



NHAFP Meeting Minutes May 17, 2017

Members present: Molly Rossignol, DO; Doug Dreffer, MD; Greg Thesing, MD; Amy Schneider, MD; Gary Sobelson, MD; Steve Elgert, MD; Mary Cullen, DO; Robin Hallquist, MD; Hilary Alvarez, MD; Joann Buonomano, MD; Catrina Watson; on the phone: Paula Leonard-Schwartz, MD; Burt Dibble, MD

Executive Committee meeting: 6:20- Molly, Doug, Paula and Steve
Discussion regarding observer position. 2 people were interested: Marie Ramas and Joann Buonomano.

The observer must have a hands-on involvement with delegates and alternate delegates. The expectation is for them to participate in any meetings required to review resolutions, including board meetings and special meetings TBD by delegates & alternate delegates.

Motion to send Joann as Observer ¹

Passed.

Motion to send Marie Ramas as Observer ² if she can fulfill meeting requirements

Passed.

Action: Catrina to send a letter to Marie

Exec meeting adjourned;

Meeting called to order 6:50

Review Minutes.

Motion to accept:

Passed.

Funding request from 1,000 Books Before Kindergarten. 5,000 bags were used last year.

Board will discuss and then email Anne.

Treasurer's report: P&L and budget presented. Review CME expenses, NCCL, ALF and \$10,000 donation to Foundation.

Motion to accept:

Passed

New Business:

Gerry Hevern, MD, was named AAFP's Family Physician of the Year.

Shawn Sutton is coming to Concord to take a geriatrics position. There are a lot of people moving/retiring. A replacement PhD for Bill Gunn from Tufts has been chosen.

"Nocturnists": 4-5 nights a week.

Concord Hospital had an ACGME visit- Clinical Learning Environmental Review. They spent most of their time with hospital leadership, verifying residents are involved hospital wide.

Molly spoke on MAT.

Advocacy:

NH Insurance marketplace looks good- only a 2% rate increase in federal exchange.

Legislature interested in Medicaid expansion.

Bill to study single payer killed in Senate.

Needle exchange passed.

NCCL- AAFP will pay for 5 people (travel only) to attend.

Motion to fund \$1,000 to 1,000 Books Before Kindergarten

Motion passed.

Motion to adjourn 7:55.

Motion passed.

Next meeting July 19.