

## **Nov. 5, 2022 NMAFP BOD Meeting Minutes**

### **Lunch Served, Noon, NMAFP Office**

#### **Chaired by Dr. Bridget Lynch**

**Present:** Sara Bittner; Dr. Mac Bowen; Dr. Valerie Carrejo; Dr. Dion Gallant; Dr. Alicia Gonzales; Dr. Veneta Ianakieva; Dr. Bridget Lynch; Dr. Rick Madden; Dr. Molly McClain; Dr. Kaela Moldowan; Samantha Morris; Dr. Jennifer Phillips; Dr. Lisa Stolarczyk; Dr. Hannah Udell; Dr. Emilia Vesper; and Dr. Lourdes Vizcarra. Dr. Jennifer Phillips and Jenny Davis – virtual.

#### **Old Business:**

**July 21-23, 2022 Santa Fe Conference:** Dr. Bridget Lynch shared the Financial Statement and the final Evaluations for her Santa Fe Conference. Finances were very good and so were the speaker evaluations. NMAFP was very grateful to all the wonderful speakers that shared their expertise in Santa Fe.

**17<sup>th</sup> Annual Med Student Reception, Sept. 9, 2022:** Dr. Lourdes Vizcarra was the Moderator for this year's Reception and gave a very positive report on its outcome. The physicians were very involved in conversations about their roles as an FMP, and the students welcomed the stories about their practices.

**Budget Meeting, Sept. 10, 2022:** Dr. Dion Gallant, Budget Committee Chair, shared with the Board the 2022-2023 Educational & Administrative NMAFP Budgets. The finances look good especially since both 2022 Conferences were very successful. NMAFP depends a great deal on non-dues revenue every year to balance the budget.

**AAFP Congress of Delegates, Sept. 19-21, 2022: Delegates:** Drs. Valerie Carrejo & Jennifer Phillips; Alternate Delegates: Drs. Veneta Ianakieva, and Dion Gallant. Dr. Valerie Carrejo wrote a Resolution for this year's COD regarding the AAFP Global Health Initiative that Dr. Warren Heffron spent many years of his career creating. The GHS was cancelled in 2022 and reduced from a 2.5-day conference to a half-day preconference workshop. Action taken by the 2022 COD: Substitute Adopted. Resolution 204 (New Mexico A) – Global Health as a Continued Priority for AAFP. The reinstated GHS will be an AAFP dedicated summit each year and will last at least two days. This Resolution got the attention of the COD and was discussed more than any other Resolution. Dr. Carrejo did an amazing job in response to all the commentary regarding the GHS.

**NMAFP Member Reception during FMX, Sept. 22, 2022:** This year's member reception was in conjunction with the South Dakota, Alaska, and Montana Chapters. This is the third year that NMAFP has participated in this joint venture. It provides an opportunity for the NMAFP BOD to visit with members that they might not ordinarily communicate with and learn from them how NMAFP can better serve their needs. It was determined that NMAFP will continue to hold Member Receptions during FMX.

#### **New Business:**

**President's Project:** Dr. Mac Bowen shared that he was looking for an idea for his President's Project that would engage our base. He suggested that NMAFP take advantage of what technology has afforded us and engage our membership once a month on Zoom with a Board Member. It could be informal, no Agenda, jump in and see what develops. He feels this would give NMAFP more of a presence. A discussion ensued, and some of the BOD liked the idea but thought it might be difficult to get the members to sign up.

It was also suggested that once a month is too often. Dr. Bowen feels this would be an opportunity to engage the members in a novel fashion. Dr. Bowen will send an email to the Board Members asking who is willing to participate and take it from there.

**41<sup>st</sup> Annual Winter Refresher in Albuquerque, Feb. 25, 2023 Sandia Resort:** Dr. Lisa Stolarczyk, Scientific Program Chair, shared the Agenda with the Board. Brochures have been mailed and online registration has begun.

**Peer-Reviewed Poster Session at the Winter Refresher, Feb. 25, 2023:** Dr. Bridget Lynch shared that Board members are invited to review submissions for the scholarly project poster presentations during the Winter Refresher. The deadline for poster submissions is Nov. 21<sup>st</sup>, and poster abstracts will be distributed to reviewers on Nov. 26<sup>th</sup>. The deadline for reviewer comments is Dec. 9<sup>th</sup>. A sign-up sheet was passed around the room. Thanks to all that signed up.

**UNM School of Medicine 2022 Lobo MD Reunion, October 29<sup>th</sup>:** Two NMAFP Board Members received prestigious awards during the 50<sup>th</sup> Reunion. Dr. Dion Gallant, Class of 1999, was awarded the Leonard M. Napolitano, PhD Award, and Dr. Jennifer Phillips, Class of 2001, was awarded the Distinguished Alumna Award. Congratulations to these very deserving NMAFP Members. NMAFP was also pleased that the UNM School of Medicine Department of Family & Community Medicine received the Visionary Site of the Year Award.

**Governmental Affairs Committee Update:** Dr. Rick Madden, Chair, shared with the Board that his committee had a very robust meeting just prior to the BOD Meeting. Their entire Agenda was focused on planning the NMAFP member survey on legislative advocacy for the 2023 NM Legislative Session. The survey will be sent to our members in December. Dr. Madden informed the Board that Dr. Emilia Vesper, a member of the Governmental Affairs Committee and Chair of the Health Equity and Racial Justice Committee, will be writing a column in each of the NMAFP quarterly newsletters to try and educate our members about issues that come up and need to be addressed by the Governmental Affairs Committee. An example is the Health Security for New Mexicans issue.

**Scientific Advisory Committee Update for 65<sup>th</sup> Annual Family Medicine Seminar, August 3-5, 2023, Ruidoso Convention Center:** Dr. Mac Bowen shared the Ruidoso Agenda, as it stands today with the Board. Dr. Valerie Carrejo has been very effective in recruiting speakers for our summer, 2023 Conference. Thanks so much, Dr. Carrejo. Dr. Bowen asked all BOD Members to share their thoughts about presentations for next year's Ruidoso Conference. NMAFP is in need of completing this Agenda asap so we can apply for accreditation to AAFP. During the breaks, Dr. Bowen is still looking for opportunities for the attendees outside of the box: Yoga, walks, run, mindfulness meditation, etc.

**Health Equity and Racial Justice Committee Update:** Dr. Vesper shared information about the survey questions that her committee and the Governmental Affairs Committee are collaborating on. She feels they are in a holding pattern until after the Nov. 8<sup>th</sup> Election. Dr. Vesper hopes her new column in the newsletter will become an educational tool for the members.

### **Resident Reports:**

**UNM Residency:** Dr. Hannah Udell shared that interview season is 3 weeks underway and will continue until the middle of January with lots of resident involvement, interviews, hospital tours and Q&A sessions. They are expanding on the feedback among the residents and trying to keep the discussion going as to how to keep the program great for the residents and incoming students.

**Santa Fe Residency:** Dr. Alicia Gonzales shared some highlights from her program. We are celebrating a 100% pass rate on STEP 3 for the PGY2s who have thus taken it. Two of the PgY2 Residents are doing away rotations – one is in Tibet and one in Zuni. PgY3s are starting to sign on. One signed on with IHS, one with Christus, one has a deal in the works; and, while Dr. Gonzales continues her allegiance to NMAFP and New Mexico, she continues to weigh the many wonderful opportunities.

**Las Cruces Residency:** Dr. Kaela Moldowan shared some highlights from her program. She is the only PgY2 that has taken STEP 3, and yes, she passed. The Residency is happy the FM Fellowship for OB has officially started with two new OBs, Drs. Rodriguez & Beachum. Another new faculty member, Dr. Alves, has been added to take Dr. Stephanie Benson's place.

**Student Reports:**

**UNM Med School:** Jenny Davis, FMIG President, gave a report for the FMIG Program at UNM. Our focus is on drumming up the interest in FM for the new Med Students. The current FMIG Officers will be passing off their duties to the new officers of FMIG, and there will be a new community project for the incoming FMIG Officers. Thanks to Jenny and Sarah, the 2021-2022 FMIG officers for a job well done.

**Future NMAFP Activities:**

Board Meeting, Friday, Feb. 24, 2023 Sandia Resort (night before the Winter Refresher) 5:30 pm  
hors d'oeuvres served

41<sup>st</sup> Annual Winter Refresher in Albuquerque & Poster Session, Saturday, Feb. 25, 2023, Sandia  
Resort & Casino

Board Meeting, Saturday, May 20, 2023, NMAFP Office, Noon, Lunch Served

65<sup>th</sup> Annual Family Medicine Seminar, August 3-5, 2023, Ruidoso Convention Center

Board Meeting, Sunday, August 6, 2023 Ruidoso Convention Center

18<sup>th</sup> Annual Med Student Reception, Fri. 09-08, 2023, Sandia Resort, Eagle Room 5:30-8:30 pm

Annual Budget Meeting, Saturday, Sept. 9, 2023, NMAFP Office, 10:00 am, Breakfast served