

Tennessee Chapter of the American Academy of Pediatrics
Tennessee Pediatric Society
MINUTES
Board of Directors Meeting
Saturday, May 19, 2007, 12:15- 3:45pm

<p>PRESENT:</p> <p>Quentin Humberd, MD, President John Hill, MD, Vice-President Jeannette Martin, MD, Secretary-Treasurer</p> <p>Stephen Bauch, MD, Fellow At-Large, West TN Mary Keown, MD, Fellow At-Large, Middle TN Joe Lentz, MD, Nominating Chair, Past President Steve Riley, Fellow At-Large Middle TN</p> <p>EX-OFFICIO:</p> <p>Iris Snider, MD, Past President, Child Health Finance Committee Chair</p>	<p>GUESTS:</p> <p>Beth Abraham, MD, Chief Resident, UT Memphis Michelle Fiscus, MD, Co-Chair, Young Physician Committee Andrew Gregory, MD, Co-Chair, Young Physician Committee Margreete Johnston, MD, Breastfeeding Coordinator</p> <p>GUEST SPEAKERS:</p> <p>David Howell, Capital Financial Group</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, President's Report	Dr. Humberd called the meeting to order at 12:25 following lunch, and introductions and announcements were made. Dr. Humberd discussed the components of the leadership of the AAP, including the elections and the Annual Leadership Forum (ALF). It was also noted that we recently acquired one of the 5 \$20,000 AAP Healthy People 2010 grants for an oral health proposal.	
Minutes	The minutes from the February 24, 2007 meeting were noted.	The minutes were approved.

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Annual Awards and Board Elections	Ms. Fenner announced that the ballot this fall will include candidates for Fellow At-Large East TN, Fellow At-Large Middle TN, Secretary-Treasurer, and V-P. Dr. Humberd encouraged the Board to identify good candidates for the Board as well as for our annual awards, which will be given at lunch on October 5 th in Memphis.	ACTION: Shelley Fiscus would like to be considered as a candidate for Fellow At-Large, Middle TN.
Staff Retreat	Ms. Fenner reported on the outcome of the 2 nd annual staff retreat, held May 17-18 in Smithville. Visions of identity uniformity, increasing non-dues revenue, and corporate sponsor support were discussed, among other things. A copy of the detailed minutes was given to Dr. Humberd.	ACTION: Kim will distribute a list of companies that have sponsored TNAAP.
Financial Report	Ms. Jolley gave a brief overview on year to date forecasted revenue and expenses, including a bar graph of revenue versus expenses since 1996. She voiced desire for the Executive Committee to work on a long-term plan in the near future for increasing our reserves to 25% over the next 3 years.	ACTION: Board will make efforts to create a long-term plan to increase reserves.
Foundation Report	Ms. Windham reported on her endeavor to create an Advisory Board of 20 companies at \$1000 each by the end of the year and samples of her marketing proposals were distributed. Mr. Howell spoke from a business standpoint on the reason his company is interested in supporting the Foundation. The oral health grant we received this week was described in more detail.	
Legislative Update	A summary of 2007 legislation was reported by Dr. Lentz and Ms. Fenner. Updates are posted on our website weekly for those interested. Dr. Lentz and Dr. Humberd explained support for Ms. Fenner's request to hire a contract lobbyist next year to assist her with the Chapter's lobbying activities.	ACTION: The Board will review this request further later this year.
TennCare Report	Dr. Keown reported on the status of AmeriGroup and AmeriChoice in middle TN. Dr. Snider added that CoverKids is up and running, but patients still don't know how to get into the program. She will follow up with Dr. Andrea Willis, CoverKids Director.	ACTION: Dr. Snider will follow up on marketing of CoverKids with Dr. Willis.
EPSDT	Ms. Allen reported that the state did not approve the care management initiative as an extension and enhancement of our EPSDT grant, but did approve an autism component as a smaller expansion. Dr. Humberd will be spearheading this pilot project, which 6 of our members have agreed to participate in as part of a partnership with Vanderbilt's TRIAD. The state has encouraged us to be thinking of larger changes for the FY09 grant. Dr. Gregory prompted dialog regarding linking EPSDT visits with pre-participation screens for sports and will take the discussion to the GOCCC.	
Membership Committee	Dr. Humberd announced that Dr. Wall has had to retire as Membership Chair due to his new position at UT Memphis. He facilitated discussion with the group regarding what the new Chair should have as competencies and what direction the committee should take. Competencies included: high energy, communication and leadership skills, name recognition, TNAAP-knowledgeable, and techno-savvy.	ACTION: Board will forward names of potential Membership Chairs and committee members.
Future Meetings	The next Board meeting will be held on Saturday, October 6, 2007 at The Peabody in Memphis, in conjunction with the Pediatric Emergency Medicine Conference, which will serve as our annual meeting, in Memphis October 5-6, 2007. This year's Practice Manager Network Conference has been scheduled for June 15, 2007 in Franklin.	ACTION: Possibly invite Commissioner of Health Susan Cooper to Oct. Board Meeting.

The meeting was adjourned at 3:35pm.

Respectfully submitted,
Catherine M. Fenner, Executive Director