



**Wednesday, July 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, July 29, 2015 at 8:07am in Function Room C at Baptist Medical Center by Dr. Jason Scimeme, Vice-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 April 29, 2015 NEFPS meeting were adopted as written.

<b>ITEM</b>	<b>DISCUSSION</b>	<b>RECOMMENDATION</b>	<b>FOLLOW-UP</b>
<b>WELCOME</b>	Dr. Scimeme 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>Early Learning Coalition of Duval County (ELC):</u> Dr. Connolly said that the ELC administrates Pre-VK and is holding a fundraiser this weekend in Riverside consisting of a; 5k and 1mile fun run.	Accepted as information.	None
	<u>J SMP School Athletics Physicals</u> - Dr. Connolly discussed the physicals taking place on Saturday, August 1(8am-4pm)...boys at Nemours, girls at WCH. Volunteers still needed.	Accepted as information.	None

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	<p><u>China Program</u> - Dr. Chiu reported on the successful trip made by a Jacksonville delegation in May. Presentations were made and it provided a showcase for UF, WCH and Nemours. China is tentatively planning a visit here in February 2016. There was also an exchange program with four students that came to Jacksonville. Dr. Beverly hosted some of the students and she spoke about their daily “cultural exchanges”. This program will likely continue.</p>	Accepted as information.	None
<p><b>STANDING BUSINESS:</b></p>	<p><b>School Health Program Report:</b>            Dr. Beverly reported –</p> <ul style="list-style-type: none"> <li>• No update on the status of school nurses. A survey of the situation is still held up in the IRB process.</li> <li>• Athletic Physicals – still in need physicians to conduct them, please volunteer if you can.</li> </ul>	Accepted as information.	None
	<p><b>Children’s Medical Services (CMS) /Duval County Medical Society (DCMS)/Florida American Academy of Pediatrics (FAAP):</b>            Dr. Rathore reported –</p> <ul style="list-style-type: none"> <li>• <u>CMS</u> – the State is cancelling all primary care programs except in Naples and Orlando. Patients are being “screened out” (about 25%). Dr. Rathore gave examples of patients that have not been accepted. The negative impact for practice patients will not be realized for about a year. The FSU Law Center is filing a lawsuit. Dr. Chiu added that Sharon Surrency, CMS regional nursing director is retiring after 34 years, Sherry Buckman from Jacksonville will be taking the position. He also noted that funding to CMS is unchanged but nonetheless programs continue to be cut, including field care coordinators.</li> <li>• <u>FAAP</u> – September conference (Labor Day weekend) in Orlando. He solicited for educational articles or local ads to be submitted for <u>The Florida Pediatrician</u>, an FAAP publication published quarterly and available online. Dr. Waidner asked if residents could submit research as part of their “scholarly activity requirements”.</li> <li>• <u>Medicaid Lawsuit</u>– nothing new, no change in status.</li> <li>• <u>Gun Lawsuit</u> – ultimate decision will be made by the Supreme Court</li> </ul>	Accepted as information.	None
	<p><b>WCH Update:</b> Dr. Bridgham said that there was some positive news from the recent, special legislative session that benefits Florida’s pediatric and safety net hospitals and will improve reimbursement for Medicaid patients who reach outlier status (costs exceeding \$60K) from 60% to 80%. There was also an increase in Medicaid reimbursement for any</p>	Accepted as information.	None

ITEM	DISCUSSION	RECOMMENDATION FOLLOW-UP
	<p>hospital that is a designated trauma center. This may ultimately benefit WCH if it receives a trauma designation. The state legislature also allocated continued and new state funding for residents.</p> <ul style="list-style-type: none"><li>• Positions filled:<ul style="list-style-type: none"><li>○ Med/Surg – Amanda Brown, PhD</li><li>○ Radiology – Chad Roberson, Manager</li><li>○ Medical Staff Office – Mary Showalter, Director</li></ul></li><li>• <u>Orange Park Medical Center (OPMC)</u> – met several months ago with Dr. Ron Carzoli and an intensivist who is the medical director for OPMC before they opened their inpatient unit; HCA’s nationwide strategy is to compete in managed care so they must show ability to care for all patients across the continuum of life. They won’t be taking care of “super sick” kids or those that require pediatric subspecialty care. Many of their pediatric cases are being transferred to WCH.</li><li>• <u>WCH Surgical Center</u> – is now open with five ORs, currently 2-3 are in use. Moving to use this OR for more outpatient surgeries and those of higher complexity putting them closer to the main hospital if urgent situations should arise, warranting extra services. The main OR is currently at 95% capacity.</li><li>• <u>Census</u> – steady, ED down, inpatient static (June &amp; July slow in ED)</li><li>• <u>Free-Standing EDs</u> – popping up around town, besides the Baptist ones.</li><li>• <u>Trauma</u> – UF is working with WCH on trauma care and designations.</li></ul>	
	<p><b>University of Florida:</b> Dr. Hudak reported -</p> <ul style="list-style-type: none"><li>• <u>Residency Program</u> - The thirteen new residents started, to their delight, all received Microsoft Surface Pros to increase their efficiency and satisfaction. Recruiting season is also on the horizon.</li><li>• <u>New faculty</u> - twelve additions in neonatology, cardiology, community pediatrics, UF hospitalists and surgical center services.</li><li>• <u>Genetics Service</u> – working with WCH and Nemours in collaboration with UF Gainesville to access the academic talent of its lab and staff to create a comprehensive program.</li><li>• <u>SAMSHA Grant</u> – Dr. Goldhagen has garnered a \$4 million, 3 year grant extension to enhance mental health services in Jacksonville.</li><li>• <u>Dr. Rathore</u> – appointed editor of the ID section for the Rudolph textbook on pediatrics, he is also on the editorial board for PEDIATRICS reviews.</li><li>• <u>Dr. Childers</u> – elected to the executive committee of the section of Developmental Pediatrics.</li></ul>	<p>Accepted as information. None</p>

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW-UP
	<ul style="list-style-type: none"> <li>• <u>Dr. Hudak</u> - will chair the FDA Pediatric Advisory Committee for the next two years and the editorial board for PEDIATRICS journal for one year.</li> <li>• <u>AAP Task Force on Pediatric Practice Transformation</u> – Dr. Hudak is also a member of this group which is very active in telehealth. They are working with managed care companies, on the commercial side, to write rules around telehealth reimbursement... concentrating on payments to pediatricians, primary care providers and medical home, as well as network adequacy issues relating to pediatrics. He touted membership in AAP and its benefits.</li> <li>• <u>AAP Journal</u> – will announce in October some revolutionary changes in how the journal operates.</li> </ul>		
	<p><b>Nemours Children’s Specialty Care (NCSC) Update:</b> Dr. Toney said that Dr. Jeff Winer is joining the Hospitalist service and will be half time academic to enhance scholarly activities with a fellowship starting next year.</p>	Accepted as information.	None
	<p><b>St. Vincent’s Update:</b>          Dr. Waidner reported – reported that they are on schedule to start delivering babies at their Clay county campus next summer.</p>	Accepted as information.	None
	<p><b>Secretary –Treasurer’s Report:</b>          Dr. Scimeme reported –</p> <ul style="list-style-type: none"> <li>• Dues collection for this year has just begun but several donations have been made by the Society:             <ul style="list-style-type: none"> <li>○ In memory of Audrey Schiebler to C.H.I.L.L.D.</li> <li>○ In memory of James Townsend, MD through the Baptist Foundation for children with congenital heart disease, the funds were matched by the Foundation.</li> <li>○ Children’s Challenge Foot Race</li> <li>○ Hispanic Health Guide</li> <li>○ Patrons of the Hearts</li> </ul> </li> <li>• Bethany Adkins, MD is slated to take over the treasurer’s responsibilities.</li> </ul>	Accepted as information.	None
<b>OLD BUSINESS:</b>	<p><u>Annual Awards Banquet</u> – Dr. Connolly spoke about the Annual Awards Banquet that was held on June 5 at River City Brewing Company. Discussion around scheduling and themes for the event took place.</p>	Accepted as information.	None

<b>ITEM</b>	<b>DISCUSSION</b>	<b>RECOMMENDATION FOLLOW-UP</b>
	Dr. Scimeme mentioned that three of the residents are assisting Dr. Fallucco with her depression screening initiative and Dr. Zenni is mentoring them. Additionally, the HPV vaccinations initiative, that was discussed at the last meeting, was approved.	

**There being no further business, the meeting was adjourned at 8:58am.** The next meeting of the Northeast Florida Pediatric Society will take place on Wednesday, September 30, 2015 at 8:00am in Function Room C 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