

Executive Committee Conference Call

January 14, 2021

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- 11/19/20

Education (Taryn Daigle)

2021 Potpourri planning

Application for CME Accreditation

Legislature/ Advocacy / Policy (Stephen Wright)

Finances: (Ashley Politz)

Chapter financial report- Q3 (October – December 2020)*

Foundation financial accounting for Q3 (October – December 2020)*

PediaPAC financial accounting for November – December 2020*

Draft budget for Louisiana AAP (previously Louisiana AAP Foundation)

Membership (Taryn Daigle)

Communication and member count*

Chapter Market Share report*

Dues Comparison year-over-year*

Chapter Business

Transition of Chapter to Foundation

Chapter Awards/ videos

AAP annual report

VFC / LINKS Survey

Nominating Committee/ By laws committee for c-3

Grant Updates *

HPV/ Pediatric Flu in Rural and Underserved Areas

Face Mask- Family and Youth Engagement Grant

AAP Infection Prevention (Project Firstline)

Legislator/ Legislative staff Vaccine Education

Project ECHO- Telehealth

Pfizer vaccine awareness

Birthday book- LHCC support

Other Business/ Announcements/ Open Discussion

Next call: February 11, 2021

*denotes information included in the supporting information document