

Tennessee Chapter of the American Academy of Pediatrics (TNAAP)
Tennessee Pediatric Society
 Minutes Board of Directors Meeting
 April 16, 201, 11:00 a.m. to 2:00 p.m.

<p>Present:</p> <p>Eddie Hamilton, MD, President Allen Coffman, MD, Vice President, Membership Chair and Chair of Chattanooga Pediatric Society Annamaria Church, MD, Fellow At-Large, East TN John Hill MD, Immediate Past President Cat Sipe-Bottoms, MD, Fellow At-Large, Middle TN Quentin Humberd, MD, Chair Council of Past Presidents and TPSF Foundation President Michelle Fiscus, MD, Fellow At-Large, Middle TN and At Large Executive Committee Member Lloydetta Stovall, MD, Fellow At-Large, Middle TN</p> <p>Ex Officio:</p> <p>Xylina Bean, MD, Dept. Chair, Meharry</p>			<p>Guests:</p> <p>Deanna Bell, MD, EPSDT Director Suzanne Berman, MD, Pediatric Council Chair Iris Snider, MD, Chair Child Health Finance Committee Michael Warren, MD, Member Theo Morrison, Lobbyist</p>			<p>Staff:</p> <p>Ruth E. Allen Executive Director</p> <p>Melissa Koffman, CPA Financial Manager</p> <p>Shannon Hornsby Development Director</p> <p>Janet Smith, RHIT, CPC Coding Educator</p> <p>Deborah Usry, M. Ed. Coordinator, Training Programs</p> <p>Cristina Young Project Coordinator</p>		
TOPIC		DISCUSSION / CONCLUSIONS / RECOMMENDATIONS		ACTIONS AND MOTIONS				
Welcome/Introductions		Dr. Hamilton called the meeting to order with introductions at 11:00 pm.						
Minutes		Minutes of the January board meeting were previously approved electronically.		Approved.				
Sponsor – Abbott Nutrition		Deanna Seymour provided an update on recent Abbott Nutrition activities.						

President's Report	<p>Dr. Hamilton provided a President's Report. Key points included:</p> <ul style="list-style-type: none"> • Highlights of the ALF (including noting that TNAAP was nominated for an Outstanding Chapter Award and hearing from the 2011 President-Elect candidates). • Participation by Dr. Hamilton and Dr. Snider in the TennCare Medical Care Advisory Committee April 7 – which included discussions on Amerigroup's financial status, a potential meeting between TNAAP and Amerigroup, and the John B. Lawsuit which is expected to come to closure by the end of the year. 	
Executive Director's Report	<p>Ms. Allen presented an update on Chapter activities. Key points included:</p> <ul style="list-style-type: none"> • Status of current grants (and the fact that the TNAAP TennCare grant is slated to be cut effective June 30, 2011) • Staff development activities including an introduction of TNAAP's new Financial Manager, Melissa Koffman and a report on the recent Staff Retreat • Newly retained Web Master and Graphic Designer • Successful "Days on the Hill" • Update on Chapter CME activities and the PMN conference in June 2011 • Various operational achievements and sponsorship and membership development activities 	
Membership/Elections/Nominating Committee and Annual CME Event	<p>Dr. Coffman provided an update on potential candidates for the upcoming election, his plans to visits members across the state with Ms. Allen and TNAAP's collaboration with the TN Emergency Medical Society for an Annual Acute and Emergency Care Conference.</p>	
PROs Update	<p>Dr. Schetzina was unable to attend so this item was deferred to a future meeting agenda.</p>	
Patient's Pager Proposal	<p>Ms. Hornsby presented a proposal TNAAP/TPSF received to place pagers in pilot practices.</p> <p>The group determined this was not an existing need and chose not to proceed with the project.</p>	

Legislative Update	Mr. Morrison and Ms. Allen discussed the first of TNAAP's "Day on the Hill" April 5. Mr. Morrison reported on various bills being monitored and the attainment of a sponsor for concussion legislation. He also reported on ongoing efforts to retain the TNAAP TennCare grant.	
Financial Report	<p>Ms. Koffman presented a Statement of Activities and Changes in Net Assets for the nine months ended March 31, 2011. She also presented a summary of membership dues by year for FY09, FY10 and FY11. The group expressed concern about the large decline in membership cash receipts. It was noted that the decline is representative of the change from annual July billing to anniversary date billings, the move from cash accounting to accrual accounting and the issues with AAP's invoice being changed to require members to "write in" Chapter dues.</p> <p>There was lengthy discussion about the negative financial impact of the AAPs invoice change to Chapters across the country and the dialogue taking place with AAP to attempt to rectify this going forward.</p>	
Dues Increase effective July 1	<p>At the last board meeting the board voted to increase in dues from \$150 to \$165 and to charge associate members (except dentists) 50% of member dues.</p> <p>Ms. Allen requested approval to round up the amount for those paying 50%.</p>	MOTION: A motion was made, seconded and the motion carried.
Other Business	<p>Dr. Bell presented an overview of the Medical Home project including survey results following the webinar that was conducted last November and distributing a list of the five pilot sites that have been identified.</p> <p>The group discussed future meeting dates.</p>	
Future Meeting Dates/Adjournment	<p>Future meetings will be held as follows:</p> <ul style="list-style-type: none"> • July 16th (Nashville) • Oct 22nd (Memphis - after PEM) <p>The meeting was adjourned at 2:00</p>	

Respectfully submitted,
Ruth E. Allen, Executive Director