

**AAIP September Board Meeting
September 11, 2019**

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

Call to Order/Roll Call: Meeting commenced at 20:07 PM (CST)

Topic	Discussion	Action Items
Approval of board meeting minutes and September agenda	<ul style="list-style-type: none"> • Reviewed and approved September agenda <ul style="list-style-type: none"> ○ First motion: Dr. Day, Second motion: Dr. Delong <ul style="list-style-type: none"> ▪ Yes: 7 ▪ No: 0 ▪ Abstain: 0 • Deferred approving meeting minutes from AAIP Annual meeting in August 2019 • Approved July 17 and August 1, 2019 board meeting minutes <ul style="list-style-type: none"> ○ First motion: Dr. Day, Second motion: Dr. Delong <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 October board meeting 	
President updates	<ul style="list-style-type: none"> • Indigenous Association of Canada was invited to the 2020 AAIP Annual meeting in Tacoma, WA • Contacted Ray McCloud who runs sweat lodges for Tulalip tribe in WA; he has agreed to allow AAIP to use sweat lodges for the Annual meeting and he will help with the opening session (Color Guard) 	

	<ul style="list-style-type: none"> • Northwest University (Osteopathic school), which has the Roots to Winds program, was invited to submit an abstract at the 2020 AAIP Annual meeting • American Academy of Family Practitioners was contacted to see if they would be willing to support 2020 AAIP Annual meeting 	
Funding updates	<ul style="list-style-type: none"> • Received IHS contract for mentor-mentee program (2 years at \$33K/year and 2 years at \$30K/year) <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 ○ Can help with medical school student travel • Discussed potentially marketing American Indian health curriculum to medical schools 	<ul style="list-style-type: none"> • Contact AAIP lawyer to determine how to begin the process for selling the curriculum
Committee reports	<ul style="list-style-type: none"> • Governance – no updates • Rites and ceremony – no updates • Finance – agreed to pursue “Smile on Amazon” opportunity • Fundraising – need to reach out to healthcare organizations, National Indian Gaming Association, AARP, and medical schools for funding • Policy and legislation – no updates • Annual meeting – will take place in Tacoma, WA; looking for hotels; date TBD • Academic medicine/education – plan to work with AAMC to obtain names of academic AI/AN physicians • Public relationship/marketing – no updates 	

	<ul style="list-style-type: none"> • Membership – no updates (7 pending new applications in various stages of completion) 	
NIHB update	<ul style="list-style-type: none"> • No updates 	
Executive director update	<ul style="list-style-type: none"> • Submission for IHS grant for mentor-mentee program • Finances of 2019 AAIP Annual meeting – still in process of resolving bills • Upstate NY PAW is taking place this Fall (program led by Dr. Brian Thompson) – Gary L. will attend (12 applicants) • AHA – met with AI/AN representative about sponsorships for AAIP events • Received year 2 funding for SAMHSA grant 	
New business	<ul style="list-style-type: none"> • Discussed hiring grant writer <ul style="list-style-type: none"> ○ Board unanimously agreed to not hire Dean Seneca to pursue partial CDC grant • 2019 AAIP Annual meeting – finances not complete yet (addressing hotel bills) • Need to develop new AAIP summit ideas with United Healthcare <ul style="list-style-type: none"> ○ Proposed ideas included examining social determinants of health, curriculum, summit findings from 2019 meeting and scholarships for AI/AN students • Evaluation of executive director – AAIP staff rated Tom Anderson very highly; Board will be sent a survey tool to evaluate executive director’s performance • White paper from first 2018 AAMC-AAIP summit in Washington DC – submitted final paper and released by United Healthcare • 2020 AAIP Annual meeting – motion made to re- 	<ul style="list-style-type: none"> • Submit vote on Amicus brief (support/not support) to Tom Anderson by Sunday evening (email vote)

	<p>instate CME course on Sunday morning (8AM-12PM)</p> <ul style="list-style-type: none"> ○ First motion: Dr. Owen, Second motion: Dr. Day <ul style="list-style-type: none"> ▪ Yes: 7 ▪ No: 0 ▪ Abstain: 0 • Amicus brief sent to AAIP for support of case regarding medical students who were being threatened with deportation; Board members wanted time to review brief before voting on it 	
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Meeting adjourned at 22:00PM

Next meeting on **October 9, 2019** at 20:00 (CST)