

NHAFP Meeting minutes

1/19/2022

Attendance: Joann Buonomano MD, Juliann Barrett DO, Mary Cullen DO, Catrina Watson, Xinua Gao MD, Angela Yerdon McLeod DO, Doug Phelan DO, Travis Harker MD, MPH, Amy Schneider MD, Chris Allen MD, MPH, Hilary Alvarez MD, MPH, Louis Kazal MD, Marie-Elizabeth Ramas MD, Oluchukwu Okonkwo Geisel MS, Polina Sayess MD, Rebecca Muwanse MD, Ala MD, Laura Fry, MD, Greg Thesing MD, Ala'a Alrafati, DO, Rory Richardson MD

Call to order	635p
Approve minutes	Motion to approve minutes Motion passed
Treasurer's report	
Chapter funds	\$147,826.31
CD funds	\$29,945.48
	Motion to approve year end budget report Motion passed
Student	No events since our last meeting. Getting ready to transfer leadership to the M1 class. There are multiple 3 rd years that have voiced interest in FM.
Resident	
- Concord	Interviews are finished. 1115 applications received. 283 US grads. 172 applicants were selected to interview and they are in the process of ranking for match.
- PRH	Welcome to Ala'a to her first meeting.
Subcommittee	
- CME	Planning for meeting May 13-15 to be in person/ virtual hybrid. CME committee will be meeting and are working on finalizing speakers. There will be a display from the residents on their projects. There are 2 or 3 Concord residents who would like to present at the conference. The CME committee will meet and communicate with the program/potential speakers. NHAFP will continue to cover the conference fees, meals, and rooms for students and residents. The rooms would be shared with another student/resident. If a partner is coming, they would be responsible for the cost of the room.

<p>- Advocacy</p>	<p>There is a bill presented that members of the house are able to call into a meeting virtually if needed as there have been delays due to members not able to attend in person.</p> <p>There was another bill restricting abortion that was struck down this week.</p> <p>Multiple members have testified recently.</p> <p>Mike Padmore will be recruiting physicians to run for elections and those able to speak out.</p>
<p>Old Business</p>	<p>FP of the year- Catrina has sent out the application multiple times, but it has not been accessed, likely has gone into spam folders as it was recorded that very few people opened the email. We have 1 nomination. The FP of the year committee will meet to gather more nominations which will need to be received by mid-February to be able to present at our March meeting.</p>
<p>New Business</p>	<p>-2022 budget proposal. As initially written, there would be a \$16,000 deficit. Things are affecting income- members who become life members and do not pay dues and membership is down in general over the last few years in many organizations. Student funding is also increasing.</p> <p>With the addition of the Portsmouth residency and the Keene residency in the next few years, if we give the same amount per resident vs budget an amount, this budget item could grow to be large.</p> <p>Recommendation made to create a committee including the program directors (or their representative) of the 3 residencies to understand the needs which would allow us to prioritize how we plan to spend our money. We could then develop a process for using the money.</p> <p>Membership- We have not done outreach to encourage membership in many years. Catrina will reach out to AAFP to get information for the last few years. Discussion regarding creating a membership committee when more information is discovered.</p> <p>Motion to approve budget as submitted</p> <p>Motion approved</p> <p>Request for funding: Xinuo Gao was recently accepted into the leading physician well-being program (LPW) through the AAFP and a requirement of the program is that she go to a live conference in Florida. She is requesting \$1500 to pay for lodging for the conference.</p> <p>Discussion about where this money would come from.</p>

	<p>Motion to amend the budget to change the donation to the NHAFP Foundation to \$4000 from \$5000.</p> <p>Motion passed.</p> <p>Request for \$1500 to cover lodging for Xinuo Gao approved.</p> <p>Basecamp- Not being used effectively. Decision made to end our subscription</p>
Motion to adjourn	814p

Signed, Mary Cullen DO