

Executive Committee Conference Call
January 9, 2020
5:30-6:30 pm
Zoom Meeting
<https://zoom.us/j/240298615>
Dial in by phone: (929) 205-6099
Meeting ID: 240 298 615

AGENDA

Consent Agenda:

Minutes from 11-14-19 conference call

Finances:

Chapter financials- November – December 2019

Chapter – Q2 Financial Report

Chapter- Expenses to Budget report (July- December 2019)

Foundation financials –November – December 2019 (included in update document)

PAC - Financial activity November – December 2019 (included in update document)

Chapter Business

Membership and Communications – November – December 2019 (included in update document)

Projects/ Grants – (included in update document)

2020 Red River Potpourri (included in update document)

Items for Discussion:

Legislature/ Advocacy / Policy

LA Vaccine Alliance

State Government Affairs Committee

2020 Legislative Session

Chapter Business

Chapter Leadership

Obesity Committee

Opportunities for Chapter Involvement

CME Certification

ABP Portfolio declaration

Developmental Screenings

Other Business/ Announcements

Early Feeding Visiting Professorship Program

CQN Adolescent Immunization QI Project

Old Business

HPV QI Project result compilation

Next call: February 13, 2020 5:30pm to 6:30pm