



**Wednesday, January 29, 2014  
Baptist Medical Center  
8:00am - duPont Auditorium**

**MINUTES**

**CALL TO ORDER:** The Northeast Florida Pediatric Society (NEFPS) meeting was called to order on Wednesday, January 29, 2014 at 8:03am in the Jessie Ball duPont Auditorium at Baptist Medical Center by Dr. Saswata Roy, President.

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

**GUESTS:** Cynthia Robinson, MEd & Audrey Hall; Danielle Bugbee, MSN, RN

**ADOPTION OF MINUTES:** The minutes of the October 30, 2013 NEFPS meeting were adopted as written.

<b>ITEM</b>	<b>DISCUSSION</b>	<b>RECOMMENDATION</b>	<b>FOLLOW-UP</b>
<b>WELCOME</b>	Dr. Roy called the meeting to order and thanked everyone for coming. He asked that the minutes from the last meeting be reviewed, and for a motion to approve.	Motion accepted to approve the minutes as written.	None
<b>NEW BUSINESS:</b>	<u>Clarke Schools for Hearing and Speech</u> – Misses Robinson and Hall utilized a PowerPoint (filed with the original minutes) to introduce the schools and its services. Referrals are thru Early Steps or privately, such as community pediatricians.	Accepted as information.	None
	<u>Medical Home Model</u> – Ms. Bugbee, Nursing Administrator, Partnership for Child Health, utilized PowerPoint to discuss “Medical Home” and the challenges and obstacles to establish the model and implementing quality improvement. Materials and contact information were available for practices interested in becoming a Medical Home		

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	<p><u>UF Continuity Clinic Preceptors</u> – Dr. Auerbach Hipp is an outpatient pediatrician responsible for the UF residency continuity clinic program. She discussed the need and benefits for area pediatricians to act as preceptors. A one page flyer is filed with the original minutes outlining the program opportunities.</p>	Accepted as information.	None
<b>STANDING BUSINESS:</b>	<p><b>School Health Program Report:</b> Nothing to report.</p>	None	None
	<p><b>Children’s Medical Services (CMS)</b> - No report</p>	None	None
	<p><b>WCH Update:</b> Dr. Bridgham, mentioned that Mr. Aubin was in Washington, DC lobbying for the hospital with other FACH members. He reported:</p>	Accepted as information.	None
	<ul style="list-style-type: none"> <li>• <u>Miller Lecture &amp; Autism Symposium</u> - March 4 is the annual Miller Cardiology lecture, March 11-12 the Sixth Annual Autism Symposium spans two days starting with the doctors dinner on that Tuesday.</li> </ul>	Accepted as information.	None
	<ul style="list-style-type: none"> <li>• <u>NICU Floor Redo</u> – replacing flooring, in two stages. One side is closed, sickest babies are moved to the closed side and 3 Weaver and some in the term nursery. Should take about three weeks and then the babies that are still there will flip the completed side.</li> </ul>	Accepted as information.	None
	<ul style="list-style-type: none"> <li>• <u>The Joint Commission (TJC)</u> – shortly after the October Society meeting, WCH underwent its TJC review. All the weeks of preparation paid off, we received continuing accreditation. There was one requirement for improvement related to the need for immediate documentation following operative procedures. Changes have been made in regard to this and compliance greatly improved.</li> </ul>	Accepted as information.	None
	<ul style="list-style-type: none"> <li>• <u>BH Affiliation w/Flagler &amp; SE GA</u> – BH is negotiating an affiliation agreement with these other facilities that will be called the Coastal Health Network.</li> </ul>	Accepted as information.	None
	<ul style="list-style-type: none"> <li>• <u>Dr. Ricardo Hanel</u> – an endovascular neurosurgeon has joined the Lyerly Neurosurgery practice along with his new partner Dr. Savageau to set up a neuro-endovascular program on the adult side. He’s had privileges at WCH for years and done this work. To support this new program there will be a build-out an endovascular OR suite on the second floor of Weaver and another OR for Dr. Hanel and on the 10<sup>th</sup> floor of Weaver there will be a new neurosurgical ICU.</li> </ul>	Accepted as information.	
	<p><b>University of Florida:</b> Dr. Chiu reported on the trip to China that he and Drs. Hudak and Wood attended in Beijing in November. It was the first forum on pediatric development, and was sponsored by UF, WCH. There were 1500 physicians in attendance. The Beijing Hospital is building a 3000 bed pediatric hospital. Three Beijing doctors will be coming to</p>		

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	<p>Jacksonville as part of an exchange program, one will go to Nemours ENT and the other two to UF Gainesville for lab training.</p>	
	<p>Szechuan University is inviting physicians from around the world to teach a two-week course there in July, all expenses paid with an honorarium. Because of a long-standing agreement between UF and Szechuan Dr. Chiu feels UF will garner two of the forty spots.</p>	
	<p>The Match rate for the pediatric residency was 100%. He endorsed Dr. Auerbach Hipp's call for preceptors.</p>	
	<p><b>Nemours (NCC) Update:</b> Dr. Erhard reported -</p> <ul style="list-style-type: none"><li>• The phone system is being revamped and centralized. There's been a lot of staff turnover but that is stabilizing and training is going on. Floor clerks are also being trained to expedite call. The goal is to have all calls answered within 20 seconds, and an abandon rate of less than 3%.</li><li>• Hospitalist Service – thanks to Dr. Toney for not only holding the group together during a time of transition but moving it forward as well. He thanked the community pediatricians for their understanding during this time. Two PAs have been added to the service and a potential physician has been interviewed.</li><li>• Recruitment efforts so far this year have been quite successful. A new surgeon will be coming aboard in September when she completes her fellowship at UCLA. She will spend 20% of her time on a study of racial disparities in healthcare. Dr. Byerly will be working in interventional radiology and has interest in neuroradiology. Dr. Scott McDonald will start April 1 in plastic surgery. Dr. Alvarez in Ophthalmology in August. Searches continue for a hospitalist, a 6<sup>th</sup> peds surgeon, anesthesia chief position; allergy chief, and s clinical research lead.</li><li>• The Hem/Onc fellowship has been approved and will start this summer. Congratulations to Drs. Pitel and Bansal for making this happen.</li><li>• They've been tracking access to the EMR. If you have trouble accessing their system you should contact Deb Wilson their clinical liaison. Any input is appreciated and valuable</li></ul>	

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	<p><b>St. Vincent's Update:</b> Dr. Waidner discussed –</p> <ul style="list-style-type: none"><li>• <u>Clinic</u> – only practice in our area to take part in the AAP/UF Medical Home demonstration project. 90% of their patients are Medicaid and hi-risk; in the last year they acquired a nurse care coordinator in the clinic.</li><li>• <u>Residency Program</u> – Family medicine team established with UF and Navy provided relief for night float. Looking forward to the March MATCH.</li><li>• <u>Hospital</u> – transitioned from a traditional nursery model to a Mother/Baby Nursery Model. The mothers are happy and breast-feeding has increased. However, the private pediatricians are not happy. There will be a meeting at noon today to meet with the dissatisfied members to resolve issues.</li></ul> <p><b>Secretary –Treasurer's Report:</b> Dr. Scimeme reported the balances in the Society's bank accounts and noted that a donation was made to Patrons of the heARTS foundation. Membership is 203. Dr. Roy added that starting in 2014 the dues will increase to \$55; \$40 for extenders. Recruitment efforts to extend into areas south.</p>	
<b>OLD BUSINESS:</b>	<p><b><u>Upcoming Educational Dinners:</u></b> Dr. Roy announced upcoming educational dinners on February 20. Dr. Simonsen discussed another event sponsored by him and Dr. Maddern on March 25. The annual awards banquet will also be coming up in May or June. Suggestions for venues are appreciated.</p>	Accepted as information. None

**There being no further business, the meeting was adjourned at 8:54am.** The next meeting of the Northeast Florida Pediatric Society will take place on Wednesday, April 30, 2014 at 8:00am in the Jessie Ball duPont Auditorium at Baptist Medical Center.

Submitted by:

Approved by:

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Donna J. Zebe  
WCH Medical Affairs Office

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Jason Scimeme, MD  
Secretary/Treasurer