

# International Professional Association for Transport & Health (IPATH)

## Board of Directors Monthly Meeting

### Mission

The International Professional Association for Transport & Health (IPATH) is a platform for cross-disciplinary and multi-sector professionals working at the intersection of transport and health. The aim of PATH is to share information, exchange ideas, and foster collaboration to improve health and well-being within communities by advocating for the integration of health in the urban and transport agenda.

### Vision

- To create an accepted professional discipline of transport and health
- To support and encourage research and good practice aimed at integrating health into the transport planning and decision-making process
- To build a cohesive community of cross-disciplinary and multi-sector professionals

## Working Agenda

Thursday, 17 August 2017

12:00 PM US/Eastern (GMT-17:00)

Dial: (712) 770-4712 Participant Code: 117753

International Dial-in Numbers: <https://www.freeconferencecall.com/wall/kwarsow#international>

Join Online Meeting:

Online Meeting Link: <https://join.freeconferencecall.com/kwarsow>

Online Meeting ID: kwarsow

*Instructions: At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#). To join the online meeting, click the online meeting link and follow the prompts.*

If you are unable to attend, please contact Karyn Warsow at [kwarsow@tphlink.com](mailto:kwarsow@tphlink.com)

Priority Areas	Agenda Topic	Responsible Party
Introductions	Welcome/Introductions	All
	Agenda Approval	All
	May Meeting Minutes - Approval	All
	Old Business <ul style="list-style-type: none"><li>• THSG and PATH partnership-MOU</li><li>• Bylaws and Code of Ethics</li></ul>	Al and Karyn

	<ul style="list-style-type: none"> <li>• IPATH Updates <ul style="list-style-type: none"> <li>○ Future of IPATH (for Profit)</li> <li>○ How</li> </ul> </li> <li>• Future of ICTH and IPATH (to be one?)</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Board Meetings</li> <li>• Student Committee – <ul style="list-style-type: none"> <li>○ Update</li> <li>○ What role/activities at the Conference</li> <li>○ Mentoring</li> </ul> </li> <li>• ICTH 2017- Special Issue of IJSSoc</li> </ul>	<p>General Discussion Silvia/All</p> <p>Ghassan/Karen</p>
<b>A. Enhance Membership and Organizational Capacity</b>		
	<p>Membership</p> <p>Ideas to increase membership</p>	<p>Kara MacLeod ALL</p>
	<p>Financial Report</p>	<p>Karyn Warsaw</p>
	<p>The Right PATH Newsletter</p> <ul style="list-style-type: none"> <li>• Need Spotlight members and special interest stories and/or research</li> <li>• 3rd issue June (??)</li> </ul>	<p>Haneen Khreis</p>
	<p>PATH Website</p>	<p>Karyn Warsaw</p>
	<p>ICTH 2018 Update</p> <ul style="list-style-type: none"> <li>• Sponsors needed</li> <li>• Other</li> </ul>	<p>Karyn and Al</p>
<b>Board Operations &amp; Maintenance</b>	<p>Presidents Monthly Report to the Board</p>	<p>Al Almasy</p>
<b>B: Develop and Maintain Strategic Relationships</b>		
<b>Brainstorming</b>	<p>ITE</p> <ul style="list-style-type: none"> <li>• Transport &amp; Health Steering Committee</li> <li>• ICTH <ul style="list-style-type: none"> <li>○ Abstract Sponsor</li> <li>○ Sending representative</li> <li>○ ICTH 2018 collaborator</li> </ul> </li> <li>• ITE Annual Meeting – Toronto</li> <li>• Partnering/collaborating with</li> </ul>	<p>Karyn Warsaw</p>

	other groups	
<b>C: Strengthen Policy and Advocacy</b>		
<b>Brainstorming</b>	<p>Where do we start?</p> <ul style="list-style-type: none"> <li>• Sub-committee members??</li> <li>• A subcommittee to energize/advocate</li> <li>• Use of Social media</li> <li>• "Product" (for IPATH) to share</li> <li>• Goals/aims and monitoring progress</li> </ul>	All
<b>D: Improvements in Practice and Science</b>		
<b>Brainstorming</b>	Where do we start?	Al, Sam, Ghassan
<b>E. Announcements</b>		
	General Discussion	All
<b>J. Adjournment</b>		