

## NHAFP Meeting Minutes May 18, 2016

Members present: Paula Leonard-Schwartz, MD; Amy Schneider, MD; Gary Sobelson, MD; Mary Cullen, DO; Polina Sayess, MD; Molly Rossignol, DO; Greg Thesing, MD; Robin Hallquist, MD; Laura Fry, MD; Lou Kazal, MD; Joann Buonomano, MD; Megan Adamson, MD; via phone: Tanya Luttinger, MD; Catrina Watson

Meeting called to order at 6:28 pm

Motion to accept previous minutes.

Motion passed.

President's report: Accidentally omitted a MAL from nomination list. We are very sorry for the mistake. Molly will speak to Steve to see if he is still interested in serving. He has been such an active participant on the Board. Robin will resign as MAL and remain Secretary.

NHAFP sponsored a table at the NHMS 225<sup>th</sup> Gala. It was a great night!

Treasurer's Report: CD rolls over every 6 months. We need to have new signers. Paula and Gary will also be signers on this as they are going to be for chapter account.

Action: Catrina to get signer paperwork from banks.

Budget will now be presented to Board prior to beginning of year.

Taxes were filed.

Motion to accept.

Motion passed.

Resident Report: Filled match. 5 residents from Canada out of 8. 8 leaving- 2 hospitalist, 1 full-spectrum staying in Hillsboro, 1 going to NY, a couple who aren't hired yet. Many docs will be retiring soon. Hospital will be going to a "laborist" model- "nocturnists"- only do labor at night.

Concord Hospital is switching EHR systems.

Academic Report: We need preceptors. 6 students matching in Fam Med. New students taking over FMIG. On doctoring needs preceptors also.

Advocacy: Hot topics are a bill to ban conversion therapy, non-compete bill.

St. Paul's- child abuse law could have drastic impact on treating the students. Language of law is that any child under 16 who engages in sexual relations, consensual or not, must be reported. Would NHAFP support legislation to change this law? Dr. Gladstone is currently working with Rep. Skip Berrien to resolve it.

NH Library- 1000 Books Before Kindergarten- Anne Elgert: requesting funding from NHAFP to create more bags. Program has been very successful.

Email vote will be taken.

NCCL Report: Joanne's name was put on a few resolutions. Great experience.

Applications are available online for AAFP Commissions.

Chapter relationship with Foundation: the Foundation was established in 2004, to allow us to receive AAFP Foundation funds. The state chapter cannot appoint officers to the Foundation. NHAFPF has to create a mechanism to elect officers. Paula has researched bylaws in other states. The Foundation, once officers are elected, should create a committee to review and possibly amend the bylaws to better suit the activities. After NHAFP annual meeting, could discuss who on the board may be interested in being on the NHAFPF board and also open it up to members. NHAFPF meetings must have a 5-day notice and only business that is on the agenda can be discussed.

MAT Focus Group: Medication assisted treatment, particularly buprenorphine. Recovery community has boots on ground, so should medical community. Hope for NH helped 101 patients in its first week. They placed 24 people out of state. What can PC's do? Where can you send your data? It is scary. All medical communities should be in a forum together. The board needs to feel more comfortable with it before they can advocate to others. Action: Catrina to send manuals to board when Molly supplies them.

NM chapter has requested we sign on to their resolution regarding health tool kit. Action: Lou to find out more info.

Motion to adjourn: 8:20

Next NHAFP meeting: July 20