

Working together to promote health equity and well-being for Latin American communities

Wednesday, June 13, 2018: 9:00 AM –10:00 AM PDT

Governance Committee Meeting: Health Equity Network of the Americas

Facilitators: Michael A. Rodriguez, UCLA Blum Center on Poverty and Health in Latin America
Rocio Saenz, National University, Costa Rica

Committee Members Attended:

Anna Coates, Pan American Health Organization
Anne Dubois, Dubois Betourne & Associates / UCLA Blum Center on Poverty and Health in Latin America
Bri-Ann Hernandez, UCLA Blum Center on Poverty and Health in Latin America
Pedro Mas, Instituto de Medicina Tropical Pedro Kouri
Donald Simeon, University of the West Indies St. Augustine
Manuel Urbina, Investigación en Salud y Demografía -INSAD

Committee Members Didn't Attend:

Luiz Galvao, FIOCRUZ
Juan Pablo Gutierrez, INSP (National Institute of Public Health, Mexico)
Elysse Bautista, FUNSALUD
Mabel Bianco, FEIM

Please find action items below discussed during the meeting:

- 1) All – Use Red de las Americas de Equidad en Salud (RAES) for Spanish name
- 2) Members - Review abstract attached to be considered for special supplement, Strategic Partnerships to Advance Health Equity, in Ethnicity and Health **by Sunday, June 17**; the abstract will be submitted on Wednesday, June 20.
- 3) Members - Register with the Network if you haven't done so already: <https://goo.gl/forms/E9TENbO5T8rkqO7j1>
- 4) Members - Suggest other Network members for Research & Policy Committee
- 5) Members – Be alert of 6-month strategic planning meeting for early July.
- 6) Members – Submit ideas for the Network's first anniversary in November.
- 7) Internal - Organize a meeting with subgroup of Governance committee to brainstorm/develop work plan for a 6-month strategic plan
- 8) All – Share any ideas regarding future webinars, informational webinars, committee meetings, advocacy campaigns, the Network's first anniversary in November, etc.

As a reminder, there **is no official meeting in July**, but we plan to discuss over the phone individually or in a group to further discuss the work plan for the 6- and/or 12-month strategic plan.