

Executive Committee Conference Call

April 15, 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- none as the 3/11/21 meeting was cancelled and approval of minutes from 1/14/21 meeting approved by electronic vote.

Education (Taryn Daigle) - See supporting information document

2021 Potpourri

Application for CME Accreditation

2021 Master Pediatrician Award

Finances: (Ashley Politz)- See supporting information document

Chapter financial report-March 2021

Louisiana AAP (previously Foundation) financial report- March 2021

PediaPAC financial accounting for March 2021

Membership (Taryn Daigle)- See supporting information document

Communication and member count

Chapter Market Share report

Dues Comparison year-over-year

Chapter Business- See supporting information document

Grant / Projects 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

Developmental Screening PIP Collaboration with MCOs and LA Medicaid

HP 2030

Legislature/ Advocacy / Policy (Stephen Wright)

Other Business/ Announcements/ Open Discussion

Mental Health Pre-Conference Symposium (need vote)

Solicitation for donations for Potpourri Raffle

Pediatricians as COVID-19 vaccinators

J&J Covid vaccine- how to talk to parents

LSMS legislative reception/ White Coat Wednesday

2021 officer elections

Next call: May 20, 2021, 5:30 - 6:30 pm