**New Mexico Society of Otolaryngology – Head and Neck Surgery
Meeting Minutes**Virtual Meeting June 22, 2016

**ATTENDEES:**
**Academy Representatives:**David Edelstein, MD (New York): Chair of the Board of Governors
Richard Capparell (Virginia): Program Manager, State Relations. AAO-HNS
Steven Kmucha, MD (California): Chair Society Engagement
Phyllis Bouvier, MD (Colorado): Vice Chair Society Engagement

**New Mexico Otolaryngology Representatives:**
Erica Bennett, MD(UNM, Albuquerque)
Tara Brennan, MD(UNM, Albuquerque)
Andrew Cowan, MD (UNM, Albuquerque)
Roland Gerencer, MD (H&N Surgeons of New Mexico, Albuquerque)
Karen Hawley, MD (UNM, Albuquerque)
Matthew Hinsely, MD (Southwestern ENT, Santa Fe)
Tania Kraai, MD (UNM, Albuquerque)
Duncan Meiklejohn, MD (UNM, Albuquerque)
Michael Spafford, MD (UNM, Albuquerque)
Thomas Thomason, MD (Southwestern ENT, Santa Fe)

**UNM Otolaryngology Residents:**Vanina Chavarri, MD
Nizhoni Denipah, MD
Elizabeth Hobbs, MD
Randall Loch, MD
Noah Syme, MD

**MINUTES:**

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| Karen Hawley, MD | * Callers identified themselves
* Introduction: How NMSO came about and what has been done thus far for organization
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| David Edelstein, MD | * Overview of the Board of Governors and Academy Structure
* Legislative Affairs Committee/Legislative and Political Advocacy; current issues being addressed and opportunities to participate – Project 535, State Trackers
* Partnering Coalitions with AAO-HNS: ie Deaf and Hard of Hearing Alliance, GME and Workforce Coalition
* BOG Polling; giving the society members a chance to vote on issues (national policy issues and within the Academy) relative to our specialty
* Socioeconomic and Grassroots Committee: getting involved with health policy; coding, billing, re-imbursement, quality initiatives
* RegENT: ENT clinical data registry which will eventually become a united front for both clinical research and policy making
* AAO-HNS National Meetings: Annual Meeting and OTO-EXPO Sept 18-21, 2016 (BOG meetings will take place on Sept 17) and the Spring BOG Leadership Forum March 11-13, 2017 (Smaller scale more personal meeting).
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| Karen Hawley, MD | * Mission statement
* Immediate goals: continue networking and getting the word out, election of society officers and Academy reps, business dinner Oct 7, 2016
* Review of current bylaws and society structure
* Review the roles of society officers and Academy reps
* Academy reps should plan to attend at least one of the two annual AAO-HNS meetings (Sept 2016 or March 2017)
* Overview of the budget
* Next steps: Sign up for membership, nominate yourself or someone else for an officer or representative position and email kahawley@salud.unm.edu with that nomination (buy July 5, 2016), await survey monkey for voting
* Q&A
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| Dismissal |  |