

ASIAN PACIFIC ISLANDER CAUCUS (APIC)
IN OFFICIAL RELATION WITH AMERICAN PUBLIC HEALTH ASSOCIATION (APHA)
MONTHLY CONFERENCE CALL
MINUTES

Date	June 10, 2011	
Time	1:00 pm EST	
Attendees		
<input checked="" type="checkbox"/> Harry Kwon	<input checked="" type="checkbox"/> Sean Arayasirikul	<input checked="" type="checkbox"/> Lily Divino
<input checked="" type="checkbox"/> Alek Sripipatana	<input checked="" type="checkbox"/> Luceli Cuasay	<input checked="" type="checkbox"/> Kawika Liu
<input checked="" type="checkbox"/> Elena Ong	<input checked="" type="checkbox"/> Vishnu Nepal	<input checked="" type="checkbox"/> Jamie Lok Weng
<input type="checkbox"/> Jay Aromin	<input type="checkbox"/> Felice Le	Invited: Anne
<input type="checkbox"/> Mona Bormet	<input type="checkbox"/> Domin Chan	

I. WELCOME

Chair-Harry welcomed all attending the conference call.

II. OFFICER UPDATES

Chair-Harry updated that he submitted the needs assessment survey as part of APHA caucus retreat that will be held later. Thanked all those who contributed suggestions on the survey.

Program Chair, Sean stated that he received the details of locations of sessions. Talked about the planning of moderators.

Program Chair-elect, Luceli, briefed that program committee is working on preparation of call for moderators. This time, APIC is reaching outside of membership in search of suitable moderators. Will be sending a draft call to leadership soon. Need to assign moderators before August 16.

Sean added that there are some wait listed submitters for posters and he has not seen any withdrawals so far, so will wait until next week before rejecting the wait list.

Other officers-either no update or wanted to explain on other topics.

III. CALL FOR NOMINATIONS UPDATE

Secretary- Vishnu updated:

As of the morning of meeting day, there were 9 nominations received for five position titles and six positions. There are vacancies for six positions titles with seven positions. It was decided to extend the nomination submission deadline by June 15th.

IV. SOCIAL RECEPTION PLANNING UPDATE

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Harry discussed the priorities of the tasks related to social reception. First we need to have a team formed including those who are in DC area to function as a social reception committee. Key priorities include (i) venue-will look for a restaurant for social reception near the convention center by visiting the site and figuring out the venue by the end of June, (ii) working on identifying the key note speaker. Some of the names suggested include:

Kiran Ahuja, executive director for the White House Initiative and as Jamie mentioned, past ED for the NAPAWF. She can talk about the HHS action plan (as it relates to the WHI) and the social determinants aspect of the initiative which is broad based and can cover a lot of different areas.

Additional key note speaker candidates include: Neal Palafox, well known for his efforts with working with the Native Hawaiian and Pacific Islander folks and can talk about his experience from a researcher, community advocate, and administrator perspectives on addressing the common issues affecting API health. Ken Chu, Quyen Ngo-Metzger, or Seiji Hayashi can talk from the Federal side about access to care and community health and efforts/initiatives to which address these areas and what this might entail for the future. Rod Lew or Jeff Caballero could provide perspectives from a community leadership standpoint which aligns with the theme of the conference.

Communication Chair, Elena, suggested few other names including Todd Park, CIO/HHS Chief Technology Officer. Also talked about connecting with Judy Chu.

V. OTHER NEWS AND ANNOUNCEMENTS

None

✓ **Next call:** Friday, July 8 at 1 PM EST

✓ **Call adjourned at 1:57 pm EST.**