

Executive Committee Conference Call

August 13,2020

5:30-6:30 pm

Zoom Meeting

<https://zoom.us/j/240298615>

Dial in by phone: (929) 205-6099 or (312) 626 - 6799

Meeting ID: 240 298 615

AGENDA

Minutes from 7-16-20 (need vote)

Education

2020 Virtual Potpourri Update (Dr. Judice/ Taryn Daigle)

Legislature/ Advocacy / Policy

2020 Session Wrap up Report/ Special Session (Stephen Wright)

Meeting with Dr. Billioux/ Sec. Scalco

Finances: (Ashley Politz)

Chapter financial report July 2020

Foundation financial accounting for July 2020

PediaPAC financial accounting for July 2020

Chapter Business

Back to the Office Campaign Activity Update (Ashley Politz)

Practice Economic Impact Survey update (Ashley Politz)

Financial Wellbeing Committee Update (Dr. Rachel Chatters, Ashley Politz)

Membership (Taryn Daigle)

Communication and member count

Discussion Items (will need votes)

Virtual annual business meeting

Chapter award nominations

Purchasing solutions discount for members (Stephen Wright)

Letter to patients/ parents re: masks

Grant Updates

Mask for Children

Visiting Immunization Expert

HPV/ Pediatric Flu in Rural and Underserved Areas

Other Business/ Announcements

LAVA

Old Business

Birthday Ditty/ book

Staff evaluations

DCFS- consultation

Return to School Statement

Next call: September 10, 2020