**Granite State PNHP**

**Agenda, December 27, 2017**

1. Introductions
2. Minutes from November 29, 2017
3. Medical Student Summer Internship, collaborating with Vermont - Ken
4. Speakers Bureau – Camilla
	1. Libraries, with help of Giovanna Lepore, Vermont
	2. Bow Rotary Clubs
	3. Chambers of Commerce
5. 2018 bill for NN
	1. Strategy - Ken
		1. Letters to Committee members
		2. Appearing at hearings
6. Treasurer’s Report
7. Next meeting - January 24

**Attending**:

Ken Dolkart

Camilla Jones

Rob Kiefner

Don Kollisch

Oge Young

Susan Zlotnick-Hale

1. Minutes from November 29
	1. *Susan: Item 3a: “Single payer was…”*
2. Student internships – Ken
	1. We have a grant from national PNHP
	2. Components
		1. Project
		2. Readings/discussion group
		3. Meeting with thought-leaders
	3. Students have publicized the experience
	4. Ken: we will need to raise $1250 “matching funds”
		1. National PNHP has offered to help coordinate
		2. *Ken: I will pursue this* *with* *Emily*
	5. Jeanne Shaheen has agreed to meet with the students
	6. Susan: Geisel Medical School should (and could) discuss health care access as an ETHICS issue
		1. Oge: the Geisel Center for Health Equity promotes the idea that all students should have an experience working with underserved patients.
3. Speakers Bureau
	1. *Ken: I will meet at the Grantham Library, January 26*
	2. “Conversations for Social Change” event in September did not happen
	3. Camilla: I have corresponded with people from 9 libraries
		1. We need the libraries to do the publicity
	4. Susan: I will be in touch with the owners of the Book store in Bow.
	5. Ken: I think that we should use a condensed, 30min
4. NH bills for the 2018 session
	1. Ken: I anticipate that Commerce will combine our HB1241 and Rep. Schmidt’s HB1516 – both COMMISSION bills
	2. Ken: I met with Rep. Richard Abel (Lebanon-D)
	3. Ken: we need to get letters, e-mails, and calls from constituents of the members of the Commerce Committee
		1. *Ken: I will draft a letter template that we can send to PNHP members*
		2. *Don: I will reach out to PNHP for an updated membership list*
		3. *Don: I will Reach out to Martha Hennessey*
		4. *Don: I will send a Membership list to our core group.*
	4. Oge: consider using a Phone bank – 3d before the Committee or Sub-Committee hearing, as we do with the Kent Street Coalition
	5. Don: Rob and Susan will assist Ken as the “Legislative Team”
5. Treasurer’s Report: about $1350
6. Next meeting: January 24, 2018