### AAIP February Board Meeting
### April 8, 2020

**Attendees:** Tom Anderson, Jonathan Baines, Lukejohn Day, Amy Delong, Jana Harkins, Mary Owen, Walt Hollow

**Absent:** Kim Hartwig, Ron Shaw, Arne Vainio

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

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<th>Topic</th>
<th>Discussion</th>
<th>Action Items</th>
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| Approval of April agenda and March AAIP Board meeting minutes | • Approved March AAIP Board meeting minutes  
  o First motion: Dr. Day; Second motion: Dr. Owen  
    - Yes: 5  
    - No: 0  
    - Abstain: 0  
  • Approved April AAIP Board meeting agenda  
    o First motion: Dr. Owen; Second motion: Dr. Day  
      - Yes: 5  
      - No: 0  
      - Abstain: 0 | |
| Financial report | • February financial report provided by Jana Harkin  
  o Accounts Receivable – continued outstanding invoices from 2019 AAIP Annual Meeting totaling $72K  
    - UIC cancer center ($10K)  
    - Blue Cross/Blue Shield ($10K)  
    - United Healthcare ($17K)  
  o No change in assets  
  o Accounts Payables - $4K  
  o Feb Revenue was $91K  
  o Feb Expenses were $45K  
  o Net income for the month of Feb was +$46K  
    - Income of $29K for year to date | |
| President updates | • Immersion internship (July 5-16\textsuperscript{th}, 2020)  
  o Agreement with University of Tulsa to house students. | |
- Oklahoma has a shelter in place and will likely have to cancel this housing
- Motion made to cancel immersion internship due to COVID-19 pandemic and travel restrictions in place
  - First motion: Dr. Owen; Second motion: Dr. Baines
    - Yes: 5
    - No: 0
    - Abstain: 0
- American Indian Health Professions Conference (will be held in California during August)
  - Not fully funded but has received $10K in donations
  - Invite Dr. Stern to join next Board meeting to decide on continuing the conference in light of the COVID-19 pandemic
- AAIPs response to COVID-19 pandemic in AI/AN communities
  - Discussion on creating a healthcare group to provide care in AI/AN communities (using Locums group owned by Dr. Matheson)
    - Greatest need is for advanced care practitioners
    - Exploring opportunity to see if IHS would participate/sponsor
  - Creating blogs for AI/AN patients regarding questions on the pandemic
  - AAIP held a town hall meeting on 4/8/20 to address clinical questions from AI/AN patients
  - IHS reached out to AAIP to help with messaging around pandemic in AI/AN communities (videos, posters, blogs)
    - Tom Anderson is putting together a proposal
  - Drs. Hollow and Shaw met with IHS to assess how to incorporate traditional healers into messaging around pandemic (i.e., how to improve social distancing)
- 2020 AAIP Annual meeting – will take place in Tacoma, WA; Puyallup will do opening prayer and color guard; chairmen of tribal council doing opening welcome
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| 0 Need volunteers to review abstracts (Drs. Baines, Day, Delong, Hollow volunteered)  
  - Will have abstracts reviewed by April 27, 2020  
  o Goal to have AAIP Annual meeting agenda developed by May 4, 2020  
  o Discussion around alternatives to meeting such as virtual meeting in light of current pandemic  
  - Plan to have in-person meeting for now but will re-evaluate in May | 0 Partnering with grant writer to submit applications for additional funding (cost of $3K)  
  0 Evaluating Payroll Protection Program to help support AAIP staff salaries  
  0 Governance – continuing to create a slate of nominations for At-Large and Secretary positions  
  0 Rites and ceremony – deferred  
  0 Finance – no updates  
  0 Fundraising – no updates  
  0 Policy and legislation committee – no updates  
  0 NIAHB – deferred  
  0 2020 AAIP Annual meeting – see above  
  0 Academic medicine/education – no updates  
  0 Public relationship/marketing – deferred  
  0 Membership – Joshua Sheak application reviewed  
  - Motion made to approve Dr. Sheak’s membership application  
  - First motion: Dr. Delong; Second motion: Dr. Owen  
    0 Yes: 5  
    0 No: 0  
    0 Abstain: 0  
  0 AMA- no updates  
  0 AAMC- no updates |
### Executive director update

- PriDOC – no updates
- Administration for Native American (ANA) grant application is currently being developed by AAIP staff
- Cancelled Cross Cultural Medicine Workshop (CCMW) and four corners PAW due COVID-19 pandemic
- Awaiting final results of audit (will likely present at next Board meeting)
- Continued HRSA contract ($20K)
- Continuing to work on 2020 AAIP Annual meeting
- Working on outstanding collections (approximately $50K remaining)

### New business

- No new business

Meeting adjourned at 22:22 PM (CST)

Next meeting on **May 13, 2020** at 20:00 (CST)