

Tennessee Chapter of the American Academy of Pediatrics
Tennessee Pediatric Society
MINUTES
Board of Directors Meeting
Saturday, September 26, 2009, 1:45- 5:00pm

<p>PRESENT:</p> <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 & At-Large Executive Committee Member</p> <p>Stephen Bauch, MD, Fellow At-Large, West TN Cat Sipe Bottoms, MD, Fellow At-Large, Middle TN Allen Coffman, MD, Membership Chair Noel “Kip” Frizzell, MD, Fellow At-Large, West TN Joani Jack, MD, Fellow At-Large, East TN</p> <p>EX-OFFICIO:</p> <p>Xylina Bean, MD, Dept Chair, Meharry Alan Kohrt, MD, Dept Chair, TC Thompson Children’s</p>	<p>GUESTS:</p> <p>Annamaria Church, MD, Dir of General Peds, TCThompson Katharine Cox, MD, Injury Prevention Advisor Monique Foster, MD, Resident Rep, TN Meisha Graham, MD, Resident Rep, UTMemphis Leah Harris, MD, VP of Academic Affairs, Vanderbilt Walter Harrison, MD, Pediatric Council Member Carolyn Jackson, Ped Emergency, LeBonheur Margreete Johnston, MD, Breastfeeding Coordinator Michael Warren, MD, GOCCC Medical Director and Resident Liaison to AAP’s Committee on Federal Government Affairs Elizabeth Williams, MD, Injury Prevention Advisor Jennifer Williams, DO, Resident Rep, Distric IV</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>Lee Wilson, Contract Marketing Director</p> <p>Theo Morrison, Contract Lobbyist</p>
---	--	--

AGENDA ITEM	DISCUSSION / RECOMMENDATIONS	ACTIONS AND MOTIONS
Call to order, Introductions	Dr. Hill called the meeting to order at 2:00 with introductions. Ms. Fenner reported on the staffing changes and receipt of the TSAE awards this year (TN Society of Association Executives, winning Best Newsletter and Best Website). Dr. Hill reported on issues discussed during the District IV meeting earlier this month held in FL.	
Minutes	The minutes from the April 25, 2009 meeting were previously approved electronically.	Minutes approved.

AGENDA ITEM	DISCUSSION / RECOMMENDATIONS	ACTIONS AND MOTIONS
Financial Report	Mrs. Jolley reported on the current standing of membership dues and financials, including the Practice Manager Network, which netted approximately \$5000. She also summarized the donations received so far for the Foundation, especially from tonight's awards event.	
Foundation Report	Dr. Humberd reported on the new synergy of the Foundation and the expansion of its Board and ideas. The Fdtn Board will be next meeting on October 1 st .	
Legislative & Advocacy Ventures	Dr. Hill relayed a request from a member to strengthen the state law to require defibrillators in schools. Mr. Morrison discussed a request for support by the American Medical Students Association to back legislation regarding childhood obesity. Lastly, Dr. (Elizabeth) Williams reported on her attendance at the White House (TN) Safety Day; the group agreed we should have a presence at more of these safety rodeos to promote bike helmet and car seat safety.	ACTION: Staff will follow up with previous research on defibrillators conducted by Dr. Andrew Gregory.
TennCare	Ms. Allen reported for Dr. Snider on the status and availability of Tamiflu.	
Board Vacancies	Openings on the TNAAP Board which terms will begin Jan 1 include V-P, Secy-Treas, 1 Fellow At-Large West TN and 1 Fellow At-Large East TN. Deadlines for nominations were set for Oct 15.	
Misc Dates and Deadlines to Note	TN Pediatrician deadline for newsletter articles: Dec 1 AAP Resolutions to be considered by TNAAP Board: Dec 1 AAP Annual Chapter Report: Dec 20 (input required before submission deadline) AAP Legislative Conference: Mar 10-11; forward names of interested members to TNAAP by Nov 1. Healthy People 2010 grant: this year's topic is tobacco cessation; deadlines to follow.	
GPO	Dr. Hamilton reported on his ongoing conversations with the Kentucky AAP chapter and their arrangement with Amerinet as their Group Purchasing Organization (GPO).	MOTION: Pursue discussions with the KY AAP Chapters and Amerinet.
District IV Resident Report	Dr. Jennifer Williams gave a report of successful projects over the last year by the AAP Resident Section. The tobacco program has concluded (partnership with the Richmond Center).	
Pediatric Council	The Council will focus on immunizations and vaccine reimbursements for the time being, and is currently setting up a meeting with the MCO medical directors.	
Awards	Dr. Hill awarded an AAP Special Achievement Award to Dr. Humberd for his START trainings. Dr. Hamilton then gave a plaque to Dr. Hill to commemorate his 2-year term as TNAAP President.	
Future Meetings	*** Pediatric Emergency Medicine Conference: October 23-24, 2009, Chattanooga *** Next Board Meeting: Saturday, February 6, 2010, Nashville	

The meeting was adjourned at 4:55pm.

Respectfully submitted,
Catherine M. Fenner, Executive Director