

## NHAFP Meeting Minutes May 21, 2014

Members present: Doug Dreffer, MD; Robert Kiefner, MD; Paula Leonard-Schwartz, MD; Amy Schneider, MD; Hilary Alvarez, MD; Steve Elgert, MD; Tanya Luttinger, MD; Dave Kehas, MD; Molly Rossignol, DO; Mary Cullen, DO; Polina Sayess, MD; Gary Sobelson, MD; McKaylan Leclerc; Di Deng; Catrina Watson

Meeting called to order at 6:20p.m.

Board has stated that there are no conflicts of interest with the agenda.

Motion to accept previous minutes with the corrected nominated slate of officers.

Motion passed.

Corrected- Nominating Committee nominations:

Doug Dreffer, MD- President

Peter Mason, MD- VP

Dave Kehas, MD- Treasurer

Melissa Duxbury, MD- Secretary

Members at Large 2017:

F. Burt Dibble, MD

Eleanor Bueno, DO

Hilary Alvarez, MD

Delegates:

Paula Leonard Schwartz, MD

Louis Kazal, MD

Alternate Delegates:

Robert Kiefner, MD

Mary Cullen, DO

Treasurer's Report: Profit/loss reports given to Board. Taxes have been filed. A total CME profit/loss report has been requested.

Motion to accept.

Motion passed.

Format of meeting agenda discussed. In the future we will no longer begin the meetings with committee meetings. Committees will meet as needed and request time on the agenda instead of being given a block of time.

Advocacy Committee: Needs a chair. Trying to focus on public health, write letters, op-ed's and increase FP presence in NH. As legislation is always so pertinent, this may be the only standing committee that has time on the agenda.

Membership Committee: Comparing survey answers from current survey and 2 years ago.

Bylaws taskforce- We have to vote on them by November to be able to distribute them to members 80 days prior to annual meeting. Must be on July agenda and send to Board members ahead of time.

Resident Report: Match week. Revamped orientation. Presented with Bill Gunn, PhD at National Society of Teachers of Family Medicine.

Student Report: 9 students on advising list- only 1 going to KS. 37-38 sites to precept. Amy Martel has been precepting.

NCSC Report: Written and oral report presented to Board. Dr. Sayess would like to attend COD as an observer for NHAFF. May be interested in future position as Alternate Delegate or Delegate.

Some possible issues for COD: Kestone pipeline- global warming, CO2 emissions, public health, local foods, minimum wage, reproductive rights and managed Medicaid.

Students still need preceptors!

Motion to adjourn: 8:29  
Motion Passed