

Tennessee Chapter of the American Academy of Pediatrics  
Tennessee Pediatric Society

**MINUTES**

**Board of Directors Meeting**

Saturday, November 11, 2006, 12:30-4:00pm

|   |  |   |
|---|--|---|
| <p><b>PRESENT:</b></p> <p>Quentin Humberd, MD, President<br/>Dave Kalwinsky, MD, Immediate Past President<br/>Jeannette Martin, MD, Secretary-Treasurer</p> <p>Stephen Combs, MD, Fellow At-Large, East TN (by phone)<br/>Mary Keown, MD, Fellow At-Large, Middle TN<br/>Melinda Lucas, MD, Fellow At-Large, East TN<br/>Steve Riley, Fellow At-Large Middle TN</p> <p><b>EX-OFFICIO:</b><br/>Iris Snider, MD, Past President, Child Health Finance Committee Chair</p> | <p><b>GUESTS:</b></p> <p>Eric Chazen, MD, TPSF<br/>Mark Gaylord, MD, Fetus &amp; Newborn Advisor<br/>Andrew Gregory, MD, YP Committee Chair<br/>Dave Tayloe, MD, AAP District IV<br/>Dave Thombs, MD, TPSF</p> | <p><b>STAFF:</b></p> <p>Catherine M. Fenner, Executive Director</p> <p>Ruth E. Allen, EPSDT Director<br/>Cathy Jolley, Financial Manager<br/>Janet Smith, CPC, RHIT, Coding Educator<br/>Deborah Usry, M.Ed, Developmental Services Coordinator<br/>Kim Windham, Program Director</p> |
|---|--|---|

| AGENDA ITEM                            | DISCUSSION / RECOMMENDATIONS   | ACTIONS AND MOTIONS |
|--|--|---------------------|
| <b>Call to order and Introductions</b> | Dr. Humberd called the meeting to order at 12:30 and introduced the meeting's sponsor, Kelley Rafferty from Medimmune, who gave a brief presentation on access and availability of Synergis. Introductions were made, and Dr. Thombs and Dr. Chazen were welcomed as our newest active guests on behalf of the Foundation. Dr. Humberd also presented Dr. Snider with a certificate of commemoration for years of hard work from LeBonheur/UT (Drs Russell Chesney and Pat Wall, signers). |                     |
| <b>Consent Calendar</b>                | The consent calendar was approved, which included the minutes from the April 26, 2006 meeting.   | MOTION: To approve. |
| <b>Ballot</b>                          | The Nominating Committee recommended Stephen Bauch and Ken Robertson as candidates for the Fellow At-Large West TN and Lana Fox for East TN.   | MOTION: To approve. |

| AGENDA ITEM                      | DISCUSSION / RECOMMENDATIONS  | ACTIONS AND MOTIONS   |
|----------------------------------|---|---|
| <b>Foundation Update</b>         | <p>Dr. Thombs gave a presentation on the goals and objectives of the new Foundation. Ms. Fenner reviewed recommended changes to the Bylaws. Ms. Jolley gave an overview of the projected FY07 budget and the current and projected oversight. Mrs. Windham discussed the Sarbanes-Oxley Act and how it relates to the Foundation.</p> <p>Dr. Thombs strongly requested that 100% of the Board make a contribution to the Foundation and that each Board member contact 10 other members for donations. Staff agreed to also contribute 100%.</p>  | <p>ACTION: Staff will distribute bylaws in a red-line format to the TNAAP Board for approval.</p> <p>MOTION: To approve Dr. Thombs and Dr. Chazen as Board members, Dr. Thombs to serve as President.</p> |
| <b>AAP Report</b>                | <p>Dr. Tayloe reported on the District elections, retail-based clinics, quality and research. The committee and section selection process was explained.</p> <p>Dr. Humberd recommended that the Chapter support Iris' resolution to develop resources within the AAP to track each state's healthcare program.</p>   | <p>MOTION: To approve Resolution #47T and recommend it for District support.</p>  |
| <b>Membership</b>                | <p>The issue was revisited to explore changing the make-up of Board representation. This item will be further reviewed before making the bylaws change. Options discussed included:</p> <ol style="list-style-type: none"> <li>1. Change local pediatric society to ex-officio, non-voting positions.</li> <li>2. Delete local pediatric society representation altogether.</li> <li>3. Have them remain as an option if existing; may go inactive; can become active again.</li> <li>4. Provide stricter criteria for a local pediatric society to be represented.</li> <li>5. Have the option of the local pediatric society as a "social" meeting for young pediatricians to discuss issues in their area.</li> <li>6. Add Fellow At-Large in each Grand Division.</li> <li>7. Add Fellow At-Large in East TN only.</li> </ol> | <p>ACTION: Staff will distribute options to the Board, with pros and cons for the various options.</p>  |
| <b>Infant Mortality</b>          | <p>Dr. Gaylord summarized the Infant Mortality Report recently released by the state, which places TN in the 5 worst rankings. 14% of women in TN will have a pre-term baby. The Chapter will work with the GOCCC for improvement.</p>  |   |
| <b>Universal Health Coverage</b> | <p>The Children's Defense Fund has formed a coalition to promote universal health insurance coverage for children on a state by state basis and will be meeting with Gov. Bredesen next week. Dr. Gaylord will be serving on the coalition and asked for an additional rep. Dr. Snider agreed to serve.</p>   |   |
| <b>TennCare</b>                  | <p>Dr. Snider generated discussion for a TennCare Roundtable she will be sitting on this week. Dr. Keown reported on the status of the 2 new middle TN MCOs, Amerigroup and Americhoice, from her position as president of the Cumberland Pediatric Foundation's IPA (Independent Practice Association).</p>  |   |
| <b>Future Meetings</b>           | <p>The next Board meeting will be held Saturday, February 24, 2007 in Nashville. The one-day spring retreat/board meeting will most likely be held in May; potential dates forthcoming. It was discussed whether or not the 2007 annual meeting should be held in conjunction with the next Pediatric Emergency Medicine Conference, which will be held in Memphis October 5-6, 2007.</p>   | <p>MOTION: To assume the 2007 PEM Conference as the TNAAP annual meeting again and not hold another separate fall CME conference.</p>   |

| AGENDA<br>ITEM | DISCUSSION / RECOMMENDATIONS   | ACTIONS AND MOTIONS  |
|----------------|--|--|
| <b>Motions</b> | Due to the fact that a quorum did not exist at the meeting, all motions were sent electronically and approved by a majority. | ACTION: All Motions made during this meeting were approved by the Board. |

The meeting was adjourned at 4:00pm.

Respectfully submitted,

Catherine M. Fenner, Executive Director