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MINUTES
BOARD OF DIRECTORS MEETING
January 26-27, 2017
AAP Headquarters- Elk Grove Village, IL

MEMBERS PRESENT:

Fernando Stein, MD, FAAP, President
Colleen Kraft, MD, FAAP, President-elect
Benard Dreyer, MD, FAAP, Immediate Past President
Karen Remley, MD, FAAP, Executive Vice President/CEO
Wendy Davis, MD, FAAP, District I
Warren Seigel, MD, FAAP, District II
David Bromberg, MD, FAAP, District III
Jane Meschan Foy, MD, FAAP, District IV
Richard H. Tuck, MD, FAAP, District V
Pamela K. Shaw, MD, FAAP, District VI
Anthony D. Johnson, MD, FAAP, District VII
Kyle Yasuda, MD, FAAP, District VIII
Stuart A. Cohen, MD, FAAP, District IX
Sara H. Goza, MD, FAAP, District X

STAFF PRESENT:

Roberta J. Bosak, Chief Administrative Officer, Senior Vice President, Human Resources and Corporate Services
DeeDee Cada, MA, Special Advisor to the CEO/Board Liaison
Mark Del Monte, JD, Chief Deputy, Senior Vice President, Advocacy and External Affairs
Judith C. Dolins, MPH, Chief Implementation Officer, Senior Vice President, Community & Chapter Affairs and Quality Improvement
Mark Grimes, Director, Department of Publishing
David Jaffe, MD, FAAP, Senior Vice President, Education and Publishing
Robert Katchen, Senior Vice President, Information Technology
Jonathan D. Klein, MD, FAAP, Senior Vice President, Global Child Health, Research and Policy
John Miller, CPA, Chief Financial officer, Senior Vice President, Finance
Lynn Olson, PhD, Director, Department of Research
Roger Suchyta, MD, FAAP, Senior Medical Advisor
V. Fan Tait, MD, FAAP, Chief Medical Officer, Senior Vice President, Child Health and Wellness
Edgar Vesga, MPR, Director, Department of International Child Health
Mary Lou White, Senior Vice President, Membership Engagement and Marketing & Sales

GUESTS PRESENT:

Julie Beckett, AAP Family Partnerships Network
 Michelle Fiscus, MD, FAAP, National Nominating Committee
 Stephen Church, MD, FAAP, Chapter Forum Management Committee Chairperson
 Lisa Cosgrove, MD, FAAP, District X Vice Chairperson
 Mark Del Beccaro, MD, FAAP, Council Management Committee Chairperson
 Jerry Eichner, MD, FAAP, Committee Forum Management Committee Chairperson
 Yasuko Fukuda, MD, FAAP, District IX Vice Chairperson
 Robert Gunther, MD, FAAP, District IV Vice Chairperson
 Constance Houck, MD, FAAP, Surgical Advisory Panel Chairperson
 Daniel Levy, MD, FAAP, District III Vice Chairperson
 Martha Middlemist, MD, FAAP, District VIII Vice Chairperson
 Christian Pulcini, MD, FAAP, Section on Pediatric Trainees Chairperson
 Ann Stark, MD, FAAP, Section Forum Management Committee Chairperson
 Michael Terranova, MD, FAAP, District II Vice Chairperson
 Gerald Tiberio, MD, FAAP, District V Vice Chairperson

AGENDA ITEMS	ISSUES DISCUSSED	ACTION BY WHOM/BY WHEN
<i>Thursday, January 26, 2017</i>		
Call to Order and Introduction of Guests	Dr. Fernando Stein called the meeting to order at 8:00 am on Thursday, January 26, 2017. Guests were welcomed, and participants introduced themselves.	
Statement of Voluntary Disclosure	The Board of Directors reviewed the Academy’s policy on Conflict of Interest and Voluntary Disclosure. Board members were given an opportunity to disclose any direct or indirect financial interests, or any personal, family, or other relationships that conflict (or could have the appearance of conflicting) with their duties, responsibilities, or exercise of impartial and objective judgment with respect to the meeting’s agenda.	Conflicts were appropriately disclosed.
Approval of Minutes from the October 20-21, 2016 Board Meeting	The minutes of the October 20-21, 2016 meeting were reviewed, and approved with minor edits.	MOTION: Made, seconded, and unanimously carried to approve the minutes of the Board of Directors’ meeting on October 20-21, 2016.
Reports from AAP Committees, Councils and Sections	<u>National Nominating Committee (Michelle Fiscus, MD)</u> The NNC offered a spotlight session at the 2016 NCE designed to encourage members to seek out leadership roles in the Academy. It was reported that the session was not particularly well attended and the committee is trying to find a more suitable time and date in 2017. NNC has spent the past several months vetting President-elect candidates and will be formally interviewing the candidates next month. The NNC hopes to have time to meet with members of the Board of Directors at the upcoming 2017 ALF.	

Committee Forum Management Committee (Jerry Eichner, MD)

Dr. Eichner explained that several committees have been involved with the planning of sessions and workshops at the 2017 ALF that focus on committee mentorship and new member orientation. CoFMC members continue to develop new resources that they plan to post on the Lead@AAP website. Dr. Eichner thanked Dr. Denise Varasso for her service on the committee as she will rotate off this spring.

Section Forum Management Committee (Ann Stark, MD)

Dr. Stark reported that the SFMC is working hard to engage early career members and to improve the transmission of committee information. Dr. Stark explained that the SFMC has been asked to review a proposal for the merging of a section and committee into a council. She noted that merging entities could be a good way to consolidate intellectual and physical resources.

Surgical Advisory Panel (Constance Houck, MD)

Dr. Houck stressed that a goal of the SAP is to educate members on pressing pediatric issues. Currently, the SAP has focused many of their discussion on the topic of neurotoxicity. They are also working on the timeliness of surgery for children and opiate addiction among pediatric populations. SAP has worked closely with the committees and have formal liaison relationships with almost all of them.

Council Management Committee (Mark Del Beccaro, MD)

The CMC is in the process of obtaining balanced scorecards from the councils and continue to learn more about membership needs through this reporting mechanism. The scorecards make it clear that there is very important work taking place throughout the councils. The management committee will also be discussing succession planning at their upcoming meeting.

Chapter Forum Management Committee (Stephen Church, MD)

Dr. Church reported that in 2017 the CFMC moved up the date of the resolution deadline by one month. The committee was also making a concerted effort to reach out to authors who submit resolutions on topics that the AAP is already tackling. The group will work with authors refine resolutions and deter wordsmithing at the ALF. At the time of the resolution deadline, 68 resolutions had been submitted, but the committee was expecting additional late resolutions.

District Vice Chairpersons (Martha Middlemist, MD)

Dr. Middlemist reported that the 2017 cycle of Healthy People 2020 grants will focus on substance abuse. The committee will review applications and select award winners in May. At the upcoming ALF, the committee plans to interview Outstanding Chapter Award finalists and select winners per chapter size. The committee continues to refine the annual reporting process so that chapters can showcase their important work in the most efficient way.

Family Partnership Network (Julie Beckett)

	<p>The Family Partnership Network continues to engage family involvement at all levels. FPN is exploring opportunities for legislative advocacy training and engagement. The facilitated the Diverse Dads Webinar, which garnered the participation of 137 live attendees. The group is aiming to participate in webinars on a quarterly basis going forward.</p> <p><u>Section on Pediatric Trainees (Christian Pulcini, MD)</u></p> <p>Dr. Pulcini reported that the section executive committee had recently redesigned their leadership structure and are aiming to engage subspecialists. The section has developed an interactive text messaging system in order provide immediate responses to legislative news.</p>	
<p>CEO/Executive Vice President Report (Karen Remley, MD)</p>	<p>Dr. Remley provided a positive outlook on the financial, operational and programmatic state of the Academy. Her presentation included the following noteworthy information.</p> <ul style="list-style-type: none"> • Successful fundraising for the For Our Future campaign continues with cash and pledges received totaling nearly \$500,000 and another \$133,000 in verbal commitments. • Presently construction for the Headquarters of the Future is on time and on budget. • AAP has hired a new Chief Development Officer, Christine Bork, who will begin in March. • Currently membership is up 2.33% since 2016. The membership forecast for FY 16-17 is 67,354 which would be a net gain of just over 500 members from 2016. • As of December 31, 2016 the financial overall margin is better than the budget 2.7 million. • The total number and dollar value of Federal grants awarded to the AAP is growing while non-Federal total dollar value of grants shrinking. It is not yet known whether this is a trend that will continue into next Federal Administration. • AAP has developed a chapter-national communication plan is well underway that includes three components: an internal staff portal system; a weekly e-newsletter to chapter leaders; and an archive/document management system. 	
<p>Bright Futures 4th Edition Presentation (Fan Tait, MD)</p>	<p>Dr. Fan Tait reported that the fourth edition of Bright Futures is currently at the printer and should be ready for release soon. Highlights of the new edition include the following.</p> <ul style="list-style-type: none"> • The goals of Bright Futures continue to aim to: (1) Help health care providers shift their thinking to a prevention-based, family-focused, and developmentally-oriented direction (2) Empower families with the skills and knowledge to be active participants in their children’s healthy development (3) Foster partnerships between families, providers, and communities and (4) Work with states to make the Bright Futures approach the standard of care for infants, children, and adolescents 	

	<ul style="list-style-type: none"> • The tireless efforts of AAP leaders Joe Hagan, MD, Judy Shaw RN, PhD, and Paula Duncan, MD were applauded as they reviewed over 3500 responses related to the public review of the new edition. • Several new themes in the 4th edition are included: (1) Promoting lifelong health for families and communities (2) Promoting health for children and youth with special health care needs and (3) Promoting the healthy and safe use of Social Media. 	
Committee Chairperson Appointments	The group discussed the nominees put forward for Committee Chairperson Appointment. Preferences were selected and were moved forward to the Consent Calendar for final approval.	
Board Workgroup Reports	<p>On Wednesday, January 25 the Board of Directors met in workgroups to discuss the establishment of four new Board level committees that will replace the previous advisory committee structure. Board members summarized draft descriptions for the four committees. They will continue to finalize in the coming month.</p> <ul style="list-style-type: none"> • Governance & Ethics Committee- The Committee will address governance matters of the board of directors including AAP constitution and bylaws, board policy and operations, board committee structure, organizational ethics, aligning strategy to policy, ensuring checks and balances, and outlining the roles and duties of AAP leadership and elected officers. • Policy Committee- The Committee will ensure that AAP policies are developed with the utmost integrity, remain a trusted resource for pediatricians and families, and are consistent with all other existing AAP policies. The committee will identify policy gaps and provide guidance to committees, councils, sections and task forces in the development of needed policies. • Finance, Audit and Development Committee- The Committee will ensure that all business operations and financial standing will leverage member value, improve the AAP's financial position by increasing non-dues revenue in the areas of services, and improve the AAP's financial position by consistently improving the quality and efficiency of all of the AAP's products, services, and publications. • Member Value and Engagement Committee – The Committee will be primarily directed to promote member value, monitor membership trends (total number, demographics, recruitment, retention), to provide guidance and leadership, and to advise on strategies aimed to engage a diverse membership. 	
For Our Future Campaign Report (Sara Goza, MD)	<p>Campaign Chairperson provided a report which summarized the For our Future campaign which will raise money for the new AAP Headquarters.</p> <ul style="list-style-type: none"> • To date the campaign has raised \$650,000 of the \$4,000,000 goal from 31 individual donors. 	

	<ul style="list-style-type: none"> • The official public launch of the campaign will take place at the 2017 NCE in Chicago. The goal remains to wrap up the campaign by the 2018 Annual Leadership Forum. • Naming opportunities in the building will begin at a donation of \$50,000 but all donors giving \$10,000 or more will be recognized in the new atrium. • For our Future will be looking to establish Chapter fundraising goals. In advance of ALF, the campaign committee will send out a communication to Chapter Presidents and Vice Presidents. 	
Digital Transformation Update (Mark Del Monte, JD, Mark Grimes, Rob Katchen)	<p>The digital transformation team provided a progress report to Board attendees. At the May 2016 meeting the Board approved staff to begin planning an implementation strategy to begin in May 2017. Since the October meeting the following steps have been taken.</p> <ul style="list-style-type: none"> • Staff has conducted meetings with a series of bidders. • Extensive research has been made regarding digital transformation in associations. • Issued a Request for Proposals (RFP) 	
AAP Strategic Plan (Benard Dreyer, MD)	<p>Immediate Past President, Dr. Benard Dreyer presented a 5-year Strategic Plan that was developed by the Board of Directors during the past several months. Anticipated to be formally approved by the Board at the close of the meeting, Dr. Dreyer reviewed the plan’s main goals.</p> <ul style="list-style-type: none"> • To strengthen the Academy’s impact on child health through policy, advocacy, and education. • To enrich member value and engagement. • To broaden and diversify pathways for general pediatricians, pediatric medical subspecialists, pediatric surgical specialists, and trainees to exercise leadership within the Academy and the broader public sphere beyond pediatrics. • To enhance the Academy’s communication with members and stakeholders. <p>A correspondence was planned to be sent to all staff and members following the Board’s approval of the plan.</p>	
AAP Blueprint for the Federal Government Transition (Mark Del Monte, JD)	<p>Chief Deputy, Senior Vice President, Advocacy and External Affairs provided meeting attendees with a report on the AAP Federal Transition. He provided the following information.</p> <ul style="list-style-type: none"> • The Trump campaign was particularly successful because of the way it provided a global response to immigration, trade, and globalization, and performed well in economically depressed areas. • The new Administration espouses a populist message of “America First” with a strong focus on the decentralization of government, especially healthcare. • House Speaker Paul Ryan is proposing a repeal of Obamacare and replacing with Medicaid block grants or “per capita allotments.” • Through budget reconciliation, much of the ACA can be repealed and major cuts to the Supplemental Nutrition 	

	<p>Assistance Program (SNAP) or other mandatory programs can take place.</p> <ul style="list-style-type: none"> • It was recommended that members reach out to governors through AAP Chapters. It was noted that threats to health care access has mobilized many AAP members (500 new chapter contacts since Dr. Stein’s January all member e-mail). 	
<i>Friday January 27</i>		
<p>AAP Agenda for Children (Fernando Stein, MD)</p>	<p>Dr. Stein reported that since the 2016 NCE, the Advisory Committee to the Board on Strategic Planning (ACBOSP) has met via teleconference to consider proposals for new additions to the Agenda for Children as strategic priorities. Additionally, the full Board met to discuss the prioritization of three new themes:</p> <ul style="list-style-type: none"> • Addressing Bias/Discrimination and Promoting Empathy and Inclusion • Physician Health and Wellness • Addressing Violence against Children as a non-Communicable Disease <p>Staff developed an executive memo to provide background, demonstrate current AAP activities, and propose new initiatives related to the three priorities listed above. An implementation timeline and fiscal note was also included. The Board agreed that three themes should be prioritized and directed staff to move forward with implementation. The Board of Directors will establish a workgroup to review and propose an update to the current icon representing the Agenda for Children.</p>	
<p>Update: American Board of Pediatrics (Fernando Stein, MD)</p>	<p>On January 6, 2017, The Executive Committees of the American Board of Pediatrics (ABP) and the AAP met in Elk Grove Village to discuss the following topics</p> <ul style="list-style-type: none"> • General Pediatric Board Certification for International Medical Graduates with Completed Fellowships in US • Possible ABP Discount for AAP Members • MOCA-Peds • Ensuring Pediatric Board Certification stays relevant. <p>It was reiterated that AAP would like to see individuals who complete subspecialty fellowships to be able to sit for boards in Pediatrics without going back for 3 years for pediatric residency. In terms of discounted fees, ABP noted that for newly graduated individuals, their fee is waived for the first 5 years. Dr. Stein added that the executive committees of both organizations will meet again in the Spring to continue discussion.</p>	
<p>Recommendations from the Task Force on Diversity and Inclusion (Danielle Laraque and DeWayne Pursley, MD)</p>	<p>In October, 2015 the Board of Directors established a Task Force on Diversity and Inclusion to develop:</p> <ul style="list-style-type: none"> • An overall framework, rationale, goals and plan for diversity and inclusion activities within the AAP • Recommendations for diversity initiatives within AAP medical education, leadership education, membership, and workforce activities • Recommendations for priority outreach/inclusion activities in the AAP leadership pipeline 	

	<ul style="list-style-type: none"> • Recommendations for surveillance/tracking measures <p>The Task Force met periodically throughout to 2016 to move forward with the charge that was assigned to them. Drs. Laraque and Pursley presented their findings and the additional recommendations to the Board. The following recommendations were made.</p> <ol style="list-style-type: none"> 1. To make the AAP’s commitment to diversity and inclusion explicit and nationally visible 2. To create an enduring structure to provide oversight related to diversity and inclusion activities 3. To encourage more diversity among AAP leaders 4. To track and evaluate AAP actions and outcomes related to diversity and inclusion <p>It was noted that a final version of the report will be submitted to the Board.</p>	
<p>AAP Operational/Program Updates</p>	<p><u>Staff Task Force on Subspecialty Members- Mary Lou White</u></p> <p>Following the October 2017 Board Meeting staff convened a task force to develop a more strategic, comprehensive approach to meeting the needs of subspecialist members. Staff from 7 Departments representing 26 medical and surgical subspecialties participated in the task force and reported that moving forward they would be focusing on the following initiatives to help engage subspecialist members.</p> <ul style="list-style-type: none"> • Advocacy initiatives <ul style="list-style-type: none"> ○ Build awareness about current AAP subspecialty-specific initiatives ○ Increase subspecialty-specific advocacy activities ○ Engage more medical/surgical specialists in advocacy • Educational initiatives <ul style="list-style-type: none"> ○ Evaluate current AAP MOC subspecialty opportunities ○ Provide subspecialists with more opportunities for MOC/CME education ○ Continue to advocate for subspecialists with respect to MOC and needed changes. • Scholarly Activities/ Volunteerism Opportunities <ul style="list-style-type: none"> ○ Build awareness and transparency about the process for subspecialists to volunteer with AAP ○ Offer opportunities to volunteer that fit time/budget constraints ○ Help subspecialists fill their scholarly needs and thereby advance their careers <p><u>Pediatric Review Education (PREP) Proposal- David Jaffe, MD</u></p> <p>Staff were tasked with exploring the possibility of offering the product, PREP to subspecialist fellow in training members in order to accomplish the following:</p> <ul style="list-style-type: none"> • Improve health outcomes for children • Enhance value for early career physicians and subspecialists 	

- Increase use of high quality, interactive learning and study materials
- Address requests of multiple AAP stakeholders

Most importantly, subspecialty PREP is valuable for members because it is designed to develop physician subspecialty knowledge, thereby giving them the foundational tools to improve the health of the children and families in their care. While there are many educational resources, PREP is distinguished by its highly interactive format that engages the pediatrician in learning and retaining subspecialty knowledge. It was decided that beginning July 1, 2017, the AAP will now offer subspecialty PREP as part of the fellow in training AAP membership package.

Quality Improvement Activities- Judy Dolins, MPH

Chief Implementation Officer, Judy Dolins provided a report on initiatives within the Division of Quality. Currently, there are four major areas of work being done.

1. Ensuring sound clinical policy
2. Planning for clinical policy dissemination and implementation at the point of care
3. Expanding MOC opportunities for members
4. Developing pediatric quality measures for practice that are relevant to child health and development

Ms. Dolins reported that the AAP is looking at validated measures that currently exist and are for payers to use regarding improvement at the physician level. It is anticipated that measures will evolve over time as gaps are improved. AAP will need to partner with the quality, payer and vendor communities to ensure measures are tied to payment and accessible through EHRs.

Executive Physician Leadership Program- David Bromberg, MD and Fan Tait, MD

Drs. David Bromberg, Anne Edwards, and Fan Tait attended a Kellogg Executive Physician Leadership Program at Northwestern University over two weekends in Fall and Winter of 2016. The program objectives were as follows:

- Enhance your leadership insights, style and abilities
- Explore methods for communicating a vision of purpose and values
- Foster positive relationships and reinforce strategic initiatives
- Drive teamwork and facilitate change

Additionally, the following session topics were offered:

- Leading High Impact Teams
- Leader as Coach
- Perspectives on Strategy: Tools, Techniques and Warnings!
- Leading with Vision and Purpose: What's Your Story?
- Uniquely Human Leadership
- Strategy Implementation and Change
- Negotiation
- Understanding Your Financial Position

The leadership delegation reported that the program featured experienced, distinguished faculty (nationally and internationally), inspiring presentations, innovative approaches to leadership and offered an open and excellent learning environment. However, it was noted that the expense was quite significant and that the program should be tailored more specifically to physicians.

Leadership Innovation Fostering Engagement (LIFE) Grant- David Jaffe, MD

Dr. David Jaffe, Senior Vice President, Education and Publishing, reported that the Leadership Innovation Fostering Engagement (LIFE) Fellowship Program is funded by a two-year grant (May 2016-May 2018) from the Physicians Foundation. The purpose of the LIFE program is to engage and support early career physicians (ECPs) in identifying and working towards their leadership development goals. Objectives include expanding leadership mentoring and support to ECPs looking to influence child health at the national level, stimulating professional growth and leadership development in ECPs, and deepening ECPs capacity to apply leadership skills by designing and completing AAP affiliated projects that advance the health of children and families. A Project Advisory Committee (PAC) consisting of nine AAP members with leadership expertise were chosen to help develop program content and mentor the ECPs selected to participate in the LIFE Program. Each Leadership Fellow is currently working on a professional development plan and project plan. Each of the fellows has been connected with at least one content mentor, who is a member of the AAP committee, section, or council related to his/her child health project and has committed to provide consultation and support. During the next phase of the grant cycle, Leadership Fellows are responsible for managing and implementing their child health projects. Leadership Fellows are expected to create a child health project deliverable such as a literature review, recommendations for action, a toolkit, a series of op-ed articles, or findings from a needs assessment.

Leadership Fellows will also write a short project narrative that describes the child health project, background on a leadership skill or competency, and personal reflection on learning and professional growth. They will use these narratives to outline presentations, which will occur at the closing seminar in December 2017.

NICU Verification- Ann Stark, MD and John Miller, MD

Dr. Stark and Mr. Miller provided an update with regard to the NICU Verification program activities that have occurred since the October 2016 Board Meeting. Attendees were reminded that verification participants must complete a Pre-review Questionnaire (PRQ). A site survey would follow where surveyors would review documents, interview staff, and tour the facility. The additional updates were provided:

- 4 pilot sites completed
- 10 sites contracted
 - 4 sites in contracting process

	<ul style="list-style-type: none"> ○ 8 sites in marketing process • Goal: 25 confirmed sites by June 30, 2017 <p>The NICU leadership team was thanked for their impressive work thus far.</p>	
<p>Consent Calendar</p>	<p>The Board reviewed the Consent Calendar recommendations.</p> <p>1. RECOMMENDATION: That the Board of Directors reaffirm the interim decision of the ACBOCHW to approve the following <u>new intents</u>:</p> <ul style="list-style-type: none"> • CR160829: The Role of Integrated Care in a Medical Home for Patients with an FASD, Committee on Substance Abuse and Prevention • PS160936: Strength Training in Children, Council on Sports Medicine and Fitness <p>2. RECOMMENDATION: That the Board of Directors reaffirm the interim decision of the ACBOCHW to <u>revise</u> the following statements/reports:</p> <ul style="list-style-type: none"> • CR170503: Identification & Care of HIV Exposed & Infected Adopted/Fostered Infants, Children & Adolescents, Committee on Pediatric AIDS; Council on Foster Care, Adoption, and Kinship Care • CR160933: Supporting the Family After the Death of a Child, Committee on Psychosocial Aspects of Child and Family Health • CR160934: Prescribing Therapy Services for Children with Disabilities, Council on Children with Disabilities • CR160724: Supporting Families of Adopted, Foster and Kinship Children, Council on Foster Care, Adoption, and Kinship Care <p>3. RECOMMENDATION: That the Board of Directors reaffirm the interim decision of the ACBOCHW to <u>reaffirm</u> the following statements/reports:</p> <ul style="list-style-type: none"> • TR020413: Communicating with Children and Families: From Everyday Interactions to Skill in Conveying Distressing Information, Committee on Bioethics • PS110844: Conflicts Between Religious or Spiritual Beliefs and Pediatric Care, Committee on Bioethics • PS110104: Ethical Controversies in Organ Donation After Circulatory Death, Committee on Bioethics • PS051153: The Pediatrician’s Role in Family Support and Family Support Programs, Council on Early Childhood • PS070723: Firearm-Related Injuries Affecting the Pediatric Population, Council on Injury, Violence, and Poison Prevention 	<p>MOTION: Made, seconded, and unanimously carried to approve the Consent Calendar.</p>

4. RECOMMENDATION: That the Board of Directors reaffirm the decision of the ACBOCHW to grant the following statements/reports a six-month extension for publication:

- **TR120731: Preservation of Fertility in Pediatric and Adolescent Cancer Patients**, Committee on Bioethics; Section on Hematology/Oncology; Section on Surgery
- **CR140422: Selecting Appropriate Toys for Young Children: The Pediatrician's Role**, Council on Early Childhood
- **CR140635: Sport Related Concussion in Children and Adults**, Council on Sports Medicine and Fitness

5. RECOMMENDATION: That the Board of Directors reaffirm the decision of the ACBOQ to grant the following statement a nine-month extension for publication:

- **PS/TR140102: Web Services in Pediatric Care**, Council on Clinical Information Technology

6. RECOMMENDATION: That the Board of Directors reaffirm the interim decision of the ACBOSPe to approve the following new intents:

- **CR161040: Early Nutritional Interventions**, Section on Allergy and Immunology; Committee on Nutrition
- **TR160832: Environmental Health in Schools**, Council on Environmental Health
- **CR160725: Identifying the Misshapen Head: Craniosynostosis and Related Disorders**, Section on Neurological Surgery; Section on Plastic Surgery
- **TR160939: Neonatal Provider Workforce**, Committee on Fetus and Newborn
- **TR161142: Optimizing Surgical Care**, Section on Surgery; Committee on Fetus and Newborn; Section on Anesthesiology and Pain Medicine
- **CR160728: Peri-operative Management of Children with Sleep Disordered Breathing/Obstructive Sleep Apnea**, Section on Anesthesiology and Pain Medicine; Section on Otolaryngology - Head and Neck Surgery
- **CR160727: Sickle Cell Disease**, Section on Hematology/Oncology

7. RECOMMENDATION: That the Board of Directors reaffirm the interim decision of the ACBOSPe to reaffirm the following statement:

- **PS161143: Planned Home Birth**, Committee on Fetus and Newborn

8. RECOMMENDATION: That the Board of Directors reaffirm the decision of the ACBOSPe to grant the following report a six-month extension for publication:

- **CR130426: Minimal Facilities and Equipment Needed for the Care of Pediatric Patients***, Committee on Hospital Care
** The current clinical report is reaffirmed until the revision is published.*
- 9. RECOMMENDATION:** That the Board of Directors reaffirm the interim decision of the ACBOSPe to retire the following report:
- **CR071242: Prevention and Management of Positional Skull Deformities in Infants**, Committee on Practice and Ambulatory Medicine; Section on Plastic Surgery; Section on Neurological Surgery
- 10. RECOMMENDATION:** That the Board of Directors reaffirm the interim decision of the ACBOMEMS to approve the following new intents:
- **CR161147: Health and Mental Health Needs of Children in US Military Families**, Section on Uniformed Services; Committee on Psychosocial Aspects of Child and Family Health
- 11. RECOMMENDATION:** That the Board of Directors reaffirm the interim decision of the ACBOMEMS to approve Prof. Dr. John Sekabira for honorary membership in the American Academy of Pediatrics (AAP) and the AAP Section on Surgery. The Section on Surgery Executive Committee has given unanimous support for this decision.
- 12. RECOMMENDATION:** That the Board of Directors approve the establishment of a Committee on Coding and Nomenclature (COCN) formal liaison relationship with the American Academy of Child & Adolescent Psychiatry (AACAP).
- 13. RECOMMENDATION:** That the Board of Directors approve the establishment of a non-voting relationship between the Section on Clinical Pharmacology & Therapeutics (SOCPT) and the Pediatric Pharmacy Advocacy Group (PPAG). The Section Forum Management Committee (SFMC) has approved of this request.
- 14. RECOMMENDATION:** That the Board of Directors approve the addition of a second youth/young adult representative (Siddhant Srivastava) to the Family Partnership Network Executive Committee for a 2-year term.
- 15. RECOMMENDATION:** Approve the appointment of Karen M. Wilson, MD, MPH, FAAP as Chair of the AAP Tobacco Consortium for a one-year term, beginning January 2017, and approve extension of the current AAP Tobacco Consortium member's terms through 05/17. The Advisory Committee to the Board on Research (ACBOR) has provided interim approval.

	<p>16. RECOMMENDATION: That the Board approve the following nominations to the PediaLink Editorial Board (Terms effective immediately through 12/31/20). The</p> <ul style="list-style-type: none"> • Rita Agarwal MD, FAAP • Kim Little-Wienert MD, FAAP • Martha S Wright, MD, Med, FAAP <p>17. RECOMMENDATION: That the Board approve the following nominations to the PREP SA Editorial Board (Terms effective immediately through 12/31/20)</p> <ul style="list-style-type: none"> • Heather Elaine Needham, MD, FAAP, MPH • Jillian Sullivan, MD, FAAP • Kimberly Gayle Montez, MD, FAAP, MPH • Margaret F. Guill, MD, FAAP <p>18. RECOMMENDATION: That the Board of Directors approve the appointment of the following Chairmanships:</p> <ul style="list-style-type: none"> • Robert Macauley, MD, FAAP, for the Committee on Bioethics • David M. Foulds, MD, FAAP for the Committee on Continuing Medical Education • Bridgette Jones, MD, FAAP for the Committee on Drugs • Steven Abrams, MD, FAAP for the Committee on Nutrition <p>19. RECOMMENDATION: That the Board of Directors delay the decision to grant a second vote to Section and Council representatives at the Annual Leadership Forum until a subcommittee of the Board can meet with the ALF Executive Committee to discuss opportunities to maximize member participation and enhance the grassroots tradition of the leadership forum.</p> <p>20. RECOMMENDATION: That the Board of Directors direct staff to determine the feasibility and financial impact of providing financial assistance in the form of a low-interest loan for residents to pay for their initial American Board of Pediatric (ABP) certification.</p>	
Non-Consent Calendar	<p>The Board reviewed the recommendations on the Non-Consent Calendar.</p> <p>1. RECOMMENDATION: That the Board approve the appointment of James Cummings, MD, FAAP for Chairperson of the Committee on Fetus and Newborn.</p> <p>2. RECOMMENDATION: That the Board of Directors adopt all three items as presented in the Agenda for Children Executive Memorandum. (Fiscal Note: Estimated to be no more than \$53,500 in FY16-17. Up to \$100,000 in Friends of Children Funds was already allocated at the October 2016 Board Meeting).</p>	<p>MOTION: Made, seconded, and unanimously carried to approve the Non-Consent Calendar.</p>

3. RECOMMENDATION: That the Board of Directors approve the establishment of a Provisional Section on Minority Health, Equity, and Inclusion (MHEI). (Fiscal Note: \$7,500 to be included in the FY17-18 Budget. That amount does not include staff support).

4. RECOMMENDATION: That the Board of Directors establish a workgroup to review and propose an update to the current icon representing the Agenda for Children.

5. RECOMMENDATION: That the Board establish four Board committees: Governance & Ethics; Policy; Finance, Audit and Development; and Member Value and Engagement, and plan for the replacement of the existing advisory committee structure.

6. RECOMMENDATION: That the Board direct all future requests for new intents to be approved by the newly constituted Policy Committee of the Board.

7. RECOMMENDATION: That the Board of Directors approve the 5-year strategic plan and direct staff to begin the communication and implementation phases of the plan pending approved edits.

-In objective 3.1 strike "Consider diversifying" and replace with "Diversify."

8. RECOMMENDATION: That the Board approve the following national committee chairperson reappointments for a new one-year term.

- Michael W. Yogman MD, FAAP for the Committee on Psychosocial Aspects of Child & Family Health (COPACFH)
- Joseph Wright MD MPH, FAAP for the Committee on Pediatric Emergency Medicine (COPEM)
- Susan Guralnick MD, FAAP for the Committee on Pediatric Education (COPE)
- Sheryl Ann Ryan MD, FAAP Committee on Substance Use and Prevention (COSUP)
- Jennifer Ann Jewell MD, FAAP for the Committee on Hospital Care (COHC)
- Lynda Marie Young MD, FAAP for the Committee on Federal Government Affairs (COFGA)
- Julia Richerson MD, FAAP for the Committee on Practice & Ambulatory Medicine (COPAM)
- J. Gary Wheeler MD, FAAP for the Committee on State Government Affairs (COSGA)
- Richard A Molteni MD, FAAP for the Committee on Coding and Nomenclature (COCN)
- Emalee G Flaherty MD, FAAP for the Committee on Child Abuse and Neglect (COCAN)
- Jonathan Mark Fanaroff MD, JD, FAAP for the Committee on Medical Liability and Risk Management (COMLRM)

	<ul style="list-style-type: none"> • Ellen Gould Chadwick MD, FAAP for the Committee on Pediatric AIDS (COPA) • Kathryn Piziali Nichol MD, FAAP for the Committee on Development (CODE) • Clifford Walter Bogue MD, FAAP for the Committee on Pediatric Research (COPR) • Cora Collette Breuner MD MPH, FAAP for the Committee on Adolescence (COA) • Carrie Lynn Byington MD, FAAP for the Committee on Infectious Diseases (COID) • William Bernard Moskowitz MD, FAAP for the Committee on Pediatric Workforce (COPW) • Mark Lawrence Hudak MD, FAAP for the Committee on Child Health Financing (COCHF) • Shaquita Lynn Bell MD, FAAP for the Committee on Native American Child Health (CONACH) • Linda H Anz MD, FAAP for the Committee on Membership (COM) <p>9. RECOMMENDATION: That the Board of Directors approve the extension of the term of the Vice Chair of the Committee on Development (CODE) by one year in order to make the terms of the Chair and Vice Chair concurrent.</p>	
<p>The meeting was adjourned at 4:00 PM CT.</p>		<p>Signature: DeeDee Cada, MA Special Advisor to the CEO/Board Liaison</p>