

**Tennessee Chapter of the American Academy of Pediatrics (TNAAP)**  
**Tennessee Pediatric Society**  
 Minutes Board of Directors Meeting  
 October 16, 2010, 2:00 to 4:45 pm

<p><b>Present:</b></p> <p>Eddie Hamilton, MD, President          Allen Coffman, MD, Vice President, Membership Chair and Chair of Chattanooga Pediatric Society          John Hill MD, Immediate Past President</p> <p>Quentin Humberd, MD, Chair Council of Past Presidents and TPSF Foundation President          Michelle Fiscus, MD, Fellow At-Large, Middle TN and At Large Executive Committee Member          Catherine Bottoms, Fellow At-Large, Middle TN          Debbie Christiansen, Fellow At-Large, East TN          Lloydetta Stovall, MD, Fellow At-Large, Middle TN</p> <p><b>Ex Officio:</b></p> <p>Xylina Bean, MD, Dept. Chair, Meharry          Alan Kohrt, MD, Dept. Chair, TC Thompson Children's</p>		<p><b>Guests:</b></p> <p>Deanna Bell, MD, Member          Joel Bradley, MD, Member          Suzanne Berman, MD, Pediatric Council Chair          Lee Anne O'Brien, MD, Member          Bob Lembersky, Member          Francis Rushton, MD, District IV Chair          Iris Snider, MD, Chair Child Health Finance Committee          Michael Warren, MD, GOCCC Medical Director</p>	<p><b>Staff:</b></p> <p>Ruth E. Allen          Interim Executive Director</p> <p>Cathy Jolley          Financial Manager</p> <p>Janet Smith          Coding Educator</p> <p>Deborah Usry          Coordinator, Training Programs</p>
<b>TOPIC</b>	<b>DISCUSSION / CONCLUSIONS / RECOMMENDATIONS</b>	<b>ACTIONS AND MOTIONS</b>	
Welcome/Introductions	<p>Dr. Hamilton called the meeting to order with introductions at 2:00 pm.</p> <p>Dr. Hamilton thanked Ms. Allen, Ms. Jolley and the rest of the staff for their assistance during the transition of the Executive Director position.</p>	MOTION: Existing "transition" committee to proceed with the search process for the Executive Director.	
Minutes	Minutes of the June 2010 board meeting were previously approved electronically.	Approved.	

Sponsor - SE United Dairy Industry Association	Ms. Noerper provided an update on recent SUDIA activities including their latest initiative to promote healthy eating in schools.	
Awards Event – Overview	Ms. Davis summarized the events planned for the evening and asked board members to assist in welcoming guests as they arrive.	
District IV Update	Dr. Rushton discussed current AAP priorities, activities surrounding Health Care Reform and dialogue that has occurred regarding Maintenance of Certification (MOC). He asked that Chapters make him aware of any issues members have about activities at the national level.	
Interim ED Report	Ms. Allen reported on the transition process and distributed a list of priorities which will be included in her report to the Executive Committee. Her top five priorities include: technology, financial items, TNAAP/TPSF structure, overall coordination of activities/committees, and membership.  Ms. Allen stressed the importance of the board understanding our revenue streams (dues and meeting revenue vs. grant fund revenue).	
Membership Committee/Membership Survey	Dr. Coffman distributed a summary of responses to the Membership Survey. The key “take home” messages included the need for development/branding and enhancing communication with members.  It was noted that Dr. Fiscus has been unsuccessful in obtaining lists of pediatricians in TN who are and are not members.	ACTION: Ms. Allen to provide lists to Dr. Fiscus
Elections/Nominating Committee - Terms expiring 12/31/2010	Dr. Coffman advised the group that he is establishing a nominating committee. Terms expiring 12/31/2010 include one FAL in East TN and one FAL in middle TN. Dr. Fiscus asked if the Bylaws would prohibit her from running for a second term as FAL.	ACTION: Ms. Allen to review Bylaws regarding term limits and advise Dr. Fiscus and Dr. Coffman.
Pediatric Council and Medical Home Committee	Pediatric Council: Dr. Berman reported on the Pediatric Council’s recent success in getting Blue Cross Blue Shield to pay AWP for FluMist for CoverKids. She also shared her Asthma Chapter Champion Report and a proposal for a web-based Asthma Tool Kit. There was discussion regarding the need to meet with Health Plans regarding current issues including new immunization administration fee codes.  Medical Home Committee: Dr. Coffman and Dr. Berman want to continue discussions about Medical Home implementation and how the Chapter can offer	ACTION: Consider grant funding of Asthma Tool Kit through Foundation.  ACTION: Establish Medical Home

	support to members. Key individuals to be involved include: Dr. Coffman, Dr. Berman, Dr. Bell, Dr. Warren and Dr. Kohrt.	Committee.
Medical Home Pilot	Dr. Bell summarized current activities being carried out through the TennCare grant related to a Medical Home Pilot project.	
PMN, CME Program and Awards Event (discontinue sponsorship of PEM Conf.)	<p>The group agreed to establish a TNAAP Awards Event and discontinue participation in the Pediatric Emergency Medicine Conference. It was decided that the PMN meeting should continue to be a stand-alone event.</p> <p>A committee will need to be established to lead this effort.</p>	MOTION: Move forward with a TNAAP CME Event (in lieu of participating in the Pediatric Emergency Medicine Conference) and establish a committee to oversee the CME program.
Financial Report	Ms. Jolley reported that she is working with LBMC to make audit adjustments for the 990 report which should be available at the January Board meeting. A review of the AAP dues collection over the past three years reflects some loss in dues revenue. It was noted that last year there was no recruitment initiative. The previous year an external firm was hired to assist with recruiting lost members.	ACTION: Establish useful data bases to support recruitment and institute mechanism to reach out to members who dis-enroll and other pediatricians who are not members.
Maintenance of Certification (MOC) Requirements	There was lengthy discussion regarding member concerns about the MOC process. A related resources sheet for Chapters was distributed.	
Immunization Pain Management	Dr. Lermbersky presented an initiative currently taking place in Canada related to Immunization Pain Management. The group responded favorably to considering a project in Tennessee that would heighten awareness amongst pediatricians about ways to help families reduce immunization pain.	ACTION: Foundation to consider potential funding for this initiative.
TennCare Update / Haslam “Meet and Greet”	Dr. Snider explained some of the changes with medication on the TennCare formulary related to ADHD. She also reported on the positive “meet and greet” conducted with Mayor Haslam that morning.	

<p>New PROs Coordinators</p> <p>GPO - Amerinet</p>	<p>Dr. Hamilton announced that TNAAP has a new PROs Coordinator, Dr. Karen E. Schetzina, who will be attending future board meetings and promoting more active involvement of Tennessee pediatricians in PROS projects. A hand out was also provided with her contact information and a summary of current PROs activities.</p> <p>The GPO with Amerinet was deferred to the next meeting agenda.</p>	<p>ACTION: Add GPO- Amerinet to next board meeting agenda.</p>
<p>Future Meeting Dates/Adjournment</p>	<p>The next meeting will be held January 29, 2011.</p> <p>The meeting was adjourned at 4:45 pm.</p>	

Respectfully submitted,  
Ruth E. Allen, Interim Executive Director