

**AAIP September Board Meeting
October 9, 2019**

Attendees: Tom Anderson, Jonathan Baines, Lukejohn Day, Amy Delong, John Molina, Mary Owen, Walt Hollow, Ron Shaw, Arne Vainio

Absent: Kim Hartwig, Jana Harkins

Call to Order/Roll Call: Meeting commenced at 20:08 PM (CST)

| Topic | Discussion | Action Items |
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| Approval of board meeting minutes and October agenda | <ul style="list-style-type: none"> • Reviewed and approved October agenda <ul style="list-style-type: none"> ○ First motion: Dr. Day, Second motion: Dr. Owen <ul style="list-style-type: none"> ▪ Yes: 7 ▪ No: 0 ▪ Abstain: 0 • Approved September 11, 2019 board meeting minutes <ul style="list-style-type: none"> ○ First motion: Dr. Day, Second motion: Dr. Molina <ul style="list-style-type: none"> ▪ Yes: 7 ▪ No: 0 ▪ Abstain: 0 • Approved board meeting minutes from AAIP Annual meeting in August 2019 (August 8,9, and 10th) <ul style="list-style-type: none"> ○ First motion: Dr. Day, Second motion: Dr. Owen <ul style="list-style-type: none"> ▪ Yes: 7 ▪ No: 0 ▪ Abstain: 0 | |
| Financial report | <ul style="list-style-type: none"> • Jana Harkins was not available and financial report was deferred until November board meeting | |
| President updates | <ul style="list-style-type: none"> • Trying to set up call with American Academy of | <ul style="list-style-type: none"> • CCMW planning |

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| | <p>Family Practitioners (AAFP) (with Jay Feder) to determine how both organizations could partner together</p> <ul style="list-style-type: none"> ○ AAFP unable to provide financial support for 2020 AAIP Annual meeting ● Cross cultural medicine workshop (CCMW) <ul style="list-style-type: none"> ○ Planning committee formed to help plan workshop <ul style="list-style-type: none"> ▪ Mary Owen, Lukejohn Day and Arne Vainio volunteered to be on the committee ○ Aim to have conference in late March (during gathering of Nations) in Albuquerque, New Mexico ○ Potential collaboration with University of NM and local IHS in Albuquerque ○ Discussed possible agenda items and financial support for event ● American Indian Nurses Association – plan for November conference call between both organizations to determine how to better partner together ● White paper with United Healthcare completed (from AAIP-AAMC 2018 conference) <ul style="list-style-type: none"> ○ Plan to publish white paper ○ Goal to advertise information from paper to help with funding ○ Discussed opportunities to increase funding to address issues raised in the paper ● Terry Maresca provided update from IPAC/PriDoc <ul style="list-style-type: none"> ○ Dr. Maresca joins monthly planning meetings with PriDoc ○ PriDoc asking for AAIP keynote speaker at | <p>committee will meet before next board meeting</p> |
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| | <p>their upcoming meeting with theme of “Connecting to the spirit of the Land” (need to identify someone by December 2019)</p> <ul style="list-style-type: none"> ▪ Motion made to nominate Mary Owen as key note speaker ▪ First motion: Dr. Day, Second motion: Dr. Vainio <ul style="list-style-type: none"> • Yes: 7 • No: 0 • Abstain: 0 ○ Discussed ways on how to better partner with IPAC (Ex: participating in each other’s annual conferences) | |
| Funding updates | <ul style="list-style-type: none"> • Received IHS contract for mentor-mentee program (4 years at \$30K/year which started in September) <ul style="list-style-type: none"> ○ Pairs AI/AN medical student with AAIP member for mentorship ○ Mentor-mentee should meet 6 times a year by teleconference and have one face to face meeting (possibly at CCMW) ○ Program can help with medical school student travel • SAMHSA grant ongoing • Examining other grant opportunities this month | |
| Committee reports | <ul style="list-style-type: none"> • Governance – no updates • Rites and ceremony – no updates • Finance – no updates • Policy and legislation – met on Sept 17th; discussed MMWR that emphasized increased mortality for AI/AN mothers giving birth and how AAIP could get involved on this topic (Ex: plan to submit editorial to Indian Country, considering creating a webinar); Wall Street Journal putting together an article | |

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| | <p>focusing on IHS workforce and hiring practices, AAIP signed amicus brief for DACA case involving medical students, working with IOM on AI/AN healthcare issues</p> <ul style="list-style-type: none"> • Annual meeting – will take place in Tacoma, WA; looking for hotels; date TBD; planning committee to meet in 3-4 weeks • Academic medicine/education – no updates • ANAMS – no update • Student advisory committee – no updates • Public relationship/marketing – posting on Facebook, launched AAIP spotlight on Facebook, planning to create Twitter account • Fundraising – no updates • Membership – trying to reach out to ANAMS members who have graduated and encouraging them to apply to AAIP | |
| NIHB update | <ul style="list-style-type: none"> • Held Indian Healthcare policy meeting in Temecula, CA in September • Discussed Medicaid requirements and how it the impacts AI/AN community | |
| Executive director update | <ul style="list-style-type: none"> • University of OK Health Sciences reached out to see if AAIP would participate in recent healthcare conference <ul style="list-style-type: none"> ○ Tom Anderson attended and represented AAIP • Successfully awarded IHS mentee-mentor grant for 4 fours • AAIP Annual meeting conference evaluations sent to Board for review • Finances of 2019 AAIP Annual meeting – still in process of resolving bills | <ul style="list-style-type: none"> • AAIP Annual meeting planning committee asked to review all evaluations from 2019 meeting |

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| | <ul style="list-style-type: none"> • AHA – met with AI/AN representative about sponsorships for AAIP events • AAIP staff attended training workshop sponsored by SAMSHA grant | |
| New business | <ul style="list-style-type: none"> • Wall Street Journal (WSJ) article <ul style="list-style-type: none"> ○ Reporter contacted several Board members asking for a comment on article about IHS hiring practices for physicians ○ Concerned raised about the motive/angle of the article ○ Board does not want to criticize IHS; would prefer to advocate for more resources for healthcare system • Board was sent a survey tool to evaluate executive director’s performance, awaiting responses from all Board members, plan to hold Executive session to discuss evaluations on October 28 at 8PM CST | <ul style="list-style-type: none"> • Dr. Hollow will contact WSJ reporter to ask for questions in advance and then will circulate this with the Board and P&L committee • Complete evaluations of executive director (if have not done so) |

Meeting adjourned at 22:08PM

Next meeting on **November 13, 2019** at 20:00 (CST)