

**AAIP November Board Meeting
November 13, 2019**

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

Call to Order/Roll Call: Meeting commenced at 20:13 PM (CST)

Topic	Discussion	Action Items
Approval of October board meeting minutes	<ul style="list-style-type: none"> • Approved October board meeting minutes <ul style="list-style-type: none"> ○ First motion: Dr. Owen; Second motion: Dr. Day <ul style="list-style-type: none"> ▪ Yes: 6 ▪ No: 0 ▪ Abstain: 0 	
Financial report	<ul style="list-style-type: none"> • Jana Harkins presented September financial report • Statement of activity <ul style="list-style-type: none"> ○ \$215K unencumbered cash (restricted cash \$88K) ○ \$380K total amount in bank • Accounts receivable <ul style="list-style-type: none"> ○ Majority is related to 2019 Annual Meeting (United Healthcare \$27K) ○ Total assets = \$524K <ul style="list-style-type: none"> ▪ \$8K in outstanding payments ▪ \$119K increase from 2018 ○ \$124K in outstanding payables ○ Personnel costs remain unchanged ○ Discussed need to plan for 2019 audit <ul style="list-style-type: none"> ▪ Proposal for Rose Rock to audit and file 999 for 2019 audit at \$16,000 <ul style="list-style-type: none"> • First motion: Dr. Owen; Second motion: Dr. Day <ul style="list-style-type: none"> ○ Yes: 7 	

	<ul style="list-style-type: none"> ○ No: 0 ○ Abstain: 0 	
President updates	<ul style="list-style-type: none"> ● American College of Cardiology invited AAIP to participate in diversity retreat <ul style="list-style-type: none"> ○ Dr. Stacey Jolly invited to participate on behalf of AAIP ● National Vaccine group invited to have AAIP member join to help increase vaccination rates ● Cross Cultural Medicine Workshop (CCMW) <ul style="list-style-type: none"> ○ Hotel inquiry into Santa Fe and Albuquerque (3 hotels) <ul style="list-style-type: none"> ▪ Favored to have in Albuquerque at Crown Plaza (April 23-26th, 2020) <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 ○ Planning committee: Drs. Vainio, Day, Owen and Hollow ● White paper from 2018 Washington DC AAMC-AAIP Summit has been completed; awaiting AAMC final approval before disseminating ● United Healthcare unable to provide further financial support to AAIP (due to recent company merger) 	<ul style="list-style-type: none"> ● Dr. Owen will schedule meeting with CCMW planning committee
Funding updates	<ul style="list-style-type: none"> ● Submitted grant to HRSA regarding project that would survey AI/AN clinics (would include site visits to clinics) 	
Committee reports	<ul style="list-style-type: none"> ● Governance – completed evaluation of Tom Anderson, results will be submitted to him this week; Board expressed appreciation and support for Mr. Anderson ● Rites and ceremony – no updates ● Finance – pursuing Amazon smile account; spoke with Blair Matheson regarding locums work for AAIP to help generate additional revenue ● Fundraising – Dr. Molina working with United Healthcare and Blue Cross-Blue Shield in Southwest for possible funding; drafting a 	

	<p>workplan for 2020 AAIP Annual meeting fundraising</p> <ul style="list-style-type: none"> • Policy and legislation – 11/12/19 call with Rear Adm. Michael Weahkee (nominated for IHS director by President Trump) <ul style="list-style-type: none"> ○ Mr. Weahkee has been serving as principal IHS director since Sept 2018 ○ Call discussed loan repayment, IHS priorities and workforce ○ Mr. Weahkee wants to improve relationship with AAIP ○ Committee supports his nomination and wanted to write a letter of support; committee impressed by Mr. Weahkee’s knowledge of healthcare issues facing AI/AN community <ul style="list-style-type: none"> ▪ Proposal made to offer letter of support for Mr. Weahkee’s nomination to IHS <ul style="list-style-type: none"> • First motion: Dr. Owen; Second motion: Dr. Delong <ul style="list-style-type: none"> ○ Yes: 7 ○ No: 0 ○ Abstain: 0 • 2020 AAIP Annual meeting – will take place in Tacoma, WA; looking for hotels (Puyallup hotel not available); date TBD; working on Pow wow space, planning committee to meet in 3-4 weeks • Academic medicine/education – no update • ANAMS – no update • Student advisory committee – no update • Public relationship/marketing – no update • Fundraising – no update • Membership – 3 new members (Drs. Adam Carlton, Mercedes Weisenberger) <ul style="list-style-type: none"> ○ Motion made to approve all new member applications <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 • AMA: no updates 	
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	<ul style="list-style-type: none"> • AAMC: recent annual meeting in Phoenix, AZ; AAIP had booth, Dr. Hollow participated on a panel presenting AI/AN curriculum in medical school, Dr. Owen participated on panel around student retention • TRI-Doc- scheduled meeting with Canadian Indian Physician group 	
Executive director update	<ul style="list-style-type: none"> • Pursuing new grants <ul style="list-style-type: none"> ○ SAMSHA: working on substance abuse curriculum ○ HRSA: submitting proposal for a cooperative agreement (\$750K); focus is on building capacity for education on emerging AI/AN healthcare issues • Starting to plan for the 2020 AAIP Annual meeting 	
New business	<ul style="list-style-type: none"> • PAW Four Corners in planning stages at the moment 	

Meeting adjourned at 22:14 PM (CST)

Next meeting on **December 18, 2019** at 20:00 (CST)