

**Tennessee Pediatric Society Foundation (TPSF)
Board Meeting Minutes
June 11, 2009; 7:00pm CT via Conference Call**

Board Members Present: Quentin Humberd, MD (President), Patsy Powers, JD (Secretary-Treasurer), Joan Chesney, MD, David Moroney, MD

Not Present: Eric Chazen, MD, Mark Gaylord, MD, Bob Riikola, MD, David Thombs, MD (Immediate Past President)

TPSF Staff: Catherine M. Fenner, Executive Director, Knox Brewer, Program Director, Cathy Jolley, Financial Manager

Guest: Lee Wilson, Marketing Consultant

AGENDA ITEM	DISCUSSION	ACTION
Call to order	Dr. Humberd called the meeting to order at 7:05pm CT.	
Approval of Minutes	The Minutes from the April 9, 2009 Board meeting were approved electronically prior to this meeting.	Minutes were been appropriately approved and posted to the website.
Introductions	The new Board members were welcomed (Drs. Chesney and Moroney) and everyone was asked to identify themselves and their role within the Foundation. Dr. Humberd gave a brief historical overview of the Foundation.	
Next board meeting- In person	Board members will be polled for available Saturdays in August to hold a half-day face-to-face board meeting in Nashville. August 1 st , 8 th and 29 th will be the options from which to choose.	ACTION: Staff will poll Fdtn Board members for availability and secure site.
Review of Financials	Dr. Humberd reported that 100% of staff have donated to the Foundation in FY09, and he expressed hope to say the same for the Foundation Board itself. Ms. Jolley gave a brief overview of our financial status and will give a broader interpretation of FY09 Actuals and Projected FY10 during the August meeting.	ACTION: Ms. Jolley to prepare in depth report for August meeting.
Parameters of Foundation Projects	It was noted that criteria for pediatricians to submit project ideas to the Foundation for the purpose of Board approval to invest time to research grant opportunities is posted on the Foundation website. An short application for the member to complete has been drafted and will be posted on the site as well.	ACTION: Make sure project idea application is posted on the website.
Quality Improvement	Dr. Humberd touched on the American Board of Pediatrics' new Part IV MOC (maintenance of certification) requirements and his desire to explore ways the Foundation could assist TNAAP members with this process. Ideas might include designing an improvement program within their practices, tracking immunizations within their practices, or crafting vaccine messages for parents	ACTION: This topic will be discussed in more of a brainstorming session at the August Board meeting.
Future Possible Issue Discussion Items	<ul style="list-style-type: none"> ■ Child Hunger- need for awareness, teaching pediatricians to recognize malnutrition and discuss with parents, partnering with other groups ■ Dept of Defense (DoD)- possibility of writing a Memorandum of Understanding (MOU) with a grant given to the Foundation to cover the training of providers in the military to conduct early developmental screenings using TNAAP's START program (Ms. Powers has agreed to be involved in the legal discussions of such an arrangement) 	

	<ul style="list-style-type: none"> ■ Immunization projects ■ Reach Out and Read- pros, cons and various arrangements ROR has with AAP Chapters 	
Next Meeting	The next meeting will be held in Nashville on Saturday, August xx, 2009 at xx:xx CT. Board members were reminded that the Foundation Fundraiser and TNAAP Awards Reception will be held on September 26, 2009, again at Fisk University.	

The meeting adjourned at 8:00pm CT.

Respectfully submitted,

Catherine M. Fenner
 Executive Director
 June 17, 2009