



NHAFP Meeting Minutes September 20, 2018

Members present: Melissa Duxbury, MD; Gary Sobelson, MD; Doug Dreffer, MD; Phil Baker, MD; P. Travis Harker, MD, MPH, Christopher Allen, MD; Amy Schneider, MD; Paula Leonard- Schwartz, MD; Hilary Alvarez, MD; Marie Ramas, MD; Molly Rossignol, DO; Catrina Watson; On the phone: Leah Mathews, MD; Joann Buonomano, MD; Mary Cullen, DO

Meeting called to order 6:23 pm

Review Minutes.

Motion to accept with changes (find out the number of transitional residency spots and change psychiatrist to psychiatric.

Motion passed.

President's Report: COD resolution process went well. I am still trying to get everyone on Slack. TI will be much easier than following an email chain. If you are having trouble getting on there please let us know.

Treasurer's Report: Income from CME was slightly higher than expected. Our dues are also slightly higher but could be the way AAFP processing them. I am anticipating \$60,000.

We received the refunds from AAFP for those we sent to NCCL and ACLF.

I hope to have a budget for 2019 for board in November.

Motion to accept.

Motion passed.

FMIG Report: Lots of momentum and we're hoping to carry it forward! We have six that are definitely going into family medicine and two on the fence- one that is considering family medicine or internal medicine and one considering family medicine or OB. Laura attending the student & resident conference and took some students to dinner. They are energetic and fun to be with.

It remains to be seen how will Geisel be impacted by NYU's announcement to become tuition free.

Resident Report: New residents are really getting into a stride with floors & clinic. We are trying to keep plugging for them to stay in NH and are trying to make that a bigger priority earlier on.

All of the residents signed on to a letter to residency faculty (staff) as to why they are not being trained on MAT. Trying to keep feet to the fire on it.

ERAS- we currently have 1112 applications- 968. We tend to get a few hundred more after ERAS is open. Had first interview yesterday of a woman from WA.

CME Committee: our cme even is May 3-5, 2019. We will have 3 main focuses, physician leadership, advocacy and women's health. Exhibitors were very pleased with last year's turn out and are asking if they can participate again.

Advocacy: Medicaid expansion will continue to be a big issue. One of the biggest opponents in the state, Sen. Sanborn, no longer holds a seat. Concern over what will happen in the Supreme Court is effecting state issues- such as women's health and access to care.

NYC is a game changer and it will be interesting to see what happens.

Medicaid Code Compare discussions. It would appear that they are trying to get more money into primary care. There is an effort to simplify and reduce documentation.

There was a very interesting bill that had bipartisan support regarding drug advertising that would require drug companies also advertise retail price along with the side effects. It looked like it was going to pass and the pharma companies lobbies extremely hard, essentially bought out the House, and it was defeated.

COD Resolution discussion:

305-Yes

301-

402, 403, 404, 405- all pertain to right to die (physician assisted right to die) Yes

407- Yes

504- No

508- No

513- Yes

608-Support in theory

610-?

The board is very sorry that Robin Hallquist can no longer participate due to work demands. Catrina will assume secretarial role until annual meeting.

Motion to adjourn 8:05 pm.

Motion passed.

Next meeting November 21. Needs to be rescheduled due to holiday.