

4/10/24

Council Meeting

Present: Seddon, Tessa, Ava, Angela, Maria, Travis, Stephen, Jim, Gary, Danielle, Jane, Alan,
Psychiatrist Dr. Hink and HHS rep

1. President Report Maria Boylan, DO
 - a. Motion to Approve minutes from 3/2024, seconded, passed unanimously
 - b. Resignation of ER physician representative. As it is a state society no vote is needed to appoint recommended rep Todd Morell, MD
 - c. BOD updates. CEO search update. From 19 applicants to 9 to 5 per Mary Budd. Jane will stay on in a part time capacity as interim CEO
2. Director of Advocacy Ava Hawkes
 - a. Legislative updates
 - i. Project ECHO educational series; free
 - ii. NH Healthcare Workforce Coalition Roundtable (3/2024)
 - iii. Concord Family Medicine Residency Program Advocacy Day (3/2024)
 - iv. New Futures Advocacy 101 Partnership (3/2024)
 - v. New Futures Advocacy 101 Partnership – Pediatrics Residents, Geisel Students and DH Staff (4/2024)
 - vi. Tri-State Medical Society Update (3/2024) Ava and Jane have
 - vii. CMS and NE Delegation Update (3/2024)
 - b. Crossover date is 4/11/2024. Crossover = the date by which bills originating in each chamber must be approved and sent to the other chamber by pre-determined deadlines
 - c. Legislative Priorities updates
 - i. Nearly all repro bills good and bad have been defeated this session. SB 461 seeks to strike a confusing line from the fetal protection act. A reporting piece has been added regarding gestational age as one example. There are concerns with this language. SB 567, HB 1010
 - ii. Gender affirming care access. Numerous anti-trans policies passed.
 - iii. Gun violence prevention measures are moving forward. HB 1711, SB 573
 - iv. Prior auth reform moving forward – PH before House Commerce 4/23/24, needing advocacy
 - v. Scope Expansion, licensure, standards of care: SB 440, HB 1222 (amendment any PA working without a physician supervision, they need to prove an 8000 hour requirement), HB 322 (to look at BOM current structure and function), HB 518, HB 1280 (rigidly codifies what informed consent is for providers), HB 1283 (medical aid in dying narrowly passed the House), HB1156 (would have prohibited NH from complying with the CDC – failed by 9 votes)
3. Committee Updates
 - a. Policy Review Committees as an
 - b. Physician Wellness Committee – Using Our Story in the

Motion to adjourn

Next meeting 5/8/24; 5-630 pm.