

Tennessee Pediatric Society Foundation
MINUTES
Board of Directors Meeting
 Saturday, May 3, 2008, 10:30- 12:00

PRESENT: Dave Thombs, MD, President Patsy Powers, JD, Secretary-Treasurer Quentin Humberd, MD Steve Riley, MD	GUESTS: John Hill MD, TNAAP President Eddie Hamilton, MD, TNAAP Vice-President Jessica Tuberty, MD, Oral Health Grant Director	STAFF: Catherine M. Fenner Executive Director Ruth E. Allen EPSDT Director Knox Brewer Program Director Cathy Jolley Financial Manager Deborah Usry Developmental Services Coordinator
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AGENDA ITEM	DISCUSSION / RECOMMENDATIONS	ACTIONS AND MOTIONS
Call to order, Introductions	Dr. Thombs started introductions at 10:40am with a welcome and background of our new program/development director, Mr. Brewer.	
Minutes	The minutes from the April 4, 2008 meeting were noted and approved.	
Advisory Board and Grantee Policies	Ms. Powers discussed the concept of the role of the Advisory Board, especially when it comes to pharmaceutical companies that may want a seat. She also broached the topic of individuals requesting to use the Foundation as a fiscal agent, which we will take up on a case-by-case basis until a policy is approved. Requests by Dr. Suzanne Berman and Dr. Margreete Johnston were cited as examples.	ACTION: Ms. Powers, Dr. Thombs, and Mr. Brewer will develop procedure guidelines for both issues.

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Oral Health Grant	Dr. Tuberty reported on the success of the \$20,000 Oral Health Grant in upper East TN.	ACTION: Mr. Brewer will work with Dr. Tuberty to prepare the final report for the AAP.
Vision for TPSF	Dr. Thombs described his vision for the future of TPSF, including the organization's internal and development aspects. He also suggested that Dr. Humberd take over as President by the first of 2009.	ACTION: Dr. Thombs will make this recommendation of Dr. Humberd official during the next meeting.
Team Competency Tool	A skill set grid of Board members was distributed; members were asked to consider the various skill sets when recommending new Board members.	
Financial Report	Ms. Jolley reported on the red finances of the Foundation, due to staff time owed. The Board looks forward to Mr. Brewer's talents and commitments to taking the Foundation where it needs to be.	
Reception	Ms. Powers reported that her law firm is deliberating having a reception for Dr. Kevin Churchwell (CEO of Vanderbilt Children's Hospital) and invited us to co-host, should they pursue.	The Board agreed to join efforts with Waller Landsen and appreciates the opportunity.
Future Meetings	The next Board meeting is planned as a conference call on Thursday, June 12, 2008 at 7:00pm.	

The meeting was adjourned at 12:15pm.

Respectfully submitted,

Catherine M. Fenner, Executive Director