



Wednesday, April 30, 2014
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, April 30, 2014 at 8:10am 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: None

ADOPTION OF MINUTES: The minutes of the January 29, 2014 NEFPS meeting were adopted as written.

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW-UP
WELCOME	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
NEW BUSINESS:	Dr. Roy announced that the Annual Awards banquet would be held at Maggiano's on Friday, June 6.	Accepted as information.	None
STANDING BUSINESS:	<p>School Health Program Report: Dr. Goldhagen reported, in Dr. Beverly's absence,</p> <ul style="list-style-type: none"> • The committee meetings have been well attended. Among the topics being discussed are: <ul style="list-style-type: none"> ○ Traumatic brain injury, working with the Jacksonville Sports Medicine Program ○ Jacksonville System of Care Initiative – to transform children's mental health services. There is a commitment from Dr. Vitti, Duval County Superintendent, to establish a comprehensive health and mental health system 	Accepted as information.	None

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW-UP
	<p>of care within the schools. There is a contract with a company in Maryland to help bring the community together and advance the agenda. There's been good input from some community pediatricians and the committee's almost ready present the proposal.</p>	None	None
	<p>Children's Medical Services (CMS) - No report</p>		
	<p>WCH Update: Mr. Aubin reported –</p> <ul style="list-style-type: none"> • Outreach Activities – <ul style="list-style-type: none"> ○ Coastal Community Health– A memorandum of understanding (MOU) is complete for this initiative between Baptist Health, SE Georgia Health System, and the Flagler System to form a relationship that will give all the partners bigger negotiating power and better integration for the transfer of services. The MOU will go to all the respective Boards for acceptance, a final agreement will be drawn up and it's hoped that the process will be complete by the end of this calendar year, effective first of the year 2015. The leadership structure would have Mr. Greene would be CEO of the new system, the Boards at all institutions will stay intact so they remain community-governed organizations but the connectivity will provide operational clout to sustain all parties into the future. • WCH Lobby and WCH 6 are undergoing major renovations. • Neonatal capacity – census running quite high and neonates have had to be moved to the old newborn nurseries and create a special care nursery and at South which used to be half full is running at capacity. Short and long-term solutions must be developed to deal with this. • Demographics – used PowerPoint (filed with original minutes) to show locations of satellite, patient origin, market share trends and secondary market share potential. Data regarding the satellite facilities in Lake City, Flagler and Volusia County, Clay and Putnam Counties, Specialty Centers in Daytona and Clay, and WCH at SE GA Health System in Brunswick is included. . • 	Accepted as information.	None
	<p>University of Florida: Dr. McIntosh reported –</p> <ul style="list-style-type: none"> • July 1 the first Child Abuse Fellowship in Florida will start. He thanked Mr. Aubin for making the funds available to make it happen. The program is approved for three positions. Dr. Emanuel Pena is the first Fellow to come aboard, the program will then accumulate additional Fellows over the three years of the program. 	Accepted as information.	None

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	<ul style="list-style-type: none"> • Dr. McIntosh is retiring in September and the search for his replacement to head the UF Child Protection Team, as medical director, has been taking place. An offer has been made to Cathy Dully, formerly here in Jacksonville in the Navy, moved to California for a child abuse fellowship but has family in our area. It is hoped she will accept the position. <p>Dr. Goldhagen added -</p> <ul style="list-style-type: none"> • The first Hospice/Palliative Care Fellowship, one of ten in the country, will start on July 1. The one-year fellowship will result in Board certification. The practice of grandfathering-in for child abuse certification will no longer take place. There will be one pediatric Fellow and one adult. 		
	<p>Nemours (NCC) Update: Dr. Erhard reported -</p> <ul style="list-style-type: none"> • United Healthcare – negotiations are still underway. • Mark Toney, MD has accepted the position of Chief of the Hospitalist Service. • Scott McDonald, MD - Plastic surgeon is going through the credentialing process but officially starts May 1. • Recruitment for research positions is ongoing. • Dr. Shirley will be leading a focus group on sports medicine. <p>Dr. Pitel added -</p> <ul style="list-style-type: none"> • HEM/ONC Fellowship starting July 1 • The candidate for Allergy Division Chief will return in June for a second interview. 	Accepted as information.	None
	<p>St. Vincent's Update: Dr. Waidner reported –</p> <ul style="list-style-type: none"> • Good MATCH and they are excited about their new recruits. • Thanks to WCH Administration for forming a new Team C that includes family medicine residents from St.Vincent's, Navy, Mayo, giving them important pediatric exposure. 	Accepted as information.	None
	<p>Secretary –Treasurer's Report: Dr. Roy reported, in Dr. Scimeme's absence, that membership is around 210. There will be some expenditure from the treasury for the annual awards banquet in June.</p>	Accepted as information.	None
OLD BUSINESS:	<u>Upcoming Educational Dinners:</u> Nothing to report at this time.	None	None

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There being no further business, the meeting was adjourned at 8:39am. The next meeting of the Northeast Florida Pediatric Society will take place on Wednesday, July 30, 2014 at 8:00am in the Jessie Ball duPont Auditorium at Baptist Medical Center.

Submitted by:

Approved by:

Donna J. Zebe
WCH Medical Affairs Office

Jason Scimeme, MD
Secretary/Treasurer