NHAFP Meeting Minutes 01/17/24

Facilitator: Watson / Ramas

Secretary: Mary Cullen, DO

Attendance: Doug Phelan DO, Elizabeth Saich MD, Mary Cullen DO, Hilary Alvarez MD, Valerie Danielsen, Travis Harker MD, Maria Boylan DO, Miranda Lee-Foltz GMS, Juliann Barrett DO, Kyle Baron, Katie Polakowski DO, Chris Allen MD, Greg Thesing MD, Leah Matthew, Marie Ramas MD, Louis Kazal MD, Te-Ana Harris MD, Catrina Watson

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|  | Google Drive | <https://drive.google.com/drive/folders/1PvaW8aDTFEzV27H6HXXYLG60hPvKyLWl>  |
| 6:30-6:35 | Introduction/Welcome |  |
| 6:35-6:36 | Approve minutes  | Motion to approveMotion passed |
| 6:36 – 6:46 | Treasurer’s report Chapter funds CD funds  | $66,312.25$29,969.58 due to mature in April 2024$70,000.00 (New CD- 4.6% for 18 months)Finished the year last year with a deficit of just over $10,000.We took in $8000 more in from dues last year than the year before.Looking at a different company that will have a much lower cost for D&O policy. |
| 6:46-7:00 | StudentResident * Concord
* PRH
* Keene
 | Event tomorrow about how to transition to clerkships and to residency. In the fall, Maine Dartmouth residents came down and did a procedure workshop. Will be transitioning to new leadership soon.Residents have been participating in procedure clinics. Interviews have concluded and they have had second look visits for some applicants which went well.They also had a match list party recently. Looking for an additional faculty member. No representation today. |
| 7:00-7:10 | Subcommittee* CME
* Advocacy
 | May 19-21, 2024- Mailing is going out this week with save the dates. Speakers are all set. Catrina to send out information on getting organizations to sponsor CME meeting. CME committee to discuss offline about if we can/should try to attract exhibitors for more sponsorships and educational opportunities. For example, RSV vaccine.Email sent out from Catrina recently looking for people to testify on certain bills. |
| 7:10-7:30 |  | Strategic/retreat update FPOTY on our site now: CatrinaBoard positions/recruitment: Doug Survey request from Dr. Kiefner |
| 7:30 | Adjourn |  |