Aesthetic Medical Providers of New Hampshire

The monthly meeting of AMPNH was held via Zoom on July 19, 2023, at 7:00pm.

MEMBERS PRESENT:	Zubin Batlivala, MD
	Jennifer Fleming, APRN, FNP-BC
	Tanya Lawson, ND
	Ericka McCarron, RN
	Sarah Proulx, PA-C
	Nicole Schertell, ND

CALL TO ORDER

Ericka McCarron called the meeting to order at 7:04 pm. June minutes will be approved at the August meeting.

Nicole requested approval to renew insurance coverage with Kaine Insurance. On a motion by Tanya seconded by Jennifer the Board approved the annual insurance renewal contract payment in the amount of \$1,179.46 to Kaine Insurance. Vote: 6:0

LEGISLATIVE UPDATE

Prior to the meeting A10 provide board members a copy of the Draft AMPNH Statement of Position regarding the Medspa Bill. The Statement of Position will be presented to the OPLC and Representative Grote on or before July 31, 2023.

Board members thoroughly reviewed the Draft Statement of Position. The bulk of the meeting's time was spent thoroughly discussing the specifics brought forth by the document, considering all aspects and making revisions as deemed necessary. Tanya will provide the board approved draft modifications to A10. A10 will then compile a final version to be reviewed by board members prior to submission to the OPLC and Representative Grote on July 31, 2023.

MEMBERSHIP RENEWAL

Membership renewal deadlines are approaching. Tanya will reach out directly to those members who have not yet renewed their membership status.

LA BELLE WINERY EVENT

The September 20th fundraising event will consist of appetizers, wine tasting and educational speaker(s). Dr. Alexander Slocum has confirmed he will speak on vascular occlusions.

Sofwave and Revance representatives have already been confirmed as event sponsors. Several other company representatives are in the process of requesting approval for their sponsorship amounts.

Nicole will create an Eventbrite invitation. There was further discussion regarding inviting additional speakers and the promotion of the event.

OTHER

The next Board Meeting is scheduled for Tuesday, August 8, 2023 at 7:00pm via Zoom.

The meeting was adjourned at 8:26pm.