

Tennessee Chapter of the American Academy of Pediatrics
Tennessee Pediatric Society
MINUTES
Board of Directors Meeting
Saturday, February 12, 2005, 10:30 a.m. to 3:30 p.m.

<p>PRESENT:</p> <p>David Kalwinsky, MD, President Quentin Humberd, MD, Vice-President Pat Davis, MD, Fellow At-Large, Middle TN</p> <p>John Hill, MD, Fellow At-Large West TN Bob Lembersky, MD, Program Chair Melinda Lucas, MD, Fellow At-Large, East TN Tim Gillespie, MD, Pres, Memphis Pediatric Society Chetan Mukundan, Fellow At-Large Middle TN Pat Wall, MD, Membership Chair</p> <p>EX-OFFICIO:</p> <p>Arnie Strauss, MD, Chair Dept of Pediatrics, Vanderbilt Joe Lentz, MD, Past President</p>	<p>GUESTS:</p> <p>Beth Andrew, MD, Healthy Lifestyles Chair Mick Connors, MD, YP Co-Chair; CoPEC Chair Andrew Gregory, MD, YP Co-Chair; Sports Medicine Advisor Allison McBride, MD, PEM Fellow, Legislative Intern John Murphy, MD, Foster Care Advisor Michael Warren, MD, TN Resident Representative to AAP</p> <p>Wendy Long, MD, Chief Medical Officer, TennCare (p/t)</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 10:45. Introductions were made. Beth Andrew was awarded her plaque for Special Achievement Award for her work with the Healthy Lifestyles Committee.	
Consent Calendar	The consent calendar included the minutes from the November 13th meeting and the annual evaluation of the Executive Director.	(No action was taken. Approval of both items still pending.)
Financial Report	Ms. Jolley and Ms. Fenner reported on the projected increase of reserves for FY05 (expected to be twice as much as last year's increase nearing \$48,000) and distributed a financial mid-year report on revenue and expense allocations.	

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TennCare Discussion	Dr. Wendy Long reported on the TennCare reform waiver, specifically disenrollment and benefit changes. Ms. Allen then gave a brief update on our TennCare EPSDT contract, including the coding visits, the developmental / behavioral health component, and conferences attended. She also reported that the Governor's Office for Children's Care Coordination (GOCCC) will be launching a case management project with an emphasis on child abuse prevention. TNAAP has helped them develop the program, which will be piloted in pediatric offices in Montgomery County.	
Foundation Report	<p>Ms. Windham distributed our newly printed bike helmet brochure. She also shared that Dr. Chesney has started planning a golf tournament in Memphis for the spring, while the Board is considering another one in middle TN in coordination with TNAAP's annual meeting this fall. She also reported on a 50th Anniversary campaign to increase number of TNAAP members donating to the Foundation by having a competition between the Grand Divisions between now and the annual meeting.</p> <p>Dr. Andrew reported on the Walk-Run program; we recently received a \$26,000 grant from BCBST Foundation to support this program, which will be planned throughout the year in order to launch for the upcoming school year.</p>	ACTION: Staff will revisit the old bike helmet poster to assess its current use; if approved, we will resume distributing those that we have left, along with our new brochures.
Program Committee Report	<p>Dr. Lembersky reported on the financial successes of both the September, 2004 PEM conference and the November, 2004 CME conference. Options for this year's annual meeting were discussed. It was decided that the golf tournament should be held Friday afternoon with the CME for young physicians and Board meeting being held on Saturday, followed by a fun dinner event Saturday night, possibly at Jillian's.</p> <p>Dr. Connors and Dr. Gregory reported on the first meeting of the Young Physicians (YP) Committee.</p>	ACTION: Dr. Lembersky and Kim will proceed with assessment and development of plans for the fall weekend.
Legislative Report	<p>Dr. Lentz reported that we expect to see legislation in the 2005 session dealing with psychologists' prescribing authority (oppose), child protective services (support), ATV safety education (support), methamphetamines (support), firearms (oppose), and bans on gay adoptions and foster caring (oppose). It was agreed that given the co-parenting policy statement of the AAP, we would oppose the bans on gay adoptions and foster care.</p> <p>AAP Legislative Conference: April 10-12, 2005. As usual, we will be sponsoring two members (John Hill and Jeanette Martin) and two residents (Catherine Sipe and Michael Warren).</p>	MOTION: A motion was made, seconded and approved to sign on to the proposed letter opposing the psychologists bill.
Increasing Membership Dues	<p>Dr. Wall proposed a modest membership dues increase, the pros and cons of which were discussed. Primarily due to the campaign this year to raise funds from the members for the Foundation, it was agreed that this was not the year to increase our dues. However, Dr. Wall strongly suggested that there be a policy to increase dues at least at regular intervals, such as every 5 years. The last increase was four years ago.</p> <p>Because some of the Associate Members (Pediatric dentists) are being charged \$100 and some \$140, depending on whether they are also national members, due to the national billing system, it was</p>	<p>MOTION: A motion was made, seconded and approved to readdress increasing dues at the fall Board meeting this year.</p> <p>MOTION: A motion was made, seconded and approved to increase Associate Member dues to \$140.</p>

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	suggested that all in that category be charged the full rate of \$140. (There are only 21 Associate Members at this time.)	
Mailing List Policy	Due to two unique requests to use our mailing list over the last year, a revised policy with clarifications was discussed.	MOTION: A motion was made, seconded and approved to accept the revised mailing list rental policy.
Retreat Accountability Items	Ms. Fenner referred to the notes from the April, 2004 retreat for review. National committee openings were discussed.	ACTION: Staff will blast email the membership with national committee vacancies.
Future Dates	Spring planning retreat and board meeting: April 30, 2004 at Scarritt-Bennett Center. Pediatric Emergency Medicine Conference: September 23-24, 2005 in Chattanooga.	

The meeting was adjourned at 3:20pm.

Respectfully submitted,

Catherine M. Fenner
Executive Director