

Tennessee Chapter of the American Academy of Pediatrics
Tennessee Pediatric Society
MINUTES
Board of Directors Meeting
Saturday, February 4, 2006, 12:30 p.m. to 3:30 p.m.

<p>PRESENT:</p> <p>Quentin Humberd, MD, President John Hill, MD, Vice-President Jeannette Martin, MD, Secretary-Treasurer Dave Kalwinsky, MD, Immediate Past President</p> <p>Mary Keown, MD, Fellow At-Large, Middle TN Bob Lembersky, MD, Program Chair Melinda Lucas, MD, Fellow At-Large, East TN Steve Riley, MD, Fellow At-Large Middle TN Pat Wall, MD, Membership Chair Bill Woods, MD, Jackson Pediatric Society President</p> <p>EX-OFFICIO:</p> <p>Iris Snider, MD, Past President, Child Health Finance Committee Chair</p>	<p>GUESTS:</p> <p>Rufus Clifford, MD, Rep to TNCare Pharmacy Advisory Board Pat Davis, MD, EPSDT Medical Director Chris Greeley, MD, Child Abuse Advisor Andrew Gregory, MD, YP Committee Co-Chair Margreete Johnston, MD, Breastfeeding Coordinator Bett Pitchford, MD, Legislative Intern Stephanie Richling, MD, Legislative Intern</p>	<p>STAFF:</p> <p>Catherine M. Fenner Executive Director</p> <p>Ruth E. Allen EPSDT Director</p> <p>Cathy Jolley Financial Manager</p> <p>Janet Smith Coding Educator</p> <p>Deborah Usry Developmental Services Coordinator</p> <p>Kim Windham Program Director</p>
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AGENDA ITEM	DISCUSSION / RECOMMENDATIONS	ACTIONS AND MOTIONS
Call to order, Introductions	Dr. Humberd called the meeting to order at 12:30. Introductions and announcements were made, including the election results. New officers are: John Hill, V-P; Jeannette Martin, S-T; Mary Keown, F-A-L Middle TN; Lauren Mitchell, F-A-L West TN. Dr. Kalwinsky was given a plaque and gifts thanking him for his two years of service as President.	
Approval of Minutes	The minutes from the October 22, 2005 meeting were approved.	Motion: A motion was made, seconded and approved to accept the minutes.
President's Report; Governance	Dr. Humberd reported on the recent ASAE CEO Symposium which he and Ms. Fenner attended and shared some governance principles and responsibilities of Board members. He reviewed the current list of committee chairs and advisors, noting vacancies and changes.	

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Child Health Finance Committee	<p>Dr. Snider led the discussion focusing on three primary areas. First was the breakdown in funding for the present Montgomery County Care Coordination Project due to the Child Help Foundation unable to provide the promised funding. Presently the hope that the Governor's Office of Children's Care Coordination will be able to provide these funds. One coordinator has been hired by Premier Medical and there are plans to continue with her at this time. Secondly, TennCare itself seems to be going forward with few problems for children. Pharmacy is the one area of some concern at this time due to the ongoing changes in the Formulary. Third and finally, the Private Practice Council has not met since the last Board meeting so there was nothing to report there.</p> <p>The TMA's Medical Liability Reform push was mentioned, as well as a law being proposed to lengthen the jail terms on anyone convicted of the rape of a minor.</p>	
Legislative Report	<p>Ms. Fenner introduced her two pediatric resident interns for the month of February, and reported that Dr. Pitchford will also be attending the AAP Legislative Conference in April, along with Dr. Veronica Gunn and Dr. Margreete Johnston (all sponsored by TNAAP). A number of expected legislative items were discussed, including medical liability reform (TMA's #1 initiative this year), thimerosal, Pre-K budget, methamphetamine, autism, breastfeeding in public, and genetic counselor licensing.</p>	
EPSDT Report	<p>Ms. Allen provided an overview of activities under the EPSDT contract during the period July 1, 2005 through December 31, 2005. The Activities discussed included:</p> <ul style="list-style-type: none"> • EPSDT and Coding-related physician office visits, trainings and outreach • Developmental and Behavioral Screening Education programs • Interaction with TennCare, other state agencies and other provider organizations 	
Foundation Update	<p>Mrs. Windham updated the Board on current Foundation projects including the HIP exercise pilot project. HIP is going well with the five schools tracking the progress of their students. She discussed other possible grant opportunities such as the HealthTime scholarship program and infant swimming instructor training. Current obstacles to the Foundation include lack of name recognition, and the time available to staff to research and pursue grants. The Board agreed that members need to be made aware of the assistance the Foundation can provide in writing and pursuing grants.</p> <p>Mrs. Jolley updated the Board on the Finances of the Foundation.</p>	
Future Meetings	<p>Dr. Lembersky reported on the status of the 2006 annual meeting, which will be held in conjunction with the 5th annual pediatric emergency care meeting this year due to the low attendance of our stand-alone CME meeting in October. Because the AAP changed their NCE date to the weekend we had originally planned, our conference date has been changed to November 10-11 and will be held in Knoxville. Technology was suggested as a topic for the general pediatric track.</p>	

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	<p>The April 21-22 retreat was discussed, and other dates will be reviewed due to several conflicts for members.</p>	
<p>Financial Reports</p>	<p>The monthly financial statements were presented. These reports included Balance Sheets and Statement of Activities, as of 12/31/05, for both the TNAAP and the TPSF. A financial historical report was distributed, as well.</p> <p>A discussion regarding the in-kind donation of TNAAP staff time spent on Foundation activities was begun. When the foundation was established, the TNAAP board did not discuss or approve the level of support that TNAAP would provide. Therefore, an accounting estimate for staff time (including the Executive Director, Financial Manager and Program Manager positions) has been accumulating as an Inter-Fund Receivable on the TNAAP's Balance Sheet. The amount is now over \$75K, since inception of the TPSF. The board will continue discussions at the next meeting to discuss the amount that TNAAP is willing to "donate" and how much TNAAP expects to be repaid.</p> <p>It was suggested that this question be posed to the TPSF board for their discussion.</p>	<p>ACTION: TPSF Board is encouraged to meet and discuss the issue of staff time and monies owed before the spring meeting.</p>
<p>Membership Report</p>	<p>Dr. Wall reported on increasing membership statistics. Ms. Fenner summarized the membership recruitment campaign conducted through the Inalink Corporation. Over \$3000 was collected from 23 new members. The campaign cost \$2000.</p> <p>A list of members that have not yet paid their FY06 Chapter dues was distributed, and attendees were asked to contact those on the list that they know.</p>	<p>MOTION: A motion was made, seconded and approved to charge \$75 in dues for the non-MD membership category approved in October.</p>

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Catherine M. Fenner
Executive Director