

Tennessee Chapter of the American Academy of Pediatrics
Tennessee Pediatric Society
MINUTES
Board of Directors Meeting
Saturday, February 6, 2010, 12:00- 3:30pm

<p>PRESENT:</p> <p>Eddie Hamilton, MD, President Allen Coffman, MD, Vice-President and Membership Chair Stephen Bauch, MD, Secretary-Treasurer John Hill, MD, Immediate Past President</p> <p>Cat Sipe Bottoms, MD, Fellow At-Large, Middle TN Noel “Kip” Frizzell, MD, Fellow At-Large, West TN Joani Jack, MD, Fellow At-Large, East TN Lloydetta Stovall, MD, Fellow At-Large, West TN Bill Woods, MD, President, Jackson Pediatric Society</p> <p>EX-OFFICIO:</p> <p>Iris Snider, MD, Past President</p>	<p>GUESTS:</p> <p>Deanna Bell, MD, Medical Director, Medical Home Initiative Mary Keown, MD LeeAnne O’Brien, MD Michael Warren, MD, GOCCC Medical Director</p> <p>Lee Wilson, Contract Marketing Director Theo Morrison, Contract Lobbyist</p> <p><i>[This meeting and lunch was sponsored by ProAssurance; representative Mike Soares gave a brief presentation over lunch.]</i></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>Laurel Davis Event Coordinator</p> <p>Shannon Hornsby Development Director</p>
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AGENDA ITEM	DISCUSSION / RECOMMENDATIONS	ACTIONS AND MOTIONS
Call to order, Introductions	Dr. Hamilton called the meeting to order at 12:15 with introductions. Ms. Fenner reported on the staffing changes and introduced the two new additions, Ms. Davis and Ms. Hornsby. Dr. Hamilton reported on the CEO Symposium that he and Ms. Fenner attended in January to get their partnership off to a good start, as has been done with the previous 7 TNAAP presidents at the start of their terms. Dr. Hamilton took away from the Symposium how associations and leadership are changing and that measuring quality is more important than ever.	

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Minutes	The minutes from the September 26, 2009 meeting were previously approved electronically.	Minutes approved.
GPO/ Amerinet	The draft agreement to be signed between TNAAP and Amerinet was included in the packet. It was noted that we have yet to receive a copy of the contract that the pediatricians would sign with Amerinet (following this meeting, that contract was received and reviewed and believed to have answered the Board's questions).	NOTE: The contract was signed after giving the Board time to review and offer feedback.
Foundation Report	In Dr. Humberd's absence, Ms. Fenner gave a brief update of the Foundation activities, noting that the Board will be meeting the following weekend. It was reported that the Foundation had received donations from 100% of staff and Foundation Board members, but the percentage was much lower from TNAAP Board members. Dr. Warren informed the members that Nashville Public TV had put together a series on children's health which will be airing throughout the year.	
America's Promise	Dr. O'Brien reported on her opportunity to attend the summit on high school drop-out rates. She has submitted an article to run in the next Tennessee Pediatrician.	
Legislative Report	Mr. Morrison reported on this year's so far uneventful session. His weekly updates will be posted and archived on our website.	
TennCare	Dr. Snider reported on the current status of TennCare. Ms. Allen announced that we had just heard that morning that our EPSDT grant with the Bureau is on the budget cut list. The group discussed methods to correct this.	
Pediatric Council	Dr. Keown reported that the Council was discussing EMRs. She also voiced interest in working on the "Meaningful Use" request. Dr. Coffman suggested amending our language from references to "pay cuts" to "revenue cuts".	
Medical Home Initiative	Dr. Warren and Dr. Bell reported on medical home initiatives, paying special attention to the possibility of a learning series with a quality improvement aspect.	ACTION: Continue discussion at next Board meeting
MOC Part 4/ START	It was suggested that there may be an opportunity to create a module using the START program to "sell" to the members for fulfillment of their MOC requirement.	
Financial Report	Ms. Jolley provided the Balance Sheet, Profit & Loss statement, and a historical reference of revenue and expenses and membership numbers since 1994.	
Pending Items	<ul style="list-style-type: none"> • Nominating Chair to replace Joe Lentz as a voting Board member • Bylaws changes: elimination of Program Chair position; inclusion of TPSF President as TNAAP voting Board member; Board member expectations and termination policy review • Electronic election of At-Large Executive Committee member • Consideration of a Practice Advocacy Award to be included in annual TNAAP awards given 	ACTION: As noted
Future Meetings	<p>*** Next Board Meeting: Saturday, June 19, 2010, Nashville</p> <p>*** Pediatric Emergency Medicine Conference: October 1-2, 2010, Sevierville</p> <p>*** Board meeting and Awards Reception: October 16, 2010, Nashville</p>	

The meeting was adjourned at 3:30pm.

Respectfully submitted,
Catherine M. Fenner, Executive Director