

**Tennessee Pediatric Society Foundation (TPSF)  
Board Meeting Minutes  
February 13, 2010; 9:30am CT  
Waller Landsen Law Office, Nashville**

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

**Not Present:** Joan Chesney, MD, Mark Gaylord, MD

**TPSF/TNAAP Staff:** Catherine M. Fenner, Executive Director, Cathy Jolley, Financial Manager, Shannon Hornsby, Development Director, Laurel Davis, Event Coordinator, Theo Morrison, TNAAP Lobbyist, Lee Wilson, Marketing Director

**Guests:** Eddie Hamilton, TNAAP President, Debi Taylor Tate

AGENDA ITEM	DISCUSSION	ACTION
Call to order	Dr. Humberd called the meeting to order at 9:30am CT with a round of introductions. It was noted that Ms. Tate was there in order to learn more about the Foundation before committing to join the Board.	
Approval of Minutes	The Minutes from the December 1, 2009 Board meeting were approved electronically.	Minutes approved.
Financial Report	Ms. Jolley distributed the recently completed form 990 to Patsy Powers and to the board via email. She also brought up that she had made contact with a friend from Cumberland Trust, Joseph Presley, that wants to assist TPSF with endowments and other financial revenue stream possibilities.	
TPSF Priorities	<p>Dr. Humberd asked that everyone record what they saw as priorities for TPSF. Results were tabulated and revealed the following in order of popularity:</p> <ul style="list-style-type: none"> <li>Obesity</li> <li>Corporate alliances- funding &amp; technology to connect</li> <li>Planned giving/self-sufficiency</li> <li>Generate ideas from members to submit grants (&amp; “new” ideas)</li> <li>Fundraising from community, membership and industry</li> <li>Tobacco issues</li> <li>Endowment building</li> </ul> <p>Other ideas included:</p> <ul style="list-style-type: none"> <li>Access to care to specialists and children’s hospitals (TennCare access)</li> <li>Prioritize issues &amp; advocate to improve legislative policy</li> <li>Strategic plan</li> <li>Support TNAAP</li> <li>Immunizations</li> <li>Maintenance of Certification</li> </ul>	

	Autism Behavioral health for TennCare Violence prevention	
START and EPSDT Grant	It was recently discovered that TennCare funding has been slashed and with it, possibly TNAAP's EPSDT grant. There was discussion regarding how the Foundation could adopt the programs offered through the grant in order to sustain them. Dialog had already begun in previous meetings for TPSF to use the START program, which has trained over 600 physicians, as a revenue stream to fulfill the Maintenance of Certification Part 4.	<b>ACTION:</b> Discussion to continue as needed. Staff will forward a copy of the EPSDT grant to Ms. Powers for her review.
Tobacco grant	Ms. Hornsby noted that she is working with Dr. Joe Weinberg as the principal investigator on the Healthy People 2010 tobacco grant.	
Bylaws Changes	Ms. Fenner noted that she and Dr. Hamilton recommended that the TNAAP President become an ex-officio member of the TPSF Board and that the TPSF President become a voting member of the TNAAP Board. The pros and cons and legalities were briefly discussed.	<b>ACTION:</b> Ms. Powers will look in to the legalities of these and report back at the next Board meeting.
Next Meeting	Members requested that future Board meetings be held in person whenever possible. The next meeting will be held by conference call on Tuesday, May 18, 2010, followed by an in person meeting and strategic planning session in late June.	

The meeting adjourned at 12:05pm CT.

Respectfully submitted,

Catherine M. Fenner  
Executive Director