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Meeting Minutes
NHVA Board of Directors Telephonic Meeting
January 3, 2019, 7:30am

1. Welcome and Introductions (Tenney).

- a. The board meeting was called to order by Chairwoman Tenney at 7:32AM.
- b. Mr. Miller recorded attendance:

NAME	Y/N/E
Patrick Miller	Yes
Laura Condon	Yes
Beth Daly	Yes
Patricia Edwards, MD	Yes
Sean Lyons	Yes
Jason Margus	Yes
Edward Moran	Yes
David Sky	Yes
Susan Tenney	Yes
Janice Valmassoi, MD	Excused Absence
Mark McCue, Esquire	Yes
Other: Public Member Leah Chase	Yes

- c. Ms. Condon stated that she was recording the meeting.

2. Review and Approval of Annual Report (Miller) – Vote Required

- a. Chairwoman Tenney stated that the purpose of today’s meeting was to review and approve the 2017-18 Annual Report document previously circulated to the board members by Mr. Miller. Chairwoman Tenney asked if any members of the board had comments on the report. Ms. Condon stated that she did have comments. She began by thanking Mr. Miller for his work on the draft report. She stated that it was fact-based. On page 1, paragraph 2, sentence three, she asked if the words “higher vaccinations rates” could replace the words “higher immunization rates” for consistency purposes. There were no objections to this request. Ms. Condon stated that she did not believe that the letter and graphic on page 2 from the New Hampshire Department of Health and Human Services (DHHS) should be included in the Annual Report. Ms. Condon stated that the letter made it appear as if vaccines

23 were being marketed, and given that some vaccines have had harmful effects for
 24 specific individuals, that the DHHS message was insensitive to those harmed. Ms.
 25 Condon had specific objection to the section of the DHHS message which referenced
 26 the awards received in 2018 by DHHS from the US Centers for Disease Control and
 27 Prevention (CDC). There was group discussion regarding Ms. Condon’s comments.
 28 Ms. Daly stated that a letter from DHHS had been requested by the board and was
 29 included in previous annual reports, and that Ms. Condon’s concerns were
 30 addressing those of a very small minority. There was additional group discussion
 31 regarding the inclusion of the DHHS letter in the annual report, and with the
 32 exception of Ms. Condon, there were no objections to inclusion.

33 b. Chairwoman Tenney asked if there was any additional comment on the draft 2017-
 34 18 Annual Report document, and if not, if someone would make a motion to accept
 35 the report. A motion was made by Mr. Sky: “To accept the Annual Report as drafted
 36 with the change in wording on page 1, paragraph 2, sentence three, from the words
 37 “higher immunization rates” to “higher vaccination rates”.” The motion was
 38 seconded by Mr. Moran. Ms. Condon asked for a roll call vote, the results being
 39 recorded as:

Motion: “To accept the Annual Report as drafted with the change in wording on page 1, paragraph 2, sentence three, from the words “higher immunization rates” to “higher vaccination rates”.					
	Motion	2nd	Yes	No	
Laura Condon				X	
Beth Daly			X		
Patricia Edwards, MD			X		
Sean Lyons			X		
Jason Margus			X		
Edward Moran		Second	X		
David Sky	First		X		
Susan Tenney			X		
Janice Valmassoi, MD					Excused Absence

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 41 c. Chairwoman Tenney stated that the motion had passed, and subsequently thanked
 42 the board members for their review and discussion of the 2017-18 Annual Report.
 43 d. Mr. Miller stated that he would forward a cover letter, the Annual Report, and
 44 copies of the Audited Financial Statements to the Governor, Senate President, and
 45 House Speaker as required by statute.
 46

47 3. Adjournment

- 48 a. A motion was made by Mr. Moran to adjourn the meeting. It was seconded by Dr.
49 Edwards. There was no discussion and all voted in favor. The meeting was adjourned
50 by Chairwoman Tenney at 7:49AM, and she thanked all attendees for their
51 participation.

52

53 Respectfully submitted by

54 Patrick B. Miller, MPH

55 Executive Director

56 January 8, 2019

DRAFT