

NHAFF Meeting Minutes September 21, 2016

Members present: Paula Leonard-Schwartz, MD; Gary Sobelson, MD; Molly Rossignol, DO; Robert Kiefner, MD; Greg Thesing, MD; Peter Mason, MD; Tanya Luttinger, MD; Doug Phelan, DO; via phone: Burt Dibble, MD; Guests: Emily Dollar, Kristen Delwiche, Liam Guerin, Ahra Cho?

Meeting called to order at 6:55 pm

Motion to accept previous minutes with changes to treasurer report
Motion passed.

President's report: Letters of support for 2 AAFP Commission applicants went out.

Treasurer's Report: Conference reimbursements is our largest expenditure. We also had to reissue a reimbursement check from 2015 COD that was lost.
\$92,006.76, CD: \$29,712.75.

Motion to accept.
Motion passed.

Resident Report: Going through didactic restructuring. Phil Baker would like to come and be more active. Could we have a resident tract at the conference, such as contracts, job search, etc.?

Will kick off interviews soon. 1,200 applications. 120 US applicants.

Student Report: Emily & Kristen new FMIG leaders- 2nd years. Recently held a skills night with 35 1st years. Injection session, blood glucose, Lou Kazal did an acupuncture session. Doug suggested residents could be involved in skills nights. Ahra currently working with Amy martel. Liam, 4th year, was student delegate to COD. Some people that were not convinced about family medicine, that conference convinced them to pursue it. 5 4th years going into family medicine.

Advocacy:

- Opioid rules- PDMP now standard. Some huge practices are ill equipped to deal with it- 1) biggest issue is they don't talk to other states. 2) it takes 7 days to upload. NHMS has had a smart hand in helping to make it workable.
- Insurance Dept., Behavioral health and Mental health all part of Parity Task Force. Peter Mason is medical rep. There has been a lot of discussion on prior auth.
- Medical Marijuana- see it everywhere, even nursing homes.
- War between specialty boards and medical boards regarding recert.

Academic rep discussion. Interpretation of bylaws. Can academic rep be a resident?
Board does not feel that was the intent of the bylaws.

The Board will hold a special meeting to vote on funding of Child Protection Reporting document.

Meeting adjourned: 8:45

Next meeting November 16