

February 22, 2019 BOD Minutes
Rendering Room, Hotel Albuquerque, 5:30 pm

Present: Tristen Adams; Jaleh Akhavan, MD; Susan Bauer, MD; Sara Bittner; Valerie Carrejo, MD; Dawn Drumm, MD; Dion Gallant, MD; Dayana George-Lucero, MD; Shelbee Geyer; Virginia Hernandez, MD; Veny Ianakieva, MD; Steve Lucero; Bridget Lynch, MD; Chuck North, MD; Eliana Otero-Bell; Jennifer Phillips, MD; Frank Ralls, MD; Dan Stulberg, MD; Meagen Twyeffort; Karen Vaillant, MD; Lourdes Vizcarra, MD; and Dan Waldman, MD. The meeting was chaired by Dr. Frank Ralls.

Introduction of New Delegate to the AAFP COD: Dr. Dion Gallant explained that when Dr. Melissa Martinez stepped down from her position as Delegate, Dr. Stephanie Benson moved from Alternate Delegate to Delegate. Drs. Martinez & Benson have served the NMAFP well over the last several years in these two roles. We look forward to having Dr. Benson serve as the Delegate for many years to come.

Introduction of New Alternate to the AAFP COD: Dr Gallant shared that when Dr. Benson moved from Alternate to Delegate, this opened a new position for Alternate Delegate. Nominations were taken last fall, and the Executive Committee voted in favor of Dr. Jennifer Phillips to fill the new Alternate Delegate position. Congratulation to Dr. Phillips.

Legislative Training Session: Steve Lucero, NMAFP Lobbyist, shared that the Training Session was very well attended and quite educational this year. Steve brought in speakers to talk about early childhood development and home visiting as well as the Medicaid Buy-in Program. At a future meeting, he hopes to have an advocate talk about gun safety. Toward the end of the session, the NMAFP Executive Committee listed five pertinent pieces of legislation: 1. Decriminalization of Abortion 2. Availability of Contraception 3. End of Life Options 4. House Joint Resolution One (that would take 1% of the permanent fund to fund early childhood education) and 5. Gun Safety. Steve informed the Board that all of these bills are currently moving. Steve shared his February 18, 2019 Weekly Report with the Board during the meeting.

Update on Winter Refresher: Dr. Virginia Hernandez shared that tomorrow's Winter Refresher will have 21 vendors in the Exhibit Hall and 110-120 registrants, weather permitting.

Poster Session at the Winter Refresher: Dr. Dion Gallant discussed the possibility of continuing the Poster Session at future Winter Refresher Conferences. The individual in charge of this project for the last three years will no longer be able to participate. Dr. Dan Waldman was involved in the creation of this project, and he will report back to the Board on May 4th who will take the lead in the future. Dr. Jennifer Phillips, Dr. Dan Stulberg and Dr. Bridget Lynch also shared their enthusiasm for the project and offered their help.

Update on Ruidoso Conference, August 1-3, 2019: Dr. Valerie Carrejo shared the changes that have been made for our upcoming state conference this summer. "We have decided to crunch it into three days but to make it more interactive." At the end of the first two days, we have workshops. Thank you to Dr. Frank Ralls and Dr. Dan Stulberg for offering to do these workshops. The last speaker on the third day will be Dr. Dave Rakel, who received the highest scores at last summer's conference. The CME portion will end at 4:30 pm on Saturday. The Board Meeting

will take place on Sunday morning, 8:00 am, breakfast served. Immediately following the BOD Meeting, will be the Scientific Advisory Committee Meeting to discuss the 2020 Santa Fe State Conference agenda. The meetings will end in plenty of time for all to leave the hotel before check out.

Silent Auction During Ruidoso Conference: Dr. Virginia Hernandez passed around the Donation Sheet from our last Board Meeting. We are hopeful to gather as many donations from the Board as possible. NMAFP has a letter of explanation as well as a thank you letter to share with shop owners, etc. that are willing to donate.

Second Annual Member Reception at FMX in Philadelphia, Sept. 26, 2019: Dr. Virginia Hernandez shared that NMAFP will have a Member Reception in conjunction with the Montana and South Dakota Chapters during FMX. Last year's reception was well attended and enjoyed by all. The location and time will be scheduled in the spring, and all NMAFP members that register for FMX will receive an invitation. NMAFP is very appreciative to Presbyterian Healthcare Services for sponsoring this event.

Candidates for 2019-2020 Vice President: Dr. Valerie Carrejo asked the Board to start thinking about who would like to run for Vice President of our Chapter. We are looking for individuals that have experience with our Board and would like to serve in an Officer capacity. People who regularly attend our meetings and who know what we stand for are asked to consider this opportunity. Individuals that will run for VP during our August 1-3 Ruidoso Conference will be determined at our May 4th BOD Meeting.

NMAFP Resolution ideas for the 2019 AAFP COD: Dr. Stephanie Benson, our new Delegate to the COD, will share resolution ideas with the BOD before the next meeting. She was unable to get to the Board Meeting before it ended because of inclement weather between Las Cruces and Albuquerque. The deadline for submission of resolutions to the 2019 COD is August 24; however, the deadline for resolutions to have AAFP staff-produced background information is August 14.

Fact sheet and Board Orientation Documents: (for informational purposes only)

2019 Board Member List: (for informational purposes only)

Resident Reports:

Dr. Susan Bauer, HMS: The Match is March 11-15, and they are eager to see who they will be matched with. Dr. Bauer will present the poster from HMS during the Poster Session at the Winter Refresher tomorrow. Dr. Pedro Armendariz was the Chief Resident during the first six months, and Dr. Bauer will be the Chief Resident during the second six months. Everything is going well at HMS, and they are still looking for new faculty.

Dr. Jaleh Akhavan, UNM: They have submitted their rank list and are super excited to see who they get. The second-year class enjoyed their retreat in Las Vegas, NM, and the Interns are currently on their retreat in Taos. The UNM Residents have enjoyed their experience at the Round House during this Legislative Session, and many have testified for multiple bills especially the abortion decriminalization and contraception house bills. Dr. Akhavan also shared information about the new Addiction Medicine Fellowship at UNM thanks to our NMAFP President, Dr. Valerie Carrejo.

Student Reports:

Meagen Twyeffort, UNM FMIG President: The new FMIG Officers held their first event at the beginning of Feb. during lunch. They invited Dr. Rohan-Minjares to speak, and she brought Dr. Elena Bissell and four Residents to talk about Family Medicine and what it is like in a day in the life of a Family Medicine Resident. Approximately 20 people showed up, and it was a great experience. Everyone left excited as it was very inspiring.

Eliana Otero-Bell, UNM FMIG Vice President: Two big events coming up: 1. Match Mixer for all UNM SOM students that match in FM. There will be dinner and gifts. 2. Very big workshop for our first-year class called Prep for PIE (6-week practical immersion experience).

Dr. Ralls shared that Eliana is also the President of the Sleep Medicine Interest Group at UNM.

Next Year's Winter Refresher Conference: Dr. Veny Ianakieva will be the Scientific Program Chair for the Winter Refresher in 2020. She asked the Board if they knew of any conflicts with having the conference on Feb. 28-29, 2020. All agreed this new date will work.

Future Board Meetings:

May 4, 2019 NMAFP Office, Noon, Lunch Served

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

November 2, 2019 NMAFP Office, Noon, Lunch 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