

**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)

Topic	Discussion	Action Items
Approval of April agenda and March AAIP Board meeting minutes	<ul style="list-style-type: none"> <li>• Approved March AAIP Board meeting minutes               <ul style="list-style-type: none"> <li>○ First motion: Dr. Day; Second motion: Dr. Owen                   <ul style="list-style-type: none"> <li>▪ Yes: 5</li> <li>▪ No: 0</li> <li>▪ Abstain: 0</li> </ul> </li> </ul> </li> <li>• Approved April AAIP Board meeting agenda               <ul style="list-style-type: none"> <li>○ First motion: Dr. Owen; Second motion: Dr. Day                   <ul style="list-style-type: none"> <li>▪ Yes: 5</li> <li>▪ No: 0</li> <li>▪ Abstain: 0</li> </ul> </li> </ul> </li> </ul>	
Financial report	<ul style="list-style-type: none"> <li>• February financial report provided by Jana Harkin               <ul style="list-style-type: none"> <li>○ Accounts Receivable – continued outstanding invoices from 2019 AAIP Annual Meeting totaling \$72K                   <ul style="list-style-type: none"> <li>▪ UIC cancer center (\$10K)</li> <li>▪ Blue Cross/Blue Shield (\$10K)</li> <li>▪ United Healthcare(\$17K)</li> </ul> </li> <li>○ No change in assets</li> <li>○ Accounts Payables - \$4K</li> <li>○ Feb Revenue was \$91K</li> <li>○ Feb Expenses were \$45K</li> <li>○ Net income for the month of Feb was +\$46K                   <ul style="list-style-type: none"> <li>▪ Income of \$29K for year to date</li> </ul> </li> </ul> </li> </ul>	
President updates	<ul style="list-style-type: none"> <li>• Immersion internship (July 5-16<sup>th</sup>, 2020)               <ul style="list-style-type: none"> <li>○ Agreement with University of Tulsa to house students.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Oklahoma has a shelter in place and will likely have to cancel this housing</li> <li>○ Motion made to cancel immersion internship due to COVID-19 pandemic and travel restrictions in place <ul style="list-style-type: none"> <li>▪ First motion: Dr. Owen; Second motion: Dr. Baines <ul style="list-style-type: none"> <li>• Yes: 5</li> <li>• No: 0</li> <li>• Abstain: 0</li> </ul> </li> </ul> </li> <li>• American Indian Health Professions Conference (will be held in California during August) <ul style="list-style-type: none"> <li>○ Not fully funded but has received \$10K in donations</li> <li>○ Invite Dr. Stern to join next Board meeting to decide on continuing the conference in light of the COVID-19 pandemic</li> </ul> </li> <li>• AAIPs response to COVID-19 pandemic in AI/AN communities <ul style="list-style-type: none"> <li>○ Discussion on creating a healthcare group to provide care in AI/AN communities (using Locums group owned by Dr. Matheson) <ul style="list-style-type: none"> <li>▪ Greatest need is for advanced care practitioners</li> <li>▪ Exploring opportunity to see if IHS would participate/sponsor</li> </ul> </li> <li>○ Creating blogs for AI/AN patients regarding questions on the pandemic</li> <li>○ AAIP held a town hall meeting on 4/8/20 to address clinical questions from AI/AN patients</li> <li>○ IHS reached out to AAIP to help with messaging around pandemic in AI/AN communities (videos, posters, blogs) <ul style="list-style-type: none"> <li>▪ Tom Anderson is putting together a proposal</li> </ul> </li> <li>○ 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)</li> </ul> </li> <li>• 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</li> </ul>	
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	<ul style="list-style-type: none"> <li>○ Need volunteers to review abstracts (Drs. Baines, Day, Delong, Hollow volunteered) <ul style="list-style-type: none"> <li>▪ Will have abstracts reviewed by April 27, 2020</li> </ul> </li> <li>○ Goal to have AAIP Annual meeting agenda developed by May 4, 2020</li> <li>○ Discussion around alternatives to meeting such as virtual meeting in light of current pandemic <ul style="list-style-type: none"> <li>▪ Plan to have in-person meeting for now but will re-evaluate in May</li> </ul> </li> </ul>	
Funding updates	<ul style="list-style-type: none"> <li>• Partnering with grant writer to submit applications for additional funding (cost of \$3K)</li> <li>• Evaluating Payroll Protection Program to help support AAIP staff salaries</li> </ul>	
Committee reports	<ul style="list-style-type: none"> <li>• Governance – continuing to create a slate of nominations for At-Large and Secretary positions</li> <li>• Rites and ceremony – deferred</li> <li>• Finance – no updates</li> <li>• Fundraising – no updates</li> <li>• Policy and legislation committee – no updates</li> <li>• NIAHB – deferred</li> <li>• 2020 AAIP Annual meeting – see above</li> <li>• Academic medicine/education – no updates</li> <li>• Public relationship/marketing – deferred</li> <li>• Membership – Joshua Sheak application reviewed <ul style="list-style-type: none"> <li>▪ Motion made to approve Dr. Sheak’s membership application</li> <li>▪ First motion: Dr. Delong; Second motion: Dr. Owen <ul style="list-style-type: none"> <li>• Yes: 5</li> <li>• No: 0</li> <li>• Abstain: 0</li> </ul> </li> </ul> </li> <li>• AMA- no updates</li> <li>• AAMC- no updates</li> </ul>	

	<ul style="list-style-type: none"> <li>• PriDOC – no updates</li> </ul>	
Executive director update	<ul style="list-style-type: none"> <li>• Administration for Native American (ANA) grant application is currently being developed by AAIP staff</li> <li>• Cancelled Cross Cultural Medicine Workshop (CCMW) and four corners PAW due COVID-19 pandemic</li> <li>• Awaiting final results of audit (will likely present at next Board meeting)</li> <li>• Continued HRSA contract (\$20K)</li> <li>• Continuing to work on 2020 AAIP Annual meeting</li> <li>• Working on outstanding collections (approximately \$50K remaining)</li> </ul>	
New business	<ul style="list-style-type: none"> <li>• No new business</li> </ul>	

Meeting adjourned at 22:22 PM (CST)

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