

*New Jersey Academy of Family Physicians  
Board of Trustees Meeting*

*Agenda*

*December 5, 2009*

*The Heldrich, New Brunswick, NJ*

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***Mission Statement***

The mission of the NJAFP is to advance the specialty of Family Medicine through education and advocacy for the benefit of the public at large as well as the membership.

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- I. Call to Order – Marty Sweinhart, MD - Board Chair (Time TBD based on conclusion of leadership conf.)
- II. Consent items
  - a. Minutes of 10-4-09 Meeting
  - b. Financial Report
  - c. Government Affairs Committee report
  - d. Annual Meeting Report
- III. Action Items
  - a. Discussion and Review of Leadership Conference
  - b. Adoption of policies
    - i. Apparent Authority
    - ii. Anti-Trust
    - iii. Whistleblower
  - c. Ontario Health Request
  - d. AAFP Issues
    - i. Health Reform
    - ii. Request for Officer Communication/mini-town-hall
- IV. Other Business
- V. Adjournment