

Attachment 1

To: Children's Community Physicians Association
Board of Directors

From: Kena Norris, Executive Director

Re: Minutes of Monday, March 9, 2015 CCPA Board of Directors Meeting

Members Present

Aleta Clark, MD
Virginia DePaul, MD
Alison Gehle, MD
Timothy Geleske, MD
Mary Hall, MD
Diane Holmes, MD
Valerie Kimball, MD
Douglas Ashley, MD
Guy Randolph, MD
Sheri Ross, MD
Michael Siegel, MD
Rebecca Unger, MD
Dov Shapiro, MD

Members Absent

Susan Sirota, MD

Others Present

Kena Norris
Priya Stemler
Paresh Patel
Armetris Forman

1. Call to order

Diane Holmes, MD

The Children's Community Physicians Association Board of Directors Meeting was held on Monday, March 9, 2015 at McCormick and Schmick's, Skokie, IL. Dr. Diane Holmes, President, called the meeting to order at 8:11 p.m.

- 1. Motion 1: To approve the minutes from the 01/12/2015 Board Meeting. (Attachment 1)*
The motion was made, seconded, and unanimously approved.

2. Report from the Treasurer

Michael Siegel, MD

Dr. Siegel reviewed Treasurer's Report for YTD Financial Statement as of 2/28/2015 with the board.

- A. *Motion 2: To approve Treasurer's Report for YTD Financial Statement as of 2/28/2015 (Attachment 2).* The motion was made, seconded, and unanimously approved.

3. Report from the President

Diane Holmes, MD

A. Credentialing Committee Update (*Attachment 3*)

Dr. Holmes reviewed the list of CCPA physicians credentialed at the February 17, 2015 meeting and the list of retired, resigned, termed, and new members in process. Dr. Holmes also called everyone's attention to line 4, congratulating LaVonna Swilley, managed care liaison, for helping CCPA acquire 100% compliance on the annual delegation audit for Cigna.

4. Report for Quality Committee

Aleta Clark, MD

Dr. Clark reported that the Quality Committee has disbanded and many of its members have moved over to the CIN's QA committee.

6. Report from the Executive Director

Kena Norris

A. CIN transition (Lurie Meeting request, CCPA member complaints, vetting CIN contracts)

- i. Vision was discussed as the CIN is helping practices transition to electronic monitoring from manual entry of registry benchmarks. Practices are still experiencing issues transitioning to the Vision product, the Valence product will still be running through summer.
- ii. A board member raised a concern regarding better vetting of contracts by the CIN.
- iii. At its February meeting, the board of Lurie Children's Health Partners Clinically Integrated Network (LCHPCIN) approved its first commercial contract with Blue Cross Blue Shield of Illinois (BCBSIL) to provide care coordination services to children with chronic or high risk conditions. The contract will cover 1800 lives.
- iv. Patrick Magoon has requested a meeting with CCPA, CIN, and FPP executive directors and associated legal counsel to review the partnership.

B. CCPA Annual Meeting and Annual Mailing (*Attachment 5*) – The CCPA Annual mailing has gone out to all members and includes the board of directors election ballot, as well as information highlighting better accessibility to AAP online, the addition of Red Book online and an ICD-10 newsletter.

The CCPA Annual Meeting will be held on Wednesday, May 6, 2015 at Café La Cave and will have an education session (which includes CME credits) presented by Dr. Richard H. Tuck, board member of the National AAP and expert in pediatric coding. There will be a business meeting following the education session; Dr. Lum and Scott Wilkerson have been invited to present on behalf of the CIN.

- C. CCPA News (*Attachment 6*) – CCPA has a newsletter in development that will include updates from the organization, professional writings and resources for our members. The newsletter would be offered quarterly and direct mailed to all CCPA members.
- D. Update: Dr. Morse’s termination appeal – Dr. Morse has threatened legal action due to his termination from CCPA. Dr. Morse has requested that the board reconsider his removal from CCPA, but the board voted not to reinstate Dr. Morse as he put our Cigna contract at risk with his behavior.

The next meeting scheduled is the CCPA Annual Meeting on May 6, 2015 at Café La Cave.

7. Adjournment 9:17 PM

Dr. Diane Holmes