

## NHAFF Meeting Minutes November, 2015

Members present: Doug Dreffer, MD; Paula Leonard-Schwartz, MD; Mary Cullen, DO, Polina Sayess, MD; Gary Sobelson, MD; Hilary Alvarez, MD; Melissa Duxbury, MD; Doug Phelan, DO; Greg Thesing, MD; Joann Buonomano, MD; Peter Mason, MD; Rob Keifner, MD; Joey Weng, MD; Meagan Kingman, MD; Adam Gardner; Lou Kazal, MD

Meeting called to order 6:07 pm

Motion to accept previous minutes.

Motion passed.

New EVP, James Potter introduced himself, they are working on upgrades and integrating their systems.

Mary Pyne, staff member for medical society introduced herself.

President's report: Suggest watching Wanda Flier, MD MBA ( current AAFP President from Pennsylvania) plenary on last day.

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

Motion to accept.

Motion passed.

Student Report: Hannah Fuson

There were 5 second-year students that hosted FMIG clinical skills night.

There are six 4<sup>th</sup> year medical students looking to match in Family Medicine this year.

On Doctoring is changing.

Resident Report:

Doug Phelan, DO presented on Family Medicine Education Consortium .

Meghan Kingman, MD presented. She went to Western Uganda for month of April 2015 for elective, mostly OB care at regional hospital with help from NH AAFP Foundation.

Joey Weng, MD presented on his away elective in Taiwan. This was in Geriatrics, about obtaining more accurate BMI, using mean upper arm circumference. Other projects are ongoing, one with breast cancer . This was done with help from NH AAFP Foundation

NH AAFP Foundation Report: A student was funded to attend AAFP Family Medicine Experience (FMX).

Advocacy: Gary Solbeson, MD presented information on opioid changes.

Single-payer group meeting here tomorrow.

New business:

Budgetary request by Paula Leonard-Schwartz, MD for hosting the Northeast Caucus of the Congress of Delegates at 2016 FMX (\$200-300 is estimate).

Motion to accept.

Motion passed.

Paula also has announced that she will be stepping down after this year as Delegate. We are seeking nominations for new delegate.

Our Bylaws may need to be re-evaluated due to national changes.

COD 68<sup>th</sup> Congress of Delegates Report presented to the Board by Paula Leonard-Schwartz, MD, Mary Cullen, DO, Polina Sayess, MD; Lou Kazal, MD  
(Please see addendum)

Motion to Accept.  
Motion Passed.

Briefly, some of the previously referenced Resolutions discussed at prior meeting.

Discussion/ NHAFFP delegation , Denver , Colorado September 27-30, 2015  
Polina Sayess MD's Resolution on incorporating local grown food in school menu was ADOPTED BY BOARD.  
Resolution No. 208 (Illinois A) Age Discrimination Employment Act (ADEA) Exemption- REFERRED TO BOARD  
Resolution No. 311 (Michigan A) Patient Satisfaction Measurement- ADOPTED SUBSTITUTE RESOLUTION  
Resolution No. 409 (Illinois B) Electronic Cigarettes- ADOPTED SUBSTITUTE RESOLUTION  
Resolution No. 507 (Massachusetts A) Ending Non-Medical Exemptions for Immunization- ADOPTED BY BOARD  
Resolution No. 512 (Co-Sponsored H) Oppose Legislative Restrictions on Health Centers Receiving Title X and Medicaid Funding- ADOPTED BY AAFP  
Resolution No. 503 – Decriminalization of Marijuana Use – ADOPTED SUBSTITUTE RESOLUTION  
Discussion on other resolutions and board reports

Meeting adjourned 830pm

Next meeting January 20, 2016