

Executive Committee Conference Call
November 14, 2019
5:30 – 6:30 pm

MINUTES

Members present on the call: Drs. Roberta Vicari, 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) and Stephen Wright (Seersucker Strategies)

Dr. Roberta Vicari called the meeting to order at 5:30 pm.

Motion to discuss items highlighted in the adjusted agenda. Motion by Ann Kay Logarbo, MD and seconded by Rachel Chatters, MD to approve the discussion of items added to the agenda. There were no objections and the motion carried.

Consent Agenda – Documents were sent to members prior to the meeting for review. No further discussion was required. Motion by Joseph Bocchini, Jr., MD and seconded by Ann Kay Logarbo, MD to approve Consent Agenda. There were no objections and the motion carried.

Items for Discussion:

LA Vaccine Alliance – Dr. Joseph Bocchini reported that the development of the alliance is ongoing. Logo design is begin drafted along with a plan to add members and funds.

Chapter Business

Committee Development – Several additional members have requested to be placed on committees. An email will be sent out to members indicating availabilities for participation.

Approval to add expense of LABI membership to budget (\$237)- A motion was made to add 237 expense for a LABI membership to the budget by Dr. John Vanchiere and was seconded by Dr. Roberta Vicari. There were no objections and the motion passed.

HPV QI Project admin fee – Ashley Politz, Executive Director, reported the HPV QI project has been finalized with an additional \$3000 in income to be included in the budget.

Opportunities for Chapter Involvement

Grant opportunity for Sweet 16 Adolescent Immunization QI Project – Ashley Politz reported that the RFP is expected to be released in the next few weeks with a deadline for submission of December 23, 2019.

CME Certification & ABP Portfolio declaration – Staff is currently working on applications to become CME, MOC@ and MOC 4 accredited.

Sign on letter with AAP- Family First – Received a request from AAP to consider signing on to a National letter regarding Title IV. The letter will be sent to the Executive Committee for review.

Early Feeding Visiting Professorship Host Site Applications – The AAP is allowing Chapters to apply for this opportunity. Ashley Politz is working with Dr. Katie Queen and Dr. Marci Houser to develop a response. Ashley Politz will send to Dr. John Vanchiere for approval prior to submission.

Exhibit table at LaPEN conference- A motion was made by Dr. Ann Kay Logarbo and seconded by Dr. Joseph Bocchini to add \$600 to the budget to allow for the LA AAP to exhibit at the La PEN conference and have Keep Me Safe As I Grow posters printed for the conference. There were no objections and the motion passed. Dr. Roberta Vicari asked that we inquire about having one or two slots for members to attend when paperwork is submitted.

Other Business/ Announcements

HPV Summit 3/ Shots for Tots Conference – The HPV Summit is in its third year and will be held on Wednesday, December 4, 2019 in New Orleans with the Shots for Tots Conference following on December 5-6, 2019.

Old Business

NCE Leadership Reception- Ashley Politz and Dr. Joseph Bocchini reported that the reception went well and the goodie bags handed out to attendees were well received. A special thank you was offered to Dr. Kim Mukerjee and Dr. Bridgett Foreman for volunteering to help.

Old Business - None

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