

Wednesday, September 30, 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, September 30, 2015 at 8:07am in Function Room C at Baptist Medical Center by Dr. Solange Benjamin-Thorpe, 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 July 29, 2015 NEFPS meeting were adopted as written.

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW-UP
WELCOME	Dr. Benjamin-Thorpe 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 accepted to approve the minutes as written.	None
NEW BUSINESS:	Dr. Zenni commented on the low attendance to the NEFPS meetings. She suggested video conferencing, sending out a survey to get input on best times for the meetings; considering including residents	Accepted as information.	None
	<u>China Program</u> - Dr. Chiu reported that the successful trip in May there will now be a Chinese delegation coming to Jacksonville February 18-19, 2016. The purpose would be for educational collaboration and research. He asked if anyone was interested in presenting. Three children have come here to Jacksonville from China for Proton Therapy	Accepted as information.	None

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	and children with cancer have also come as a result of the outreach between UF and Sichuan University.	Accepted as information.	None
STANDING BUSINESS:	Dr. Evans informed all of an educational dinner on obesity on October 21 at Seasons 52. WCH is sponsoring. Brochures with the details were available.	None	None
	School Health Program Report: No report.	None	None
	Children's Medical Services (CMS) /Duval County Medical Society (DCMS)/Florida American Academy of Pediatrics (FAAP):	Accepted as information.	None
	Dr. Rathore reported –		
	<ul style="list-style-type: none"> • <u>CMS</u> – There is a three month moratorium on new enrollment. Kids are being screen out of the program ; rescreened patients ok. October 30 last primary care contract; CMS nurses under the gun ; get involved write/call...nefps letter to... 		
	Dr. Chiu added: regional state medical director's meeting; said to call with problems but no result; Bean w/Goldhagen (partnership...); Orlando/Naples not cancelled, legislative leaders live there. Private citizens need to call or write legislators and write CMS		
	<ul style="list-style-type: none"> • <u>FAAP</u> – September conference (Labor Day weekend) in Orlando was a big success, over 250 attendees. UF Residents joined in the “Brain Bowl” • Legislative Agenda full; stress vaccine exemption 		
	WCH Update: No report. Dr. Bridgham and Mr. Aubin were in Ft. Lauderdale at the FACH meeting and Dr. Scott-Fulton was giving an address at the opening session of the Baptist Graduate Nurse Residency program opening session.	None	None
	University of Florida: No report.		
	Nemours Children's Specialty Care (NCSC) Update: No report.	None	None
	St. Vincent's Update: No report.	None	None
	Secretary –Treasurer's Report: No report.	None	None

ITEM **DISCUSSION**
OLD BUSINESS:


RECOMMENDATION FOLLOW-UP
Accepted as information. None

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, March 30, 2016 at 8:00am in Function Room C at Baptist Medical Center.

Submitted by:


Donna J. Zebe
WCH Medical Affairs Office

Approved by:


Bethany Atkins, MD
Secretary/Treasurer