

## **Aesthetic Medical Providers of New Hampshire**

*The monthly meeting of AMPNH was held via Zoom on February 21, 2023, at 7:00pm.*

**MEMBERS PRESENT:** Zubin Batlivala, MD  
Jennifer Fleming, APRN, FNP-BC  
Tanya Lawson, ND  
Ericka McCarron, RN  
Jennifer Nunez, RN BSN  
Sarah Proulx, PA-C  
Audrey Rose, AGAC-NP  
Nicole Schertell, ND

### **CALL TO ORDER**

Ericka McCarron called the meeting to order at 7:05pm

### **APPROVAL OF MINUTES**

*On a motion by Ericka, seconded by Tanya, the board voted to approve with edits the meeting minutes of January 10, 2022. Vote: 8-0*

### **LEGISLATIVE UPDATE**

Tanya indicated the Legislative Studies would begin in April 2023. At that point, AMPNH Board members will be involved in a collaborative process with Representative Grote and her colleague's providing information on aesthetic processes, safety protocols and concerns that may affect the medical aesthetic industry in New Hampshire. The main goal of which to guide Representative Grote in finding appropriate solutions to issues affecting the industry that are not solely legislation.

Board members agreed to plan a "brainstorming" Zoom session for AMNPH member nurses in March. This will be an opportunity to gather feedback on issues within the industry affecting RN providers. The ideas gathered will then be brought forth to the lobbyists and presented as part of the collaborative study in April.

### **CODE OF ETHICS, MEMBERSHIP, BOARD ELECTIONS**

Jennifer Flemming confirmed that the Code of Ethics was now listed on the AMPNH website.

The board discussed the updating of the About Us/Team Member section of the site.

There was discussion regarding the process of updating member contact list for purposes of email and text updates.

There was a review of the Bi-Laws pertaining to the Annual Meeting and election process. Board members hope to see more volunteer involvement from the members of AMPNH at large in the coming year to assist in the numerous responsibilities.

It was decided that the AMPNH Annual Meeting would take place in early May. Board member term elections will take place at the end of May.

A tentative date of May 9<sup>th</sup> at 7:00pm via Zoom was scheduled for the Annual Meeting. A board meeting will be held prior, at 6:00pm. A save the date will be added to the website and placed in the newsletter.

The board discussed the membership renewal process for 2023.

#### **OTHER**

Liguori accounting has offered to provide a professional development Zoom educational opportunity for AMPNH members. The topic would be on the financial aspects specific to running a successful aesthetics business. A possible date for this event may be May 31, 2023.

The September AMPNH Fundraiser is tentatively scheduled for Wednesday, September 20<sup>th</sup>. It will be held at La Belle Winery. The Board will discuss revising the sponsorship packet at the March meeting.

The next Board meeting is scheduled for Tuesday, March 14, 2023 at 7:00 pm via Zoom.

The meeting was adjourned at 8:10 pm.