

Tennessee Chapter of the American Academy of Pediatrics
Tennessee Pediatric Society
MINUTES
Board of Directors Meeting
Saturday, May 20, 2006, 9:00 a.m. to 10:15 a.m.

<p>PRESENT: Quentin Humberd, MD, President John Hill, MD, Vice-President Jeannette Martin, MD, Secretary-Treasurer Dave Kalwinsky, MD, Immediate Past President Stephen Combs, MD, Fellow At-Large, East TN Gerald Presbury, MD, Fellow At-Large, West TN Steve Riley, Fellow At-Large Middle TN Pat Wall, MD, Membership Chair</p> <p>EX-OFFICIO: Joe Lentz, MD, Past President Iris Snider, MD, Past President, Child Health Finance Committee Chair Arnie Strauss, MD, Dept Chair, Vanderbilt</p>	<p>GUESTS: Pat Davis, EPSDT Medical Director Rudy Kink, MD, Chief Resident, UT Memphis</p>	<p>STAFF: Catherine M. Fenner Executive Director Cathy Jolley Financial Manager Janet Smith Coding Educator Deborah Usry Developmental Services Coordinator 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 9:10. Introductions and announcements were made, and Dr. Humberd reviewed some Operating Agreement rules for today's meeting, including staying on time and listening to others.	
Consent Calendar	The consent calendar was approved, which included the minutes from the February 4, 2006 meeting and the list of new members that have applied since that meeting.	The consent calendar was approved.
PMN Conference Report	Ms. Windham reported on the success of the May 4-5 Practice Manager Conference, which was both profitable and well attended.	
Legislative Update	A summary of 2006 legislation of interest was briefly reviewed. It was a relatively uneventful session.	

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Financial Report	<p>Ms. Jolley gave a brief overview on year to date revenue and expenses, including the debt owed by the Foundation and cash reserves goals. The increase in membership dues and numbers was also mentioned.</p> <p>Note: Later this day, the Foundation roundtable made the following recommendations for the \$78K that the Foundation owes TNAAP:</p> <ol style="list-style-type: none"> 1. Forgive 100% of "start up" costs of the TN Pediatric Society Foundation paid in by TNAAP (majority being staff time), since inception through June 30, 2005. 2. Contribute as "in-kind" Cathy Fenner's current year (FY 06) and her future staff time spent managing the Foundation until otherwise decided. 3. Charge the Foundation a percentage of direct staff time spent on Foundation Activities by other TNAAP staff (Program Director and Financial Manager). This should be repaid by the Foundation to TNAAP as money is available. 4. Do not write any grants without a "percentage" of overhead "built in" the budget to cover staff time and other overhead expenses. <p>Also, the Financial Manager (CJ) will evaluate at June 30, 2006, the amount of staff time that can be paid back to TNAAP. Ideally, the Foundation would not carry a "due to TNAAP" across fiscal years.</p>	A quorum no longer existed at the time of this recommendation in order to vote. Action deferred.
Board Elections	Nominating Committee positions and the At-large Executive Committee openings were discussed, as well as the nominations to date (Pat Wall and Stephen Combs for the former and Melinda Lucas for the latter). Nominations remain open and elections will be held electronically.	ACTION: Staff will forward electronic ballots after requesting additional nominees.
TennCare Report	Dr. Snider reported that it appears the state will be able to fund the Governor's Cover Kids program.	
Future Meetings	Saturday, August 26, 2006 was tentatively set for the next Board meeting. Members were also encouraged to attend the annual meeting in Knoxville November 10-11, 2006, to be held in conjunction with the Pediatric Emergency Medicine Conference.	

The meeting was adjourned at 10:15am. The Board planning retreat was held from 10:30am- 5:00pm.

Respectfully submitted,
Catherine M. Fenner
Executive Director