

Tennessee Pediatric Society Foundation (TPSF)
April 4, 2008 - Board Meeting Minutes
Conference Call

Board Members Present: David Thombs, MD, Patsy Powers, JD, Bob Riikola, MD

Guests/ Advisory/ Ex-Officio Board Members: Jessica Tuberty, MD, John Hill, MD, Quentin Humberd, MD

TPSF Staff: Cathy Fenner

AGENDA ITEM	DISCUSSION	ACTION
Call to order	Dr. Thombs called the meeting to order at 7:05pm CT and conducted a roll call.	
Approval of Minutes	The Minutes from the Nov. 7, 2007 Board meeting were reviewed. The section on the RFA will be modified to state a “share of grants received” as opposed to a flat \$20,000.	Minutes approved with changes.
Program Director position	Ms. Fenner reported on the progress of hiring a new Program/ Development Director.	Ms. Fenner will distribute the resume of the new staffperson once hired.
New Board Member	Dr. Thombs suggested that Dr. Humberd be added as the newest voting TPSF Board member.	MOTION: Made, seconded and approved to elect Dr. Humberd to the TPSF Board of Directors.
AAP Oral Health Grant	Dr. Tuberty updated the group on the progress of the \$20,000 AAP grant we received last year from the AAP. Over 650 backpacks have been distributed and the first screening day was successful. Many patients even made appointments with Dr. Alden’s office rather than wait for the free screening date. The second of the 2 screening dates will be held this Saturday.	ACTION: Dr. Tuberty will bring sample backpacks with her to the next Board meeting on May 3 rd .

CHAT Proposal	The Children's Hospital Alliance of TN (CHAT) rejected our proposal to help cover operational expenses of the Foundation. It was agreed that TPSF would revisit the \$2000 annual request of the individual children's hospitals as Advisory Board members.	ACTION: Dr. Humberd will follow up with Marvin Hall for T.C. Thompspon's support. Dr. Thombs will follow up with Deborah Christiansen for ETCH and Dave Kalwinsky for ETSU.
State Fair Booth Request	The request by Dr. Margreete Johnston for a breastfeeding booth at the state fair in September was discussed.	Ms. Fenner was given the authority to decide, depending on and once more details are received by Dr. Johnston.
Adjourn	Dr. Thombs adjourned the meeting at 8:00pm.	

Respectfully submitted,

Catherine M. Fenner
Executive Director