

**Meeting Minutes**

**[Revised January 24, 2019; Revised February 12, 2019]**

**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 had~~ 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 requested~~ if the words “higher vaccinations rates” ~~could be~~ replaced d with the words “higher immunization rates” ~~for consistency purposes~~. There were no objections to this request. Ms. Condon then asserted that the letter on page 2 from the New Hampshire Department of Health and Human Services (DHHS) should not be

23 included in the Annual Report. She stated that the Annual Report should be a  
 24 summary only of Association activity, and that DHHS has other opportunities to  
 25 report on its own activities. Ms. Condon expressed her belief that the DHHS letter is  
 26 focused on vaccination rates rather than health outcomes, and that its inclusion in  
 27 the Annual Report is insensitive to those members of the public who are concerned  
 28 about the cost and efficacy of vaccinations.~~Ms. Condon stated that she did not~~  
 29 ~~believe that the letter and graphic on page 2 from the New Hampshire Department~~  
 30 ~~of Health and Human Services (DHHS) should be included in the Annual Report. Ms.~~  
 31 ~~Condon stated that the letter made it appear as if vaccines were being marketed,~~  
 32 ~~and given that some vaccines have had harmful effects for specific individuals, that~~  
 33 ~~the DHHS message was insensitive to those harmed. Ms. Condon had specific~~  
 34 ~~objection to the section of the DHHS message which referenced the awards received~~  
 35 ~~in 2018 by DHHS from the US Centers for Disease Control and Prevention (CDC).~~  
 36 There was group discussion regarding Ms. Condon’s comments, and, Ms. Daly stated  
 37 ~~that a letter from DHHS had been requested by the board and was included in~~  
 38 ~~previous annual reports, and that Ms. Condon’s concerns were addressing those of a~~  
 39 ~~very small minority. There was additional group discussion regarding the inclusion of~~  
 40 ~~the DHHS letter in the annual report, and with the exception of Ms. Condon, there~~  
 41 were no other objections to inclusion of the DHHS letter in the Annual Report.

- 42 b. Chairwoman Tenney asked if there was any additional comment on the draft 2017-  
 43 18 Annual Report document, and if not, if someone would make a motion to accept  
 44 the report. A motion was made by Mr. Sky: “To accept the Annual Report as drafted  
 45 with the change in wording on page 1, paragraph 2, sentence three, from the words  
 46 “higher immunization rates” to “higher vaccination rates”.” The motion was  
 47 seconded by Mr. Moran. Ms. Condon asked for a roll call vote, the results being  
 48 recorded as:

<b>Motion:</b> “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”.					
	<b>Motion</b>	<b>2nd</b>	<b>Yes</b>	<b>No</b>	
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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- c. Chairwoman Tenney stated that the motion had passed, and subsequently thanked the board members for their review and discussion of the 2017-18 Annual Report.
- d. Mr. Miller stated that he would forward a cover letter, the Annual Report, and copies of the Audited Financial Statements to the Governor, Senate President, and House Speaker as required by statute.

3. Adjournment

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

Respectfully submitted by

~~Patrick B. Miller, MPH~~ Sean Lyons  
~~Executive Director~~ Board Secretary  
~~January 8~~ February 12, 2019

DRAFT