

Attachment 1

Children's Community Physicians Association

To: Children's Community Physicians Association
Board of Directors

From: Kathleen McTigue, Executive Director

Re: Minutes of Monday, February 24, 2014 CCPA Board of Directors Meeting

Date: April 15, 2014

Members Present

Aleta Clark, MD
Virginia DePaul, MD
Mary Hall, MD
Diane Holmes, MD
Daniel Lum, MD
Dov Shapiro, MD
Rebecca Unger, MD
Susan Sirota, MD
Sheri Ross, MD
Kathleen McTigue

Members Absent

Alan Resnick, MD
Thomas Weigel, MD
Michael Siegel, MD

Others Present

Rob McCann
Sara Debo

1. Call to order

Diane Holmes, MD

The Children's Community Physicians Association Board of Directors Meeting was held on Monday, February 24, 2014 at L Woods Restaurant, Skokie, IL. Diane Holmes, MD, President, called the meeting to order at 7:00 p.m.

Approval of Minutes

*Motion 1: To approve the minutes from the 1/13/2013 Board Meeting (Attachment 1).
The motion was made, seconded, and unanimously approved.*

Motion 2: To approve the consent agenda items submitted previously to Board Members (numbers 2-4 below).

The motion was made, seconded and unanimously approved.
Meeting was devoted to discussion for the Lurie CIN.

2. Report from the Treasurer

Mick Siegel, MD

- a. *Motion 3: To approve Treasurer's Report for YTD Financial Statement as of 01/31/2014 (Attachment 2)*

Note: Payment from CMS Insurance agency was not received until mid-January and therefore not recorded as 2013 income. This is a change from what was reported at the January meeting. Payment will be reflected in 2014 income.

3. Report from the President

Diane Holmes, MD

- a. Credentialing Committee Update (*Attachment 3*)

4. Report from Quality Committee

- a. Clinical Integration Program Update Aleta Clark, MD
Note: Clinical Integration Report cards were included in the annual mailing.

5. Update regarding the CIN

Rob McCann

Rob McCann shared an update of the status of the Lurie Children's CIN, and an update of the CIN business plan. The outstanding issues as they relate to CCPA were discussed at length. The Board Members representing CCPA at the CIN Steering Committee, Finance and Operations Committee, and CI Committee contributed to this lengthy discussion.

Following this discussion, the Board requested that Rob draft a response to Pat Magoon regarding CCPA's open issues. This correspondence will recommend there be dialogue among the physician leadership (CCPA and FPP) to address outstanding issues that are delaying the CIN moving forward. Diane Holmes will submit this letter on behalf of the Board.

6. Report from the Executive Director

Kathleen McTigue

- a. Annual Mailing
The mailing was sent to membership on February 20, 2014.
- b. CCPA Management Transition Plan Update
The CCPA Director position was posted on February 2, 2014. No applicants at this time.
- c. Annual Meeting Date
The annual meeting will be held on Wednesday, May 14, 2014 at Café la Cave.
- d. ICD-10 Education
CCPA will select a vendor for ICD-10 training and purchase materials for members.

7. Adjournment

Diane Holmes, MD

The CCPA Board of Directors meeting was adjourned at 9:30pm