

Aesthetic Medical Providers of New Hampshire

The monthly board meeting of AMPNH was held via Zoom on December 13, 2022, at 7:00pm.

MEMBERS PRESENT: Zubin Batlivala, MD
Jennifer Fleming, APRN, FNP-BC
Tanya Lawson, ND
Ericka McCarron, RN
Jennifer Nunez, BCN, RN
Sarah Proulx, PA-C
Audrey Rose, APRN

CALL TO ORDER

Ericka McCarron called the meeting to order at 7:03 pm

APPROVAL OF MINUTES

On a motion by Ericka, seconded by Tanya, the board voted to approve with edits the meeting minutes of November 8, 2022. Vote: 7-0

Political/OPLC Update

Tanya provided an update on the status of the proposed Medspa Bill within in the NH legislation process. She recently with Jennifer Fleming and A10 representatives met with members of the OPLC. The OPLC gave insight as to the original catalyst to the formation of the potential Medspa Bill. Tanya and Jennifer reemphasized to the OPLC the importance of patient safety across the entire industry. If a bill is passed, it was suggested an advisory board be created which would include AMPNH members. Such a board would provide valuable assistance in guiding the informative drafting of any potential regulation.

On December 29, 2022, at 2:00pm Chairwoman McGuire and A10 representatives will visit In Bloom Health + Medispa. Tanya invited other AMPNH members to attend.

A10 Members Joined the Meeting

Several members of the A10 team joined the meeting to update to board members. A timeline of legislative events was discussed and possible next steps for AMPNH members to support the group's platform. A10 anticipates the written draft proposal from Representative Grote will be available the beginning of January 2023. They will forward the information to Board members as soon as it is received with an appropriate action plan with which to move forward. If a bill is passed, hearings will take place in February and March.

A10 representatives praised the members of AMPNH for all the hard work they have done the past year. They commended AMPNH's continued dedication to ensuring educating legislators and patients on the importance of safety throughout the medical aesthetic industry in New Hampshire. A10 reiterated the importance of AMPNH members representing a unified voice supporting colleagues across the state while simultaneously setting policy and standards within the industry.

Holiday Event

Holiday Mingle feedback was shared. Total amount deposited into the account as of today is approximately \$21,000. The account currently stands at \$51,600.

The group discussed possible event ideas for 2023. It was decided the goal will be to have an educational event in the spring 2023, TBD. A fundraising event will be held in the fall, with a tentative date of Wednesday, September 20, 2023.

Membership

The group discussed membership and access to updated membership information.

Code of Ethics

The Code of Ethics will go into effect February 1, 2023. The document will be added to the AMPNH website. Jennifer Fleming will work with the website team to establish a landing page with COE member acknowledgement options. All new and existing members will be required to acknowledge and adhere to the AMPNH Code of Ethics to continue membership within the group.

An email will be sent out to all members indicating the date the Code of Ethics will go into effect and will include a link to the acknowledgement and signature page.

The next Board meeting is scheduled for January 10th, at 7:00 pm via Zoom.

The meeting was adjourned at 8:22 pm.