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MINUTES
BOARD OF DIRECTORS MEETING
February 12, 2019
Virtual Meeting

BOARD MEMBERS PRESENT:

Kyle Yasuda, MD, FAAP, President
Sally Goza, MD, FAAP, President-elect
Colleen Kraft, MD, FAAP, Immediate Past President
Mark Del Monte, JD, CEO/Executive Vice President (Interim)
Wendy Davis, MD, FAAP, District I
Warren Seigel, MD, FAAP, District II
Meg Fisher, MD, FAAP, District III
Jane Meschan Foy, MD, FAAP, District IV
Richard H. Tuck, MD, FAAP, District V
Dennis Cooley, MD, FAAP, District VI
Anthony D. Johnson, MD, FAAP, District VII
Martha Middlemist, MD, FAAP, District VIII
Yasuko Fukuda, MD, FAAP, District IX
Lisa Cosgrove, MD, FAAP, District X

STAFF PRESENT:

V. Fan Tait, MD, Chief Medical Officer, Senior Vice President, Child Health and Wellness
DeeDee Cada, Senior Advisor to the CEO/Board Liaison

| AGENDA ITEMS | ISSUES DISCUSSED | ACTION BY WHOM/ BY WHEN |
|---|---|--|
| | <i>Tuesday, February 12</i> | |
| Call to Order and Voice Roll Call | The meeting was called to order at 7:00 pm central time on Tuesday, February 12. A voice roll call was taken. | |
| Interim Committee Chairperson Appointment | The current Committee on Coding and Nomenclature (COCN) Chairperson, Dr. David Kanter was recently appointed to serve on the American Medical Association (AMA) Current Procedural Terminology (CPT) Editorial Panel and therefore must step down from his AAP chairmanship following the March 2019 meeting. Dr. Kanter highly recommended current committee member, Dr. Eileen Brewer to be appointed as chair once the vacancy occurs. Dr. Brewer will then be considered for reappointment by the Board in January 2020. The Board reviewed Dr. Brewer's biographical summary and a motion was made by Dr. Seigel and seconded by Dr. Cosgrove to approve her interim chairperson appointment to the COCN. | MOTION: Made, seconded, and unanimously carried to approve Dr. Eileen Brewer as the interim Committee on Coding and Nomenclature Chairperson. |
| National Nominating Committee Meeting | The National Nominating Committee (NNC) met February 7-10, 2019 in Itasca to interview potential 2019 AAP Presidential-elect candidates, begin discussing the new At Large Board member applications, and to conduct regular committee business. The NNC selected Dr. Lee Savio Beers, MD, FAAP of Washington, D.C., and Dr. Pamela K. Shaw, MD, FAAP, of Kansas City, Kansas, as candidates for AAP president-elect. Two candidates for each of the new At Large seats will be announced at the 2019 Annual Leadership Forum (ALF). Additionally, the NNC will be bringing forward a proposal for the 2020 AAP election schedule and beyond, at the May 2019 Board meeting. | |
| January 2019 Financial Update | AAP CEO/EVP (interim), Mark Del Monte, JD, provided the January 2019 financial update for the Board and reported that revenue and expenses are both lower than the budget by approximately \$4 million. January was the first month of the fiscal year that AAP was on target for revenue and indirects. Advertising revenue and contributions continue to be below budget. AAP is approximately 1.2 million behind budget in the consultants line item, and that will be watched to ensure that there isn't a dramatic swing in the other direction for the remainder of the fiscal year. Mr. Del Monte will begin meeting with Senior Leadership and Directors in budget meetings to discuss current challenges and opportunities for growth, new revenue, and innovation in the 19-20 fiscal year. | |
| AAP Leadership Development | Dr. Tuck introduced the agenda item and reminded the group that the Board was unable to address the issue of leadership development at the 2019 January meeting. He noted that the AAP previously received funding from Johnson & Johnson to develop the leadership curriculum, Pediatric Leadership Alliance (PLA) which was widely well received by members. Dr. Tait provided information on current leadership initiatives taking place at the AAP including an internal staff workgroup on leadership, a grant program for women physician leaders, and the "YPLA" which engages early career physicians. The Board directed staff to present a proposal for moving forward with leadership initiatives at the May 2019 Board working session. | |
| Federal Aviation Administration (FAA) Meeting and Group of 6 Meeting in Washington, DC | Dr. Yasuda discussed his recent trip to Washington, DC where he met with officials from the Federal Aviation Administration to discuss child safety on airplanes. The "Group of 6" which represents the American Academy of Pediatrics (AAP), American Academy of Family Physicians, American College of Physicians, American Congress of Obstetricians and Gynecologists, American Osteopathic Association, and the American Psychiatric Association also met to discuss shared principles including administrative burden for physicians, prescription medicine pricing, and access to care. | |
| The meeting was adjourned at 8:00 PM CT. | | Signature: DeeDee Cada, MA, Senior Advisor to the CEO/EVP |