

Tennessee Chapter of the American Academy of Pediatrics
Tennessee Pediatric Society
MINUTES
Board of Directors Meeting
Saturday, October 6, 2007, 1:00- 3:30pm

<p>PRESENT:</p> <p>Quentin Humberd, MD, President John Hill, MD, Vice-President Jeannette Martin, MD, Secretary-Treasurer David Kalwinsky, MD, Immediate Past President</p> <p>Stephen Bauch, MD, Fellow At-Large, West TN Jay Pershad, MD, Program Chair Bill Woods, MD, President, Jackson Pediatric Society</p> <p>EX-OFFICIO:</p>	<p>GUESTS:</p> <p>Michelle Fiscus, MD, Co-Chair, Young Physician Committee Meghan Jackson, MD, Resident, UT Memphis Margreete Johnston, MD, Breastfeeding Coordinator Melinda Lucas, MD, Injury Prevention Advisor Seth Scholer, MD, Violence Prevention Advisor Dave Tayloe, MD, District IV Chair and President-Elect of the AAP Dave Thombs, MD, President, TN Pediatric Society Foundation</p>	<p>STAFF:</p> <p>Catherine M. Fenner Executive Director</p> <p>Ruth E. Allen EPSDT Director</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 1:10 following lunch, and introductions and announcements were made. It was recognized and appreciated that this meeting and lunch was sponsored by Medimmune.	
Minutes	The minutes from the May 19, 2007 meeting were noted and approved.	
Breastfeeding Update	Dr. Johnston reported on CATCH grants received for visiting professorships, as well as disaster preparedness national campaign and the recent bus sign campaign in Nashville.	

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Foundation Report	Dr. Thombs thanked the group for giving him a Special Achievement Award yesterday. He explained the relationship between TPSF and TNAAP and the vision of TPSF. Ms. Windham described the creation of the non-voting Advisory Board to fund the operating costs of TPSF, in addition to individual donations. Dr Thombs described a potential obesity pilot program using a Risk Analysis Factor. Ms. Windham updated the group on the AAP Oral Health grant that Dr. Jessica Tuberty is spearheading in Johnson City and the closure of the Weight Management/Fitwize grant by donating the remaining funds for equipment and sponsorships to the YMCA.	
Dental Varnish	Dr. Humberd reported on a dental varnish program offered by Dr. Amos Deinard in Minnesota. Dr. Tayloe explained the NC dental varnish initiative as being well-received and successful. It was noted that there are a number of initiatives being conducted across the country, and we will continue to assess what might work for TN.	ACTION: Members will gauge their office staff and pediatric dental colleagues as to receptiveness.
Violence Prevention	Dr. Scholer gave a presentation on his _ hour Play Nicely teaching program which addresses early childhood aggression. Dr. Humberd requested that Dr. Scholer serve as our violence prevention advisor.	
AAP Report	Dr. Tayloe spoke to the strategies of the AAP which include oral health, mental health, obesity, disaster preparedness, foster care, immunizations, and special needs. Additionally, reimbursement, SCHIP, and retail-based clinics also remain priorities. AAP National Committee vacancies were listed and Council options were listed and explained as to how Councils relate to Committees and the Board.	
EPSDT Report	Dr. Humberd reported that we continue to work well with TennCare and provide the deliverables of our grant. We are currently working with them on the issue of providing sports physicals as part of EPSDT exams.	
Legislative Update	Dr. Tayloe explained the current status of SCHIP which passed but was vetoed by the President, and strategies to override the veto. Ms. Fenner announced that contract lobbyist Theo Morrison has been retained to monitor our state legislation during the 2008 legislative session in order for Fenner to spend more time with the Foundation and be alerted only when our presence is necessary on the Hill.	
Ballot	Once the slate of candidates is complete, it will be circulated to the Board for an electronic vote.	
President's Report	Dr. Humberd reported that the District IV leadership had supported and is introducing a resolution at the ALF regarding streamlining the resolution process. He invited any members attending the NCE later this month to attend the District IV breakfast on the Sunday morning. The availability of CATCH Resident Training grants was also mentioned. Lastly, he noted that the Executive Committee had given a positive annual performance review to the Executive Director.	

The meeting was adjourned at 3:35pm.

*** Next Board Meeting: Sat, Feb 23, 2008, Nashville.

Respectfully submitted,
Catherine M. Fenner
Executive Director