

May 4, 2019 BOD Minutes
NMAFP Office, Noon, Lunch Served

Present: John Andazola, MD; Susan Bauer, MD; Stephanie Benson, MD; Cheri Blacksten, MD; Sara Bittner; Valerie Carrejo, MD; Dawn Drumm, MD; Dion Gallant, MD; Virginia Hernandez, MD; Veneta Ianakieva, MD; Steve Lucero; Rick Madden, MD; Eliana Otero-Bell; Jennifer Phillips, MD; Frank Ralls, MD; Lisa Stolarczyk, MD; Dan Stulberg, MD; Karen Vaillant, MD (by phone); and Dan Waldman, MD. The meeting was chaired by Dr. Ralls.

Winter Refresher, Feb. 22, 2019: Dr. Virginia Hernandez shared the WR Final Evaluations and Financial Statement with the Board. The speakers were well received, and the Conference was financially successful.

Legislative Update: Dr. Rick Madden & Steve Lucero: A handout was shared with the Board, which included bills, pertinent to NMAFP and signed by the Governor, as well as bills of interest to NMAFP that did not pass. Sending a survey to our members regarding future legislative issues was also a topic of discussion. Dr. Madden informed the board that the Legislative Affairs Committee, which always meets prior to the NMAFP Board Meetings, was invited to sit in on the NM Primary Care Training Consortium's Meeting, that also meets prior to the NMAFP Board Meeting. It was very productive for both groups, and they plan to continue meeting for 10-15 minutes before NMAFP Board Meetings in the future in order to align their efforts and to make better use of Steve Lucero, our Lobbyist.

Annual Chapter Leader Forum, April 25-27, 2019: Drs. Valerie Carrejo & Veneta Ianakieva: Dr. Ianakieva shared that the NM Delegation met with several chapters over dinner on Thursday and Friday night. Learning how other chapters handle the same issues is very enlightening, and many new ideas can come from this exchange. The classes were excellent this year and covered many topics such as how to make the Board more effective, web designing and advocacy. Dr. Carrejo shared that one of her favorite sessions is the Town Hall with CMS. The CEO of Medicare led this session, and Dr. Carrejo described her presentation to be actually promising in the end because our voices are being heard. Dr. Carrejo also shared that the new card in your Board packet stating: What Worked Well at Today's BOD Meeting? and Suggestions for Improvement at Next BOD Meeting was one of the suggestions shared at the session entitled "Leadership Tune Up-Your Role as a Board Member and Leader" that Drs. Carrejo, Ianakieva, and Lynch attended along with Sara. Dr. Dawn Drumm enjoyed the speakers that talked about burnout and felt she gained some good tips to help reduce physician burnout.

Update on Ruidoso Conference, August 1-3, 2019: Dr. Valerie Carrejo shared the Ruidoso brochure with the Board and explained about condensing this year's CME to three full days instead of 2 full days and 2 half days. Our Board Meeting will take place on Sunday morning, 8:00 am, breakfast served. Dr. Dion Gallant suggested that a specific question be added to the Conference Evaluation forms regarding this scheduling change.

Silent Auction Opportunity: Steve Lucero, NMAFP Lobbyist and Executive Director of the NM Hispanic Medical Assn., shared with the Board a fundraising revenue opportunity for non-profit organizations called Trips 4 Fundraising. The Board decided to try it out during the Silent Auction at our Ruidoso Conference in August.

Silent Auction Items at the Ruidoso Conference: Dr. Virginia Hernandez passed around the sign-up sheet and encouraged the members to please donate.

NMAFP Resolution Ideas for the 2019 COD: Dr. Stephanie Benson, NM Delegate to the AAFP COD, shared some thoughts on upcoming Resolutions that she has been discussing with Dr. Bridget Lynch, NM Alternate Delegate to the AAFP COD. 1. Bring back a resolution that NMAFP put forth last year about a non-physician faculty membership category. One of the Montana Delegates is interested in Co-Sponsoring this Resolution with NM, and Dr. Benson will reach out to him in the near future. 2. Pilot project with CMS about a Palliative Care Payment Model similar to the way Hospice is paid for and asking the Academy to be supportive of it as it moves forward. 3. Resolution asking the AAFP to provide its own employees with a 6-week paid leave of absence after the birth or adoption of a child. Asking the Academy, itself, to do this would be a model for other organizations to follow. Dr. Benson is also looking into working with one of the tool kits regarding primary care payment and entitled “Primary Care Spend”. Please send suggestions for other Resolutions to Dr. Benson. AAFP is reaching out to all Chapters asking for resolutions as soon as possible. Deadline for sending to AAFP is August 14th if we want AAFP to do any background work.

Maternal Mortality Grant: Dr. Virginia Hernandez is a member of the MMRC and shared a letter that Dr. Valerie Carrejo, NMAFP President, wrote in support of the grant application for the MMRC. A vote was taken as to whether or not NMAFP would support this grant application and it passed unanimously.

Nominations for 2019-2020 NMAFP Vice President: Dr. Valerie Carrejo spoke to this topic and shared that she had reached out to a potential candidate and will follow up when the individual returns from vacation. Dr. John Andazola also said he would reach out to a potential candidate to see if there is interest. All BOD Members are welcome to nominate a colleague, with approval from that individual, or self/nominate and share this information with Sara. A Slate of Officers will be included in the Summer newsletter, and the deadline for newsletter submissions is May 22nd.

Physician of the Year Nominations: Dr. Frank Ralls shared the ballot and 3 nominations for this prestigious award. A vote was taken, and Dr. Brian Solan will be the 2019 NM Family Physician of the Year.

This year’s Chapter Service Award will be presented to Dr. Dan Stulberg, and Dr. Valerie Carrejo will present her President’s Award to Dr. Dan Waldman. Congratulations to all three honorees.

2020 Winter Refresher New Location: Dr. Veneta Ianakieva, Scientific Program Chair, shared with the Board that our Feb. 8, 2020 Winter Refresher will take place at the Sandia Resort & Casino. Dr. Ianakieva has completed the program, and a copy was placed in each packet.

Poster Session at the Winter Refresher: Dr. Dan Waldman was asked at the Feb. 21st BOD Meeting to look into a replacement for Dr. Alex Rankin who has previously worked on the Poster Session online application and report back to the Board at the May 4th Meeting. Dr. Waldman gave some background information about the Poster Session including positive comments from the Residents, themselves, as well as the Winter Refresher attendees who also seemed to want NMAFP to continue this activity at future conferences. Dr. Ianakieva shared that the Poster

Session at her Winter Refresher in 2020 will take place at 4:30 and will include a Happy Hour. Dr. Karen Vaillant, by phone, shared her thoughts about next year's Poster Session and that Burrell College of Osteopathic Medicine, BCOM, will possibly Sponsor the Happy Hour. Dr. Vaillant will request the Sponsorship for NMAFP and share her findings with Dr. Waldman. Thanks to both for their help with next year's Poster Session.

Fact Sheet & Board Orientation Documents: (for informational purposes only)

Resident Report: Dr. Susan Bauer shared that the Silver City Residency had 100% pass rate for their Board Exam this year. They had a very successful match as they got 2 people out of their top ten. Dr. Pedro Armendariz is staying in Silver City after graduation. Dr. Bauer is moving to Minnesota.

Student Report: Eliana Otero-Bell, FMIG Vice President, shared about the Family Medicine Match Mixer they held a month ago. This is an annual celebration for all UNM students that match in Family Medicine. The FMIG's are putting together a big workshop next week which is called Prep for PIE. Five student groups are going to run a workshop, and Family Medicine is running a well-child check with Dr. Solan's help. Forty students have signed up to take part in this year's Prep for PIE. The UNM FMIG applied for the AAFP Primary Care Leadership Collaborative and was accepted to this two-year program. Congratulations to FMIG for this prestigious honor. FMIG is starting a mentoring program with Health Leadership High to match medical school students up with their students. All current FMIG Officers are BAMD alumni, and they are hoping to collaborate with the BAMD Program as well.

Academic Detailing: Dr. John Andazola shared information about a new state-funded grant program designed to improve appropriate opiate prescription use in New Mexico. This grant covers 17 counties in Southern New Mexico. The program uses "Academic Detailing" where trained individuals provide evidence-based information to prescribers about appropriate prescription opioid use. This education is one on one, and the provider is given CME credit for the time spent in the detailing session. You can think of it like the type of education that drug reps provided in the past, however, in an evidence-based manner directed at the needs of each individual provider. Dr. Andazola will write an article for the NMAFP Summer newsletter that will reach the membership in June. A booth will also be provided in the Exhibit Hall at the Ruidoso Conference in August if needed.

Future Board Meetings:

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

November 2, 2019 NMAFP Office, Noon, Lunch Served

February 7, 2020, Sandia Resort & Casino, 5:30 pm, Roadrunner Room, Hors d'oeuvres 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