

## USCE Minutes 24 Aug 2006

1. Update on CATCH from Tom Eccles, Member at Large, Chapter CATCH Coordinator
  - a. Tom E. gave brief overview of meeting, networking
  - b. Still attempting to locate POC for Obesity project at Landstul
  - c. Would like to get update from Dr. Nayak's CDC project
  - d. Goal for each residency program to submit one application per year for a CATCH grant (Wright-Pat, NNMC, NMCP)
  - e. Consider emailing residency directors, and explain important, with possible retraction of yearly resident dues funding by the Chapter if they are not able to meet minimum goal for CATCH applications.
  - f. New cycle dates Nov 2006-Jan 07, then May 07-July 07
2. Membership
  - a. 415 dues-paying members currently
  - b. 60-65 residents that we are paying their dues to AAP and Chapter
  - c. 130 members are not renewed in current cycle yet
  - d. We have approximately 50% eligible AD East pediatricians as members
  - e. Goal in strategic plan to get >50%
  - f. Considered sending letter to residency directors to send out reminders to staff, need to brainstorm on how to get members at remote CONUS/OCONUS locations
  - g. Greg to monitor whether new members from Chapter luncheon in March did indeed get dues paid
  - h. Send email to each service consultant to remind their pediatricians about the Chapter, incentives, and membership
3. Reach out and Read Update-Erin
  - a. Wrote Instructions to start a R out and R program
  - b. JAG issues remain the hurdle with accepting funding
  - c. Met with JAG at NNMC, LT Stewart
  - d. Awaiting update from LT Freier at NMCP
  - e. Awaiting phone meeting with Sean Songer at National Reach out and Read
  - f. Need to contact POC for Def Authorization Act 2006, possibly Tom Davis
4. USPS Planning
  - a. Chapter Awards
    - i. Consultants ask that all awards be sent to all pediatricians at the same time, coordinate with other USPS awards asking for nominations
    - ii. Consider asking membership to nominate someone, including themselves?
  - b. Best Practices Seminar
    - i. Needs assessment
      1. Survey Monkey-feasible per Greg Gorman
      2. Design survey and send to membership

3. Avoid being a “preach” or “venting” session with facilitation and focus
    - c. CATCH seminar
      - i. David Keller accepted invitation to be guest speaker about CATCH
      - ii. Plans in progress for funding of CATCH host
      - iii. Decision to use 2 concurrent sessions for CATCH workshops
    - d. Chapter East luncheon-on Sunday
      - i. Erin to find location- on vs. off site
      - ii. Plan for introduction of new VP
  5. Elections
    - a. Only current opening this year is for VP
    - b. VP election to be held after January/Feb 2006, before USPS
    - c. Start soliciting nominations, until 31 December 2006
  6. Next Meeting
    - a. January 2007

---

Thomas Newton, MD  
President

---

Gregory Gorman, MD  
Secretary/Treasurer