

# American Academy of Pediatrics

DEDICATED TO THE HEALTH OF ALL CHILDREN™



## Tennessee Chapter

### Board Meeting Agenda

January 28, 2012

12:45 to 3:30

<b>Topic</b>	<b>Speaker</b>	<b>Time</b>
1. Welcome /Introductions	E.Hamilton/A.Coffman	01:00 to 01:05
2. Sponsor – Pfizer	Robert Byrd/Donald Jones	01:05 to 01:15
3. Recognition - Outgoing Board Members/Champions	Group	01:15 to 01:25
4. President's Report/Vision	A.Coffman, MD	01:25 to 01:40
5. Executive Director's Report	R. Allen	01:40 to 01:50
6. Q and A on Materials Provided in Advance	Group	01:50 to 02:05
7. Education/CME /PMN/Awards/SUDIA/Titans	A.Coffman/R. Allen	02:05 to 02:15
8. TNAAP and CHAT Legislative Updates*	R. Allen/M. Bryan	02:15 to 02:30
9. Medical Home Update and		
10. BCBST Proposal*	D. Bell, MD	02:30 to 02:45
11. Annual Leadership Forum	A. Coffman, MD	02:45 to 02:50
12. Pediatric Council Update	S. Berman, MD	02:50 to 02:55
13. Financial Update	M. Koffman/R. Allen	02:55 to 03:00
14. Foundation Board Leadership/Board Slate	Q. Humberd, MD/	03:00 to 03:10
Mtgs held in conjunction w/TNAAP Mtgs	A.Coffman, MD	
15. Awards Nominations	A.Coffman, MD	03:10 to 03:15
16. Nominating Chair/Committee	A.Coffman, MD	03:15 to 03:20
17. Membership Update/New Committee Chair	A.Coffman, MD	03:20 to 03:30
18. Adjourn		03:30

\*Indicates Action Item

