

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
September 15, 2017
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, CEO/Executive Vice President
Wendy Davis, MD, FAAP, District I
Warren Seigel, MD, MBA, FAAP 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, AAP 2017 President-elect Candidate
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
Allison Delgado, MPH, Administrative Liaison to the CEO
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
Anne Edwards, MD, FAAP, Senior Vice President, Primary Care and Subspecialty Pediatrics
Mark Grimes, Director, Department of Publishing
Kristin Ingstrup, Executive Committee Liaison
David Jaffe, Senior Vice President, Education
Robert Katchen, Senior Vice President, Information Technology
John Miller, CPA, Chief Financial Officer, Senior Vice President, Finance
Lynn Olson, PhD, Director, Department of Research
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, MPH, FAAP, Senior Vice President, Department of Child Health and Wellness
Mary Lou White, Senior Vice President, Membership Engagement and Marketing & Sales

GUESTS PRESENT:

Errol Alden, MD, FAAP, International Pediatric Association
 Julio Carlón, MD, Confederación Nacional de Pediatría de México
 Stephen Church, MD, FAAP, Chapter Forum Management Committee Chairperson
 Lisa Cosgrove, MD, FAAP, District X Vice Chairperson
 Marie Adèle Davis, Canadian Paediatric Society
 Michael Dickinson, MD, Canadian Paediatric Society
 Jerry Eichner, MD, FAAP, Committee Forum Management Committee Chairperson
 Lewis First, MD, FAAP, Pediatrics
 Patricia Flanagan, MD, FAAP, District I Vice Chairperson
 Judith Flores, MD, National Hispanic Medical Association
 David Gremse, MD, American Board of Pediatrics
 Connie Houck, MD, Surgical Advisory Panel
 David Kimberlin, MD, FAAP, Red Book Manual
 Daniel Levy, MD, FAAP, District III Vice Chairperson
 Martha Middlemist, MD, FAAP, District VIII Vice Chairperson
 Tamala Milan, AAP Family Partnerships Network
 David Nichols, MD, American Board of Pediatrics
 Jose Luis Pinacho, MD, Asociación Mexicana de Pediatría
 Claudia Preuschoff, MD, FAAP, District VI Vice Chairperson
 Lynn Smitherman, MD, FAAP, National Medical Association
 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, AAP 2017 President-elect Candidate
 Joseph Zenel, MD, FAAP, Pediatrics-in-Review
 Tresa Zielinski, PNP, National Association of Pediatric Nurse Practitioners

AGENDA ITEMS	ISSUES DISCUSSED	ACTION BY WHOM/BY WHEN
	<i>Friday, September 15, 2017</i>	
Call to Order and Introduction of Guests	Dr. Stein called the meeting to order at 8:00 am on Friday, September 15, 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 May 18-19, 2017 Board Meeting	The minutes of the May 18-19, 2017 meeting were reviewed, and approved as written.	MOTION: Made, seconded, and unanimously carried to approve the minutes of the May 18-19, 2017 Board of Directors’ Meeting.

Voting on the Consent Calendar

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

- Mission/Core Values/Vision Statement
- Legal Consultation
- Guidelines for Staff Participation and Recognition in AAP Endorsed, Sponsored, or Approved Programs
- Guidelines for Elected Officials' and Appointed Leaders' Participation and Recognition in AAP Endorsed, Sponsored, or Approved Programs
- Number and length of Committee Meetings
- Remuneration of Academy Members
- Financial Guidelines
- Statement of Fund Investment Policy for Board Designated Reserve Fund
- Friends of Children Fund

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

- Board of Directors/ Executive Committee Relationships
- Board of Directors/Executive Director/Executive Staff Relationships
- Participation in Amicus Briefs
- Governance Responsibilities of the Board of Directors
- Roles and Criteria for Advisory Committees to the Board
- Forum Management Committee Membership on Standing Board Committees
- Surgical Subspecialty Representation on Standing Board
- Standing Board Committee Review of Board Policies
- Executive Committee as Oversight to the National Nominating Committee
- Executive Committee as Oversight to the Office of the Executive Director
- Advisory Committee to the Board on Strategic Planning - Directive
- Advisory Committee to the Board on Community, Chapter & State Affairs - Directive
- Advisory Committee to the Board on Child Health & Wellness (ACBOCHW) – Directive
- Advisory Committee to the Board on Education
- Advisory Committee to the Board on Federal Affairs – Directive

MOTION: Made, seconded, and unanimously carried to approve the Consent Calendar.

- Advisory Committee to the Board on Finance
- Audit Committee Charter
- Advisory Committee to the Board on Global Child Health – Directive
- Advisory Committee to the Board on Development and Information Technology
- Advisory Committee to the Board on Marketing and Sales
- Advisory Committee to the Board on Membership (ACBOM)
- Advisory Committee to the Board on Practice
- Advisory Committee to the Board on Publishing
- Advisory Committee to the Board on Research
- Guidelines/Policies Regarding AAP Research and ACBOR Responsibilities
- Advisory Committee to the Board on Subspecialty Pediatrics
- Young Physicians at Board Meetings
- Tax Status
- Supplemental Funding for Section Activities
- Journal Management Group
- Publication of the Red Book
- Program/Project Fundraising
- Use of AAP Name and Logo on Programs Officially Endorsed by the AAP

3. RECOMMENDATION: That the Board of Directors revise the 2017-18 Agenda for Children icon to include Addressing Bias and Discrimination and Physician Health and Wellness as strategic priorities.

Non-Consent Calendar

1. RECOMMENDATION: That the Board of Directors approve Friends of Children funding for the following programs and amounts.

Community Access to Child Health (CATCH)	\$250,000
Healthy People 2020 Grant Program for Chapters	\$101,000
2018 AAP Leadership Advocacy Day	\$150,000
Developing a PREP Rheumatology Course	\$71,380
Medical Spanish Certification for AAP Members	\$12,000

2. RECOMMENDATION: That the Board of Directors approve Tomorrow’s Children’s Endowment (TCE) funding for the following program and amount, pending Committee on Development approval.

MOTION: Made, seconded, and unanimously carried to approve the Non-Consent Calendar.

	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 5px;">Building a Child Health Registry</td> <td style="padding: 5px;">\$583,000</td> </tr> </table>	Building a Child Health Registry	\$583,000	
Building a Child Health Registry	\$583,000			
<p>Board Guest and Liaison Reports</p>	<p>National Medical Association (Lynn Smitherman, MD, FAAP) Dr. Smitherman reported that the NMA Pediatric Section priorities were professional education, science & scholarly exchange, and public health. The NMA is also focused on addressing bias and discrimination, and will be represented on AAP Task Force. In particular, the NMA is focusing on relationship building with college health scholar programs in order to create a bigger pipeline to medicine.</p> <p>Canadian Paediatric Society (Michael Dickinson, MD and Marie Adèle Davis) Dr. Dickinson addressed the Canadian / American political relationship. He noted that rising issues with the Canadian government center around providing medical assistance in dying (euthanasia) and the legalization of marijuana (beginning July 2018, each province will be able to decide restrictions). Dr. Dickinson noted CPS’s strategic priorities and the potential for AAP collaboration on Early Brain and Childhood Development; Mental Health/Access to services; Social Pediatrics (screening); Pediatric Drugs & Therapeutics (evidence-based medications in the right formulation/dosage at low cost) and Indigenous Child Health.</p> <p>Dr. Dreyer noted that he was a speaker at the recent AAP and CPS co-sponsored Indigenous Child Health biannual meeting. Dr. Johnson noted that AAP’s District meeting was held in Ottawa this summer, with discussion of telemedicine and opportunities for implementation within the Canadian system.</p> <p>Confederación Nacional de Pediatría de México (Julio Carlón, MD) Dr. Carlón provided background on CONAPEME and their educational workshops Dr. Carlón felt there was excellent opportunity for collaboration in between CONAPEME and AAP Relationship. He noted the two organizations share many common concerns, including border migration; language barrier/communications issues with patients; and recognizing the highly qualified pediatricians in Mexico.</p> <p>Asociación Mexicana de Pediatría (Jose Luis Pinacho, MD) The Asociación Mexicana de Pediatría’s main focus is on health prevention and disease prevention; dissemination of knowledge to practitioners; improving the safety and quality of medical care; collaboration with other groups and encouraging research.</p> <p>National Hispanic Medical Association (Judith Flores, MD) Dr. Flores noted that the National Hispanic Medical Association is connected to the National Hispanic Medical Foundation. The NHMA/HNMF partner with other organizations with a goal of providing equitable diverse care with reduction in health disparities. Their focus has been on pediatric practice transformation; responding to the AIDS</p>			

epidemic through awareness and advocacy campaigns; PREP implementation; immunization campaign with the CDC; implementing new childhood obesity research.

The NHMA is focused on college health scholar programs (worked with NMA) to create a bigger pipeline to medicine. They are looking to reach down to the community college level in addition to connecting with Hispanic medical student organizations.

National Association of Pediatric Nurse Practitioners (Tresa Zielinski, PNP)

Ms. Zielinski gave an update on the National Association of Pediatric Nurse Practitioners. Nurse practitioners typically have Masters/doctorate levels of education, are primarily female, with a growing trend of working in hospitals. Their preferred terms are ‘Nurse practitioner’ or ‘advanced practice provider’, and discourage the use of mid-level provider. Their goal is for APRNs in all states to be able to have full practice authority. Ms. Zielinski noted they are forming a new Alliance for Care Coordination of Children in Human Trafficking, where they hope to collaborate with other organizations.

International Pediatric Association (Errol Alden, MD)

Dr. Alden noted that the IPA is comprised of seven regional societies, 12 subspecialty societies, and 142 member countries. A highlight of recent IPA activity includes the recent Johnson & Johnson Grant, which partners with Save the Children to provide care for refugee children.

FamilY Partnership Network (Tamala Milan)

The FamilY Partnership Network is working to incorporate family members into AAP National Committees, Sections, and Councils. The FPN is launching a youth webinar, where youths lead discussions and serve as advisors to their peers. The FPN EC will attend 2018 AAP Legislative Conference. They look forward to future collaboration with Section on Minority Health & Task Force on Diversity and Inclusion.

Pediatrics (Lewis First, MD)

Dr. First noted that the *Pediatrics* Journal receives more manuscripts than JAMA and BMJ. Articles are selected by what will improve child health and how to move the mission of the AAP forward via publications. *Pediatrics* is #1 cited pediatric journal. Currently, circulation is static (paid members), but online circulation doubled in the past year (22 million to 44 million page views). This includes over 6,000 new users reading the journal and sharing through social media. Since last year, *Pediatrics* has launched Family Partnership articles, article type, an Instagram account, *Pediatrics* Insight emails, LENS, altmetric data, and an expanded table of contents. In the upcoming year, *Pediatrics* hopes to provide CME for reviewers, video abstracts, advocacy article type, [pediatric collections & infographics](#), and bring parents on to the editorial board,

Pediatrics-in-Review (Joseph Zenel, MD)

Dr. Zenel noted that PIR circulation is up 19%, with four months still ahead. Online users are up over 89%, with people are sharing more

	<p>articles on social media and Gateway. Dr. Zenel noted an increase in plagiarism over the past few years and how they are using iThenticate and better author education to combat future plagiarism. In the future, PIR hopes to provide teaching slides; ABP MOC Part 2 Credit for CME article; a more user-friendly way to engage with ABP MOCA; and collaborate more with the AAP Section on Pediatric Trainees.</p> <p>Red Book Manual (David Kimberlin, MD) Dr. Kimberlin provided an update on the 2018 Red Book edition. To better address member needs, the Red Book has pared back 26 chapters and added 3 chapters to the book (Chikungunya, Zika, and Coag-negative Staph). The 2018 Red Book has 146 unique primary reviewers for each new chapter, of whom 35 (24%) are new. The Red Book has also been reviewed by the CDC, FDA, AAP committees, councils, and sections, Early Career Physicians, and Board-level reviewers. The 2018 Red Book is the 80th anniversary edition and will be available in print as a member benefit.</p> <p>American Board of Pediatrics (David Gremse, MD and David Nichols, MD) Dr. Gremse discussed the launch of MOCA-Peds and updates that will be made after feedback from the pilot program. Dr. Gremse noted that 3 subspecialties will launch in 2019: Gastroenterology, Infectious Diseases, and Child Abuse. Other subspecialties will be added each year through 2022, when all subspecialties will be available. The ABP Board of Directors recently approved a new annual payment option for pediatricians when applying for MOC re-enrollment.</p>	
<p>Facilitated discussion of pertinent pediatric issues</p>	<p>Dr. Stein introduced Chief Deputy, Mark Del Monte, who provided an update on the current state of Federal Affairs including healthcare reform, Children's Health Insurance Program (CHIP), and Deferred Action for Childhood Arrivals (DACA). Dr. Remley noted the opportunity to showcase the child-centric non-partisan ways that many different organizations can collaborate.</p>	
<p>The meeting was adjourned at 11:00 AM CT.</p>		<p>Signature: DeeDee Cada, MA Special Advisor to the CEO/Board Liaison</p>