

Executive Committee Conference Call

January 9, 2020

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) and Michael Judice, MD (Education Chair)

Ashley Politz called the meeting to order at 5:37 pm.

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

**Items for Discussion:**

**Legislature/Advocacy/Policy**

LA Vaccine Alliance – A web page with the vaccine survey results has been placed on the Louisianan AAP website. A conference call with the vaccine committee will be set up in the near future to begin planning the first event and securing additional funds to complete goals. The Louisiana Vaccine Alliance logo was shown to members and Dr. Vanchiere reported on his vaccine presentation at the Shots for Tots Conference in New Orleans. Dr. Bocchini reported Dr. Richard Pan, California State Senator who is known for abolishing non-medical exemptions to legally required vaccines for school students, would be interested in coming to Louisiana to speak on implementing an advocacy group.

State Government Affairs Committee- Ashley Politz, reported the state government affairs committee will be meeting. The committee will be responsible for reviewing legislative instruments, contacting legislators, and determining the position the Chapter should take on issues and developing talking points for action alerts. Stephen will lead a wrap up call on Fridays during session.

2020 Legislative Session – Ashley Politz reported on the state resignations from Dr. Rebecca Gee, Louisiana Department of Health Secretary, Jen Steele, Louisiana Department of Health Medical Director and John White, Louisiana Superintendent of Education. New legislators will be inaugurated on January 13, 2019.

**Chapter Business**

Chapter Leadership – Dr. Roberta Vicari informed members she will be on extended medical leave and will not be able to fulfill the duties as LA AAP President for 6-8 weeks. Moving forward, Rachel Chatters, MD, Vice President, will assume the duties of President for 6-8 weeks or until Dr. Vicari is able to return.

Obesity Committee / Early Feeding Visiting Professorship Program –Grant approval was received during the week and the obesity committee will begin planning the events.

**Opportunities for Chapter Involvement**

CME Certification & ABP Portfolio declaration – Staff is currently working on applications to become CME, MOC 2 and MOC 4 accredited.

Developmental Screenings – Conference calls with varies OPH departments have taken place to determine what developmental screening is currently being done with children 0-3 months, if there is a way to standardize the

screenings and ways to implement a QI project in place. The goal is to have the health plans incentivize providers for participating and implementing the standardized tools.

### **Other Business/ Announcements**

CQN Adolescent Immunization QI Project – The application for this grant was not submitted before the due date. Because of the heavy workload during session, staff would have had difficulties meeting the goals and objectives of the grant.

### **Old Business**

HPV QI Project result compilation – Members reviewed the report from the HPV QI project which included initiation, completion and missed opportunities. Other responses included changes in practice, successes, and challenges of the project.

The meeting was adjourned at 6:31p.m.