**Granite State PNHP**

**Agenda, January 24, 2018**

1. Introductions
2. Minutes from December 27, 2017
3. Medical Student Summer Internship, collaborating with Vermont - Ken
4. Legislative Affairs – Ken
	1. HB 1241 – establishing a commission to assess benefits and costs of a “health care for all” program for NH
	2. HB 1793 – establishing a NH single-payer health care system
	3. HB 1516 – establishing a commission to examine the feasibility of the New England states entering into a compact for a single-payor health care program
5. Speakers Bureau - Camilla
	1. Libraries, with help of Giovanna Lepore, Vermont PNHP
	2. Bow Rotary Clubs
	3. Chambers of Commerce
6. Treasurer’s Report
7. Next meeting – February 28

**Attending**:

Ken Dolkart (by phone)

Camilla Jones (by phone)

Rob Kiefner

Don Kollisch

Richard McNamara (by phone)

Fred Portnoy

Gary Sobelson

Susan Zlotnick-Hale

1. Rob and others: The Committee hearing was excellent
	1. LOE to the Concord Monitor by Dr. Jon Pearse was very good. It would be good to get him engaged with our group
		1. Rob: I left a phone message for him
	2. Rep Chris Shultz’s (D-Concord) presentation was wonderful
	3. The negative testimony by the representative of the GOP leadership was striking
2. Dick McNamara: The subcommittee meeting next Tuesday, 1/30, 1:15 will be considering HB1241 and HB1516 (the Commission bills). I would like to hold out for a Commission. Ed Butler is the Minority Leader of Commerce, and can decide whether to EXTRACT HB1241 for full floor discussion. One of the sponsors OR a Committee member could merge the two Commissions.
	1. Don: Can Dick and Peter agree to fold the Multi-State Compact Commission (HB1516) into the Health-care-for-all Commission (HB1241)
	2. *Dick: yes, I can address this. I will ask if Peter is willing to incorporate 1516 into 1241. If he is not, then I will approach Ed Butler.*
	3. Rob: if we say that we REALLY want HB1241, and pull back our support for the others, would that help. A Study Commission may well say that a NH SP system won’t work, but that looking at a Multi-State system would be worth considering.
	4. Fred: what is the “end-point” or “horizon”? SP in NH or SP in the region
		1. All: a NATIONAL SP-program
	5. Ken: should we try to get a big turn-out for this Sub-Committee meeting, again?
		1. Dick: this is only the Sub-Committee, and I will get the names to you
		2. Don will pass that along to the List-Serv, as well as to Ken (RandD) and Rob (KSC)
3. Ken: Medical Student Summer Internship has been approved by National PNHP and is being advertised. We are aiming to have 2 students and we’ll need to raise ~$1750 from the membership for the second. Our first choice is for Med Students; if we cannot recruit this, we can consider DO or PA students
4. Don: Facebook page is up, constructed by Sarah Rosenstein, 2nd year Dartmouth student
	1. *Don: I will put a notice about the Facebook page on the List-Serv*
	2. Camilla: there are some problems with the Facebook page
		1. It should be a Non-Profit organization, not a Political Organization
			1. *Don: I will let Sarah know*
		2. It should have the GS-PNHP logo
			1. *Camilla: I will send a good digital Logo to Don*
			2. *Don: and I will forward it to Sarah*
		3. *Don: I will send Sarah the videolinks to*
		4. *FIXIT and NOW IS THE TIME*
		5. We should have some pictures from our demos at the State House
			1. *Don: I will find some and send them to Sarah*
5. Speakers’ Bureau – Camilla
	1. Spreadsheet has the past and future
	2. *Don to call Woodsville Library*
	3. *Camilla to get Phoebe Stone’s e-mail to Susan*
	4. *Camilla: I need volunteers for Jaffrey, Rumney, Warren, New Durham*
	5. *Camilla: I will send Ken a list of the CME coordinators for NH Hospitals*
	6. Susan: I am on the agenda of the next meeting of the Inter-Faith Council of Concord
	7. Don: we now have 2 copies of the Condensed version of NOW IS THE TIME
6. Treasurer’s Report: about $1275
7. Next meeting: February 28