

Aesthetic Medical Providers of New Hampshire

The monthly meeting of AMPNH was held via Zoom on August 9, 2022, at 7:30pm.

MEMBERS PRESENT: Zubin Batlivala, MD
Jennifer Flemming, APRN
Tanya Lawson, ND
Ericka McCarron, RN
Jennifer Nunez, RN
Sarah Proulx, PA
Audrey Rose, APRN

CALL TO ORDER

Ericka McCarron called the meeting to order at 7:34 pm

APPROVAL OF MINUTES

On a motion by Ericka, seconded by Tanya, the board voted to approve the meeting minutes of July 12, 2022. Vote: 7-0

FUNDRAISER EVENT RECAP

Board members discussed the general success of the fundraising event held at Labelle Winery. Sarah noted approximately \$26,500 was transferred from the Eventbrite ticket site to the AMPNH bank account. This brings the total amount in the account to approximately \$42,000. While the winery donated the room for the event (\$1,200 value), there are a few outstanding event related invoices.

Tanya noted she received positive feedback from the vendors in attendance at the event. Going forward future events must have more planning time set aside for the subcommittee. Ticket sales will require a deadline for purchase (1 week prior to event date). Everyone agreed the venue site was fantastic.

Jenn F. suggested scheduling a holiday fundraiser at Derryfield Country Club in Manchester, NH. The venue hosts many events and is similar in size to the space at Labelle Winery. Establishing a date for the holiday event as soon as possible will allow more lead time for sponsor representatives to work with within in their own network to assure sponsorship money will be available.

In an effort to keep vendors interested in participating in AMPNH events Zubin suggested an educational component be incorporated as part of future events to showcase vendor product.

On a motion by Jenn F. seconded by Tanya the board voted to hold the AMPNH holiday fundraising event on the evening of Thursday, December 1, 2022, at the Derryfield Country Club in Manchester, NH. Vote: 7-0

A subcommittee made up of AMPNH members will be created to facilitate the organization of the event.

Jen Nunez noted she received feedback regarding the August event from both members and nonmembers. She will send email addresses to Tanya to add for future events.

Erica shared information about a potential Allergan sponsored private educational event with Deb Sherman on Monday, October 24, 2022, for AMNPNH members only. The Allergan representative suggested a series of 3-4 trainings (with 3-4 trainees per session), throughout the day. The consensus of the board was that would not be a scenario that would accommodate the schedule for most providers. A dinner and focused lecture would allow for greater member participation. It was agreed that the event will take place at an establishment on the NH seacoast.

AMSPA UPDATE

Both Jenn Flemming and Jen Nunez attended a meeting with Alex Theirsch, CEO of AMSPA. The possibility of formal collaboration between AMPNH and AMSPA was discussed. AMSPA has offered to give AMPNH members a combined membership opportunity. A portion of the elite membership fee would go to AMPSA. The board discussed the various benefits of such a collaboration and the associated membership cost increase. It was noted that Alex had previously stated he was open to suggestions on how to structure the membership and the amount of support AMPNH would receive through support of the AMSPA initiative. The collaboration would include access to additional AMSPA resources, chat boards, etc.

The board discussed multiple scenarios both pro and cons for a collaboration with AMSPA.

Jenn F. underscored the significance of the fact that Alex from AMSPA views AMPNH as a visionary organization with multiple disciplines within the group. AMSPA will be providing members resources and in no way will have leverage over AMPNH. Tanya added that she and Jen will be meeting with Alex and a Michigan non-profit group in a couple weeks as well as speaking in January 2023 at a roundtable event regarding their experience as part of AMPNH. They reiterated any future collaboration with AMSPA will be an at-will relationship.

AMPNH is not aligning with AMSPA just sharing resources they have acquired which is invaluable. Additionally, they will continue to support AMPNH's cause by donating and attending fundraising events.

Tanya requested board members email her any of their collaboration concerns/questions and she will bring them up at her next meeting with AMSPA.

CODE OF ETHICS

The board discussed the creation of a code of ethics which will be added to the website to eliminate any misunderstanding of member expectations. Processes will be put in place to address any member in violation of the code of the ethics and the process of removal of a member from the group. There was an in-depth discussion regarding the expectations, legality and processes that will be established. A draft code of ethics will be established and reviewed at the September AMPNH board meeting.

MEMBERSHIP

Jenn F. reviewed what members receive upon registration and throughout their membership. The list includes a welcome email and monthly newsletters. Jen N. will reach out to new members to personally invite them to events.

Jen N. suggested an upcoming events tab on the website which includes important dates for legislation and a save the date for the holiday fundraiser.

OPLC MEETING UPDATE

Tanya gave a summary of her recent meeting with the OPLC and A10. She felt the OPLC's main concern is "preventative inspections." It appeared the use of neurotoxins was not the OPLC's main concern.

The board discussed the potential of reaching out to the Board of Pharmacy among other boards, to discuss issues and gather information regarding each boards opinion about the potential legislation. It was decided that would not be the best course of action at this juncture. Jenn F. stated that the lobbyists will be reaching out to the medical boards as needed. While the OPLC seems to have already reached out to multiple boards only the Naturopathic Board of Examiners offered a comment. Since the other boards are not actively seeking to be a part of the discussion AMPNH will wait until those boards initiate a meeting.

UPCOMING MEETINGS

The next regularly scheduled board meeting will be held Tuesday, September 13th via Zoom.

The meeting was adjourned at 9:06 p.m.