

## NHAFP Meeting Minutes September 16, 2015

Members present: Doug Dreffer, MD; Paula Leonard-Schwartz, MD; Amy Schneider, MD; Mary Cullen, DO, Polina Sayess, MD; Gary Sobelson, MD; Hilary Alvarez, MD; Melissa Duxbury, MD; Molly Rossignol, DO; Doug Phelan, DO; Greg Thesing, MD; Joann Buonomano, MD; Robin Hallquist, MD; Laura Fry, MD; David Kehas, MD; Catrina Watson

Meeting called to order 6:12

Motion to accept previous minutes.  
Motion passed.

President's report: Discussion regarding "Population Health". What do physicians around the table feel about the term? How is it impacting your practice, is reimbursement tied to it? Feelings from the board included; It doesn't feel like coordinated care and does not fit the patient centered medical home model. The unknown is scary. Are we adding more value to care with this? Some are worried it could penalize you for individualized care.

Treasurer's Report: Profit & Loss report presented to Board.

Motion to accept.

Motion passed.

Catrina to get CME revenue/expense balances.

Resident Report:

Advocacy: A few topics of importance are prior authorization and telemedicine

New business:

Resolution Discussion

Resolution No. 208 (Illinois A) Age Discrimination Employment Act (ADEA) Exemption- no position

Resolution No. 311 (Michigan A) Patient Satisfaction Measurement- Support

Resolution No. 409 (Illinois B) Electronic Cigarettes- Need more data

Resolution No. 507 (Massachusetts A) Ending Non-Medical Exemptions for Immunization- Board is split

Resolution No. 512 (Co-Sponsored H) Oppose Legislative Restrictions on Health Centers Receiving Title X and Medicaid Funding- Support strongly

Discussion on other resolutions and board reports

Meeting adjourned 8:25

Next meeting November 18 (if on maternity leave, someone else from NHMS will sit in to take minutes and order food)