

Asian Pacific Islander Caucus  
May Conference Call  
Friday, May 14, 2010, 1 pm EST

Meeting notes

Prepared by Alek Sripipatana

Attendees: Harry, Alek, Winston, Sean, Luceli, Mona, Domin, Anne

## I. Welcome

Welcomed everyone attending the call.

## II. Officer Updates

1. Chair – Harry, Alek, Winston
  - a. May communication to APIC members
    - Harry will draft “welcome” letter for APIC members and circulate to the executive committee for review/comment
  - b. Committees and workgroups
  - c. Other updates (sponsorship call, briefly met with DJ Ida (Denver))
    - DJ Ida offered to help out (e.g., printing programs) since APHA is in Denver this year
    - (Winston) Provided a summary of the National Press Club Event in D.C. in conjunction with the press release of the AJPH issue highlighting Asian and Pacific Islander health issues
      - i. Mona noted that there were a few articles that were included in the issue that did not explicitly pertain to API health

**ACTION ITEM:** Winston will provide a roster of attendees from the National Press Club Event

2. Program Chair – Sean, Luceli
  - a. 2010 scientific program update—June 1st notification
    - The waitlisted abstracted have been nixed
    - All of our sessions are being held at the Denver Hyatt Regency.
    - (Sean) suggested that we better coordinate APIC session moderator responsibilities
    - (Sean) would like to match substantive expertise to moderate Caucus session(s)
      - i. Will search within the Exec. Comm. First, then venture out of our immediate resources
    - Sean and Lucelli will let Exec. committee know if they need assistance with their activities
3. Communications Chair – Tana
  - a. Transition progress/update: Communications Chair was not present for call. Harry will follow-up

4. Membership Chair – Jay
  - a. New members added to listserv and other updates: Membership Chair was not present for call. Harry will follow-up

5. Policy Chair – Mona
  - a. General updates

**ACTION ITEM:** Mona will draft standard procedures/policies for identifying relevant measures the APIC will support. We will address the proposed procedure/policy when we revisit our procedures over the summer

6. Treasurer – Domin
  - a. General updates
    - Current balance is about \$8,000.00. The APIC recently received support from the UCSF Vietnamese Project (\$300.00).

7. Secretary – Fahina
  - a. General updates: Secretary was not present for call

8. Student Representative – Arnab
  - a. General updates: Student Representative was not present for call

9. Caucus Councilors—Lily and Kawika
  - a. General updates: Caucus Councilors were not present for call

### III. Additional Items

- a. EHOC updates
  - EHOC sponsored a session on mental health
  - In the process of determining who will chair EHOC
  - Ann is in her last year in the EHOC and suggested that we begin considering who we would like to represent us in the EHOC