

Executive Committee Conference Call

October 8, 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 9-10-20 (need vote)

Education

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

Application for CME Accreditation

Legislature/ Advocacy / Policy

2020 Fall Special Session (Stephen Wright)

Payment for developmental/ autism screening and maternal depression screening (see supporting information report)

School vaccine/ ACIP alignment update (Dr Joseph Bocchini)

Finances: (staff)

Chapter financial report September 2020

Foundation financial accounting for September 2020 (see supporting information report)

PediaPAC financial accounting for September 2020 (see supporting information report)

Chapter Business

Chapter Awards (need votes)

Master Pediatrician Awards (need vote)

Back to the Office Campaign Activity Update (see supporting information report)

Membership (Taryn Daigle)

Communication and member count

Chapter Market Share report

Grant Updates (see supporting documentation report)

Visiting Immunization Expert

HPV/ Pediatric Flu in Rural and Underserved Areas

Face Mask- Family and Youth Engagement Grant

AAP Infection Prevention (Project Firstline)

Other Business/ Announcements/ Open Discussion

Old Business

Purchasing solutions discount for members (Stephen Wright)

Birthday Ditty/ book

Chapter Annual report to membership

Next call: November 12, 2020