American Statistical Association  
Section on Teaching of Statistics in the Health Sciences  
Minutes of the August 2020 Executive Committee Meeting  
August 14, 2020

Attendees: Laila Poisson (Chair), Amy Nowacki (Past Chair), Ann Brearley (Chair-Elect), Jacqui Hicks (Chair-Elect-Elect), Maria Ciarleglio (Program Chair), Jaya Satagopan (Program Chair-Elect), Jose-Miguel Yamal (Council of Sections Representative), Bob Oster (Secretary/Treasurer), John Doucette (Communications Officer), Heather Hoffman (Publicity Officer), Ed Gracely (Webmaster), Carol Bigelow (Portal Representative)

Unable to attend: Travis Loux (Resource Review Editor)

CALL TO ORDER
  • Laila called the meeting to order at 1:00 PM (Eastern).

REVIEW/APPROVAL OF JULY 2020 MINUTES
  • Motion: To approve the minutes of the July 17 meeting. The motion was made and seconded. The motion was approved.

TREASURY REPORT
  • Bob provided a brief treasurer’s report. He noted that our current treasury balance is $17,684.60. The only expenses paid this year were an honorarium to Tom Braun (for his webinar) and typical bank/charges that are billed to each ASA section.
  • He noted that Steve Porzio of ASA mentioned that online access to section accounts will be a thing of the past due to security issues. Bob requested that Steve send him monthly financial reports so that he could report on these to the TSHS executive committee.

JSM 2020 FOLLOW-UP
  • Laila noted that our virtual mixer went well. It received positive reviews. Ann noted that 42 people attended (39 at any one time).
  a. Best presentation feedback, open through August
  b. Annual award winners (2019 + 2020) – posting on the blog
    o We neglected to announce our 2019 award winners on the blog. We will announce these winners along with our 2020 winners on the blog.
  c. Fellows (2019 + 2020) – posting on blog

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<tr>
<th>Name</th>
<th>Company</th>
<th>Year Elected</th>
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<tbody>
<tr>
<td>1 IMREY, PETER</td>
<td>Cleveland Clinic</td>
<td>2019</td>
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<td>2 OSTER, ROBERT</td>
<td>Univ of Alabama at Birmingham</td>
<td>2020</td>
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<td>3 HANLON, ALEXANDRA</td>
<td>Virginia Tech University</td>
<td>2019</td>
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<td>4 CHANG, CHUNG-CHOU</td>
<td>Univ of Pittsburgh</td>
<td>2020</td>
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<td>5 GURKA, MATTHEW</td>
<td>University of Florida</td>
<td>2020</td>
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<td>6 ENDERS, FELICITY</td>
<td>Mayo Clinic</td>
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<td>7 HUBBARD, REBECCA</td>
<td>University of Pennsylvania</td>
<td>2019</td>
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<td>8 JOHNSON, LAURA LEE</td>
<td>FDA</td>
<td>2020</td>
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<td>9 SANCHEZ, BRISA</td>
<td>Drexel University</td>
<td>2020</td>
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<td>10 ANDRIDGE, REBECCA</td>
<td>The Ohio State University</td>
<td>2020</td>
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  d. Mixer attendance/pictures/winners
Thank you to Stata and Cambridge University Press for donating door prizes.
Jaya was the winner of the door prize from Stata.
Jeff Syzchowski was the winner of the door prize from Cambridge University Press.

e. Presentation round-up (pictures)
   Ed took pictures from our virtual mixer.

f. Award winners that TSHS will recognize on the TSHS blog (since they have not yet been recognized on the blog)
   - Best Presentation Award (2019)
     i. Erin Blankenship and Ella Burnham (University of Nebraska-Lincoln)
   - Best Presentation Award (2020)
     i. (to be determined)
   - Young Investigator Award (2019)
     i. Aimee Schwab-McCoy (Creighton University)
   - Young Investigator Award (2020)
     i. Stephanie Hicks (Johns Hopkins University)
   - Outstanding Teaching Award (2019)
     i. Mike Jiroutek (Campbell University)
   - Outstanding Teaching Award (2020)
     i. Heather Hoffman (George Washington University)
   - Distinguished Achievement Award (2019)
     i. Constantine Daskalakis (Thomas Jefferson University)
   - ASA Fellows (2019)
     i. Peter Imrey (Cleveland Clinic)
     ii. Alexandra Hanlon (Virginia Tech University)
     iii. Rebecca Hubbard (University of Pennsylvania)
   - ASA Fellows (2020)
     i. Bob Oster (Univeristy of Alabama at Birmingham)
     ii. Felicity Enders (Mayo Clinic)
     iii. Chung-Chou Chang (University of Pittsburgh)
     iv. Matthew Gurka (University of Florida)
     v. Laura Lee Johnson (US FDA)
     vi. Brisa Sanchez (Drexel University)
     vii. Rebecca Andridge (Ohio State University)

COS NEWS
- Jose-Miguel discussed what the COS is requesting from TSHS. These include:
  - Complete the annual questionnaire (for 2020)
  - Review our charter
  - Nominate a section member for the ASA Outstanding Section Service Award (for outstanding service to TSHS)
  - Direct new section members to our online resources (e.g., TSHS website, TSHS Community, TSHS blog)
- The ASA is working on a mechanism that would automatically notify the section chair when a new member joins the section.

EDUCATION COUNCIL
- Key ideas from council:
  - LGBTQ+ inclusion in ASA activities
  - K-6 statistics and data science
  - TedEx event in November (now postponed)
o COVID-19 task force
o K-12 reports
• Rob Santos’ initiatives for 2021
  o Building community through membership development
  o Building community through advancing diversity, equity, and inclusion
  o Building community through external outreach

• Other
  o Engage/re-engage retirees
  o Young folks – build their own communities
  o States are redoing their curricula
  o Community building – 3 social issues – COVID-19, the economy, social justice
  o Criteria for the renaming of ASA awards
  o The Journal of Statistics Education is now known as the Journal of Statistics and Data Science

• Section highlights (for TSHS):
  o Fall webinar – we will ask two of our JSM 2020 roundtable presenters to give webinars, one in the fall and one in the spring.
    ▪ Michael Swartz – Using CANVAS rubrics to teach and grade better / flipped classrooms
    ▪ Doug Landsittel – Causal inference for the health sciences – tools for clinicians to learn about causal inference

EXECUTIVE COMMITTEE POSITIONS FOR 2021
• Ann is in charge of appointing a program-chair elect for 2021 (program chair for 2022).
• We briefly reviewed the TSHS executive committee roster.

PUBLICITY OFFICER UPDATES
• The first drafts of the publications list and grants list will be completed in September.
• Other discussion was postponed until the next EC meeting.

COMMUNICATIONS OFFICER UPDATE
• This discussion was postponed until the next EC meeting.

WEBMASTER UPDATE
• This discussion was postponed until the next EC meeting.

TSHS PORTAL UPDATE
• This discussion was postponed until the next EC meeting.

NEXT MEETING
• The next TSHS executive committee meeting will take place on September 18, 2020.

ADJOURNMENT
• Laila adjourned the meeting at 2:00 PM (Eastern).