

**AAIP February Board Meeting  
March 11, 2020**

**Attendees:** Tom Anderson, Jonathan Baines, Lukejohn Day, Amy Delong, Mary Owen, Ron Shaw, Walt Hollow, Arne Vainio,  
**Absent:** Kim Hartwig, John Molina, Jana Harkins

Call to Order/Roll Call: Meeting commenced at 20:05 PM (CST)

Topic	Discussion	Action Items
Approval of March agenda and January and February minutes	<ul style="list-style-type: none"> <li>• Approved January AAIP Board meeting minutes               <ul style="list-style-type: none"> <li>○ First motion: Dr. Owen; Second motion: Dr. Day                   <ul style="list-style-type: none"> <li>▪ Yes: 6</li> <li>▪ No: 0</li> <li>▪ Abstain: 0</li> </ul> </li> </ul> </li> <li>• Approved February AAIP Board meeting minutes               <ul style="list-style-type: none"> <li>○ First motion: Dr. Day; Second motion: Dr. Owen                   <ul style="list-style-type: none"> <li>▪ Yes: 6</li> <li>▪ No: 0</li> <li>▪ Abstain: 0</li> </ul> </li> </ul> </li> <li>• Approved March AAIP agenda               <ul style="list-style-type: none"> <li>○ First motion: Dr. Day; Second motion: Dr. Owen                   <ul style="list-style-type: none"> <li>▪ Yes: 6</li> <li>▪ No: 0</li> <li>▪ Abstain: 0</li> </ul> </li> </ul> </li> </ul>	
Financial report	<ul style="list-style-type: none"> <li>• Jana Harkins was not present on the call, no financial report provided</li> </ul>	
President updates	<ul style="list-style-type: none"> <li>• Cross Cultural Medicine Workshop (CCMW)               <ul style="list-style-type: none"> <li>○ Coronavirus pandemic has impacted travel for many organizations (many students and faculty are now unable to attend)</li> <li>○ Discussed cancelling CCMW due to safety concerns for participants and that there would be very few participants/registrants (would financially impact the</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Tom Anderson will investigate what the hotel penalty will be to cancel</li> <li>• Tom Anderson will send out</li> </ul>

	<p>organization)</p> <ul style="list-style-type: none"> <li>▪ Motion made to cancel CCMW. First motion: Dr. Owen, Second motion: Dr. Vainio <ul style="list-style-type: none"> <li>• Yes: 6</li> <li>• No: 0</li> <li>• Abstain: 0</li> </ul> </li> <li>○ Current contract with Crown Plaza has a penalty clause for cancelling 30 and 90 days out.</li> <li>• 2020 AAIP Annual meeting – will take place in Tacoma, WA; looking for hotels (Puyallup hotel likely will be available); Puyallup will do opening prayer and color guard; chairmen of tribal council doing opening welcome <ul style="list-style-type: none"> <li>○ Puyallup tribe recommended dedicating half day to well-being (e.g. drumming, canoeing); also want to show students their health clinic</li> <li>○ Need volunteers to review abstracts (Drs. Baines, Day, Delong, Hollow, Vainio volunteered) <ul style="list-style-type: none"> <li>▪ Abstract deadline extended to April 3, 2020</li> </ul> </li> </ul> </li> <li>• Dr. John Molina has resigned from the AAIP Board <ul style="list-style-type: none"> <li>○ Reason was that he wanted to focus his work on Phoenix Medical Center</li> <li>○ Decision made to leave this vacancy open until the 2020 AAIP Annual Board meeting</li> </ul> </li> </ul>	<p>notification to speakers and registrants about cancellation of CCMW</p>
<p>Funding updates</p>	<ul style="list-style-type: none"> <li>• Working with HRSA to have AI/AN clinics participate in survey (\$20K)</li> <li>• National Indian Educational Association is sub-leasing AAIP office</li> <li>• Met with IHS regarding additional funding for AAIP programs (proposal was for \$150K)</li> <li>• Partnering with grant writer to submit applications for additional funding</li> </ul>	
<p>Committee reports</p>	<ul style="list-style-type: none"> <li>• Governance – discussing names for nominations for AAIP Board member at large and secretary</li> <li>• Rites and ceremony – no updates</li> </ul>	

	<ul style="list-style-type: none"> <li>• Finance – no updates</li> <li>• Fundraising – deferred</li> <li>• Policy and legislation committee – met with Rear Admiral Weahkee (IHS director nominee) Feb 26, 2020; request made for funding, discussed programs addressing AI/AN infant mortality and diabetes</li> <li>• NIAHB – Dr. Shaw attended quarterly meeting, planning visits to Capitol Hill for advocacy, concerns raised by NIAHB regarding MOU, request made to Stacy Boland to get name of NIAHB nominee for AAIP Board (no response)</li> <li>• 2020 AAIP Annual meeting – see above</li> <li>• Academic medicine/education – working on AI/AN faculty summit, may be held Wednesday prior to 2020 AAIP Annual meeting at the same time as opioid summit</li> <li>• Public relationship/marketing –continuing ongoing spotlight of AAIP members on Facebook page</li> <li>• Membership – Joshua Sheak application will be reviewed via email by AAIP Board</li> <li>• AMA- no updates; sent letter to JAMA regarding recent published article about diabetes mortality rates that did not address AI/AN community</li> <li>• AAMC- no updates</li> <li>• PriDOC – biannual meeting in Vancouver in December 2020, invited AAIP to speak at meeting</li> </ul>	
Executive director update	<ul style="list-style-type: none"> <li>• February 2 – non-competitive application for SAMHSA grant due and was submitted by AAIP</li> <li>• Four corners PAW in Tucson, AZ cancelled due to Coronavirus concerns</li> <li>• Starting to plan for the 2020 AAIP Annual meeting</li> <li>• Working on outstanding collections (approximately \$50K remaining)</li> </ul>	
New business	<ul style="list-style-type: none"> <li>• No new business</li> </ul>	

Meeting adjourned at 21:05 PM (CST)

Next meeting on **April 8, 2020** at 20:00 (CST)