

ASIAN PACIFIC ISLANDER CAUCUS

Minutes for 11/1/05 Meeting
5:00 pm – 6:00 pm EST

Members: David, Gabe, Geri, Karen, Leslie, Nadia, Nadine, and Noilyn

ASIAN

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TOPIC	DISCUSSION	RESOLUTION/FOLLOW UP
Elections	<p>Nominations still needed for Chair-Elect and Communications Chair. Group suggested the following individuals.</p> <ol style="list-style-type: none"> Chair-Elect: Gil Gee, Jon Cho, Arnab Mukherjea Communications Chair: Emylou Rodriguez 	<p>N. Chan will follow up with G. Gee and J. Cho</p> <p>N. Islam will follow up with A. Mukherjea</p> <p>D. Inoue will follow up with E. Rodriguez</p>
Bylaws	<p>Ballots sent out to general membership, Nov. 14th and elections will close Nov. 28th.</p> <p>If no more comments from others, D. Inoue will forward to general membership and APHA.</p> <p>APIC intends to ratify the bylaws at this year's business meeting</p>	<p>Need to make sure that current bylaws are in compliance with APHA policies</p>
Website	<p>L. Hsu will post the following on APIC website</p> <ol style="list-style-type: none"> Bylaws for feedback from general membership Link to APIC sessions 	
Annual APHA Meeting	<p>Agenda for business meeting will include:</p> <ol style="list-style-type: none"> Report backs from various chairs Announcement of new officers Stating objectives for next year Discuss bylaws with general membership <p>Dinner/Awards Reception</p> <ol style="list-style-type: none"> APIC anticipates to spend \$1000 ATECAR/Grace Ma's group contribute \$250 K. Rezai will make a personal donation 	<p>N. Chan and D. Inoue will work on refining the objectives</p> <p>Need to follow up with AAPCHO, APIAHF, and other past co-sponsors about donations to dinner</p>

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	<p>Special Policy/Advocacy Session</p> <ol style="list-style-type: none"> 1. Focus of this special session will be to provide a policy/legislative view of AAPI health <p>Student Awards</p> <ol style="list-style-type: none"> 1. G. Garcia is coordinating the review process 2. Each reviewer will assess 4 student abstracts. Only abstracts that scored reasonably well in the first go-round will be reviewed. <p>Best Published Paper Award</p> <ol style="list-style-type: none"> 1. Currently, no submissions 2. 1 reviewer from the general membership has volunteered 3. 2 week cushion before APHA to announce recipient 	<p>G. Aglipay will contact A. Ghosh to follow up with B. Lee Hawks</p> <p>Group should think about studies/articles that they think will be good candidates for this award.</p>
APIC Dinner	Sunday, December 11 at 9 pm	Exact location will follow
NEXT CALL	TBA	

Submitted by Noilyn Abesamis