



Wednesday, April 29, 2015
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 29, 2015 at 8:06am 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, 2015 NEFPS meeting were adopted as written.

| ITEM | DISCUSSION | RECOMMENDATION | FOLLOW-UP |
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| 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: | <u>DCF Child Fatality Prevention</u> – Bryan Hensley discussed the State’s efforts to reduce child deaths associated with co-sleeping / abuse and discussed the foster home system. He shared his contact information and provided <u>Keep Your Kids Safe</u> brochures on various childhood dangers. He also discussed the DCF website and their services. | Accepted as information. | Mr. Hensley will provide further information requested by a few of the meeting attendees. |
| | <u>Dreams Come True (DCT)</u> –Sheri Criswell, Executive Director and Courtney Andrews, Dream Manager thanked the doctors for their support of the program and asked that they continue to refer children. The 31-year old charity has served over 3300 children but is | Accepted as information. | None |

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| | <p>dependent on physician referrals to continue their mission to not have a waiting list, never turn down an eligible child and to never miss a child who is eligible. DCT is local and from a donor standpoint 100% of the monies go into the fulfillment of dreams and the Special Times Program for children who are referred but are not currently medically stable to go on their dream. A couple of the doctors brought up confusion between the Make a Wish Foundation and Dreams Come True and the competition for donor dollars.</p> | |
| | <p><u>Annual Miller Lecture</u> – Dr. Ertedgui reminded everyone the annual Miller Lecture on May 12 at the San Jose Country Club. The speaker is Jane Newberger, MD a national expert on Kawasaki’s disease.</p> | <p>Accepted as information. The information will be posted to the NEFPS website.</p> |
| | <p><u>Depression Screening</u> – Dr. Fallucco discussed her program on adolescent depression screening. Some pediatric practices in town have already taken the workshops but Dr. Fallucco is reaching out to other, larger practices. The program is being supported by Nemours, a SAMHSA Grant and the Jacksonville Children’s Commission. Upcoming training sessions are booked. Brochures were available. On the evening of June 4 there is an open training date, the sessions are limited to about fourteen people, a major component is conducting mock interviews.</p> | <p>Accepted as information. None</p> |
| | <p><u>Annual Awards Banquet</u> – Dr. Roy announced that this year’s event will be on Friday, June 5 at River City Brewing. This year’s sponsors are WCH, UF and Nemours.</p> | <p>Accepted as information. None</p> |
| | <p><u>HPV Vaccinations</u> – Dr. Roy announced that the State of Florida Department of Health & Duval County have received funding from the National Association of Counties and City Officials to collaborate with healthcare providers to increase HPV vaccinations. They are looking for an NEFPS member to participate to help devise a strategy.</p> | <p>None Anyone interested in participating should contact Ms. Zebe.</p> |
| | <p><u>Early Learning Coalition (ELC)</u>: Dr. Connolly discussed a request to assist ELC in compiling a resource guide that would provide healthcare provider contact information, location, etc. to help parents select a pediatrician for their child.</p> | <p>None Both initiatives are requesting input or participation by NEFPS members.</p> |
| | <p><u>United Way “Help Me Grow” grant</u> - Dr. Connolly discussed the grant intent, to encourage early developmental screenings. They would like a Society member to sit on their advisory committee. May 6 is the next meeting of that group. There was discussion around having a resident participate on this committee.</p> | |

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| STANDING BUSINESS: School Health Program Report: Dr. Beverly reported – | <ul style="list-style-type: none"> Status of school nurses. A survey is planned but is being held up in the IRB process. Partnership for Child Health with Jacksonville Sports Medicine Program (JSMP) has compiled a concussion booklet, for distribution to schools and pediatrician's offices. They are seeking funding for the printing. She also discussed other efforts by JSMP in training and placing athletic trainers in each school and doing impact testing for concussion, working with the Jaguars organization. Discussion ensued. | The Society will contribute to the printing costs of the concussion booklet. | None |

Children's Medical Services (CMS) & Duval County Medical Society (DCMS)
 Dr. Rathore reported –

- In view of the recent inability of the State legislature to pass the budget the CMS central office is experiencing low morale and concerns about services being cut. The hope is to have the impact to be as minimal as possible. Two contracts have already been cancelled. There will be a special session to complete the budget.
- CMS Telehealth Program – is moving forward after a stall last year.
- Medicaid Lawsuit Advocacy Fund – Dr. Rathore thanked the Society and individual members who contributed \$6500 to the lawsuit. There was a hearing last Friday focusing Access and whether providers can sue the state to increase reimbursement.
- Gun Lawsuit – waiting to hear from the appellate court in Atlanta but thirteen states are waiting for the FL decision.
- Annual Meeting – September 4-7 in Orlando focusing on adolescent issues.

Accepted as information. None

WCH Update: Dr. Bridgham –

- April as expected is a busiest inpatient month for the hospital and this April is no different. The last six months census' have been so high 125 new nurses have been hired across services.
- WCH Ambulatory Surgery Center – the fourth floor of the Pavilion building, formerly an adult ambulatory surgery center, is going to be renovated and converted to a WCH outpatient surgery facility. The operation at the San Marco building WCH was using will be vacated and moved to this space. The San Marco space will become part of the MD Anderson cancer program. The Center is slated to open July 1.
- Hybrid Cath OR Room – being developed on the second floor of WCH. It will be used by Cardiology, Neurosurgery and Cardiac surgery and the old OR 8 will be

Accepted as information. None

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| | <p>turned in the exclusive Neuro OR.</p> <ul style="list-style-type: none"> • <u>MD Anderson Cancer Institute</u> – agreement finalized but still in development stages. It will be a 300K sq.ft. facility located near the San Marco outpatient center. | None | None |
| <p>University of Florida: Dr. Zayas/Dr. Hudak – no report</p> | | Accepted as information. | None |
| <p>Nemours Children’s Specialty Care (NCSC) Update: Dr. Pitel reported –</p> | <ul style="list-style-type: none"> • <u>State Legislature</u> – cautioned that attention must be paid to the proceedings, that the impact from cuts to our collective institutions could be huge, urged writing members of the House with concerns. • <u>New Hires</u> – new endocrinologist & pulmonologist have been hired, looking for second of both. There is a critical shortage in child and adolescent psych at this time. NCSC is working thru it but it will take time. | Accepted as information. | None |
| <p>St. Vincent’s Update: Dr. Waidner reported –</p> | <ul style="list-style-type: none"> • Their residency program is going great; there is a need for practices to take residents for the continuity clinic for a year. • May 29 meeting to discuss the move to Cerner for all newborn charting, they are currently using a dual system. • Dr. Carzoli is working on increasing specialty consults and testing with Nemours. • They will start delivering babies in Clay County next summer to provide an option from Orange Park Medical Center. | Accepted as information. | None |
| <p>Secretary –Treasurer’s Report: Dr. Scimeme reported –</p> | <ul style="list-style-type: none"> • Membership is stable at 240 members. • A \$1500 donation would be made in support of the ongoing litigation in the Medicare lawsuit. • PayPal will be offered starting this year as an alternative to check writing for dues. | Accepted as information. | None |
| <p>OLD BUSINESS:</p> | None | None | None |

