

<u>MINUTES</u>

CALL TO ORDER: The Northeast Florida Pediatric Society (NEFPS) meeting was called to order on Wednesday, January 29, 2020 at 8:06am in Function Room C by Dr. Atkins, President.

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

<u>GUESTS:</u> Stephen Pitel, Attorney, JAX Legal Aid

ADOPTION OF MINUTES: The minutes of the October 30, 2019 NEFPS meeting were adopted as written.

ITEM WELCOME	DISCUSSION Dr. Atkins called the meeting to order and thanked everyone for coming. She asked that the minutes from the last meeting be reviewed, for a motion to approve.	RECOMMENDATION Motion made to approve the minutes. Minutes accepted.	FOLLOW-UP Minutes to the WCH Medical Board for information.
OLD BUSINESS	 <u>2019 Requests for Funding</u> – Dr. Atkins discussed how the Society has contributed to the pediatric community in Jacksonville through charitable donations. \$1500/Patrons of the heart \$1000/Hunger Fight \$1500 WCH Children's Challenge \$1500/3-year commitment – UF Global Health Track \$1500/UF Developmental Pediatrics for the General Pediatrician (Bethany/Julie – this conference never happened! and Dr. Childers has been battling COVID for the past five weeks or so) 	Accepted as information.	None
NEW BUSINESS	<u>North Florida Medical Legal Partnership Update</u> – Stephen Pitel is the new representative from JAX Legal Aid, replacing attorney, Katy Debriere. He provided an overview of the activities of his office. He also provided his business card saying that emails and phone calls all work for getting in touch with him. Dr. Bridgham added that if it involves an	Accepted as information	None

	inpatient, the nursing staff and social workers interact with Steve's office as well. He is currently housed in Howard 412. A patient's family may also contact him directly but the online referral process is better. Either way he'll perform an intake screen to confirm he is able to help. The cases he's looking at are acute, readily identifiable and causing an immediate problem or issue. He knows that there are more that they're missing. Dr. Bridgham said that WCH and Nemours support Steve's activities and receive quarterly reports with examples of cases the Partnership has handled. Mr. Pitel gave several examples.		
	Dr. Pitel added that at Nemours that there is a desire to develop a "psycho social screening tool". A group is being assembled to see if there are existing examples. Dr. Zenni cited a screening tool that they've used at UF. Dr. Pitel was aware of it. No tool discovered contain the desired elements that they're looking for.		
STANDING BUSINESS	 School Health Program Report: Dr. Beverly discussed – DCPS Board Medical Marijuana Policy – the policy is filed with these minutes. Discussion ensued regarding the conditions that might lead to a prescription for a child (glaucoma, cancer, epilepsy, PTSD, AIDS, ALS, MS, Parkinson's, terminal illness, chronic non-malignant pain, Crohns) and how one is licensed to be able to prescribe the drug. Healthcare Summer Institute at UF/Gainesville – excellent program for kids who wish to pursue a career in healthcare. Must be a sophomore or junior, minority or disadvantaged student, with a GPA of 2.5 or higher, referred by a teacher. The institute is a month long, meals, lodging and tuition are free, there will be lectures, and SAT preps. Flu Vaccines - 13242 administered at Duval County schools Stop the Bleed Kit – 1100 kits have been distributed to school nurses, principals 	Accepted as information.	None
	and athletic directors. This initiative started after the Sandy Hook massacre when it was discovered that many children bled to death before they were able to be treated by medics.		
	FL Chapter American Academy of Pediatrics – No report.	None	None
	 <u>Children's Medical Services (CMS) /Duval County Medical Society (DCMS)/Florida</u> <u>Chapter of the American Academy of Pediatrics (FCAAP)</u>: Dr. Rathore noted that he resigned from the Board of the Florida Medical (FMA) Association for their lack of diversity and inclusion. 	Accepted as information.	None

• The FCAAP annual meeting will take place over Labor Day. Dr. Garber will be

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speaking at this meeting as well as Dr. Rathore.

 Dr. Rathore is doing several diversity training sessions in Gainesville & Orlando, and has given a Grand Round in JAX, all are available online. He is the Diversity Champion for the AAP District 10. AAP elections are coming up May 26 through June 9. He and a Dr. Szilagyi from California are running for president, please vote. Running for District 10 Chair, is Dr. Madeline Joseph. He also named others that were running for other positions. A main topic to be discussed at this week's Board meeting is SNAP. Restrictions to this program will be very devastating to the nutrition of children. The Academy is going to be pursuing this as well as vaping. FCAAP, regarding vaccines, has been trying for years to have the religious exemptions removed and only medical exemptions be allowed. There is also a bill that would allow pharmacists to give immunizations to children under 18 and diagnose strep throat. COVID – get the flu shot! The incidence of death from the flu is greater. 		
 Dr. Chiu said – He is going to be volunteering, over the next few months, to increase Dr. Rathore's name recognition in advance of the May-June AAP elections, contacting alumni, and colleagues. The state has appointed Dr. Rathore as state-wide HIV Medical Director. The new CMS Deputy Secretary is Dr. Karsch from Orlando. 	Accepted as information.	None
 WCH Update: Dr. Bridgham reported – Construction of the critical care tower is moving along. It will be finished within two years and will add many new NICU/PICU beds. BH System, satellite ED in the Oakleaf area & children's ED at South have opened. Both sites are currently seeing around 30 patients a day. A new hospital is being built in Clay County at the site of our existing satellite ED and medical office building. It will have 90-100 beds. COO John Wilbanks, System CMO Keith Stein, MD are retiring; Additions – Mary Ellen Schopp, Sr. VP HR and Elizabeth Ransom, MD – Chief Physician Executive will report to CEO Brett McClung. Lou Penrod, MD stepped down from CMIO and Stacey Johnston is now in the position. Dr. Penrod is still with BH in a different role. BHS will convert from Cerner to EPIC. The transition will take 2-3 years. This will give us a fully integrated health record spanning inpatient to outpatient, home health, rehab, all facets to effectively care for patients. 	None	None

University of Florida: No report.

<u>Nemours Children's Specialty Care (NCSC) Update</u> : Dr. Pitel reported – Recruitments:	None	None
 new GI Chief, Uwe Blecker, MD 2nd GI starting in July More surgeons being interviewed, one returning this week for the division chief role. Robert Letton, MD new department chair for surgery is onboard Searching for another epilepsy neurologist and clinical psychologist MPS1/SMA newborn screenings will begin in FL May 1. There are life-saving treatments for these conditions but they cost over \$2 million. 		
St. Vincent's Family Medicine Residency Program Update: Dr. Kellogg said that their residents are still doing rotations in WCH and the ED. They're also working at the DeLay Clinic doing prenatal care and then deliveries at St. Vincent's. They also assist in getting Medicaid for the children, care for them at the clinic and work on the mobile health unit doing school physicals. Residencies interviews have been completed. 101 were interviewed from 1415 applications. This was the highest number of application ever received and the highest number of US graduates for ten positions. Diversity and inclusion is being incorporated specifically and intentionally into training. The residents are also doing community and behavioral health at JASMYM, for the LGBTQ community.	None	None
Secretary – Treasurer's Report: Bank balance as of 12/31/20 is \$29,560.53	None	None

There being no further business, the meeting was adjourned at 9:06am. The next meeting of the Northeast Florida Pediatric Society will take place on Wednesday, April 29, 2020 at 8:00am using WebEX.

Submitted by:

Approved by:

Julie Kellogg, MD NEFPS Secretary-Treasurer Bethany Atkins, MD NEFPS President