NHAFP Meeting Agenda

1/18/23

6:30-7:52 pm

Facilitator: Watson / Ramas

Minute Taker: Mary Cullen, DO, Catrina Watson

6:40-6:42	Google Drive Zoom link Introduction/Welcome	https://drive.google.com/drive/folders/1PvaW8aDTFEzV27H6HXXYLG60h PvKyLW1 https://us06web.zoom.us/j/87856874748?pwd=L1NmMXVlckxOV1ljKzN RUnZ6d0dsZz09 • Meeting expectations • New participants
6:40-6:45	Approve minutes	No quorum present
6:45-7:15	Treasurer's Report/Board Discussion Chapter funds CD funds	\$147,108.47 \$29,965.12 First time there is a negative year since 2017. Would we like to do a donation to the foundation this year? Recommend to not donate to the foundation at this time. Members present agree. Juliann to update the chapter's spreadsheet. Catrina Reaching out to potential new exhibitors/sponsors. Marie's request to find a way to decrease the net loss. How many new physicians are coming in?
7:15-7:20	Presidents Report	Marie Ramas

		 Marie (presidents report) Had a great in person visit @ Dartmouth. Concord to discuss strategy and make relationships with partner practices across the state to continue exposure. Finding ways to tap into resources to be able to get more memberships for hire.
7:20-7:45	Student Resident - Concord - PRH - Keene	NOTE: Student/ Residency engagement questions, please contact Krystee Alvarez. Email: k.alvarez210@gmail.com Presidents Tour next month Marie to organize a career panel for any and all med students in March. Thoughts? Omar & Trevor- Trevor thanks for the sponsorship through NHAFP for being able to attend. A lot of new members for recruitment. (52 new people). Skills night 32plus students attended. Omar, MLK Day- talk was very well received by Marie. Attendees of DHA medicine team and residents. The event was very successful. Marie would like to look into the possibility of a Career panel. Ajhani Kesaven- Residents report Graduation date 6/24/23 Trevor- Graduation date 6/24/23 Students off to residency programs
7:45-7:55	Subcommittee	Xinuo to provide a report on speakers/sponsorship directory updates How to choose residents' speaker and poster submissions now that there are more programs? Formal communication asking programs for submissions?

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		Subcommittee reports – Marie & Catrina (Xinuo unavailable for report)
		 Trying to solidify residency talks. Breakout sessions with POCUS procedure work and discussing diagnostic coding and providing CME. Marie suggested to possibly add a presidents report during that breakout time to do a town hall or sorts (asking for feedback) Hopeful to have this registration online next year. *Catrina mentions the old online system that wasn't the greatest but currently working with NOVI to be online hopefully next year.
	- CME	 CME Conference May 12th -14th; speakers? Complete Agenda, NCCL- May 9th-11th; need delegates
	- Advocacy	Mike Padamore sent zoom meeting on Legislative committee.
	j	Doug (Bylaws) committee of 5
		100 days to get proposed change to Catrina.
	- Bylaws /Policy	30 days for the policy manual (my headset died here, and I lost audio for a bit)
		NCCL- new physicians with 7 years of family medicine experience.
7:55-7:59	New Business	*Marketing towards general or potentially new members that aren't active
7:52 pm	Adjourn	
7.52 pm		
	No quorum present	
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