

Wednesday, August 31, 2016
 Baptist Medical Center
 8:00am – Function Room C

MINUTES

CALL TO ORDER: The Northeast Florida Pediatric Society (NEFPS) meeting was called to order on Wednesday, August 31, 2016 at 8:12am in Function Room C, Baptist Medical Center by Dr. Benjamin, 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 June 29, 2015 NEFPS meeting were adopted as written.

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW-UP
WELCOME	Dr. Benjamin 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 with one minor correction. Minutes accepted.	Minutes to the WCH Board of Directors for information.
NEW BUSINESS	Dr. Benjamin brought up a suggestion that dues be waived for the residents (pediatric, family practice) and fellows to encourage membership and foster a feeling of inclusion. We would ask that a report of their activities be given a couple of times a year to keep all the members apprised and look for areas where NEFPS can support them. Dr. Zayas said that this is an opportunity to include them, exchange ideas about advocacy activities and set the stage for their participation in organized medicine.	Letter/Email to chiefs and program directors to let them know of the opportunity.	None

ITEM	DISCUSSION	RECOMMENDATION FOLLOW-UP
------	------------	--------------------------

- become adult.
 - Considerations are being explored regarding moving Obstetrics into the children's hospital building.
- BH Behavioral Health - duPont buildings purchased by BH to create a medical home for children who are medically complex with behavioral problems as well as autism services.
- Aetna leaving the Aetna building will create more space for growth.
- WCH Budget Approved / Care Affordability -- increased organizational efficiency, looking at every program from operations to staffing. Dramatic cuts are being made on the adult side. As an example, length of stay (LOS) is about 5 days, longer than comparable institutions. We are focusing on dropping LOS by 2-3 days, saving \$1 million. Antibiotic Stewardship essential with the spike in drug prices. Use and waste of supplies is being studied.

Ms. McAndrews asked about the discharge process and if there are efforts to streamline it. Mr. Aubin said that a dedicated discharge team is being created of RNs, Social Workers and a new, full-time manager has been hired for the NICU with a focus on the discharge process. Dr. Benjamin asked about chronic care for NICU grads that need a PICU bed. He said discussions are taking place with nursing homes in the area as a possible solution.

- Trauma – a letter of intent, to become a state-designated, pediatric trauma center, is being submitted in September. We have until March to complete the application and then after review of the application we find out if we are a provisional center. If yes, we are officially a trauma center. 18 months data collection, survey, evaluation and determination of permanent status, which would be in effect for seven years, before another survey. He discussed in depth the politics around becoming a trauma center.
- The opening of the Dunn Avenue free-standing emergency center on September 29. The campus will be close in services to the Clay campus and will include a YMCA, medical office bldg., infrastructure for diagnostic workups.
- Town Center Emergency Center is “going gang busters” and there has been a push by local pediatricians to bring diagnostic services there, a state license is needed.
- Separate Licensure - six of the initial requests have been approved and work to implement is taking place. WCH has up to two years to implement.
 - Of concern is the extremely expensive (\$3 million +) requirement to establish a separate adult pharmacy. It would be necessary to have a legislative rule change to

ITEM **DISCUSSION** **RECOMMENDATION** **FOLLOW-UP**

- o circumvent, if even possible.
- o Chemo Drugs – 340B Discount drug program (35-40% of list price) is available to institutions with high Medicaid populations. Evaluation of MD Anderson without WCH was conducted and it was found that the threshold to receive the discount wasn't there; list prices would have to be paid for very expensive chemo drugs, a cost of \$50-90 million dollars of lost income for the system. Options are being explored.
- o Medical Staff Challenge – allowing extenders to practice to the full extent of their license wasn't a popular concept on the adult side. This is changing rapidly and the adult world is now employing more. It might be time to revisit this with the adult medical staff and change the dynamic at Baptist.

University of Florida: No report. None None

Nemours Children's Specialty Care (NCSC) Update: No report. None None


St. Vincent's Update: Dr. Julie Kellogg mentioned the 30 family medicine residents at her institution. One of her tasks is to provide two noon lectures each month and asked for suggestions of sub-specialty doctors to present. The lectures take place on Mondays from 12:40 to 1:30pm. Accepted as information. None

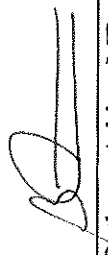
Secretary – Treasurer's Report: Dr. Atkins reported on the current bank balance noting the generous donations from WCH, UF and Nemours for the annual awards banquet. Ms. Zebe reported that paid membership are around 180 and about 40 who still haven't responded. Accepted as information. None

OLD BUSINESS None None

There being no further business, the meeting was adjourned at 9:01am. The next meeting of the Northeast Florida Pediatric Society will take place on Wednesday, November 30, 2016 at 8:00am in Howard 214 at Baptist Medical Center.

Submitted by: Approved by:


 Donna J. Zebe
 WCH Medical Affairs Office


 Bethany Atkins, MD
 Secretary/Treasurer