

The information contained herein is privileged, proprietary, and considered confidential and may not represent AAP policy. The information, if transmitted, is intended only for the person or entity to which it is addressed. Any review, duplication, retransmission, distribution, or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is unauthorized by the sender and is prohibited. If you have received this information in error, please contact the AAP immediately by return e-mail and delete the original message from all computer systems.

MINUTES
BOARD OF DIRECTORS MEETING
May 18-19, 2017
Elk Grove Village, IL

MEMBERS PRESENT:

Fernando Stein, MD, FAAP, President
Collen Kraft, MD, FAAP, President-Elect
Benard Dreyer, MD, FAAP, Immediate Past President
Karen Remley, MD, FAAP, CEO/Executive Vice President
Wendy Davis, MD, FAAP, District I
Warren Seigel, FAAP, MD, District II
David I. 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, Special Advisor to the CEO/Board Liaison
Anne Edwards, MD, FAAP, Senior Vice President, Primary Care and Subspecialty Pediatrics
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, Senior Vice President, Education and Publishing
Robert Katchen, Senior Vice President, Information Technology
John Miller, CPA, Chief Financial officer, Senior Vice President, Finance
Lynn Olson, PhD, Director, Department of Research
Roger Suchyta, MD, Senior Medical Advisor
V. Fan Tait, MD, Chief Medical Officer, Senior Vice President, Child Health and Wellness (Saturday only)
Edgar Vesga, MPR, Director, Department of International Child Health
Debra Waldron, MD, FAAP, Senior Vice President, Department of Child Health and Wellness
Mary Lou White, Senior Vice President, Membership Engagement and Marketing & Sales

GUESTS PRESENT:

Julie Beckett, AAP Family Partnerships Network
 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
 Patricia Flanagan, MD, FAAP, District I Vice Chairperson
 Yasuko Fukuda, MD, FAAP, District IX Vice Chairperson
 Lia Gaggino, MD, FAAP, National Nominating Committee
 Constance Houck, MD, FAAP, Surgical Advisory Panel Chairperson
 Danielle Laraque-Arena, MD, FAAP, Task Force on Diversity and Inclusion Co-Chairperson
 Daniel Levy, MD, FAAP, District III Vice Chairperson
 Martha Middlemist, MD, FAAP, District VIII Vice Chairperson
 Elizabeth Meade, MD, FAAP, Section on Early Career Physicians Chairperson
 James Perrin, MD, FAAP, Task Force on Practice Transformation Chairperson
 Claudia Preuschoff, MD, FAAP, District VI Vice Chairperson
 DeWayne Pursley, MD, FAAP, Task Force on Diversity and Inclusion Co-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
 Michael Weiss, MD, FAAP, President-elect Candidate

| AGENDA ITEMS | ISSUES DISCUSSED | ACTION BY WHOM/BY WHEN |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Thursday, May 18, 2017</i> | | |
| Call to Order and Introduction of Guests | Dr. Stein called the meeting to order at 9:45 am on Thursday, May 18, 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 January 30-31, 2017 Board Meeting | The minutes of the January 30-31, 2017 meeting were reviewed, and approved as written. | MOTION: Made, seconded, and unanimously carried to approve the minutes of the Board of Directors’ meeting on January 30-31, 2017. |
| CEO/Executive Vice President Report | CEO/Executive Vice President, Dr. Karen Remley presented a high-level summary of Academy accomplishments and highlights. | |

| | | |
|-----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | <ul style="list-style-type: none"> • As of April 30, 2017, the AAP membership count is at 66,875 members. This is up .2% from May 2016. We are also now converting more than half of all graduating residents into members. Several years ago, the AAP was having difficulty retaining recruiting residents after graduation and that trend has now been reversed. • Over the last four years Institutional Membership has generated \$2,006,573 in National, Section/Council Dues, and \$607,431 in Chapter dues. One FTE was hired to work on the operations aspects of IM. We have also seen an uptick in engagement in Sections, scholarly pursuits and advocacy, particularly when encouraged by the institution. • The Headquarters of the Future project is on time and on budget. Tentative mid-October 2017 completion date, this would result in a possible move in date between mid-October and mid-November. • Beginning in June 2016, staff developed an enhanced tracking system which has increased transparency and become a valuable tool in measurement and tracking of the time it takes to develop a statement from intent to publication. The Executive Review process describes the phase in development after the policy statement has been written and then moves forward to be reviewed by AAP Executive Staff, the Board of Directors, and the Executive Committee. Data from the past two years shows that the total time spent on the Executive Review process has decreased from 303 days in 2015 to 172 days in 2016. That represents a 43% decrease in review time. The Policy Committee of the Board has also been closely reviewing new intents for policy statements, clinical reports and technical reports. In several cases, authors are asked to submit additional, clarifying, information before moving forward in to the writing phase. | |
| <p>Board Guest and Liaison Reports</p> | <p>Council Management Committee Report (Mark Del Beccaro, MD) The group is experiencing turnover on the committee due to the expiration of member terms. The Council facilitated several presentations at the ALF which were essential mentoring opportunities. The group is interested in working with the Board on issues where there are gaps in policy.</p> <p>Committee Forum Management Committee Report (Jerold Eichner, MD) The committee is welcoming a new member, Kristi Waterberg, MD, who is the outgoing chair of the Committee on Fetus and Newborn. At the 2017 ALF, the CoFMC facilitated new member orientation. Committees also recognized “shining stars” to showcase the committees who go above and beyond. The group is working on a way to evaluate Committee Chairpersons to measure performance.</p> <p>Section Forum Management Committee Report (Ann Stark, MD) SFMC is recommending full section status for the Provisional Section on International Medical Graduates. Rachel Dawkins, MD, has joined the</p> | |

SFMC and brings an early career perspective and improves the diversity of the executive committee. The medical subspecialty advisory committee is interested collaborating with the board on member benefit initiatives and recruitment strategies to engage subspecialist members.

Chapter Forum Management Committee Report (*Stephen Church, MD*)

The group recently met on March 1st to debrief the ALF and to discuss the tracking of resolutions. There was feedback on the Outstanding Chapter Awards that attendees would like to hear more details regarding chapter accomplishments and for the presentation to take place earlier in the weekend. The committee was pleased with the low volume of resolutions this year. CFMC representatives will be attending the district meetings and polling attendees on topics that they would like to see at the ALF.

Surgical Advisory Panel Report (*Connie Houck, MD*)

The group developed standards for surgical programs that are essential for verification. Hospitals will then have to be recertified every three years. The group has been trying to get their members more involved in committee work. The Section on Surgery has developed informal liaison positions and travel to committee meetings, paying their own way to participate. SAP has developed a task force on how to transfer children with congenital conditions to adult hospitals.

District Vice Chairpersons Committee Report (*Martha Middlemist, MD*)

The DVCs have revised all Healthy People 2020 grant applications and scoresheets. They have welcomed two new District Vice Chairperson members. The 2017 OCA winners were Puerto Rico, Arizona, Tennessee and New Jersey. DVCs are still working with chapters on implementing financial controls, and chapters are showing improvement in improving organizational financial health. The 2018 HP2020 topic will be Mental Health Issues in the community.

FamilY Partnerships Network Report (*Julie Beckett*)

Two members of the FamilY Partnerships Network Executive Committee attended the 2017 legislative conference and were trained on how to advocate for children in the current political landscape. FPN just sponsored a webinar on engaging diverse families and submitted two proposals for the 2018 NCE. Efforts are being made to co-present at other CME meetings as well.

Section on Early Career Physicians (*Elizabeth Meade, MD*)

Ms. Meade expressed her gratitude for the opportunity to be engaged in the digital transformation initiative and for receiving PREP as a member benefit. The LIFE Fellowship program has been launched and designed to match early career physicians with mentors. The Section created an “assistant representative” position to spread work around the executive committee and to engage other members into leadership positions. The new position will focus on outreach to chapters. The section is looking forward to the 2017 Peds21 program which will focus on physician wellness.

| | | |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | <p>National Nominating Committee Report (Lia Gaggino, MD) The group continues to look at opportunities to improve voter turnout and feels that one on one conversations encouraging others to vote are more productive than sending mass electronic communications. However, the group is still interested in using social media to encourage members to vote.</p> <p>CMSS Report (Stu Cohen, MD and Sally Goza, MD) It was reiterated that the value of participating in CMSS meetings is so that pediatrics has a voice among specialty societies. This is particularly evident during Medicaid discussions. Dr. Stuart Cohen serves on the Bylaws Committee and Dr. Goza serves on the Nominating Committee of CMSS. CMSS looking at traumatic brain injury in football both in adulthood and in childhood injuries. The CMSS CEO group met to discuss anti-MOC legislation efforts taking place throughout the country. Support and disapproval of the legislative efforts varies by specialty.</p> <p>AMA Report (Karen Remley, MD and Mark Del Monte, JD) Dr. Remley commended the amazing work of the pediatrician delegates that represent the Academy at the AMA meetings. They continue to bring children’s issues front and center. Issues that are coming before the group is discussion of the AHCA and what it means for healthcare. The MOC legislation will also be scrutinized.</p> | |
| <p>Comments from President-elect Candidates</p> | <p>Michael Weiss, MD, FAAP and Kyle Yasuda, MD, FAAP both provided brief statements. Their official campaign addresses will be given at the Sunday NCE plenary at 10:30 am.</p> | |
| <p>NICU Verification Update (Ann Stark, MD and John Miller, CPA)</p> | <p>The program is on track to meet the goal of at least 25 confirmed sites by June 30, 2017. AAP is now reaching out to the appropriate Federal agencies such as CDC, HRSA, state agencies such as Medicaid, and other public health organizations to provide background information on the NICU verification program and to solicit engagement.</p> | |
| <p>Digital Transformation Initiative (Adage Technologies)</p> | <p>The Board was briefed by Adage Technologies who will lead the AAP digital/web redesign. The key objectives of the project are to:</p> <ol style="list-style-type: none"> 1. Connect members and public with the mission, the people, and the resources they need to provide optimal health to children. 2. Simplify by creating an easy and understandable experience for people. 3. Personalize by giving people the experience that’s right for them as individuals. | |
| <p>Physician Health and Wellness Initiatives (Fan Tait, MD, FAAP)</p> | <p>Chief Medical Officer, Dr. Fan Tait is leading physician wellness and resilience initiatives at the AAP since the Board made it a strategic priority at the January 2017 meeting. AAP will be hosting a variety of pediatrics organizations on July 24 to see how organized medicine can better align efforts related to wellness.</p> | |

| | | |
|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Task Force on Addressing Bias/Discrimination and Promoting Empathy and Inclusion Initiatives (Judy Dolins, MPH) | <p>Following the adoption of Addressing Bias and Discrimination as a strategic priority in January 2017, it was decided that a task force will be developed that will:</p> <ol style="list-style-type: none"> 1. Make the case that bias and discrimination affect child health. 2. Develop education for pediatricians/trainees on bias and effective strategies to promote inclusion. 3. Develop resources for parents on how to support their children to develop empathy and resilience. 4. | |
| AAP Group Insurance Trust Update (Kyle Yasuda) | <p>Board of Trustees Chair, Dr. Kyle Yasuda provided background on the AAP Group Insurance Trust. The AAP Insurance Program began as a sponsored plan in 1953 and was established as the AAP Group Insurance Trust (GIT) in 1982. In 2013, USI Affinity was selected as new AAP Insurance Program Administrator. Based on the recommendation from USI Affinity and legal counsel, a new governance structure for the Board of Trustees was put in place and the Trust agreement was restated and updated in 2015. The Trust provides an annual royalty to AAP for incurred annual operational expenses. The financial assets held in the Trust by NY Life Insurance Company are for the benefit of participants in the AAP Insurance Program and not available to the AAP or any AAP Chapter.</p> | |
| <i>Friday, May 19</i> | | |
| Final Report from the Task Force on Practice Transformation (James Perrin, MD) | <p>Dr. Perrin shared a report from the Task Force on Practice Transformation and provided the following final recommendations.</p> <ol style="list-style-type: none"> 1. The AAP should develop and implement a mechanism to communicate breaking information throughout the Academy about changes in the health care landscape (including population medicine, health equity, best practice models of care, strategies to provide high quality care, panel management, team-based care, mental health integration, payment, and addressing social determinants including toxic stress). 2. AAP should harness payment reform to support key changes in pediatric practice (including population health, telehealth, team-based care, mental health integration). 3. AAP should designate resources to create a unified strategy for on-going engagement with emerging health technologies. | |
| Update from the Task Force on Policy Development Improvement Process (Mark Del Beccaro, MD) | <p>Dr. Del Beccaro reported that the policy task force is looking closely at the intent process and would like to:</p> <ul style="list-style-type: none"> • Improve efficiency • Vet the purpose/rationale and need • Identify conflicts of interest • Preliminary evidence review • Anticipate controversy & implementation barriers <p>Other goals include incorporating policy statements into a member-centric and user-friendly digital platform that is transparent and will allow for continuous updating as new research becomes available.</p> | |

| | | |
|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <p>Operationalizing the Strategic Plan (Karen Remley, MD, FAAP and Senior Staff)</p> | <p>Dr. Remley and senior staff presented the “Year One” Action Steps for operationalizing the strategic plan. The Board discussed action items that are designated for staff and for the Board as well. Those are being drafted in a final “Year One” report that will be posted on AAP.org.</p> | |
| <p>Federal Affairs Update</p> | <p>Chief Deputy, Mr. Mark Del Monte reported that on May 4, 2017, the House of Representatives passed the American Health Care Act (ACHA) by a vote of 217-213. This bill repeals much, if not all, of the Affordable Care Act and replaces subsidies with less generous tax credits. The bill will move on to the Senate where a vote is likely to take place in June or July. In the meantime, AAP is mobilizing members to contact key legislators to voice their opposition to the bill. Additionally, the AAP has joined with organized medicine to develop joint statements opposing the AHCA. A robust social media strategy has also commenced.</p> | |
| <p>Review the 2017-2018 Annual Budget (John Miller, CPA)</p> | <p>Financials of the Academy are strong. There are still a few months of the fiscal year left, but Dr. Remley is anticipating another positive margin. For 2017-18, the Board has approved a budget that includes funding for the Digital Transformation Initiative (DTI).</p> | |
| <p>Voting on the Consent Calendar</p> | <p>The Board reviewed the recommendations on the Consent Calendar.</p> <ol style="list-style-type: none"> 1. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Executive Committee to establish a Board-Member-at-Large position on the Executive Committee. The description of the new position will be included in Board Policy Manual 2. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Executive Committee to appoint Dr. Pamela Shaw as the new Board Member-at-Large on the Executive Committee (Term: July 1, 2017-June 30, 2018). 3. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Executive Committee to approve the following appointments on the Neonatal Resuscitation Program Steering Committee (Terms effective immediately). <ul style="list-style-type: none"> • Henry Lee MD, MS, FAAP (Cochair – through 6/30/21) • Bobbi Byrne MD, FAAP (Member – through 6/30/23) • Satyan Lakshimrusimha MD, FAAP (Member – through 6/30/23) • Tina Leone MD, FAAP (Member – through 6/30/23) 4. RECOMMENDATION: That the Board of Directors adopt the Finance, Audit and Development Committee description for inclusion in the Board Policy Manual. 5. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Governance Committee to grant full section | <p>MOTION: Made, seconded, and unanimously carried to approve the Consent Calendar.</p> |

status to the Provisional Section on International Medical Graduates (PSOIMG).

6. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Governance Committee to approve the merger of the Section on Child Abuse and Neglect and the Committee on Child Abuse and Neglect into a new Council on Child Abuse and Neglect (merger effective 7/1/17).

***Fiscal Note:** No fiscal note required. Although the council will result in four additional meetings per year, staff will work with savings associated with hosting meetings at the new HOF and its teleconferencing capabilities to maintain a flat budget.*

7. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Governance Committee to approve the re-appointment of the following committee members:

- Makia Powers MD, MPH, FAAP; Krishna Upadhya MD, FAAP; and Elizabeth Alderman MD, FSAHM, FAAP for the Committee on Adolescence (COA)
- Douglas Opel MD, MPH, FAAP for the Committee on Bioethics (COB)
- Suzanne Berman MD, FAAP; Mary L Brandt MD, FACS, FAAP; and Jonathan Price MD, FAAP for the Committee on Child Health Financing (COCHF)
- Eileen Brewer MD, FAAP for the Committee on Coding and Nomenclature (COCN)
- Jon Almquist MD, FAAP; Gary Peck MD, FAAP; and John Langley MD, FAAP for the Committee on Development (CODe)
- Rohit Sheno MD, FAAP and Janice Sullivan MD, FAAP for the Committee on Drugs (COD)
- Kathleen Clarke-Pearson MD, FAAP for the Committee on Federal Government Affairs (COFGA)
- Brenda Poindexter MD, MS, FAAP and Dan Stewart MD, FAAP for the Committee on Fetus and Newborn (COFN)
- Kimberly Ernst MD, MSMI, FAAP and Vinh Lam MD, FAAP for the Committee on Hospital Care (COHC)
- Ruth Lynfield MD, FAAP; Flor Munoz-Rivas MD, FAAP; Dawn Nolt MD, FAAP; William Steinbach MD, FAAP; Tina Tan MD, FAAP; Mobeen Rathore MD, FAAP; and Mark Sawyer MD, FAAP for the Committee on Infectious Diseases (COID)
- Steven Bondi MD, FAAP; Richard Oken MD, FAAP; John Rusher MD, JD, FAAP; Robin Altman MD, FAAP; and James Scibilia MD, FAAP for the Committee on Medical Liability and Risk Management (COMLRM)
- Lara Johnson MD, FAAP and Louis DiNicola MD, FAAP for the Committee on Membership (COM)
- Kristen Nadeau MD, FAAP; Daniel Calac MD, FAAP; and Jane Oski MD, MPH, FAAP for the Committee on Native American Child Health (CONACH)

- Jae Kim MD, PhD for the Committee on Nutrition (CON)
- Echezona Ezeanolue MD, MPH, FAAP; Ayesha Mirza MD, FAAP; and Natella Rakhmanina MD, FAAP for the Committee on Pediatric AIDS (COPA)
- James Callahan MD, FAAP; Toni Gross MD, MPH, FAAP; and Nathan Timm MD, FAAP for the Committee on Pediatric Emergency Medicine (COPEM)
- Alyna Chien MD and Jonathan Dean MD, MBA, FAAP for the Committee on Pediatric Research (COPR)
- Christopher Harris MD, FAAP and Thomas Pendergrass MD, MSPH, FAAP for the Committee on Pediatric Workforce (COPW)
- Alexy Arauz Boudreau MD, FAAP and Jesse Hackell MD, FAAP for the Committee on Practice & Ambulatory Medicine (COPAM)
- Thresia Gambon MD, FAAP and Lawrence Wissow MD, MPH, FAAP for the Committee on Psychosocial Aspects of Child & Family Health (COPACFH)
- Stephen Patrick MD, MPH, MS, FAAP; Joanna Quigley MD, FAAP; and Leslie Walker-Harding MD, FAAP for the Committee on Substance Use and Prevention (COSUP)
- Mary Brandt MD, FACS, FAAP; Eugene Hershorin MD, FAAP; and Susan Kressly MD, FAAP for the Private Payer Advocacy Advisory Committee (PPAAC)

8. RECOMMENDATION: That the Board of Directors adopt the Member Anti-Harassment Policy.

9. RECOMMENDATION: That the Board of Directors adopt, in concept, the AAP Diversity and Inclusion Statement, pending input by additional internal stakeholders.

10. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Governance Committee to remove the following policies from the Board Policy Manual:

- Records Management
- Role of the Staff
- Strategies for Planning & Reviewing AAP Programs
- Program Prioritization
- Guidelines for Staff Participation and Recognition in AAP Endorsed, Sponsored, or Approved Programs
- Board Strategic Planning Meeting
- Board Orientation
- Board Meeting Agenda
- Keynote Speakers for NCE
- Annual Business Meeting
- Waiving Registration Fees for National Conference and Exhibition
- Other Programs During National Conference and Exhibition
- Future NCE Site Selection

- | | | |
|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | <ul style="list-style-type: none"> • District Meeting Budgets and Scheduling • District Meeting Surcharges • Employees on Committees • Notification of Those Not Reappointed to Committees • Certificates and Plaques • Election Administration • Ballot Tabulation Process • Election Schedule • Notification of Election Results • Short Term Investment Policy • Investment Policy for Charitable Gifts • Global Anti-Corruption Policy • Policy for Grants and Contracts • Grant Awarding Policy • Pricing Policy • Authorized Signers • Interest Allocation • Royalty Rates • Relocation Policy • Referred Annual Leadership Forum Resolutions • State Model Bills • Establishing New Chapters • Establishment of District X • Relationship with the American Board of Pediatrics (ABP) • CME Site and Date Selection • Graduate Medical Education & Pediatric Workforce • Addressing Membership Matters • Chapter Membership and Chapter Dues Billing • Members Volunteering Outside the US Territories and Canada • Membership Application/Acceptance Procedures and Benefits • Fellow Membership Applications/Acceptance Procedures and Benefits • Disclaimer for Non-AAP Approved Papers and Publications • NCE Press Room • Reference Style • Copyright Release • International Publishing and Distribution of Academy Publications • Tool Kits • Dissemination of Results of AAP Research • Guidelines for Support of Research and Demonstration Projects • Donor Recognition • Stewardship • Gift Acceptance Policy • Acknowledgments/Recognition • Advertising • Publishing | |
|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

- Web Sites
- Continuing Medical Education
- Use of the AAP Membership List
- Public Education Campaigns

12. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Governance Committee to establish an Ethics Committee that will review issues related to ethics, harassment, and conflict of interest. A committee description will be included in the Board Policy Manual.

13. RECOMMENDATION: That the Board of Directors approve the Governance Committee description for inclusion in the Board Policy Manual.

14. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Member Value and Engagement Committee to approve the trustee reappointments to the AAP Group Insurance Trust (Terms effective immediately through 12/31/20).

- Thomas Rosenberg MD, FAAP
- Sameer Vohra MD, JD, MA, FAAP

15. RECOMMENDATION: That the Board of Directors approve the Member Value and Engagement Committee description for inclusion in the Board Policy Manual.

15. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Policy Committee to approve the following new intents:

- **CR160401: Genetic Basis of Common Congenital and Inherited Heart Disease**, Section on Cardiology and Cardiac Surgery
- **PS161145: Abusive Head Trauma in Infants and Children**, Committee on Child Abuse and Neglect
- **PS161144: Public Policy to Protect Children from the Health Effects of Added Sugar**, Section on Obesity; Committee on Nutrition; American Heart Association
- **CR161041: Injuries in Youth Soccer**, Council on Sports Medicine and Fitness
- **PS160604: Medical Emergencies Occurring at School**, Council on School Health; Committee on Pediatric Emergency Medicine

16. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Policy Committee to reaffirm the following statements/reports:

- **CR111053: Early Intervention, IDEA Part C Services, and the Medical Home: Collaboration for Best Practice and Best Outcomes**, Council on Children with Disabilities

- **CR100420: Home Care of Children and Youth With Complex Health Care Needs and Technology Dependencies**, Council on Children with Disabilities
- **CR110845: Motor Delays: Early Identification and Evaluation**, Council on Children with Disabilities; Neuromotor Screening Expert Panel
- **CR090204: Parent-Provider-Community Partnerships: Optimizing Outcomes for Children With Disabilities**, Council on Children with Disabilities
- **PS040204: Admission and Discharge Guidelines for the Pediatric Patient Requiring Intermediate Care**, Section on Critical Care; Committee on Hospital Care
- **PS000211: Guidelines for Developing Admission and Discharge Policies for the Pediatric Intensive Care Unit**, Section on Critical Care; Committee on Hospital Care; SCCM Pediatric Section Admission Criteria Task Force
- **PS000617: Pediatric Primary Health Care**, Committee on Pediatric Workforce
- **PS031241: Prevention of Sexual Harassment in the Workplace and Educational Settings**, Committee on Pediatric Workforce

17. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Policy Committee to withdraw the following statement:

- **PS120835: Inhalant Abuse**, Committee on Substance Use and Prevention; Committee on Native American Child Health

18. RECOMMENDATION: That the Board of Directors approve the Policy Committee description for inclusion in the Board Policy Manual.

19. RECOMMENDATION: That the Board of Directors approve the following committee member appointments.

- Gina Geis, MD, FAAP for the Committee on Bioethics
- William Sexson, MD, FAAP for the Committee on Bioethics
- Rani Gereige, MD, FAAP for the Committee on Continuing Medical Education
- Jeannie Huang, MD, FAAP for the Committee on Continuing Medical Education
- Teri Turner, MD, FAAP for the Committee on Continuing Medical Education
- Edward Bailey, MD, FAAP for the Committee on Development
- Olanrewaju Falusi, MD, FAAP for the Committee on Development
- Jennifer Foster, MD, FAAP for the Committee on Drugs
- Matthew Laughon, MD, FAAP for the Committee on Drugs
- Ritu Banerjee, MD, FAAP for the Committee on Infectious Diseases

| | | |
|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| | <ul style="list-style-type: none"> • Laura Signman, MD, FAAP for the Committee on Medical Liability and Risk Management • Allison Empey, MD, FAAP for the Committee on Native American Child Health • George Fuchs III, MD, FAAP for the Committee on Nutrition • Ellen Rome, MD, FAAP for the Committee on Nutrition • Mitchell Cairo, MD, FAAP for the Committee on Pediatric Research • Julie Byerley, MD, FAAP for the Committee on Pediatric Workforce • Robin Warner, MD, FAAP for the Committee on Practice and Ambulatory Medicine • Arwa Nasir, MD, FAAP for the Committee on Psychosocial Aspects of Child and Family Health • David Myles, MD, FAAP for the Committee on State Government Affairs • Deepa Camenga, MD, FAAP for the Committee on Substance Abuse and Prevention • Jennifer Plumb, MD, FAAP for the Committee on Substance Abuse and Prevention | |
| Non-Consent Calendar | <p>The Board reviewed the recommendations on the Non-Consent Calendar.</p> <p>1. RECOMMENDATION: That the Board of Directors approve the 2017-2018 budget.</p> <p>2. RECOMMENDATION: That the Board of Directors adopt the recommendation of the Member Value and Engagement Committee to waive membership dues for the following members:</p> <ul style="list-style-type: none"> • Kathi Kemper MD, MPH, FAAP • Susan Hoffman MD, FAAP | MOTION: Made, seconded, and unanimously carried to approve the Non-Consent Calendar. |
| The meeting was adjourned at 2:30 PM CT. | | Signature: DeeDee Cada, MA Special Advisor to the CEO/Board Liaison |