



Wednesday, January 30, 2019
Baptist Medical Center
8:00am – Howard 214

MINUTES

CALL TO ORDER: The Northeast Florida Pediatric Society (NEFPS) meeting was called to order on Wednesday, January 30, 2019 at 8:10am in WCH Boardroom by Dr. Atkins, President.

ATTENDANCE: The roster of attendance is filed in the WCH Medical Affairs Office, recorded in the medical staff database, ECHO.

GUESTS: None

ADOPTION OF MINUTES: The minutes of the October 30, 2018 NEFPS meeting were adopted as written.

| ITEM | DISCUSSION | RECOMMENDATION | FOLLOW-UP |
|---------------------|--|--|--|
| WELCOME | Dr. Atkins called the meeting to order and thanked everyone for coming. She asked that the minutes from the last meeting be reviewed and for a motion to approve. | Motion made to approve the minutes. Minutes accepted. | Minutes to the WCH Medical Board for information. |
| NEW BUSINESS | <p><u>Charitable Giving</u> – The executive committee moved to contribute to the Healing Heart Walk, a local concern for children with congenital heart disease. Drs. Lacey and English from UF work with and support this group; Dr. Bridgham is on their Board. They provide services for families of children in the hospital for surgery. Additionally, funds were provided to the Hunger Fight group that presented at our last meeting.</p> <p><u>Resident Involvement with NEFPS</u> – Dr. Zenni asked how residents could be involved in the Society and brought up again video conferencing the NEFPS meetings to UF. Dr. Winer asked if a free membership could be extended to the residents while they are in training.</p> <p>Dr. Goldhagen offered some suggestions for NEFPS giving:</p> <ul style="list-style-type: none"> • Support international rotations for residents and encourage members to provide financial support, aside from dues to a separate fund. • Assist in providing food vouchers for patients families\ | <p>None</p> <p>Ms. Zebe will contact the UF teleconferencing tech to see if this is doable.</p> <p>Dr. Sandler heartily supported the first point.</p> | <p>None</p> <p>Ms. Zebe found out that teleconferencing to UF is doable.</p> <p>None</p> |

He also suggested a candidate forum in view of the March mayor’s race in Jacksonville. It was suggested that with the tight time frame a “questions to candidates” might be a way to go. It would consist of an identical set of questions posed to each candidate regarding pediatric health issues. The results, it was hoped, would be printed in the Times Union. Dr. Goldhagen will contact Tessa Duval at the Times-Union about how to get this done. None

Annual Autism Symposium – Dr. Childers announced the physician’s dinner on Tuesday, March 5, followed by a Grand Round the morning of Wednesday, March 6 and the all-day event at UNF. Accepted as information. None

Nemours Conference Announcement: Dr. Sandler mentioned the National Vascular Malformation Symposium re: diagnostic criteria and treatment to be held 10/26/19. Accepted as information. None

STANDING BUSINESS

School Health Program Report: Dr. Beverly reported that the new “nit-free” policy that NEFPS supported through a letter she authored to the School Health Advisory Committee (SHAC) has been accepted. The school health manual is coming up for review and will present opportunities to change some outdated policies. Accepted as information. None

Children’s Medical Services (CMS) /Duval County Medical Society (DCMS)/Florida Chapter of the American Academy of Pediatrics (FCAAP): No report None None

WCH Update: Dr. Bridgham reported – Accepted as information. None

- **Humana** – As of February 1, BH and WCH will not be participating with Humana. Emergency care will still be covered but elective or non-emergent admissions will need pre-authorizations. Patient access services personnel are being trained.
- **Term Nursery Babies** – Starting March 5 term babies will be moving to Weaver 5.
- **JOI/ P5 Parking Lot** – will be completed soon, this will alleviate some of the existing parking issues as employees are moved from the King Street garage.
- **Legislative Activities** - Mr. Aubin is working on getting enhanced Medicaid funding using the Class II licensure and “essential” provider status.
- **Groundbreaking Critical Care Tower** – Slated for May 6. Completion May 2021.

Dr. Atkins commented on the poor conditions, on weekends, for handicapped patients. Dr. Bridgham said he would report her comments to the BH parking manager.

University of Florida: Dr. Childers reported that CARD: Accepted as information. None

- is conducting a nationwide search for a division chief for Academic Pediatrics. They are looking for a candidate with an academic and general pediatrics background.
- will be called the Division of Neurodevelopmental Pediatrics, their mission is diagnosis not management. Their patient base will be limited to children 11 years old or younger. Discussion ensued regarding autism, behavioral, language and

social issues, and the diagnosing of them.

Accepted as information. None

Nemours Children’s Specialty Care (NCSC) Update: Dr. Pitel reported on all of the recruitment successes and efforts. Matt Benson, MD, former fellow, has returned to the endocrinology service. Dr. Jose Vasquez has joined pulmonology; Charles McCaskill, MD will join that department in June. They are also in interviews with a pediatric dermatologist.

Accepted as information. None

He also mentioned Governor DeSantis’ appointment for the head of AHCA, Mary Mayhew, notable for being opposed to children’s programs.

Accepted as information. None

St. Vincent’s Update: Dr. Kellogg mentioned an academic fair at St. Vincent’s next week where the residents will be making poster presentations.

Accepted as information. None

Secretary –Treasurer’s Report: Dr. Kellogg reported that the current balance in our checking account is \$25,354.30 and that, as of the end of 2018, there were 206 members.
No report.

None None

**OLD
BUSINESS**

There being no further business, the meeting was adjourned at 9:00am. The next meeting of the Northeast Florida Pediatric Society will take place on Wednesday, May 29, 2019 at 8:00am in Function Room C at Baptist Medical Center.

Submitted by:

Approved by:

Julie Kellogg, MD
NEFPS Secretary-Treasurer

Bethany Atkins, MD
NEFPS President