

Executive Committee Conference Call
October 17, 2019
5:30 – 6:30 pm

MINUTES

Members present on the call: Drs. John Vanchiere, Rachel Chatters, Ann Kay Logarbo, Bridgette Foreman, Kimberly Mukerjee, Joseph Bocchini, Jr.

Staff and others present on the call: Ashley Politz (Executive Director), Taryn Daigle (Membership and Education Director), Dr. Michael Judice (Education Chair) and Stephen Wright (Seersucker Strategies)

Dr. John Vanchiere called the meeting to order at 12:18 pm.

Minutes from 7-02-19 conference call were sent to members prior to the meeting for review. **Motion by Rachel Chatters, MD and seconded by Ann Kay Logarbo, MD to approve the minutes from the July 2, 2019 conference call. Motion carried.**

Consent Agenda – Documents were sent to members prior to the meeting for review. No further discussion required. **Motion by Rachel Chatters, MD and seconded by Ann Kay Logarbo, MD to approve Consent Agenda. Motion carried.**

Items for Discussion:

Finances

Ashley Politz, provided members with an overview of the budget sheet, the history of the Foundation, and totals for current accounts. A total of \$174,089.62 was reported in checking, a total of \$76,222.19 was reported in investments and a total of \$115,300 was reported in the Foundation account.

Chapter - FY 19-20 Budget review – Ms. Politz reviewed income and expense line items with members for the FY19-20. **Motion by Kimberly Mukerjee, MD and seconded by Rachel Chatters, MD to move an administrative fee of \$2,500 from the Foundation to the Chapter for the merger of the Foundation into the Chapter. Motion carried.**

Motion by Joseph Bocchini, MD and seconded by Ann Kay Logarbo, MD to approve the 19-20 budget. Motion carried.

Chapter Business

Committee Development – In 2018, members completed a special interests survey and members who signed up for committees at the 2019 Crescent City Potpourri were contacted via email. Committees will be formed in the areas of governmental affairs, membership, disaster preparedness, vaccine alliance and obesity. The goal is to have 7-9 members actively working on each committee with staff as support.

Opportunities for Chapter Involvement

Grant opportunity for Sweet 16 Adolescent Immunization QI Project – An opportunity from AAP will be available in November with additional information.

Other – Ms Politz informed members of a potential opportunity from AAP to fund a grant in support of early childhood education. The opportunity arose after Dr. Vicari's letter to the editor addressing early childhood education was published in The Advocate.

Legislature/ Advocacy / Policy

Stephen Wright with Seersucker Strategies reported on the first round of elections and the upcoming run off scheduled for November 16th. Mr. Wright met with LSMS and additional medical specialty societies to obtain

physician candidate support. A LSMBE meeting was held with discussion regarding international medical school students having the same qualifications as U.S. medical students and discussion on physician compounding. The 2020 session will include a Louisiana Vaccine Alliance to educate policy makers around anti-vaccines, newborn screening, early childhood and behavioral health. Mr. Wright updated members on the MCO contracts and the impacts of the governor's race on the health plans.

Potpourri

2019 Crescent City Potpourri – Staff is working to finalize financials.

2020 Red River Potpourri – The Education Committee will be meeting via conference call in the upcoming weeks to be planning the 2020 Potpourri.

Other Business/ Announcements

NCE – At NCE, Abbott Nutrition will sponsor a Monday evening Officers Reception at the Windsor Court. Executive Committees are encouraged to attend the reception to welcome visitors to Louisiana.

Old Business - None

The meeting was adjourned at 6:30 p.m.