

**Tennessee Pediatric Society Foundation (TPSF)
Board Meeting Minutes
October 1, 2009; 6:30pm CT; Conference Call**

Board Members Present: Quentin Humberd, MD (President), Patsy Powers, JD (Secretary-Treasurer), David Moroney, MD, Mark Gaylord, MD, David Thombs, MD (Immediate Past President)

Not Present: Joan Chesney, MD, Bob Riikola, MD

TPSF Staff: Catherine M. Fenner, Executive Director, Ruth Allen, EPSDT Director

AGENDA ITEM	DISCUSSION	ACTION
Call to order	Dr. Humberd called the meeting to order at 6:30pm CT with a roll call.	
Approval of Minutes	The Minutes from the August 29, 2009 Board meeting were approved electronically.	Minutes approved.
Awards Event Update	Ms. Fenner summarized the success of the Fisk awards event held on September 26 th . The event was highly acclaimed, and because of our attention to seeking corporate support this year in addition to in-kind donors, we should see a fair profit. Financial results will be distributed upon completion.	
Board Member Changes	Dr. Humberd reported that Dr. Chazen apologized for not having the time to commit to the Board over these last years and has stepped off the Board. He was commended for his service. Debi Taylor Tate was discussed as a potential Board member, as she had agreed to this service many years ago when the Foundation was in a fledgling stage. As a personal friend, Dr. Thombs will approach Ms. Tate. Lee Wilson was discussed as another potential Board candidate due to his passion for the Fdtn and the marketing skills he brings to the table. Possible conflicts of interest were discussed, given that he does work for Ms. Fenner on the TNAAP side, and essentially on the Foundation side as well, just not being paid for the latter.	ACTION: Dr. Humberd will continue to have conversations regarding Mr. Wilson; Dr. Thombs will ask Ms. Tate to join the Board. UPDATE: Mr. Wilson requested that his name be withdrawn from consideration.
Dept of Defense/ START program	Dr. Humberd will work with Mrs. Powers as she reviews our EPSDT grant language to look in to the legalities of sharing the programs TNAAP has developed and making them a revenue stream for the Foundation.	ACTION: Ms. Powers will review our grant with TennCare.
Holiday Ornaments	It had previously been mentioned that the Fdtn logo would make a nice holiday tree ornament which we could either sell or give away with a certain level of donation. It was decided that time was too short for this year's holiday season, but that we should make these in time to sell during next year's award event.	ACTION: Staff will have ornaments ready in time for next year's awards event.
Obesity	Dr. Thombs reported that he continues to work with Shari Barkin at Vanderbilt on addressing the obesity needs with the Risk Factor Analysis. Debi Taylor Tate has also approached Dr. Thombs regarding including the Foundation in the state plan to address obesity in the state's children through a CDC-funded project.	
Play Nicely- Dr.	There was a brief discussion regarding Dr. Seth Scholer's child violence prevention work.	ACTION: Revisit Dr.

Scholer	Dr. Moroney suggested that BCBST might be interested in supporting something like this through our Fdtn, especially its preventive aspect, and also especially due to TNAAP's track record and access to pediatricians.	Scholer's program and how it might work with the Fdtn.
Healthy People 2010	This year's grant topic will be tobacco cessation programs. Deadlines to follow.	
Next Meeting	The next meeting will be held via conference call on Tuesday, December 1, 2009 at 6:30pm CT.	

The meeting adjourned at 7:45pm CT.

Respectfully submitted,

Catherine M. Fenner
Executive Director

Note: These Minutes were approved electronically on 11/24/09.