The meeting was called to order by Dr. Charles Crutchfield, III and the agenda was outlined as noted.

Attendance: Doctors: Charles Crutchfield III, Dionne Hart, Inell Rosario, Tamiko Morgan, and Alyse Hamilton.

Business Items:

- 1. Scholarship Awards: We awarded 5 scholarships for a total of \$3000. Two University of MN. medical students received \$1000 each awarded in the names or Dr's. Cassius Ellis and Rodney England. Three students from the High School of Performing Arts received Scholarships. Two for \$250 and one for \$500 awarded in the names of Dr's. Curtis Davis, Donald Brown, and Daniel Gaither. Information about the recipients are available on the website.
- 2. **Community Education:** Articles written by members of MAAAP submitted to the Minneapolis Spokesman and St. Paul Recorder are present in 5 racks placed at several salons and barber shops. We have submitted about 200 articles over the past several years. Articles are placed on the racks and rotated. The possibility of placing them in churches was also brought up. We have 10 racks currently and if anyone has potential sites to place the racks please contact Dr. Crutchfield, III. We also still need volunteers to submit articles and ask members to consider submitting 3-4 articles per year. Contact Dr. Crutchfield for further information.
- 3. **Treasurer's Report:** In Dr. Ennevor's absence, Dr. Crutchfield reported the balance in our account is \$19,189.00 pending further deductions of all the scholarship awards
- 4. **2020 Regional NMA Conference:** The conference will be held in Minnesota 5/1/20-5/3/20 at the J.W. Marriott at the Mall of America. Dr. Dionne Hart updated the members regarding the need for exhibitors and sponsors for meals. Speakers with academic affiliation are needed for the following topics: PTSD, HIV, dental care, opioid abuse, maternal fetal mortality, breast and prostate cancer, hepatitis C, and physician sustainability. We will also look at getting topics on skin issues and vaping. There are weekly conference calls on Sunday evenings at 8 pm. Committee members will be contacted with details by Dr. Hart.
- 5. **MN Board of Medical Practice:** We have submitted Dr. Andrew Kiragu's name for consideration to the governor for nomination to the medical board.
- 6. U of MN Medical School Selection: Volunteers are needed to interview and review applications. The time commitment is at least 4 days per year from 8:30AM to noon. Contact Dimple Patel, Associate Dean for Admissions at <u>dpatel@umn.edu</u>.
- 7. U of MN Mentors: If anyone is interested in being a mentor at the high school and college level contact Dr. Crutchfield, III for further details
- 8. Membership Drive: Our calendar year will begin on 1/1/20 12/31/20. Invoices will be sent out and encourage other physicians to be involved.
- Follow-Up Making a Difference Campaign: Health care articles by MAAAP are needed for the Spokesman-Recorder newspaper. If you are interested in submitting an article, please submit your articles one week before the deadline date to Dr. Crutchfield. He will submit the articles to the editor, Jerry Freeman. Articles should be 500-800 words.
- 10. New Business:
 - The 125th anniversary meeting of the NMA will be held in Atlanta 8/1/20-8/5/20.

- 11. Officers Election: The term is for one year. The following were elected: President: Dionne Hart, VP: Charles Crutchfield, III, interim secretary: Alyse Hamilton, and Treasurer: Sean Ennevor
- 12. Next meeting with be on November 22 at 7:00 pm at Dr. Rosario's home
- 13. Dr. Rosario announced that Dr. Valerie LeMaine who is a breast surgeon, will do a presentation on breast cancer and surgical therapies at her Med spa on Tuesday 10/29/19 from 6-8 pm. Appetizers will be served. Contact Dr. Rosario for further information at 651-271-7927.
- 14. Contact Dr. Crutchfield's, Administrative Assistant, Kelly McGuire, at 651-209-3628 for questions.

Respectively submitted by: Alyse M. Hamilton, MD