



ASIAN

**Minutes for 7/16/04 Conference Call  
12:30 – 1:30 pm PST / 3:30 – 4:30 pm EST**

**Future calls to be held on the third Friday of every month at 12:30pm PST/3:30pm EST**

**Attendees:**

Geri Aglipay, Butch de Castro, Nadine Chan, Gem Daus, Gilbert Gee, Leslie Hsu, David Inoue, Nadia Islam, Karen Rezai

= follow-up task

PACIFIC

**I. Welcome/Agenda**

**II. Planning for APHA 2004**

*Lifetime Achievement/Career Award and Best Paper Award (David)*

David will send out an email this weekend to the listserv to request nominations.

Deadline for the Lifetime Achievement/Career Award will be August 15, 2004; deadline for the Best Paper Award will be September 1, 2004.

The two-week period after the deadline will be used to collect personal statements/CVs/support letters.

Winners will be selected one month in advance of the APHA meeting.

Current members of the Executive Committee are ineligible for all awards.

ISLANDER

*Student Award (Nadia)*

Will format and send out abstracts to reviewers.

CAUCUS

*Student Activism Session (Butch)*

Butch and Rod are considering selecting students for panel. Will also try to include use of media and activism.

*Finalization of Program (Gil, Geri)*

APHA has now finalized the program sessions.

Geri will put together moderators for the sessions.

Geri will send out list of other Caucus sessions to see if we want to co-sponsor any of them.

Susan Shinagawa has volunteered to moderate for the Cancer Panel.

*30<sup>th</sup> Anniversary Session (Karen, Leslie)*

Walter Tsou will do the welcome, unless he has a conflict. David Takeuchi will be our keynote speaker.

Jane Lin-Fu, Howard Koh, Ted Chen (who started the Caucus), Sherry Hirota (community advocacy), Suki Terada-Ports (community activism), Stella Yu (past chair), Charmaine Manansalam (government), Chandak Ghosh (government), Mohammed Akter (APHA) as panel recommendations. We anticipate five maximum speakers for our panel.

Please send contact info on the recommended panelists to Karen Rezai.

We will send invitations to attend especially to Virginia Caine, Mohammed Akter, Faye Wong, Georges Benjamin, Michael Bird (past President), chairs of other Caucuses (e.g. Latino, Black, Alaskan Indian, Native Hawaiian).

*APIC Historical Highlights (Nadine)*

Will provide updates on next call.

*Reception Planning (Butch)*

Gil/Geri will find out and let Butch know which hotel the Caucus Anniversary Session will be held at. Butch will select the restaurant near the Anniversary Session. We estimate about 100 people will attend.

### **III. Other general updates**

Will switch host when the last payment for the current provider is paid. (Thanks David!)

Have switched the Caucus listserv to Yahoo: [APIC@yahogroups.com](mailto:APIC@yahogroups.com)

Need to discuss elections on our next call.

Minutes respectfully submitted by Nadine L. Chan