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MINUTES
BOARD OF DIRECTORS MEETING
May 16-17, 2019
Itasca, IL

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 (part-time)
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:

James Baumberger, Senior Director, Federal Advocacy
Roberta J. Bosak, Chief Administrative Officer, Senior Vice President, Human Resources and Corporate Services
DeeDee Cada, Senior Advisor to the CEO/Board Liaison
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, Vice President, Publishing, Membership, Marketing, and Publishing
Hilary Haftel, MD, FAAP, Senior Vice President, Education
Tamar Magarik Haro, Senior Director, Federal & State Advocacy
Kristin Ingstrup, Executive Committee Liaison
Robert Katchen, Senior Vice President, Information Technology
John Miller, CPA, Chief Financial Officer, Senior Vice President, Finance
Lynn Olson, PhD, Vice President, Research
Jamie Poslosky, Senior Director, Advocacy Communication
Janna Patterson, MD, FAAP, Senior Vice President, Global Child Health & Life Support
V. Fan Tait, MD, Chief Medical Officer, Senior Vice President, Child Health and Wellness
Debra Waldron, MD, FAAP, Senior Vice President, Department of Child Health and Wellness
Mary Claire Walsh, Director, Digital Communication & Online Strategy
Mary Lou White, Chief Product and Services Officer/Senior Vice President, Membership, Marketing, and Publishing, Membership, Marketing, and Publishing

GUESTS PRESENT:

Sarosh "Shawn" Bativala, MD, FAAP, Section on Early Career Physicians
Lee Savio Beers, MD, FAAP, President-elect Candidate
Gregory Blaschke, MD, FAAP, District VIII Vice Chairperson

Nilesh Chandra, Consultant
 Jerold Eichner, MD, FAAP, Chair, Committee Forum Management Committee
 Patricia Flanagan, MD, FAAP, District I Vice Chairperson
 Danette Glassy, MD, FAAP, Council Management Committee, Chairperson
 Deborah Greenhouse, MD, FAAP, Chapter Forum Management Committee
 Michael Klein, MD, FAAP, Chair, Section Forum Management Committee
 Jennifer Kusma, MD, Section on Pediatric Trainees
 Jay Ludwicki, MD, FAAP, District III Vice Chairperson
 Barbara McAneny, MD, President, American Medical Association
 Claudia Preuschoff, MD, FAAP, District VI Vice Chairperson
 DeWayne Pursley, MD, FAAP, National Nominating Committee
 Mobeen Rathore, MD, FAAP, District X Vice Chairperson
 Greg Schell, Family Partnership Network
 Pamela Shaw, MD, FAAP, President-elect Candidate
 Mike Terranova, MD, FAAP, District III Vice Chairperson
 Gerald Tiberio, MD, FAAP, District V Vice Chairperson
 Paula Whiteman, MD, FAAP, District IX Vice Chairperson
 Joseph Wright, MD, FAAP, Task Force on Bias and Discrimination, Chairperson

AGENDA ITEMS	ISSUES DISCUSSED	ACTION BY WHOM/BY WHEN
<i>Thursday, May 16</i>		
Call to Order and Introduction of Guests	Dr Yasuda called the meeting to order at 8:30 am on Thursday, May 16. Guests were welcomed and participants introduced themselves.	
Statement of Voluntary Disclosure and Member Anti-Harassment Policy	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 24-25 and February 12, 2019 Meetings	Minutes from the January 24-25 and February 12, 2019 meetings were reviewed and approved as written.	MOTION: Made, seconded, and unanimously carried to approve the minutes.
Report from the American Medical Association President (<i>Barbara, McAneny, MD</i>)	AMA President, Dr Barbara McAneny presented on current AMA initiatives and priorities. She reported that AMA supports various early child development policies such as improvements to the Supplemental Nutrition Assistance Program (SNAP) and preventing the serious social and mental health consequences of bullying. AMA is working directly with national partners and the insurance industry to "right-size" prior authorization and creating new resources (e.g., EPA video series) to help practices streamline prior authorization. The AMA's House of Delegates has adopted dozens of policies calling for the reduction of racial and ethnic disparities in health care, increasing diversity in the medical profession, and eliminating bias among health professionals. Dr McAneny also reported on the AMA actions to curb gun violence such as advocating for schools to remain gun-free zones to preventing those under domestic violence restraining order or convicted of a misdemeanor violent crime from purchasing or owning a firearm, and to raise the legal age for purchasing ammunition and firearms from 18 to 21.	
CEO/Executive Vice President (Interim) Report	Mr Del Monte provided a report which included advocacy, programmatic, and operational updates. Some of the most recent AAP milestones included the	

<p>(Mark Del Monte, JD)</p>	<p>successful recall of the Fisher Price Rock n Play sleeper, a prominent and visible drowning prevention media campaign, and continued advocacy for children and families detained at the border. Despite recent successes, continued challenges exist for children such as the increase in national uninsurance rates, the potential undercounting of children during the 2020 census, and an assault on reproductive healthcare access. Physicians continue to face and heavy administrative burdens which drastically impact reported rates of wellbeing and satisfaction. Mr Del Monte reported that the fall 2018 PLACES survey focused on ways to reduce administrative burdens. 3 in 4 early and middle career pediatricians felt electronic health record (EHR) documentation is a major to moderate burden. 9 in 10 agreed that obtaining physician input on administrative structures and tasks might help reduce administrative burden. The new Board Committee on Strategic Planning, chaired by Dr Rick Tuck, met recently to discuss child health data and trends to select child health priorities on the Agenda for Children. There was unanimous support for a selection process that was evidence-informed, that solicited input from the membership-at large, included family input, and Board driven. Mr Del Monte concluded that the AAP Board of Directors is particularly high-functioning and focusing on governance. They are developing a revised Board Policy and Procedures Manual and planning to onboard three At Large Board of Directors.</p>	
<p>Liaison Report</p>	<p>Council of Medical Subspecialty Societies (CMSS) Report (Hilary Haftel, MD) Senior Vice President, Education, Dr Hilary Haftel provided feedback on the most recent CMSS meeting which focused on employed physician trends, the follow up report from the ABMS Vision for the Future Commission and achieving gender equity in medicine. Dr Haftel reported on “Plan S,” an academic initiative to force all academic published scholarship coming from nationally funded programs into a strict open access format which would curtail academic freedom, author choice and control, and undermine the peer review process.</p>	
<p>Board Guest Reports</p>	<p>Committee Forum Management Committee (CoFMC) Report (Jerold Eichner, MD) Dr Eichner reported on CoFMC’s interest to engage with the Board Committee on Policy regarding process improvement initiatives. District IV Chairperson, Dr Jane Foy was thanked for addressing committees, councils, and sections on AAP policy development at the 2019 Annual Leadership Forum. CoFMC would like to continue to work with the Section on Pediatric Trainees and Early Career Pediatricians to educate them on opportunities for advocacy and volunteering in the AAP, and to stimulate interest in applying for committee membership and other leadership positions.</p> <p>Section Forum Management Committee (SFMC) Report (Michael Klein, MD) With assistance from the Section on Ophthalmology, the AAP advocated for Centers for Medicare & Medicaid Services (CMS) to delete active Procedure-to-Procedure (PTP) edits that bundle Current Procedural Terminology (CPT) codes for visual acuity screening into preventive medicine services CPT codes. An AAP News OnCall blurb was published on February 26, 2018, reminding members how to appropriately override the edits until July 1st. Dr Klein remarked that the Section on Oral Health (SOOH) is a true example of interprofessional collaboration and how diversity and inclusion makes the AAP a stronger organization. The Campaign for Dental Health, a community water fluoridation advocacy campaign that is housed within the SOOH is extremely invested in the idea of health equity and health in all policies. They met with leadership of the National Urban League (NUL) and successfully brokered the support of NUL for the Campaign.</p>	

Chapter Forum Management Committee (CFMC) Report (*Deborah Greenhouse, MD*)

The CFMC is working to ensure that all members can have the opportunity to attend the ALF virtual reference committee hearings and have discussed different days and times for the hearings. Options include having one hearing on a Saturday and to schedule the hearings during three separate weeks. The CFMC will increase the role of the reference committee members to allow for more flexibility in modifying resolutions and to reduce wordsmithing on the voting floor at ALF. Lastly, the CFMC and staff are exploring options for the voting process and will allow more time for voting depending on the number of accepted resolutions.

Council Management Committee (CMC) Report (*Danette Glassy, MD*)

It was reported that the CMC has begun revising the council annual report template. Dr Glassy queried whether the Board members had an interest in providing input on the template. It was asked whether council executive committee members should be able to additionally serve in a chapter role, simultaneously. The council management committee members are asked to review a large volume of intents for new statements and revisions. It was suggested that perhaps the Board Committee on Policy can discuss innovative ways to streamline the intent review process.

District Vice Chairpersons Committee (DVC) Report (*Patricia Flanagan, MD*)

It was noted that the role of the DVC continues to be refined within the new Board governance structure. DVCs are particularly interested in redefining their roles with chapters and would appreciate and value the opportunity to collaborate with and strengthen diverse chapters in the areas of good governance practices, financial controls, membership recruitment and retention, leadership development, and assessment of chapter needs. The DVCs are re-evaluating chapter award recognition programs including the Outstanding Chapter Awards, Awards of Chapter Excellence, and Special Achievement Awards.

Family Partnerships Network (FPN) Report (*Greg Schell*)

FPN continues its work to increase family engagement at all levels of the AAP. The FPN Executive Committee held their spring meeting in March 2019 and continued to move forward on the work of their 4 subcommittees. Mr Schell reported that he participated in a drowning prevention panel at the 2019 ALF. Although feedback from the session was positive, it was noted that the panel lacked diversity and that facilitators failed to pre-warn attendees of sensitive content.

Section on Pediatric Trainees (SOPT) Report (*Jennifer Kusma, MD*)

The SOPT leadership team has been brainstorming ways for the Section to be at the forefront of innovation and to draw in and share information with trainees. The section recently made their collaboration site accessible for all AAP members in order to foster trainee engagement, collaboration and awareness of SOPT resources and publications. At the 2019 AAP National Conference and Exhibition SOPT will launch a new advocacy campaign which will focus on firearm injury prevention.

Section on Early Career Physicians (SOEC) (*Shawn Bativala, MD*)

In November 2019, the 6th class of the Young Pediatric Leadership Alliance (YPLA) will begin the program, and they will be the 2nd class to be part of a more formalized, structured curriculum which includes intersession webinars, coaching calls, and an independent, self-selected leadership project. The 2018-2020 class was the first to be part of a 3-year study on the impact of the YPLA on leadership competency over time. SOEC is developing weekly emails/posts which will focus on financial wellness, disability insurance, loan repayment strategies, and life insurance considerations.

	<p>National Nominating Committee (NNC) Report (DeWayne Pursley, MD) NNC welcomed three new members with leadership experience in committees/councils/sections, a past president, and a past Board member. 31 applications were received for At Large Board seats A, B, and C which were reviewed and ranked by the NNC and the Forum Management Committee chairs. The NNC also recently submitted a proposal to the Board of Directors which included modifications to the 2020 election schedule.</p>	
<p>Child Data Registry Update <i>(Judy Dolins, MPH, Niles Chandra)</i></p>	<p>The CHILD Health Data Registry continues to be explored. The last several months have been focused on 1) defining the business plan and sustainability plan as well as outlining the financial commitments needed to develop the registry, 2) further defining the value of the registry, and 3) prioritizing key messages for payors and pharmaceutical companies who could serve as potential partners for licensing data as part of the sustainability plan. A business plan and viable financial model has been developed as well as a conceptual model for the value of the registry to members. The conceptual model includes production of data for value-based payment and harmonization of quality measures across payers.</p>	
<p>Gun Safety and Injury Prevention Initiative <i>(Fan Tait, MD)</i></p>	<p>On May 6-7, 2019, the AAP hosted the Summit on Gun Injury Prevention which brought together 74 experts from health care, public health, law enforcement, business, education, faith and community. A primary goal was to generate ideas for local and/or state action within and across sectors that, together, could create a comprehensive, “whole” approach to reducing gun injury among children and youth. Meeting participants identified action steps which included implementing effective training strategies for healthcare providers, developing, promoting and evaluating effective public health campaigns, devoting resources to root causes of gun violence, and establishing federal standards for preventing unsupervised and unauthorized access to firearms. Staff are now developing a strategy to engage AAP internal stakeholders in the implementation of action steps.</p>	
<p>Report from the Board Committee on Finance <i>(Warren Seigel, Mark Del Monte, JD, and John Miller, CPA)</i></p>	<p>The Board Committee on Finance met with Plante Moran to discuss the process for the upcoming audit. The auditors will present a report on the findings at the October meeting. The audit will review internal control policies and procedures, contract agreements for major federal programs, and test compliance with general and specific requirements of major programs. Mr Del Monte discussed the collaborative process developing the budget for the 2019-2020 fiscal year.</p>	
<p>Report from the Board Committee on Governance <i>(Kyle Yasuda, MD)</i></p>	<p>It was reported that a subcommittee of the Board Committee on Governance is leading the effort to revise the Board Policy and Procedures Manual. Currently the subcommittee is working with senior leadership to incorporate additional edits. Once the draft has been finalized, it can be reviewed on an upcoming Board call. Through the Committee and Family Engagement Program, 4 committees (COHC, COPEM, COPAM, and COPACFH) incorporated a family liaison in its committee work. The Board Committee on Governance recommended a continuation of the program. They recommended approval of a one-year extension for Committee on Drugs member, Janice Sullivan, MD.</p>	
<p>Report from the Board Committee on Policy <i>(Jane Foy, MD)</i></p>	<p>The Board Committee on Policy is finalizing criteria for endorsing documents from external organizations. Endorsement requests can not overlap with existing AAP policy, and must be developed by a national partner organization, address a gap in policy, and be relevant to AAP members. Dr Foy also reported on 2 new CPG proposals in development, along with an upcoming Board discussion regarding the inclusion of cost effectiveness within AAP policy. Lastly, with funding from Friends of Children, the AAP will begin establishing an expert multi stakeholder group to develop policy on two topics: Pediatric Autoimmune Neuropsychiatric Disorders</p>	

	Associated with Streptococcal Infections (PANDAS) and Disordered sexual development (DSD).	
	Friday, May 17	
Report from the Board Committee on Member Value and Engagement (<i>Martha Middlemist, MD</i>)	The Board Committee on Member Value and Engagement has recently begun discussing potential new membership categories and have requested that the Strategic Planning Committee add the topic as a future agenda item. Staff are now using new methodology to assess AAP membership market share. Staff will analyze current data to identify additional membership opportunities.	
Final Report from the Task Force on Addressing Bias and Discrimination (<i>Joseph Wright, MD</i>)	The Task Force on Addressing Bias and Discrimination delivered their final report to the Board of Directors in May. Prior to the delivery of the final report, the task force had developed education for pediatricians/trainees on bias and effective strategies to promote inclusion and created resources for parents to help children develop empathy and resilience. Additionally, the task force worked with a public relations firm to develop messages that will help pediatricians communicate with families about strategies to mitigate bias and promote positive, healthy development. The final report included recommendations to incorporate bias and discrimination content in CME and MOC activities, to approach policy development using a health equity lens, and to help educate families on how to effectively identify, manage, and prevent the negative physical and emotional outcomes resulting from experiences of bias and discrimination. The Board will continue to discuss the recommendations at the 2019 Board Strategic Planning Retreat.	
Global Child Health and Life Support (<i>Janna Patterson, MD</i>)	Dr Patterson reported on a recent strategic planning process that was initiated by Global Child Health and Life Support and engaged members of the Board, external stakeholders, and staff. Currently AAP offers three types of global programs. Technical assistance programs mirror a consulting model that provides a cadre to assist partners in specific areas of interest. The training program development and delivery model is aimed at improving a skillset such as advocacy training or developing clinical skills. Strategic partner programs work with other organizations on joint areas of interest. Dr Patterson and her team are now proposing a more systematic approach to programs and prioritize ones that reach the highest burden, can have a global impact, and where there is donor/funder interest. Dr Patterson emphasized the importance of developing a digital platform with centralized content, learning tools. The platform should ideally streamline operations and support implementation effectiveness.	
Advocacy Update (<i>James Baumberger, Tamar Magarik Haro, Jamie Poslosky</i>)	It was reported that the 2019 Legislative Conference had more than 320 participants which included 130 pediatric trainees and 110 pediatric medical subspecialists and surgical specialists which resulted in more than 264 congressional offices visited. The conference included a pediatricians in public service reception with remarks from Rep Schrier. Advocacy visits centered around a \$50 million “ask” for gun violence research. Dr Schrier plans to introduce a vaccine awareness campaign to champion immunization nationally and enhance safety act (VACCINES). The bill will establish a national system for surveillance of vaccine hesitancy and refusal among adult patients and parents of child patients. It will also establish a campaign to increase awareness of vaccine misinformation. AAP continues to advocate for increasing the tobacco legal purchasing age of 21 years of age. May 1, 2019 was the Family First day of action which advocated for state-level implementation of the Family First Prevention Services Act. October 1, 2019 will be the first opportunity for states to opt-in. This year’s data from CMS saw drastic decreases in child insurance	

	<p>rates. AAP has partnered with chapters to produce fact sheets that provide information on Medicaid coverage. Over 8,000 unaccompanied children were apprehended at the border in the month of April alone. AAP has testified 3 times in 2 months on family separation and conditions in border patrol custody. The white house and GOP are pushing for long-term detention of families, faster repatriation, and the tightening of asylum laws. Democrats will be introducing legislation to secure the northern triangle and provide humanitarian aid.</p>	
<p>Digital Transformation Initiative (DTI) Update <i>(Mary Claire Walsh)</i></p>	<p>The AAP continues to prioritize the digital transformation initiative across the Academy. The newest DTI effort is reviewing, refining, and migrating content that currently exists on AAP.org to a new platform and to implement new processes and governance for creating, managing, and maintaining content moving forward. The goal is to offer members a digital front door of the AAP and to improve the member experience. AAP will soon begin migrating AAP section and council web pages that reside on AAP.org. For many sections and councils, updating of web pages has already taken place with the establishment of Section/Council collaboration sites. AAP will standardize the structure of the section/council pages on AAP.org to clearly communicate the purpose, goals, and objectives of the group and facilitate member engagement. Content migration will be done in stages and content creators will have prior notice of the migration schedule.</p>	
<p>Voting on the Consent and Non-Consent Calendars</p>	<p>CONSENT CALENDAR</p> <ol style="list-style-type: none"> 1. RECOMMENDATION: That the Board provide conceptual approval for establishing a Council on Disaster Preparedness and Recovery, pending additional discussion and determination of the size and appointment process for the composition of the Council Executive Committee. 2. RECOMMENDATION: That the Board provide conceptual approval for establishing a Council on Immigrant Child and Family Health, pending additional discussion and determination of the size and appointment process for the composition of the Council Executive Committee. 3. RECOMMENDATION: That the Board approve a one-year extension for Committee on Drugs member, Janice Sullivan, MD, FAAP. 4. RECOMMENDATION: That the Board permanently revoke the AAP membership of Patrick Weber, MD. 5. RECOMMENDATION: That the Board approve the 2018 Awards of Chapter Excellence, Outstanding Chapter Awards, and Special Achievement Awards. 6. RECOMMENDATION: That the Board approve the Board Responses to the 2019 Top Ten Annual Leadership Forum (ALF) resolutions. 7. RECOMMENDATION: That the Board approve Benard Dreyer, MD, FAAP, as the recipient of the 2019 Grulee Award. 8. RECOMMENDATION: That the Board approve the re-appointment of the following committee members, effective July 1, 2019: <ul style="list-style-type: none"> • Makia Powers, MD, FAAP for the Committee on Adolescence • Krishna Upadhya, MD, FAAP for the Committee on Adolescence • Douglas Opel, MD, FAAP for the Committee on Bioethics • Gina Geis, MD, FAAP for the Committee on Bioethics • Rani Gereige, MD, FAAP for the Committee on Continuing Medical Education 	<p>MOTION: Made, seconded, and unanimously carried to approve the minutes of the consent calendar.</p>

- Jeannie Huang, MD, FAAP for the Committee on Continuing Medical Education
- Teri Turner, MD, FAAP for the Committee on Continuing Medical Education
- Jon Almquist MD, FAAP for the Committee on Development
- Gary Peck MD, FAAP for the Committee on Development
- Edward Bailey MD, FAAP for the Committee on Development
- Olanrewaju Falusi MD, FAAP for the Committee on Development
- Rohit Sheno MD, FAAP for the Committee on Drugs
- Jennifer Foster MD, FAAP for the Committee on Drugs
- Matthew Laughon MD, FAAP for the Committee on Drugs
- Kathleen Clarke-Pearson MD, FAAP for the Committee on Federal Government Affairs
- Kimberly Ernst MD, FAAP for the Committee on Hospital Care
- Vinh Lam MD, FAAP for the Committee on Hospital Care
- Ruth Lynfield MD, FAAP for the Committee on Infectious Diseases
- Flor Munoz-Rivas MD, FAAP for the Committee on Infectious Diseases
- Dawn Nolt MD, FAAP for the Committee on Infectious Diseases
- William Steinbach MD, FAAP for the Committee on Infectious Diseases
- Ritu Banerjee MD, FAAP for the Committee on Infectious Diseases
- Jeffrey Gerber MD, FAAP for the Committee on Infectious Diseases
- Steven Bondi MD, FAAP for the Committee on Medical Liability and Risk Management
- Richard Oken MD, FAAP for the Committee on Medical Liability and Risk Management
- John Rusher MD, FAAP for the Committee on Medical Liability and Risk Management
- Laura Sigman MD, FAAP for the Committee on Medical Liability and Risk Management
- Kristen Nadeau MD, FAAP for the Committee on Native American Child Health
- Allison Empey MD, FAAP for the Committee on Native American Child Health
- Jae Kim MD, FAAP for the Committee on Nutrition
- George Fuchs MD, FAAP for the Committee on Nutrition
- Ellen Rome MD, FAAP for the Committee on Nutrition
- James Callahan MD, FAAP for the Committee on Pediatric Emergency Medicine
- Toni Gross MD, FAAP for the Committee on Pediatric Emergency Medicine
- Nathan Timm MD, FAAP for the Committee on Pediatric Emergency Medicine
- Mitchell Cairo MD, FAAP for the Committee on Pediatric Research
- Thomas Pendergrass MD, FAAP for the Committee on Pediatric Workforce
- Julie Byerley MD, FAAP for the Committee on Pediatric Workforce
- Alexy Arauz Boudreau MD, FAAP for the Committee on Practice & Ambulatory Medicine
- Robin Warner MD, FAAP for the Committee on Practice & Ambulatory Medicine

- Arwa Nasir MD, FAAP for the Committee on Psychosocial Aspects of Child & Family Health
- David Myles MD, FAAP for the Committee on State Government Affairs
- Stephen Patrick MD, FAAP for the Committee on Substance Use and Prevention
- Joanna Quigley MD, FAAP for the Committee on Substance Use and Prevention
- Leslie Walker-Harding MD, FAAP for the Committee on Substance Use and Prevention
- Deepa Camenga MD, FAAP for the Committee on Substance Use and Prevention
- Eugene Hershoshin MD, FAAP for the Payer Advocacy Advisory Committee
- Elizabeth Peterson MD, FAAP for the Payer Advocacy Advisory Committee.

NON-CONSENT CALENDAR

1. **RECOMMENDATION:** That the Board approve the proposed fiscal year 2019-2020 AAP budget. Fiscal Note: \$120,817,000.
2. **RECOMMENDATION:** That the Board approve the continuation of the Committees and Family Engagement Program (CAFÉ). Fiscal note: \$4,800.
3. **RECOMMENDATION:** That the Board approve the dues waiver for life for Kevin Mason, MD. Fiscal note: \$670.
4. **RECOMMENDATION:** That the Board approve a 50% National Conference and Exhibition (NCE) registration discount for Section on Senior Members over age 80. Fiscal Note: Potential of approximately \$9,500 in NCE registration revenue.
5. **RECOMMENDATION:** That the Board approve the appointment of the following committee members, effective July 1, 2019:
 - Richard Chung, MD, FAAP for the Committee on Adolescence
 - Alison Galbraith, MD, FAAP for the Committee on Child Health Financing
 - Stuart Cohen, MD, FAAP for the Committee on Development
 - Debra Sowell, MD, FAAP for the Committee on Development
 - Geoffrey Rosenthal, MD, FAAP for the Committee on Federal Government Affairs
 - David Kaufman, MD, FAAP for the Committee on Fetus and Newborn
 - Camilia Martin, MD, FAAP for the Committee on Fetus and Newborn
 - Mary Caserta, MD, FAAP for the Committee on Infectious Diseases
 - Willa Terry, MD, FAAP for the Committee on Medical Liability Risk Management
 - Catherine Golski, MD, FAAP for the Committee on Native American Child Health
 - Marah Gotcsik, MD, FAAP for the Committee on Native American Child Health
 - Lisa Abuogi, MD, FAAP for the Committee on Pediatric AIDS
 - Susan Gillespie, MD, FAAP for the Committee on Pediatric AIDS
 - Anne Neilan, MD, FAAP for the Committee on Pediatric AIDS

MOTION: Made, seconded, and unanimously carried to approve the minutes of the non-consent calendar.

	<ul style="list-style-type: none"> • Tiffany Johnson, MD, FAAP for the Committee on Psychosocial Aspects of Child and Family Health • Douglas Jutte, MD, FAAP for the Committee on Psychosocial Aspects of Child and Family Health • Abeba Berhane, MD, FAAP for the Committee on Practice and Ambulatory Medicine • Lisa Kafer, MD, FAAP for the Committee on Practice and Ambulatory Medicine • Angela Ellison, MD, FAAP for the Committee on Pediatric Research • Beth Tarini, MD, FAAP for the Committee on Pediatric Research • Lisa Costello, MD, FAAP for the Committee on State Government Affairs. 	
<p>The meeting was adjourned at 11:40 AM CT.</p>		<p>Signature: DeeDee Cada, MA, Senior Advisor to the CEO/EVP</p>