

Tennessee Chapter of the American Academy of Pediatrics
Tennessee Pediatric Society
MINUTES
Board of Directors Meeting
Saturday, November 13, 2004, 2:00 p.m. to 5:00 p.m.

<p>PRESENT:</p> <p>David Kalwinsky, MD, President Martin Herman, MD, Secretary/Treasurer</p> <p>John Hill, MD, Fellow At-Large West TN Bob Lembersky, MD, Program Chair Melinda Lucas, MD, Fellow At-Large East TN Chetan Mukundan, Fellow At-Large Middle TN Gerald Presbury, MD, Fellow At-Large West TN Keith Thompson, MD, Pres, Davidson Co Pediatric Assn Pat Wall, MD, Membership Chair Bill Woods, MD, Pres, Jackson Pediatric Society</p> <p>EX-OFFICIO:</p> <p>Russell Chesney, MD, Chair Dept of Pediatrics, UTM Joe Lentz, MD, Past President Iris Snider, MD, Past President</p>	<p>GUESTS:</p> <p>Joel Bradley, MD, CPT Coding Advisor Rufus Clifford, MD, TPSFoundation Board Member Chris Greeley, MD, Child Abuse Advisor Eddie Hamilton, MD, Children’s Cabinet Representative Alan Jamison, MD, Past Board member Michael Warren, MD, TN Resident Representative to AAP</p>	<p>STAFF:</p> <p>Catherine M. Fenner Executive Director</p> <p>Ruth Allen EPSDT Director</p> <p>Jacque Clouse Coding Educator</p> <p>Cathy Jolley Financial Manager</p> <p>Kim Windham Program Director</p> <p>Deborah Usry Developmental Services Coordinator</p>
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AGENDA ITEM	DISCUSSION / RECOMMENDATIONS	ACTIONS AND MOTIONS
Call to order and Introductions	Dr. Kalwinsky called the meeting to order at 2:15 p.m. Introductions were made and guests were welcomed. Ms. Fenner noted that handouts in a certain portion of the folder were actually updates for the Leadership Manuals and offered manuals to those that may not already have one.	Action: Any leaders that would like the Manual updates or a Manual should contact the Chapter office.
Consent Calendar	The consent calendar was approved, which included the minutes from the April 23 rd meeting.	Motion: A motion was made, seconded and approved to accept the consent calendar.
Financial Report	Ms. Jolley and Ms. Fenner reported on the increase of reserves for FY04 and distributed a financial audit report to those interested.	

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Membership Report	Dr. Wall referred to the distributed list of members that had not paid their current year dues and asked those present to make a personal contact with those they knew. Membership numbers continue to rise.	
Foundation Report	Dr. Chesney discussed highlights from the previous night's Foundation Board meeting and asked those present to make a personal contact with their peers to make donations to the Foundation. The brochure has been printed and distributed to the membership. Kim and Dr. Chesney will formulate plans for a fundraising golf tournament in 2005, as well as possibly a silent auction.	
Technology Report	Dr. Kalwinsky reported that he has spoken with Dr. Andy Spooner and Dr. Keith Johnson about the possibility of doing a CME conference on informatics next year. After deliberating the pros and cons, the group suggested we start by publishing in our newsletter Dr. Spooner's articles which he writes for the KY Chapter. Dr. Bradley reported that CPF conducted a CME meeting on EMRs recently; the vendor support was very good, but attendance was moderate.	Action: Fenner will ask Dr. Spooner for his articles and publish in the TN Pediatrician when space is available.
Program Committee Report	<p>The Pediatric Emergency Medicine (PEM) Conference held in Sept had 150 attendees. Next year's conference will be held in Chattanooga September 23-24, 2005, hosted by T.C. Thompson's Children's Hospital and organized there by Marvin Hall, MD. There was discussion regarding whether or not TNAAP should be the sole profit-maker or continue to split profits with CECA, which did not participate this year but will still receive half of the proceeds due to a signed collaborative agreement.</p> <p>Dr. Lembersky reported on today's CME on Behavioral / Developmental Health: High net profit on record (around \$24,000) due to much of it being paid for by our TennCare grant, but low attendance which can impact future vendors; we also need to think about moving the conference to a Friday rather than Saturday and recognize that future conferences will not have the benefit of falling under our deliverables for the grant, and therefore, will not have expenses offset. Dr. Kalwinsky asked the Program Committee to bring a recommendation for the 2005 Annual Meeting to the Board in February.</p>	<p>Motion: A motion was made, seconded and approved that TNAAP take sole ownership of the 2005 PEM Conference with Chattanooga, provided CECA drops out.</p> <p>Action: Dr. Lembersky will work with staff and Program Committee to make recommendations for the Feb. Board meeting.</p>
Legislative Report	<p>Dr. Lentz reported that we expect to see legislation in the 2005 session dealing with psychologists' prescribing authority, school nutrition, physical education, tobacco preemption, and child protective services.</p> <p>AAP Legislative Conference: April 10-12, 2005. We will be sponsoring two members and two residents as usual, provided we receive letters from those interested.</p>	
Other Committee Reports	<p>Knoxville Pediatric Society dinner in May was well-attended, during which Dr. Joel Bradley gave a presentation on RBRVS.</p> <p>Ms. Fenner reported for Dr. Connors that a new Young Physicians' Committee is currently being formed, and Fenner asked the group to forward any names of YPs that may be interested in participating. Fenner asked that we be able to send two active YPs to the District IV meeting in April using the residents' funds not used for the NCE. The group agreed that the money would be better spent to get YPs involved at the District Meeting.</p>	<p>Motion: A motion was made, seconded and approved to use funds not used for NCE resident sponsorships to send two YPs to 2005 District Mtg.</p> <p>Action: Staff will make this request of the AAP to allow YPs at the District meeting, provided the</p>

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		Chapter cover all expenses.
Nominating Committee Elections	<p>Nominations for the Nominating Committee were requested. Dr. Snider and Dr. Lentz agreed to serve as the two past presidents, Dr. Hill and Dr. Davis (nomination made by Dr. Clifford in Dr. Davis' absence) agreed to serve as the two voting Board members, and Dr. Strauss agreed to serve as the one Department Chair.</p> <p>The following Board slots will be open and on the ballot this fall: Fellow At-Large, East TN Fellow At-Large, Middle TN- Dr. Mukundan indicated that he was interested in running again.</p>	<p>Motion: A motion was made, seconded and approved to close the nominations for Nominating Committee, and then to accept the Nominating Committee as slated.</p> <p>Action: Fenner will blast email membership asking for nominees for the Board openings.</p>
50th Anniversary	<p>A new membership directory was discussed. It was decided that we would publish a printed, 50th anniversary directory in 2005 according to the proposal in the packets. Both individual ads and corporate sponsorships will be pursued. If enough money is secured, we will also produce a CD-Rom to accompany the hard copy. If money is difficult to raise, we will turn to full-blown advertising. We will also adopt/modify the AAP's 75th anniversary logo as appropriate.</p>	<p>Action: Staff will pursue soliciting ads and publishing a printed directory and add the anniversary logo to TNAAP stationery.</p>
Future Dates	<p>Next board meeting: February 12, 2005 at the Scarritt-Bennett Center, Nashville. Spring planning retreat and board meeting: April 30, 2004 at Scarritt-Bennett Center. Pediatric Emergency Medicine Conference: September 23-24, 2005 in Chattanooga A suggestion was made to hold a summer Board meeting in 2005, in addition to the other three.</p>	<p>Motion: A motion was made, seconded and approved to hold a one-day tight planning retreat and board meeting day, rather than a full weekend as in the past.</p>
TennCare and EPSDT Grant	<p>Ms. Allen summarized her activities within the EPSDT grant by reviewing the last quarterly report she submitted to the Bureau of TennCare. Ms. Clouse reviewed the types and number of office visits and coding trainings that she has conducted since January. Ms. Usry briefed the group on the new START program (developmental and behavioral health) and the plans to educate providers. The EPSDT staff team was commended for jobs well done and providing such tangible benefits to our members.</p> <p>Dr. Snider updated the group on the current status of TennCare and the possibilities that exist for it, depending on what happens during negotiations between the Governor and Gordon Bonneyman.</p>	

The meeting was adjourned at 5:00pm.

Respectfully submitted,

Catherine M. Fenner
Executive Director