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Wednesday, July 31, 2019
Baptist Medical Center/Function Room C
8:00am – Function Room C

MINUTES

CALL TO ORDER: The Northeast Florida Pediatric Society (NEFPS) meeting was called to order on Wednesday, July 31, 2019 at 8:05am in Function room C 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 May 29, 2019 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, for a motion to approve.	Motion made to approve the minutes. Minutes accepted.	Minutes to the WCH Medical Board for information.
OLD BUSINESS	<p><u>NEFPS Website</u> – proposed changes to the website were discussed by Dr. Atkins. They include posting the updated <u>Request for Funding</u> form. A copy of the form is filed with these minutes and will be uploaded to the NEFPS website. The form can be completed and submitted online. There were questions regarding caps on amounts that could be requested or rules /would be a sustainable annual amount. Application is open to anyone who can quantify their request and is subject to approval by the executive committee</p> <p><u>Global Health Initiative</u> – Dr. Goldhagen presented the formal proposal (a copy is filed with these minutes) requested at the May meeting, outlining the general need for involvement in global health and requesting consideration for NEFPS to monetarily support residents involved in the “Global and Societal Health” residency track for travel expenses on an ongoing basis. He also suggested the ability to donate more money dedicated to a global health initiative from NEFPS members. Before this was a formal UF track, there would be one or two trainees interested in pursuing a project of this sort. Now that it is official they expect more interest. Dr. Pitel spoke about Nemours efforts in global</p>	<p>Accepted as information.</p> <p>Request tabled till October meeting where more information would be given to inform the final decision.</p> <p>Ms. Zebe said that the ability to make a separate donation could be set up in</p>	<p>None</p> <p>Dr. Mirza will attend the October meeting to discuss further and answer questions.</p>

health with the care they provide annually in Mongolia. He also asked for data showing that residents select UF because they had a global health track and stressed the importance of data to demonstrate the effectiveness of supporting such a program. Dr. Zenni said that with the program being new the data isn't there yet but from prior experience they have found that potential candidates have been drawn by other special tracks. Dr. Leonard spoke about her experience doing medical missions in the Dominican Republic and how it would be beneficial if they could take a resident. Dr. Hudak said that he didn't know of any data that is collected about where trainees wind up after residency or fellowships. Dr. Bridgham suggested inviting Dr. Mirza, who personally interviewed every applicant, or Dawn DeSantis, to the October meeting to give members more general information about the new global/societal health track. Dr. Hudak explained that UF currently funds this track with the resident pitching in, with some funding from the Scott Bruno memorial fund.

PayPal.

**NEW
BUSINESS**

Member Spotlight – Dr. Atkins proposed adding a brief online bio for new members, introducing them to the membership.

Accepted as information.

None

**STANDING
BUSINESS**

School Health Program Report: Dr. Beverly discussed the revised DCPS Medication Administration Authorization form. The form now requires the ICD 10 code. She also mentioned that the policy for head lice has officially changed...kids can go to school if there are no live lice.

Accepted as information.

None

Children's Medical Services (CMS) /Duval County Medical Society (DCMS)/Florida Chapter of the American Academy of Pediatrics (FCAAP): Dr. Hudak reported the annual FCAAP conference in Orlando, August 30-September 1. UF Residents participate in the annual "Brain Bowl.

Accepted as information.

None

WCH Update: Dr. Bridgham reported –

- Brett McClung – started July 1. He is spending a lot of time traveling around the system talking to team members.
- Expecting a Medicaid outpatient rate bump \$1-2 million.
- The Joint Commission – we are expecting our triennial survey any time between now and mid-October.
- National Shortage – IVIG – A committee was convened to set up criteria for use, children with Kawasaki disease, and other most needy patients and those with immuno-deficiencies would have priority.

Accepted as information.

None

University of Florida: Dr. Hudak reported –

- UF Genetics Program –
 - Recruiting for three additional counselors and an APRN
 - \$1 million state funding to WCH as a fourth site for newborn screening

Accepted as information.

None

NEFPS
July 31, 2019

<u>Nemours Children’s Specialty Care (NCSC) Update:</u> No report.	None	None
<u>St. Vincent’s Family Medicine Residency Program Update:</u> No report	None	None
<u>Secretary –Treasurer’s Report:</u> No report.	None	None

There being no further business, the meeting was adjourned at 9:03am. The next meeting of the Northeast Florida Pediatric Society will take place on Wednesday, October 30, 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