**Granite State PNHP**

**Agenda/Minutes**

**January 26, 2021 - Zoom**

Attending:

Ken Dolkart

Jim Fieseher

Kent Hackmann

Lucy Hidalgo

Camilla Jones

Donald Kollisch

Ahmed Kutty

Thomas Lane

Gary Sobelson

Dixon Turner

Guests (for the presentation):

Mark Hage

Jane Katz-Field

Jason Kelley

Betty Keller

Stephen Kemble (speaker)

Keith Loud

Marvin Malek

Heather Stockwell

Shawn Tester (CEO of Northeastern Vermont Regional Hospital

1. Minutes from December 15 accepted
2. Chapter Activities
	1. Ahmed: **Keene City Council** Committee approved a **MC4A Resolution** a few months ago. But there was a procedural mis-step, so it just came to the Council and Mayor 2 weeks ago. Approved! Rights and Democracy is working on a press release.
	2. Gary: the NH Medical Society survey was completed with ~10% response rate, overwhelming in favor of the NHMS supporting MC4A. Discussion at the last NHMS Council meeting was quite positive, but a vote was postponed because of lack of a quorum. Anticipate vote at the February Council meeting. *Gary will present survey results at our February meeting.*
	3. Don: has anyone contacted “Lapsed Members”? no! *Don will try to reconnect with the people he e-mailed 2-3 months ago.*
	4. Thomas: I am a Dartmouth College sophomore and will be the GS-PNHP Intern from March 28 – June 17. Projects that I will work on may include:
		1. Drafting a bill for the New Hampshire legislature creating a commission to study how New Hampshire could implement a program providing healthcare sufficient for all residents
		2. attending state legislature hearings in Concord on health policy topics and briefing PNHP on them
		3. Meeting with health policy ‘thought leaders’ and community organizations in New Hampshire
		4. Helping the Vermont and New Hampshire chapters prepare for and organize their Med student summer internship program
		5. Help improve PNHP’s educational outreach and communication with medical professionals in NH and its coordination with its partner organizations that also advocate for universal healthcare, for example a joint statewide forum on Medicare Advantage with PNHP NH and Rights and Democracy NH
3. Don: National has many actions related to the privatization of Medicare, including **Direct Contracting Entities** and **Medicare Advantage.** See the Direct Contracting webpage at [pnhp.org/StopDCEs](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdefault.salsalabs.org%2FT933862bf-5ff8-4346-84c5-b6046644c152%2Fc4c158f3-9414-40cf-b71f-9e3d32c75ac5&data=04%7C01%7Cdonald.o.kollisch%40dartmouth.edu%7C8ab2689fb01449a82d2d08d9e28dac70%7C995b093648d640e5a31ebf689ec9446f%7C0%7C0%7C637789922183116181%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=GBdHZyJkwXJcfgcG0K6wfckBtMdD%2F0HUlRZohpUngwo%3D&reserved=0). (More resources below, that were mentioned at the meeting, but not listed)
4. Treasurer’s Report - $521.93
5. New Business
	1. Marvin Malek, Betty Keller and Ken spoke about this summer’s Med Student Summer Internship program. More applicants than can be currently funded. At next meeting we will discuss appropriating Chapter funds.
6. Next meeting: February 23, either Zoom or Hybrid
7. Adjourn

7-8pm Presentation: Dr. Stephen Kemble on Hospital Global Budgeting

Meeting resumed at 8pm to discuss Chapter’s work sharing information about Hospital Global Budgeting

1. Camilla: It is our job to educate hospitals about the benefits of Global Budgets. This could be an effective step towards support for Medicare-for-All.
2. Ken: Hospitals’ responsibilities to their communities is threatened by the inadequate funding from unfavorable payor mix, especially our rural Community Access Hospitals
3. Gary: consider inviting to a future meeting Henry Lipman, the NH DHHS Medicaid Director

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\*Resources for addressing DCE’s (Direct Contracting Entities)

 PNHP’s Petition against Direct Contracting to sign and share [HERE](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdefault.salsalabs.org%2FTa6d7895f-5b87-4805-863d-6f810f5cf72a%2Fc4c158f3-9414-40cf-b71f-9e3d32c75ac5&data=04%7C01%7Cdonald.o.kollisch%40dartmouth.edu%7C8ab2689fb01449a82d2d08d9e28dac70%7C995b093648d640e5a31ebf689ec9446f%7C0%7C0%7C637789922183116181%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=noWgTUOrNh%2FfSSvArU0lf9se2MzoHyDEjsMEWqupgW8%3D&reserved=0)

 Form for organizations to sign on to our letter against Direct Contracting [HERE](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdefault.salsalabs.org%2FT02c27def-bc97-4bf3-baf2-e11577da6af5%2Fc4c158f3-9414-40cf-b71f-9e3d32c75ac5&data=04%7C01%7Cdonald.o.kollisch%40dartmouth.edu%7C8ab2689fb01449a82d2d08d9e28dac70%7C995b093648d640e5a31ebf689ec9446f%7C0%7C0%7C637789922183116181%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=MIhQdhePp4MxOdCfXbZquq8V4HEJVxu%2BhUzRAh51RrU%3D&reserved=0)

 Form to volunteer for our DCE Working Group, Membership Committee, or National Single-Payer Legislation Working Group [HERE](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdefault.salsalabs.org%2FT26ef5a5f-796f-4bc9-b105-d7dd860b2657%2Fc4c158f3-9414-40cf-b71f-9e3d32c75ac5&data=04%7C01%7Cdonald.o.kollisch%40dartmouth.edu%7C8ab2689fb01449a82d2d08d9e28dac70%7C995b093648d640e5a31ebf689ec9446f%7C0%7C0%7C637789922183116181%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=MNuS%2BV%2BN3d2ENxp5VnA1EkOdbylnr4VR37UiWobDZz4%3D&reserved=0)

 Form to sign up for Direct Contracting Speaker Training on Feb. 16 [HERE](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdefault.salsalabs.org%2FT95311a28-6fe0-46aa-a478-7168a3114e0e%2Fc4c158f3-9414-40cf-b71f-9e3d32c75ac5&data=04%7C01%7Cdonald.o.kollisch%40dartmouth.edu%7C8ab2689fb01449a82d2d08d9e28dac70%7C995b093648d640e5a31ebf689ec9446f%7C0%7C0%7C637789922183116181%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=ex2DiJGzEkDIcWv2nTOBEt12tNJFRV6AD7P%2Bo6YStkk%3D&reserved=0)

 Sample presentation on Direct Contracting targeting seniors in [Google slides](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdefault.salsalabs.org%2FTceb21e22-1b91-4957-9cc0-61b1285aff16%2Fc4c158f3-9414-40cf-b71f-9e3d32c75ac5&data=04%7C01%7Cdonald.o.kollisch%40dartmouth.edu%7C8ab2689fb01449a82d2d08d9e28dac70%7C995b093648d640e5a31ebf689ec9446f%7C0%7C0%7C637789922183116181%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=Xu2nHePcIsxVNc2i%2B5OzIoTdJpJUDWu2rQI25167ppQ%3D&reserved=0) (editable) and [PDF](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdefault.salsalabs.org%2FT37179d8b-ab69-4677-b2e3-e611f6dec656%2Fc4c158f3-9414-40cf-b71f-9e3d32c75ac5&data=04%7C01%7Cdonald.o.kollisch%40dartmouth.edu%7C8ab2689fb01449a82d2d08d9e28dac70%7C995b093648d640e5a31ebf689ec9446f%7C0%7C0%7C637789922183116181%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=Yiu59olDPR9XMkpiBBmpJrOlzEBLw%2Fr00jSDyUfM6Lg%3D&reserved=0) formats