

November 3, 2018 BOD Minutes NMAFP Office, Noon, Lunch Served

Present: Jaleh Akhavan, MD; Sara Bittner; Cheri Blacksten, MD; Valerie Carrejo, MD; Dion Gallant, MD; Virginia Hernandez, MD; Veny Ianakieva, MD; Bridget Lynch, MD; Rick Madden, MD; Chuck North, MD; Frank Ralls, MD; Lisa Stolarczyk, MD; Dan Stulberg, MD; and Lourdes Vizcarra, MD. The Meeting was chaired by Dr. Frank Ralls.

Santa Fe Conference Wrap-Up, July 26-29, 2018: Dr. Frank Ralls, Scientific Program Chair for the Santa Fe Conference, shared with the Board that the Conference was very well received and well attended. The Final Evaluations and the Financial Statement were shared with the Board, and a contract has been signed for 2020 to return to the Eldorado Hotel in Santa Fe. Dr. Dion Gallant addressed the Board about the Town Hall that was held in Santa Fe, during the Welcome Reception on the first night of the conference, and will be held again at our State Conference next summer in Ruidoso. The new idea for next year's Town Hall is to hear more from our membership. This is an opportunity for good conversations regarding any NM Resolutions that will be taken to the AAFP Congress of Delegates in September in Philadelphia. There was a suggestion that a 3x5 card, entitled Town Hall Questions, be placed in each NM attendee's packet. This item can be added to the morning announcements on the first day that will invite the NM Docs to share their questions on the cards and return to Sara during the day. During the second hour of the Welcome Reception, during the Town Hall, the Officers, Delegates, and Legislative Affairs Chair will answer the questions turned in as well as field questions from the entire audience.

Med Student Reception, Sept. 7, 2018: Dr. Bridget Lynch, Moderator for this year's Reception, held at the Nativo Lodge in Albuquerque, informed the Board there were 100+ individuals present, and 2/3's were Med Students, interested in the Specialty of Family Medicine, from the UNM SOM in Albuquerque and the Burrell College of Osteopathic Medicine in Las Cruces. A big thanks goes out to Dr. Melissa Martinez, who spoke to the audience about the history of Family Medicine (including slides), as well as Dr. Veny Ianakieva, who was out of the country and unable to attend, but provided slides depicting the life of our NM Family Medicine Residents across the State. There were eight sponsors in attendance who shared the services they can provide for the students upon graduation. The format for next year's Reception will be slightly different as the focus groups during the latter portion of the evening will be eliminated. In lieu of this activity, there will be ribbons at the registration desk stating Residency, Employed Physician, ER/Hospitalist, or Solo/Small Practice for the Doctors to place on their name badges so the students can identify their particular practice environment.

Budget Meeting, Sept. 8, 2018: Dr. Dion Gallant, Budget Committee Chair, shared the final budgets with explanation for the new year beginning October 1, 2018 and ending Sept. 30, 2019. Dr. Gallant shared that the state of the Academy is strong, and the Chapter is doing well in spending money appropriately. Dr. Gallant stated that the Chapter has a strong balance of membership dues versus non-dues revenue. New expenditures – Member Reception during the AAFP Scientific Assembly (FMX); increased money for Delegates and Alternate Delegates; will continue to sponsor the annual UNM Alumni Dinner; and the AAFP State Legislative Conference (however since the Budget Meeting, AAFP canceled this conference for 2019, so there is \$2,000 in the current budget to be reallocated).

AAFP Congress of Delegates Resolution Wrap-up: Dr. Dion Gallant walked the Board through the NM Resolutions and what the outcome was for each. A document with the information was included in each Board packet. The NMAFP Delegation has been quite active in Resolution writing during the last 2 years.

First Annual Member Reception During FMX, Oct. 11, 2018: Dr. Valerie Carrejo shared that NMAFP co-hosted a Member Reception along with the South Dakota and Montana Chapters in New Orleans. It provided AAFP members an opportunity to mingle with colleagues from the three states, see old friends and meet new ones. It was very well attended, and everyone seemed to really enjoy this opportunity. Dr. Gallant said he visited with Docs from Santa Fe in private practice, IHS, PHS, PMS, First Choice, UNM and many others. Dr. Carrejo, President, welcomed the group as did the other two Presidents from the Montana & South Dakota Chapters. The Budget Committee included funding in the amount of \$1,000 for the current President to use if he/she attends this annual event.

AAFP State Legislative Conference, Oct. 25-28, 2018: Dr. Bridget Lynch shared with the Board pertinent details about this Conference that took place in Ft. Lauderdale this year. The Budget Committee has allocated \$2,000 in the budget to be used by members of the Legislative Affairs Committee if they are interested in attending. It was a great educational experience with pertinent topics being discussed such as reigning in drug costs, price transparency, Medicaid expansion, Medicaid waivers, Scope of Practice and many others. The word that best describes this Conference is “Networking”.

Thanks to Dr. Melissa Martinez: Dr. Gallant thanked Dr. Martinez for her many years of service as the NMAFP Alternate Delegate to the AAFP Congress of Delegates and then as the Delegate to the COD. As Dr. Martinez steps down, Dr. Stephanie Benson, Senior Alternate Delegate steps up to the position of Delegate, leaving an Alternate Delegate position available. An email will be sent to the BOD Members asking for nominations for this position. A statement as to why this individual wants to fill this position will be necessary for the nomination. A bio will also be helpful but not mandatory. The Executive Committee will vote to determine who the NMAFP Alternate Delegate will be, and it will be announced at the Feb. 22, 2019 BOD Meeting at Hotel Albuquerque. The new Alternate Delegate will begin his/her term during the 2019 Congress of Delegates in Philadelphia. Dr. Dion Gallant will step down after the 2019 Congress of Delegates, and Dr. Bridget Lynch, Senior Alternate Delegate, will step up to the position of Delegate. A new Alternate Delegate will be chosen in 2019 to begin service during the 2020 Congress of Delegates.

Winter Refresher Update: Dr. Virginia Hernandez, Scientific Program Chair, gave an update on the Feb. 23, 2019 Conference at Hotel Albuquerque. Packets were available for anyone wishing to pass them out to their peers. Online registration has been live for over a month, and the brochures were mailed 3 weeks ago.

Second Annual NMAFP Holiday Card: Dr. Valerie Carrejo shared that NMAFP will again send a Holiday card to the Membership, wishing them well and sharing the dates of both of our 2019 Conferences along with the Officer signatures.

Summer Conference Update, August 1-3, 2019: Dr. Carrejo, Scientific Program Chair, informed the Board that next summer’s conference will last 3 days instead of 4. In the past, the Conference has begun on Thursday and convened at noon on Saturday while the Board Members

have a BOD Meeting and a Scientific Advisory Committee Meeting. The Conference resumes on Sunday morning until 12:30 pm. The plan for 2019 will be to have 3 full days of CME worth 21 Prescribed credits, ending at 4:30 pm on the 3rd day. On the 4th day, Sunday, the Board will meet for a breakfast meeting from 8:00-10:00 am, and the Scientific Advisory Committee will meet from 10:00 am to 11:00 am giving the members plenty of time to check out of the hotel and be on their way. The difference in CME credits from a 4-day conference to a 3-day conference is only 1 hour. A big thank you goes out to Dr. Carrejo for all of her hard work on this upcoming conference. She will present her Agenda at the Feb. 22, 2019 BOD Meeting.

Silent Auction During Summer Conference: Dr. Gallant shared that it is getting more and more difficult to procure donations for our Silent Auction. He explained there are 3 ways to do this: Sara and staff going door-to-door asking Ruidoso merchants for donations; Board members donating to the Silent Auction (sign-up donation sheet passed around the room during the BOD meeting); allow Sara and staff to spend up to \$1,000 of NMAFP money on sale items they can double their money on. Motion made for \$1,000 to be allocated to Silent Auction passed.

Med Student Reception & Budget Meeting Date to Coincide with NMMS Conference: Dr. Gallant shared with the Board that the Med Student Reception and Budget Meeting dates have been scheduled to coincide with the NMMS Conference in 2019. The 14th Annual Med Student Reception will take place for the first time on Saturday, Sept. 14, 2019, immediately following the conclusion of the NMMS Conference. The Budget Meeting, that always coincides with the Med Student Reception, will take place for the first time on Sunday, Sept. 15, 2019, the morning after the Med Student Reception, at the NMAFP Office. NMAFP is hopeful that these changes will be successful and benefit both organizations.

Doc of the Day Program and Legislative Update: Dr. Rick Madden, Legislative Affairs Committee Chair, gave the report from the Legislative Committee meeting prior to the BOD Meeting today. He also shared information from the Committee's meeting during the Santa Fe Conference last July. Dr. Madden passed around a sign-up sheet for the DOD Volunteers. Thanks to the many BOD members that signed up to be volunteers during the 2019 Legislative Session, Jan. 15-March 16, 2019. Dr. Gallant asked Dr. Madden if he would be available to field Legislative questions during the Town Hall next summer at the Ruidoso Conference's Welcome Reception. The Delegates will work to make next year's Town Hall a better experience for the members. Summaries of the 2019 Resolutions will be shared, not the entire resolution. The focal point of the Town Hall will be to engage in conversation as this is a wonderful opportunity for Members to reach out to the Officers with their concerns and suggestions. Having our Officers present to field questions will absolutely help connect the audience. It was determined that a 3 x 5 note card will be included in the attendee packets that is labeled Town Hall Questions. In the morning announcements, we will share with the attendees that this card is intended for them to fill out and turn in to Sara during the day so the Officers can answer their questions during the Town Hall that evening. Sara will also send an email to all registrants in advance of the conference to ask them to share what legislative information they would like to hear about during the Town Hall. A motion was made that a one-time-only \$1,000 stipend be given to the Legislative Affairs Committee to use as they see fit to further their legislative initiatives. A vote was taken, and it passed unanimously.

Dr. Madden shared with the Board that the Legislative Training Session for next year's Session will take place on Saturday, January 19th, 12:30 pm, NMAFP Office, Lunch Served. Steve

Lucero, NMAFP Lobbyist, will lead the session. Dr. Madden passed around a sign-up sheet for DOD Volunteers. Thanks to all that volunteered.

Resident Reports:

Dr. Jaleh Akhavan, UNM – Our new intern class started a policy group and have had speakers address the residents on various topics such as becoming more aware of legislative activities and how to talk to your legislators. The third years are attending a retreat in Ruidoso as we speak and are enjoying themselves. They are interviewing applicants for next year's match. All is well at the UNM Residency Program.

Dr. Pedro Armendariz, Silver City - My apologies for not being able to make it to today's meeting. It is always a pleasure to meet with everyone, and I'm glad to have the opportunity to update you on the most recent events for the Family Residency Program here at HMS. Our residents have been busy and are doing very well. We have been working on our Winter Refresher poster project and are making progress. We just completed our in-training exam and have been studying for the Family Medicine boards. I would also like to take this time to share some personal news on a decision that our family made recently! I have the opportunity to stay in New Mexico and work for HMS when I finish up, and I am happy to inform everyone that we are looking forward to this journey and to call Silver City our new home. I believe in HMS and its' mission, and my wife and I are excited to continue to be a part of it. It's a terrific community, and I hope to do them and HMS justice by taking care of our patients to the best of my ability. Lastly, I would like to show my appreciation to Sara for all that she does for us. We are thankful to have her, God Bless.

Future Board Meetings:

February 22, 2019 Hotel Albuquerque, Rendering Room, 5:00 pm

May 4, 2019 NMAFP Office, Noon, Lunch Served

August 4, 2019 Ruidoso Convention Center, 8:00 am, breakfast served

Med Student Reception & Budget Meeting:

Saturday, September 14, 2019, 14th Annual Med Student Reception, Nativo Lodge, 5:30-8:30 pm

Dinner Served

Sunday, September 15, 2019, Annual Budget Meeting, NMAFP Office, 10:00 am, Breakfast Served