

Science, Technology and Health Care Roundtable
SAA Annual meeting
New Orleans, LA
August 16, 2013

Minutes of the **STHC Roundtable** meeting

JOAN WARNOW-BLEWETT MEMORIAL PROGRAM

Topic: Women in the sciences
Speaker presentations (4-5:00):

Jennifer Head
Blessed Virgin Mary Congregation Archivist
Jennifer discussed pioneering religious women in science.

Tanya Zanish-Belcher
Director of Special Collections & University Archivist, Wake Forest University
Tanya discussed the oral histories of the Archives of Women in Science and Engineering at Iowa State, and plans for an oral history project at Wake Forest.

Rachel Ivie
Assistant Director, AIP Statistical Research Center
Rachel reviewed gender results from a recent global survey of physicists conducted by the AIP Statistical Research Center.

BUSINESS MEETING (5-5:30)

- 1) Welcome and introductions by meeting attendees (see list below)
- 2) Tanya Zanish-Belcher, SAA Council representative
 - a. SAA adopted new principles and priorities
 - b. Changes to annual meeting structure, pricing and tradition- see SAA website for full report, and Tanya will send out a virtual update via the listserv since the business meeting is a little short on time this year
 - c. SAA is revisiting criteria for host cities, including wifi capabilities, good labor relations, meeting spaces
 - d. SAA Council working more closely with ICA
 - e. Frank Boles with the Government Affairs Working Group is still looking for STHC volunteers to track down and communicate science/tech/healthcare issues
 - f. Call for "elevator speeches" and quick pitches that address the value of archives
- 3) Approval of 2012 minutes and old business
 - a. 2012 minutes were approved informally and posted to website last fall
 - b. 2012 minutes unanimously approved during roundtable meeting

REPORTS

- 1) Jodi Koste, Annual Meeting Task Force
 - a. Roundtables are changing and SAA is recognizing that, but SAA needs feedback before some “hard” decisions are made about how/when the roundtables will meet at future SAA meetings – possibly mixing roundtable meetings in among sessions and other events
 - b. The Task Force has received many requests for online discussion forums as well as the need for virtual meetings – but both items can be costly to provide and support
 - c. It is difficult to implement new ideas even after they are approved by SAA, because contracts are often set years in advance
- 2) Pheobe Evans-Letocha, HIPAA/HITECH or Common Rule
 - a. New HIPAA rules have been approved – handout offered to attendees
- 3) Liz Phillips, Archival Elements newsletter
 - a. Thanks to all members who submitted content and for feedback on the latest issue
- 4) Polina Ilieva, STHC Website
 - a. Nothing new to report, website is doing fine and she is trying to have old “news” items drop off the front page when they expire
- 5) John Rees, Listserv update
 - a. Subscriptions are up slightly – currently 323, up from 312 subscribers last year (334 in 2011, so we continue to stay in the same range of numbers)
- 6) John Rees, leadership activities during 2012-2013
 - a. SAA asked STHC to provide comment on HIPAA changes
 - b. New by-laws successfully drafted and approved, posted to the STHC website; still need Council approval
 - c. STHC endorsed a session and a poster for 2013; poster was approved for the program
- 7) John Rees, Steering Committee membership
 - a. Steve, Mila and Joe are cycling off the Steering Committee this year; please contact Melanie Mueller or Dawne Lucas if interested in joining the steering committee
 - b. John will cycle off as co-chair; Melanie will remain as current co-chair and Dawne Lucas was unanimously elected incoming junior co-chair
- 8) New business from the floor
 - a. Program ideas for 2014 roundtable meeting – possibly include some networking/interactive opportunities and a shorter program/speaker session. There is strong interest in keeping the program/speaker portion of the meeting – maybe cut it to one/two speakers instead of 3, to leave time for new activities during the meeting

MEETING ADJOURNED

MEETING ATTENDEES (includes attendees from WAR)

Shelley Erwin	cerwin@caltech.edu
Jennifer Head	jhead@bvmcong.org
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