

**AAIP February Board Meeting
February 12, 2020**

Attendees: Tom Anderson, Jonathan Baines, Lukejohn Day, Kim Hartwig, Walt Hollow, Arne Vainio

Absent: John Molina, Mary Owen, Amy Delong, Jana Harkins

Call to Order/Roll Call: Meeting commenced at 20:10 PM (CST)

Topic	Discussion	Action Items
Approval of February agenda	<ul style="list-style-type: none"> • Approved February agenda <ul style="list-style-type: none"> ○ First motion: Dr. Vainio; Second motion: Dr. Baines <ul style="list-style-type: none"> ▪ Yes: 5 ▪ No: 0 ▪ Abstain: 0 	
Financial report	<ul style="list-style-type: none"> • Jana Harkins was not present on the call • Dr. Hartwig asked for clarification regarding SAMHSA \$500K grant over 5 years given to Osage nation for consulting <ul style="list-style-type: none"> ○ Grant is focused on building substance abuse model that could be spread to other AI/AN organizations/clinics; model is targeting AI/AN youth (12-20 years of age) focusing on non-medical use of prescription drugs and alcohol abuse ○ Some indirect funding received from this grant which funds majority of AAIP staff • Discussed IHS mentor-mentee grant regarding amount discrepancy each year (approved for only \$30K/year by IHS) • Received HRSA contract and AAIP staff are working on helping to distribute patient surveys at Alaska/Hawaii clinics (providing a list of clinic names) 	
President updates	<ul style="list-style-type: none"> • Cross Cultural Medicine Workshop (CCMW) <ul style="list-style-type: none"> ○ Held in Albuquerque, NM at Crown Plaza (April 23-26th, 2020) ○ Planning committee: Drs. Vainio, Day, Owen and Hollow continue to meet weekly on Sundays ○ Agenda finalized; attendees will go to Santa Domingo clinic on 	

	<p>Friday April 24th (Board meeting during that time)</p> <ul style="list-style-type: none"> ○ Trying to arrange Sweat ceremony for Friday, April 24th ○ Working on registration and fundraising <ul style="list-style-type: none"> ● 2020 AAIP Annual meeting – will take place in Tacoma, WA; looking for hotels (Puyallup hotel likely will be available); Puyallup will do opening prayer and color guard; chairmen of tribal council doing opening welcome 	
Funding updates	<ul style="list-style-type: none"> ● Knapp Foundation agreed to redirect funds to help support student travel for CCMW and Annual AAIP meeting 	
Committee reports	<ul style="list-style-type: none"> ● Governance – met in January, submitted four names (Jason Dean, Michael Painter, Allison Kalihair, Andrea Garcia) for nominations for AAIP members at large ● Rites and ceremony – no updates ● Finance – no updates ● Fundraising – deferred ● Policy and legislation committee – meeting with Rear Admiral Weahkee (IHS director nominee) Feb 26, 2020; planning to invite him to speak at Annual AAIP meeting to give update on Indian Health ● 2020 AAIP Annual meeting – see above ● Academic medicine/education – working on AI/AN faculty summit, may be held prior to 2020 AAIP Annual meeting at the same time as opioid summit ● Public relationship/marketing – Facebook event created for CCMW, continuing ongoing spotlight of AAIP members on Facebook page ● Membership – no new applications; in January sent invitations to recent ANAMS members who had graduated from medical school to invite them to join AAIP for free ● AMA- no updates; sent letter to JAMA regarding recent published article about diabetes mortality rates that did not address AI/AN community ● AAMC- no updates ● PriDOC – biannual meeting in Vancouver in December 2020, invited 	

	AAIP to speak at meeting <ul style="list-style-type: none"> • NIAHB - deferred 	
Executive director update	<ul style="list-style-type: none"> • February 2 – non-competitive application for SAMHSA grant due and was submitted by AAIP • Working on four corners PAW in Tucson, AZ • Starting to plan for the 2020 AAIP Annual meeting • Working on logistics for CCMW in April and helping to arrange Board travel • Working on outstanding collections (approximately \$50K remaining) 	
New business	<ul style="list-style-type: none"> • No new business 	

Meeting adjourned at 21:05 PM (CST)

Next meeting on **March 10, 2020** at 20:00 (CST)