

**AAIP May Board Meeting Minutes
June 10, 2020**

Attendees: Tom Anderson, Jonathan Baines, Amy DeLong, Mary Owen, Walt Hollow, Arne Vainio

Absent: Luke John Day, Kim Hartwig

Call to Order/Roll Call: Meeting commenced at 20:18 PM (CDT)

Topic	Discussion	Action Items
Approval of June Board meeting agenda and May AAIP Board meeting minutes	<ul style="list-style-type: none"> • Approved April AAIP Board meeting minutes <ul style="list-style-type: none"> ○ First motion: Dr. Vainio; Second motion: Dr. DeLong <ul style="list-style-type: none"> ▪ Yes: 5 ▪ No: 0 ▪ Abstain: 0 • Approved May AAIP Board meeting agenda <ul style="list-style-type: none"> ○ First motion: Dr. Vainio; Second motion: Dr. DeLong <ul style="list-style-type: none"> ▪ Yes: 5 ▪ No: 0 ▪ Abstain: 0 	
Financial report	<ul style="list-style-type: none"> • No financial report update (Jana) • Dr. Hollow to meet with Janna and Kim in future 	
President updates	<ul style="list-style-type: none"> • 2020 AAIP Annual Meeting and Health Conference <ul style="list-style-type: none"> ▪ Vote took place; majority want virtual business meeting, only ▪ Tom to send out 2018 and 2019 evaluations to Board members ○ Motion made to 2020 AAIP Board to have business meeting on Thursday full day (could end early) 8/6 11am EDT to 5pm EDT, with follow-up on Friday 8/7 11am EDT to 1pm <ul style="list-style-type: none"> ▪ First motion: Dr. Owen; Second motion: Dr. Baines <ul style="list-style-type: none"> • Yes: 5 	Tom and Walt and Mary to work out virtual voting process; report back to Board in July

	<ul style="list-style-type: none"> • No: 0 • Abstain: 0 ○ By laws allow for virtual voting • NMA/AAIP/NHMA Grant and Rainbow Coalition <ul style="list-style-type: none"> ○ Rainbow Coalition submitted grant to office of Minority Health and invited AAIP to be a part of it ○ AAIP would receive \$1M in year 1, \$500K in year 2 and \$250K in year 3 if grant is funded ○ AAIP to disseminate information on COVID and immunizations to Indian Country; 2 additional people to be hired (MPH person, PR person) and increase executive director salary, Elder Council with reps from different areas of the country ○ AAIP would start work on the grant on 6/15/20 ○ Planning committee being formed (includes Drs. Dale Walker, Melvina McCabe, Walt Hollow, Mary Owen) ○ Have not heard back yet • Letter re: support of George Floyd statement by Dr. Owen <ul style="list-style-type: none"> ○ Motion to approve: Vainio, Second by Baines ○ Yes: 5 ○ No: 0 ○ Abstain: 0 	
Funding updates	<ul style="list-style-type: none"> • AAIP applied for funds from the Paycheck Protection Act (would be a partial loan and grant) {From May minutes} • Administration for Native American (ANA) – submitting grant on 7/15/20 (grant would help to support a number of AAIP programs such as Cross Cultural Medicine Workshop, Immersion Program and NNIA Y) {From May minutes} • SAMHSA grant approved, \$500K for third year funding • American Assoc of Addiction Psychiatrist, \$100K/yr x 2yrs (ORN) 	
Committee reports	<ul style="list-style-type: none"> • Governance - Conflict of Interest statement drafted by Dr. Maresca. • Motion to approve DeLong, 2nd by Vainio. • Yes: 5 	Walt to send email to NIHB member (Victoria K) to

	<ul style="list-style-type: none"> • No: 0 • Abstain: 0 • Candidates: Blair Matheson, Missy Begay, Ron Shaw, Lori Alvord, Allison Kelliher, Kenneth Bernard, and Luke John Day (nominated from the floor per bylaws) • Nominee’s are to be current on membership dues. Those not current to be called/contacted tomorrow • NIHB – deferred; NIHB board member should participate at AAIP board meetings (to date no one has been nominated by NIHB). Important to have a healthy working relationship with them. Partners. Political tension interfering; needs to be resolved. • Rites and ceremony – no updates. How to involve ceremony in our virtual meeting? • Finance – no updates. Meeting needed. • Academic medicine/education – no updates • Public relationship/marketing – updating Facebook and Twitter. Important to share what is posted. Important to compensate Ivy for her time and efforts. • Membership – Motion to accept Dr. Jessica Johnson, Muskogee, 1st yr resident by Owen, 2nd by Vainio. • Yes: 5 • No: 0 • Abstain: 0 • Discussion on allowing PA and NPs to join AAIP. • Fundraising – no updates • ANAMS – 1st annual ANAMS graduation ceremony was a success 	<p>participate in our monthly meetings.</p> <p>Virtual AAIP Annual Meeting: agenda item to discuss including NPs, PAs, dentists, PharmDs, psychologists in our membership.</p>
<p>Executive Director update</p>	<ul style="list-style-type: none"> • Grant submission for ANA SEDS application due July 15th • Grant submitted to AAAP (\$100,000 per year for two years) • Several funding proposals submitted to IHS for funding of AAIP COVID-19 projects, none funded in part due not being tribal organization. • Letter of support to NCUIH/Univ of Texas Austin -FASD 	

	<ul style="list-style-type: none"> • AAIP contacted to assist AAP for IMICH in Tulsa, OK in March 2021 	
New business	<ul style="list-style-type: none"> • Tribal Organization discussion: AAIP is missing several funding opportunities because it is not a tribal organization; will discuss at future Board meeting at what it would entail to become a TO and discuss advantages/disadvantages. 	To be placed on AAIP Annual Business Meeting agenda under new business

Meeting adjourned at 22:25 PM (CST)

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