AAIP May Board Meeting Minutes  
June 10, 2020

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


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

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action Items</th>
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| Approval of June Board meeting agenda and May AAIP Board meeting minutes | • Approved April AAIP Board meeting minutes  
  o First motion: Dr. Vainio; Second motion: Dr. DeLong  
    ▪ Yes: 5  
    ▪ No: 0  
    ▪ Abstain: 0  
  • Approved May AAIP Board meeting agenda  
    o First motion: Dr. Vainio; Second motion: Dr. DeLong  
      ▪ Yes: 5  
      ▪ No: 0  
      ▪ Abstain: 0 | |
| Financial report | • No financial report update (Jana)  
  • Dr. Hollow to meet with Janna and Kim in future | |
| President updates | • 2020 AAIP Annual Meeting and Health Conference  
  ▪ Vote took place; majority want virtual business meeting, only  
  ▪ Tom to send out 2018 and 2019 evaluations to Board members  
    o 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  
      ▪ First motion: Dr. Owen; Second motion: Dr. Baines  
        ▪ Yes: 5 | Tom and Walt and Mary to work out virtual voting process; report back to Board in July |
- No: 0
- Abstain: 0
  - By laws allow for virtual voting
- NMA/AAP/NHMA Grant and Rainbow Coalition
  - Rainbow Coalition submitted grant to office of Minority Health and invited AAP to be a part of it
  - AAP would receive $1M in year 1, $500K in year 2 and $250K in year 3 if grant is funded
  - AAP 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
  - AAP 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
  - Motion to approve: Vainio, Second by Baines
  - Yes: 5
  - No: 0
  - Abstain: 0

### Funding updates
- AAP 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 AAP programs such as Cross Cultural Medicine Workshop, Immersion Program and NNIAY) {From May minutes}
- SAMHSA grant approved, $500K for third year funding
- American Assoc of Addiction Psychiatrist, $100K/yr x 2yrs (ORN)

### Committee reports
- 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 |
• 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

Executive Director update

• 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
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<th>New business</th>
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<td>• 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.</td>
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Meeting adjourned at 22:25 PM (CST)

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