

Executive Committee Conference Call  
February 13, 2020  
5:30 – 6:30 pm

MINUTES

**Members present on the call:** Drs. 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, (Director of Education & Membership) and Michael Judice, MD (Education Chair)

Dr. Rachel Chatters called the meeting to order at 5:32 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 –Dr. Bocchini reported a meeting with potential stake holders has been set for February 19, 2020 in Baton Rouge. Representatives scheduled to participate in the meeting include those from health plans, pharmaceutical companies, lobbyists from the health plans and from partner organizations, and the Louisiana Hospital Association. The meeting will provide information on the survey results, goals and mission of the alliance and ways stakeholders can provide funds to support the alliance. The Louisiana Vaccine Alliance logo and website were shown to members. Members were encouraged to visit the site and provide any feedback. Ashley Politz, reported on the opportunity for the Louisiana Vaccine Alliance to place a two-page publication in the Baton Rouge Business Report “Trends in Healthcare”. The publication is sent out in the Spring to over 10,000 subscribers and placed in physician offices and hospitals in the Baton Rouge and the surrounding areas.

Legislative/Advocacy – Stephen Wright with Seersucker Strategies attended Washington Mardi Gras where he networked with several new legislators. Ashley Politz and Stephen Wright met with Jason Hughes from New Orleans who has agreed to author the language for the medical marijuana bill that was changed at the end of the 2019 session.

State Government Affairs Committee- Ashley Politz, reported the state government affairs committee will be having a conference call before the end of February to review pre-filed bills. Stephen Wright will begin holding conference calls on Fridays during session for both the State Government Affairs and Executive Committees. A review of the week, updates on new bills filed, a preview of the upcoming week and any action items will be discussed.

**CME**

Michael Judice, MD reported the Education Committee held a conference call to discuss topics and speakers for the 2020 Red River Potpourri. Dr. Theresa Wright, a Pediatric Dermatologist from Tennessee, has agreed to present. Committee members were encouraged to recommend topics and speakers so the agenda can be finalized.

Taryn Daigle reported she is currently working on the CME application to apply to LSMS to become an accredited CME provider. Several organizations have already reached out seeking CME credits for their activities. The CME Mission Statement was presented and reviewed by the committee. **A motion by Joseph Bocchini, Jr. MD and seconded by Kimberly Mukerjee, MD to accept the CME Mission Statement. There were no objections and the motion carried.** A joint provider fee schedule was presented to the committee for review. **A motion by Ann**

**Kay Logarbo, MD and seconded by Rachel Chatters, MD to approve joint provider fee schedule. There were no objections and the motion carried.**

### **Chapter Business**

AAP District Meeting – Ashley Politz reported she is unable to attend the AAP District meeting in June 2020. Dr. Vicari and Dr. Chatters approved for Taryn Daigle to attend the meeting in place of Ashley Politz. Funds allocated from the Chapter budget will be used for staff attendance. ALF will be held in March. Ashley Politz, Rachel Chatters, MD, and John Vanchiere, MD, PhD will be in attendance.

### **Other Business/ Announcements**

An opportunity may be available for Ashley Politz to present the Advocacy presentation at Children’s Hospital in New Orleans. LA AAP will be exhibiting at the following conferences: March 3 in Baton Rouge, March 5 at OLOL in Baton Rouge, April 1 Advocacy Day with LSMS in Baton Rouge, April 24 at Once Upon a Child Conference in Monroe, May 19 at Child Health Day at the Capitol in Baton Rouge, May 20 at EMS for Children at the Capitol in Baton Rouge.

### **Old Business**

Dr. Mukerjee has agreed to lead the Census 2020 project for the Chapter.

The next Executive Committee conference call scheduled for March 12, 2020 will need to be rescheduled due to the ALF conference. The committee tentatively scheduled the next committee call for March 19, 2020.

The meeting was adjourned at 6:26 p.m.