

NHAFP Meeting Agenda

11/16/22

6:30-8:30 pm

Facilitator: Watson / Ramas

Attendees: Marie Ramas, MD, Melissa Duxbury, MD; Amy Schneider, MD; Christopher Allen, MD; Doug Phelan, DO, MPH; Juliann Barrett, DO; Hilary Alvarez, MD; Gary Sobelson, MD; Leah Matthew, MD; Lou Kazal, MD; Angela Yerdon-McLeod, DO; Mary Cullen, DO; Natt Nagelschmidt, MD; Nate Granoff, MD; Joann Buonomano, MD; Maria Boylan, DO; Krystee Alvarez; Catrina Watson

Minute Taker : Mary Cullen, DO, Krystee Alvarez, Catrina Watson

	Google Drive	https://drive.google.com/drive/folders/1PvaW8aDTFEzV27H6HXXYLG60hPvKyLWl
	Zoom link	
6:38-6:40	Meeting called to order: Introduction/Welc ome	Gary Sobelson Mitch Granoff
6:40-6:45	Approve minutes	
6:45-7:05	Treasurer's Report/Board Discussion Chapter funds CD funds	Juliann Barrett Leaving funds discussion level to residents on how to utilize funds. \$143,769.52 \$29,961.43
7:05-7:10	Presidents Report	Marie Ramas
7:10-7:20	Student Resident <ul style="list-style-type: none"> • Concord • PRH • Keene 	NOTE: Student/ Residency engagement questions, please contact Krystee Alvarez. Email: k.alvarez210@gmail.com Angela Yerdon; zoom interviews for new class; grand rounds and QI presentations; POCUS discussion on policy for a "Structural framework" Natt Nagelschmidt: Recruitment in progress. Good applicants. No rep tonight: planned to start in 2024 https://docs.google.com/forms/d/e/1FAIpQLSer2ZS_Ojkh4vgEENyiC5L2-WMZTRNugxI6-t0iU9YGxrZ-pA/viewform?vc=0&c=0&w=1&flr=0

7:00-7:15	Subcommittee <ul style="list-style-type: none"> • CME • Advocacy 	Xinuo to provide subcommittee report, defining sessions Gary Sobelson: NHMS Legislative Committee Dec 7th 5:30-7pm
	ByLaws Policy	Lou Kazal, Katie Rice, with volunteers/ Doug Phelan, Julienn Barrett, and Melissa Duxbury Policy manual will help further define how resident funds are disseminated. Catrina suggested finding templates online and assisting in what could be found Policy manual—Doug Phelan
7:15-7:25	New Business	- Links to COD PowerPoint and shared notes from Lou Kazal Kazal COD 2022 Report to NHAFP BOD.docx https://docs.google.com/document/d/1offf6nIaPXNv6PrP7eirRxQyVdCiKBK9/edit?usp=sharing&oid=103069863567259227427&rtpof=true&sd=true -CAC representative
8:04	Adjourn	Motion Motion passed

ACTION ITEMS

- Meeting with Juliann & Catrina to discuss revenue streams.
- Subcommittee reports; Xinuo.
- Scheduling of Meeting to discuss and establish Bylaws
- Sponsorship Directory—setup and organize (Xinuo, Catrina, and Julienn to follow up)
- Marie and Mike Padmore to discuss a series of workshops.