

Tennessee Chapter of the American Academy of Pediatrics  
Tennessee Pediatric Society  
**MINUTES**  
**Board of Directors Meeting**  
Saturday, May 3, 2008, 1:00- 4:00pm

<p><b>PRESENT:</b></p> <p>John Hill MD, President  Eddie Hamilton, MD, Vice-President  Jeannette Martin, MD, Secretary-Treasurer  Quentin Humberd, MD, Immediate Past President</p> <p>Mary Keown, MD, Fellow At-Large, Middle TN  Bill Woods, MD, President, Jackson Pediatric Society</p>	<p><b>GUESTS:</b></p> <p>Margreete Johnston, MD, Breastfeeding Coordinator  Dave Thombs, MD, TPSF President  Michael Warren, MD, GOCCC Medical Director and Resident  Liaison to AAP's Committee on Federal Government Affairs</p> <p>Theo Morrison, Contract Lobbyist</p>	<p><b>STAFF:</b></p> <p>Catherine M. Fenner  Executive Director</p> <p>Ruth E. Allen  EPSDT Director</p> <p>Knox Brewer  Program Director</p> <p>Cathy Jolley  Financial Manager</p> <p>Janet Smith  Coding Educator</p> <p>Deborah Usry  Developmental Services  Coordinator</p>
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AGENDA ITEM	DISCUSSION / RECOMMENDATIONS	ACTIONS AND MOTIONS
<b>Call to order, Introductions</b>	Dr. Hill called the meeting to order at 1:00 following lunch, and introductions and announcements were made. Knox Brewer was welcomed as our new Program Director.	
<b>Consent Calendar</b>	The minutes from the February 23, 2008 meeting were noted and approved. Shelley Fiscus was approved as the new Executive Committee At-Large member for 2008.	
<b>Financial Report</b>	Ms. Jolley reported on the financial growth of TNAAP.	
<b>Foundation Report</b>	Dr. Thombs reported on the TPSF Board meeting, which was held prior to this meeting.	

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<b>EPSDT-Sports Physicals</b>	Ms. Allen distributed the draft of the first issue of our new EPSDT newsletter and another piece on the rule change for sports physicals. Dr. Warren explained further the rule change and asked TNAAP to continue to get the word out to providers to diffuse confusion currently out there.	
<b>EPSDT-Program Requests</b>	Dr. Humberd reported on the increased interest in our START program from other chapters. Most recently, the Oregon chapter attended our Memphis training at their own expense, and PA is exploring doing the same thing. It was also noted that our Ask Janet website has been getting coding questions from around the country.	
<b>WIC Update</b>	It was noted that we are still waiting for information from WIC to distribute.	ACTION: Dr. Martin will follow up with WIC.
<b>Legislative Report</b>	DCS has been asked to cut up to 160 staff positions due to a cut in federal funds which could impact care coordination in TN. On the state level, TNAAP monitored approximately 300 bills this session, but it was a relatively quiet session. We successfully defeated the bill which would have limited the number of psychotropic prescription one could prescribe.	
<b>Strategic Plan</b>	Dr. Hill made the group aware that the AAP reported that the reason we did not receive the Outstanding Chapter Award was because we do not have a strategic plan. The AAP's plan was briefly reviewed.	ACTION: Conduct a member survey of categories to determine their interests- business and otherwise.
<b>Bylaws Changes</b>	Recommended Bylaws changes were briefly reviewed.	ACTION: Ms. Fenner will forward the bylaws changes to the Board with the explanation sheet.
<b>Dental Varnish</b>	Dr. Humberd discussed the role Doral Dental plays and the fact that even upon recommendations by pediatricians, parents are not taking their 1 year olds to the dentist. Therefore, it has been suggested that having varnish applied during the pediatric well visit would take care of this. Training tools and other resources were made available.	
<b>Other Business</b>	Dr. Johnston requested that we post a reminder of the importance of Vitamin D on the website.	
<b>Future Meetings</b>	<p>The options for holding our annual awards event in the fall were discussed. It was decided that, rather than try to fit it somewhere within the PEM Conference, we would plan an Awards event on the Saturday in September for which we schedule our Board meeting (Sept 6<sup>th</sup>).</p> <p>*** Next Board Meeting and Awards: Sat, September 6, 2008, Nashville  *** Pediatric Emergency Medicine Conference: Nov 7-8, 2008, Nashville</p>	

The meeting was adjourned at 4:00pm.

Respectfully submitted,

Catherine M. Fenner, Executive Director