

NHAFP Meeting July 20, 2022

Present: Marie-Elizabeth Ramas MD, Ajhani Kesavan MD, Amy Schneider MD, Doug Phelen DO, Mary Cullen DO, Hilary Alvarez MD, Louis Kazal MD, Chris Allen MD, Maria Boylan MD, Julieann Barrett MD, Polina Sayess MD, Omar Sajjad GMS, P Travis Harker MD, Catrina Watson

Minute Taker : Mary Cullen, DO

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|                    | Call to order 637p   |
|                    | Introductions  |
| Approve minutes    | Motion passed  |
| Treasurer's report |  |
| Chapter funds      | Savings \$149,777  |
| CD funds           | CD \$29,914  |
| Student            | Skills night coming up, taught by residents.   |
| Resident           |  |
| - Concord          | New 1 <sup>st</sup> years just started.  |
| - PRH              | No update  |
| Subcommittee       |  |
| - CME              | May 12-14, 2023. CME committee has a new chair and she and Catrina have met to form some new ideas and they will be presenting to the CME committee soon.  |
| - Advocacy         | 7 physicians are running for office.<br>Mike Padmore is working on educational opportunities for learning how to testify, write op-eds.<br>Bill allowing anyone to use acupuncture to the ears for any reason without training failed but got farther than it should have and will likely be brought back again.<br>Re abortion care- NHMS has not taken a public stance. NHMS has met and approved a reproductive health policy. This will be sent out to the NHAFP board to review. We hope to coordinate with NHMS and NH ACOG chapter. |
| Old Business       |  |

|                     |   |
|---------------------|---|
| <p>New Business</p> | <p>Bylaws/Policy Subcommittee will be formed. Bylaws need to be updated to reflect changes in residencies and voting membership. We do not currently have a specific group of policies and that will take a lot of work. An email will be sent around to get interest in joining the subcommittee.</p> <p>Need tentative graduation dates so leadership can attend</p> <p>Need skills night/FMIG dates so leadership can attend</p> <p>Resident rep to query residents for engagement- what do they want? Panel discussion/didactic or social events?</p> <p>Changes to meeting dates: September meeting is now the 28<sup>th</sup> due to COD Special Resolution discussion meeting to be held Aug 31. Resolutions can be viewed here- <a href="https://www.aafp.org/about/congress-delegates/2022/without-referrals.html">https://www.aafp.org/about/congress-delegates/2022/without-referrals.html</a></p> <p>Google Drive created for NHAFP documents and subcommittee notes. Will discuss usability of our website at a future meeting.</p> <p>Discussion mixed about a return to in-person meetings. Depends on case counts, risk categories, masked vs unmasked.<br/> **Motion to poll the board about 2 weeks prior to meetings to see who would come to an in-person meeting to decide if it should be hybrid- virtual or full virtual. Motion passed.</p> <p>Signatories for CD account- If we do not use/update our account, the monies will be claimed as abandoned. New signatories are needed to be able to access the account.<br/> **Motion to change the signers for the CD to the current treasurer Juliann Barrett and Catrina Watson and remove the current signers Gary Sobelson and Paula Leonard-Schwartz.<br/> Submitted by Doug Phelen and seconded by Amy Schneider. Motion passed.</p> |
|                     | <p>Motion to adjourn, motion passed. 802p</p>   |