

NHAFP Meeting Minutes January 15, 2014

Members present: Robert Kiefner, MD; Gary Sobelson, MD; Paula Leonard-Schwartz, MD; Louis Kazal, MD; Mary Cullen, DO (via phone); Hilary Alvarez, MD; Steve Elgert, MD; Alex Nowicki, MD; Bob Soucy, DO; Melissa Duxbury, MD; Yun Li; Catrina Watson

Committees meet.

Meeting called to order at 6:33 p.m.

Motion to accept previous minutes.

Motion passed.

President's report: Rob – Medicaid expansion seems like it may not happen. Letter presented to board to send to all senators. Motion to accept letter.

Motion passed.

Ron participated in a SGR conference call with 29 other chapter presidents. They attempted to explain a very confusing three-month patch.

Molly is leaving for an addiction medicine fellowship, but has agreed to continue to be our alternate delegate.

Treasurer's Report: Burt - Profit/loss reports given to attendees along with a breakdown of CME conference costs.

Motion to accept.

Motion passed.

Resident Report: Alex – In July, three residents attended a conference. Jonathan presented a poster. Mike Ross has been asked to present at Teachers of Family Medicine May 3-7. Focus on leadership careers - roundtable discussion - life as a resident. Cost will be \$1,400 for air fare, room and fees. No pre-match. Seven came back for a second look. Confident they will not have to go into scramble.

Student Report: Yun – Discussion with board regarding what does life look like for family physicians. Board recommends CME event is a great place for students to learn and discuss this.

Subcommittee reports: CME – Melissa - looking at ways to reduce NHAFP's expenses, such as raising registration and food costs to attendees. We will charge nonmembers a higher amount.

Action items:

Catrina to email Melissa banquet menus.

Ask Doug or Christine about residents who have moved on.

Ask Heidi to present on new pap guidelines.

Send out FP of the Year request for nominations.

Advocacy: Gary - Gun Violence as Public Health - getting some push-back from some mental health advocates. Legislation being proposed to get rid of screening panels. Would eliminate live witnesses. Medicaid managed care - there are formulary issues with prior authority.

Membership: Paula - goal is to do membership survey prior to annual meeting.

New business:

ALF, NCSC and congressional visit attendee interest? Pauline would like to attend NCSC and rep NHAFP as IMG.

Action item: Catrina to reimburse her after she submits receipts.

Will also have Fellow convocation at annual meeting when new officers are installed.

Next meeting March 19

Future meetings: April 4 (annual meeting), May 21, July 16, September 17 and November 19.