

Tennessee Chapter of the American Academy of Pediatrics
Tennessee Pediatric Society
MINUTES
Board of Directors Meeting
Saturday, August 26, 2006, 1:00-4:15pm

<p>PRESENT:</p> <p>Quentin Humberd, MD, President John Hill, MD, Vice-President Jeannette Martin, MD, Secretary-Treasurer</p> <p>Allen Coffman, MD, President, Chattanooga Pediatric Society Joe Lentz, MD, Nominating Committee Chair, Past President Lauren Mitchell, MD, Fellow At-Large, West TN Steve Riley, Fellow At-Large Middle TN Pat Wall, MD, Membership Chair Bill Woods, MD, President, Jackson Pediatric Society</p> <p>EX-OFFICIO:</p> <p>Iris Snider, MD, Past President, Child Health Finance Committee Chair</p>	<p>GUESTS:</p> <p>Pat Davis, EPSDT Consultant Andrew Gregory, MD, YP Committee Chair</p> <p>Andrea Willis, MD, Director of CoverKids Andrea White, Communications Director, CoverKids Mary Nell Bryan, President, Children’s Hospital Alliance of TN</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, CPC, RHIT Coding Educator</p> <p>Deborah Usry, M.Ed Developmental Services Coordinator</p> <p>Kim Windham Program Director</p>
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AGENDA ITEM	DISCUSSION / RECOMMENDATIONS	ACTIONS AND MOTIONS
Call to order and Introductions	Dr. Humberd called the meeting to order at 1:00 and introduced the meeting’s sponsor, SUDIA, who gave a brief presentation on the 3-a-Day dairy initiative. Introductions were made, and Ms. Fenner updated the group on the staff retreat held in June and the positive changes that came from it. Kudos were given to Ms. Allen on her 5 th year anniversary with the Chapter.	
Consent Calendar	The consent calendar was approved, which included the minutes from the May 20, 2006 meeting and the positive recommendations made by the Executive Committee regarding the Executive Director’s annual evaluation.	MOTION: The consent calendar was approved.
SCHIP/ CoverKids	Dr. Willis presented an overview of the new CoverKids proposal, pending approval by CMS. It was pointed out that these are SCHIP monies, which is separate from TennCare. Ms. Bryan reported on the issues and concerns of the children’s hospitals. Dr Willis asked what is a typical level of	ACTION: Staff will post a link on our website to the CoverKids Benefit Proposal.

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	reimbursement that a participating practice would consider in joining the CoverKids network. Dr Snider indicated that some blended data from practices that indicated the percent of Medicare offered in current commercial contracts may be a starting point. We discussed providing that sort of data to Dr Willis.	
Financial Report	Ms. Jolley gave an overview on year-end (FY06) finances and the projected FY07 budget. Funds allocated to YPs/residents were discussed.	ACTION: Staff will compute how much it would cost to sponsor a resident to attend the NCE and report back to the group with recommendations.
Website	Staff unveiled a new marketing approach for using the website to better serve as a resource for members, entitled "Ask Janet". T-shirts and coffee mugs are being printed with the Ask Janet logo, with instructions for using this new online coding and EPSDT resource and will be handed out in office visits, etc. Staff also conducted a demonstration of using the website altogether.	
EPSDT Grant	Ms. Allen reported on the 4 th quarter period of EPSDT activities, as well as provided a one-pager explaining the scope of services of our TennCare grant. The latter should assist members in determining if an activity falls within our deliverables.	ACTION: Staff will post the hassle factor form on the website.
Foundation Update	Ms. Windham reported on the change of our Weight Management grant from HealthTime to Fitwise., as well as the successful closing of the HIP program, which has now become its own website. Ms. Jolley reported on the opportunity to hire a consultant to help with Foundation planning. Dr. Thombs has voiced an interest in joining the Foundation Board.	ACTION: Staff will add the option to donate money owed by TNAAP as reimbursement to the Foundation.
Membership	Ms. Windham described the possibility of creating membership cards offering Office Max discounts and sponsored by another company. The group agreed it would be a good idea. The issue was revisited to explore changing the Grand Division make-up regarding Board representation. This item will be further reviewed before making the bylaws change.	
Awards and Board Nominations	The new Nominating Committee (Dr. Lentz, chair, Dr. Wall, Dr. Chesney, Dr. Kalwinsky, and Dr. Combs) are looking for candidates to fill the 2 Board seats that will become vacant at the end of this year: 1 each Fellow At-Large from East TN and West TN. Information was also distributed regarding the annual awards nominations; awards will be given on Nov. 10 th in Knoxville.	
Healthy People 2010	Ms. Windham reported that this year's AAP Healthy People 2010 grant, given to 5 AAP chapter in the amount of up to \$20,000 for one year, is focused on oral health. Applications are not due until 2007, but the Board was encouraged to talk with peers to generate ideas.	
Future Meetings	Members were encouraged to attend the annual meeting in Knoxville November 10-11, 2006, to be held in conjunction with the Pediatric Emergency Medicine Conference. The Board meeting will be held the afternoon of Nov. 11th. It was decided that the spring retreat would be a one-day event.	

The meeting was adjourned at 4:30pm. Attendees were asked to complete a Team Audit form and fax to the Chapter office.

Respectfully submitted,
Catherine M. Fenner, Executive Director