

Tennessee Chapter of the American Academy of Pediatrics
Tennessee Pediatric Society
MINUTES
Board of Directors' Meeting
Saturday, September 6, 2008, 2:00- 5:00pm

PRESENT:	GUESTS:	STAFF:
<p>John Hill, MD, President Eddie Hamilton, MD, Vice-President Jeannette Martin, MD, Secretary-Treasurer Quentin Humberd, MD, Immediate Past President Michelle Fiscus, MD, Fellow At-Large, Middle TN</p> <p>Stephen Bauch, MD, Fellow A-Large, West TN Allen Coffman, MD, Membership Chair Charlotte Dick, MD, President, Memphis Pediatric Society Michelle Fiscus, MD, Fellow At-Large, Middle TN Joani Jack, MD, Fellow At-Large, East TN Mary Keown, MD, Fellow At-Large, Middle TN Bill Woods, MD, President, Jackson Pediatric Society</p> <p>Ex-Officio: Iris Snider, MD, Past President and Chair, Committee on Child Health Finance</p>	<p>Katie Alvord, MD, UT Memphis Resident Monique Foster, MD, UT Memphis Resident Andrew Gregory, MD, Sports Medicine Advisor Lee Anne O'Brien, MD, PhD, Member Anthony Rudine, MD, UT Memphis Resident Seth Scholer, MD, Child Abuse Prevention Advisor Dave Thombs, MD, TPSF President Tom Voychekovski, MD, Psychosocial Advisor Michael Warren, MD, GOCCC Medical Director and Resident Liaison to AAP's Committee on Federal Government Affairs Jennifer Williams, MD, UT Chattanooga Resident</p> <p>Theo Morrison, Contract Lobbyist Lee Wilson, Marketing Consultant and Graphic Designer</p> <p>Speaker/Sponsor: Tracy Noerper, SUDIA</p>	<p>Catherine M. Fenner Executive Director</p> <p>Ruth E. Allen EPSDT Director</p> <p>Knox Brewer Program Director</p> <p>Janet Smith Coding Educator</p>

AGENDA ITEM	DISCUSSION / RECOMMENDATIONS	ACTIONS AND MOTIONS
Call to order, Introductions	Dr. Hill called the meeting to order at 2:15 with introductions. Tracy Noerper from SUDIA (the Southeast United Dairy Industry Association), who sponsored this Board meeting, gave a brief presentation.	
Consent Calendar	It was noted that the minutes from the May 3, 2008 meeting were previously approved electronically.	

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EPSDT and TennCare Report	<p>Ms. Allen gave an update on the EPSDT program, including the new design of the new Prevention & Intervention newsletter and a new coding flip chart. Dr. Humberd reported on the advancement of the START program and its recognition on a national level.</p> <p>Dr. Snider and Dr. Hill updated the group on the East and West TN MCO changes.</p>	
President's Report	<p>Dr. Hill reported on the discussions from the District meeting in August in Montreal. Much of the focus was on legislative initiatives and foster care systems. Dr. Hill encouraged everyone to vote in the upcoming AAP national election for AAP President-Elect.</p>	
Bylaws	<p>Recommended changes were reviewed and approved with one change. Constitution Article V, #3 will end after the word "discrimination".</p>	<p>MOTION: Made, seconded and approved to adopt the revised Bylaws, with that one exception.</p> <p>ACTION: Staff will revise and distribute the new Bylaws.</p>
TNAAP Elections	<p>Vacancies for the fall election include a West TN Fellow At-Large to fill Lauren Mitchell's seat and a Middle TN Fellow At-Large to fill Mary Keown's seat. The Membership Committee will address the additional issues of approaching a non-active Board member about participation or replacing with an interim candidate in this upcoming election.</p>	<p>ACTION: Dr. Hill to contact the non-active Board member.</p> <p>ACTION: Attendees were encouraged to solicit nominees for the vacancies ASAP.</p>
Foundation Report	<p>Dr. Thombs reported on Child Health Week activities associated with obesity prevention, as well as an update on the awards event to follow this Board meeting and the November golf tournament fundraiser, the latter thanks to the support of Centennial Pediatrics.</p>	

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Legislative Report	Mr. Morrison reported that motorcycle helmets, prohibiting smoking in cars in the presence of children, and removing the exemption of smoking establishments having employees under 21 are being discussed as part of the 2009 legislative agenda.	
Practice Issues	Dr. Snider recounted a problem one of our members has been experiencing in Blount County resulting in a breakdown of the medical home.	ACTION: Dr. Hill, Dr. Snider and Dr. Hamilton will write a letter to the HR director for Blount County and the hospital.
GOCCC	Dr. Warren reported on school physicals and sports physicals, still under construction, as well as Child Health Week (Oct 13-19).	
Other Business	The question was posed as to whether we as a Chapter should have a statement on EMRs. PROS and CATCH were mentioned as needing more limelight to get more attention and participation from the membership.	
Future Meetings	<ul style="list-style-type: none"> * Pediatric Emergency Medicine Conference: Nov 7-8, 2008, Nashville (No Board meeting) * Golf Fundraiser for Foundation: Friday, November 14, 2008 *** Winter Board Meeting: Saturday, January 31, 2009, Nashville 	

The meeting was adjourned at 4:55pm.

Respectfully submitted,

Catherine M. Fenner, Executive Director