



## NHAFP Meeting Minutes March 15, 2017

Members present: Doug Dreffer, MD; Greg Thesing, MD; Doug Phelan, DO; Philip Baker, DO; Megan Adamson, MD; Laura Fry, MD; Steve Elgert, MD; Mary Cullen, DO; Burt Dibble, MD; Robin Hallquist, MD; Tanya Luttinger, MD; Hilary Alvarez, MD; Joann Buonomano, MD; Peter Mason, MD; Polina Sayess, MD; Robert Kiefner, MD; Kristen Delwiche; Emily Dollar; Catrina Watson

Meeting called to order

Review Minutes.

Motion to accept after adding Lou's name: passed

Treasurer's report: P&L and budget presented.

Motion to accept:

Passed

DCYF now has a 24-hour reporting mechanism.

September meeting conflict. NHAFP will move to September 27. Single Payer meeting currently scheduled for that day, but they will concede to NHAFP. NHAFP may need to hold additional meeting prior to COD as well.

Discuss ideas for spending \$10,000- such as website upgrades, communication specialist, national speakers, have an officer travel to drum up interest (maybe tapas or light meal.) Delay vote.

Resident report: Phil Baker will replace Doug Phelan on our Board. Match week matched 8 for 8 spots.

SB07- bill raising concerns for children's food security. Would raise eligibility requirements.

Should NHAFP write a position letter on refugees?

A physician from Manchester estimated practice is 50% refugee population.

More people going into family medicine.

2 new chief residents- Mike Prodder and Iwsha Hague.

Student Report: will have 100 first year students next year. Need to send out message for preceptors. Will have tables for preceptor discussion at CME.

Had a very successful skills night in January with residents.

Currently recruiting first year student reps.

Catrina to look for Carolyn's email regarding mentorship that was sent to the listserv.

Family med interest group modeled a project after the needle exchange program- 439

Project- Rural Health Scholars Harm Reduction Clinic.

Rural Scholars gave up meeting food for 1 year to help fund a project that brand vaccines to clinic.

Need to find out more info, such as who else has funded.

Advocacy: Anthem will not challenge 3d Mammograms.

Bill to allow smoking in public places, such as bars & restaurants, was killed.

Many anti-vac bills

Rads vs cards in med-tech licensing

Nominating committee: contact current Board and those whose terms are expiring.

Creating a standing "observer" position for COD may require bylaws amendment.

Motion to send an observer to COD this year.

Motion passed.

Motion to refer the consideration of "Observer" appointee to the president. She should canvas board members and other qualified candidates and address the board if there is more than one for a vote.

Passed.

Motion to fund a tablecloth & banner.

Passed.

Meeting adjourned 8:00