

CoPS meeting 9/16/08 – 9/17/08

List of Attendees – See Appendix A

9/16/08

Executive Committee Update

Please see file “Executive Committee Update 9-08”

Updates from Representatives/Liaisons

We went around the room and gave each person the opportunity to share the issues/updates taking place within their subspecialty/organization. The highlights included:

Academic Gen. Pediatrics

- Not ACGME – developing standards.
- Journal developed
- Scholarship – training educators.
- Leadership conference.
- \$ support for young investigators.
- Developed. Research networks.

Adolescent Medicine

- Workforce needs (fellow #s + faculty role).
- Internal structure (PDs, etc.).
- Transition care.

Allergy and Immunology

- Workforce.

Cardiology

- Internal coordination of organizations
- Sub-subspecialty training/evaluation
- ? 4th year.
- Transition models.

Critical Care

- Workforce/match.
- Phys. Scientist dev. – nat. K12.
- Web based learning.
- Reimbursement/coding.
- Internal org.

Developmental-Behavioral

- Links with AAP and gen. pediatrics

- Internal PD training education
- Board review.
- ADHD registry for practice improvement.
- International activities (IPA).

Emergency Medicine

- Internal governance growth.
- Research networks.
- ERAS reportedly/match conflicts.
- Interactions with adult EM.
- Fellowship website incl. curricular.
- \$ for programming.
- Internal tool sharing.
- OD development.
- Mentorship.

Endocrine

- ERAS/match
- Common curriculum dev.
- Research network.
- Reimbursement.
- International position statements.
- Common QI projects for MOC.

Hematology-Oncology

- ERAS/match.
- Mentorship in research.
- Active PDs group.
- Fellow involvement.
- Work force assessment/graying.
- Recruitment/retention (heme) – reimbursement.
- Scholarship training.
- LRP problems.
- Interactions/competition w/ ada ft. coll.?

Infectious Disease

- Advocacy.
- Vaccine Fears – Workshop PAS 2009
- Dwindling NIH funding.
- Reduced # of ID candidates.
- Work hours
- Sponsoring Educational Initiatives – inc. awareness to gen peds and subs residents in area of vaccines.

- Off-label use of drugs
- Partnering with IDSA (catheter associated infections, MRSA, etc)
- Maintenance of Certification major concern.
- Travel grants for residents to attend annual meeting

Neonatology

- ERAS/match.
- RRC citations/interactions.
- Core curriculum development
- Program vital statistics.
- Duty hours.
- Advocacy (via section).
- Education section.
- Practice management/guidelines.
- Education using new technology—web based program.
- International work.
- Quality initiative interactions.

Nephrology

- Education to general peds
- Trainee website.
- Fellow group – internal support.
- AAP links.
- Advocacy/DC rep.
- Guidelines.
- Research \$/workforce concerns.
- PDS group active.

Neurology

- Workforce.
- Match (SF) goes below residency.
- Legislative issues.
- Curriculum.
- Reimbursement.
- Funding of training.
- Adult interactions.

Psychiatry

- Interactions with gen peds.
- Task force for mental health.
- Improvement in services/training.
- Medical home.
- Federal advocacy.

- Pharma COI.
- Practice guidelines.
- \$ for initiatives.

Pulmonary

- MOC incl. ongoing education/PREP.
- Workforce.
- Internal communications/organ.
- International.
- Drug/device.
- Scope of practice
- Physiology teaching.
- Gen peds education.

Rheumatology

- Matching workforce but retention issues.
- PD group.
- Strong adult interactions incl.
- Core curriculum.
- Workforce voice? Evaluated.
- Advocacy through ACL.

AAP

- Spring AAP office has mtg to learn @ advocacy and see political pressures, etc.

ABP

- Workforce data and tracking.
- Local SITE.
- SOC follow-up.

AMSPDC

- Internal restructuring.
- Leadership development.
- Mentoring.
- Student needs.
- Daycare.
- Membership.
- Resentment.

APPD

- Programming.
- Prof. development.

- Share warehouse.
- PEACC.

APS

- Hospitalists.

FOPO

- Task force on women (workforce).
- Part time issues (pub).
- Leadership development.
- GME funding.
- Research.
- Global health.
- Position statements.
- Publishing.

Strategic Planning

Moving forward we should give a short article/overview of our meetings and activities to the liaisons and representatives for them to publish in their newsletters.

ACTION ITEM: Executive Committee/Chair to provide.

The Communications task force should explore asking for, and submitting articles/updates to the various sections, societies and subboards so all subspecialists are aware of the activities going on in CoPS.

Ted Sectish agreed to draft a job description of the liaisons.

MOTION: We will create subspecialty representative guidelines. Terms will be 3 years, as outlined in the current bylaws. The representatives should have staggered terms. A year prior to the end date, a new representative will be selected. It is strongly preferred that one of the two representatives be a current fellowship program director. The motion was seconded and approved.

ACTION: Laura will add the above information to the already established "responsibilities of representatives".

The Task Force Chairs will help develop guidelines/roles for the Task Force Chairs.

ACTION: Laura will draft guidelines/roles for the Task Force Chairs and circulate it to the Chairs for input.

Much discussion took place regarding the make-up/terms for the Council, as well as the make-up of the Executive Committee. It was agreed that a Past Chair would add value to the Executive Committee and anyone serving on Council should be eligible to an office within the Executive Committee.

ACTION: Empower the Executive Committee to draft specifics about elections into the bylaws, to be approved by the Council.

ACTION: The Executive Committee will come up with a proposed dues model by spring 2009 to be voted on, for implementation July 2009.

9/17/08

Task Forces broke out into working groups. Below are the deliberations from each.

COMMUNICATION TASK FORCE

Action Items from CoPS 9/08 meeting

I. E-MAIL LISTS

1. Mechanism for maintenance of subspecialty program director e-mail list
Plan: send listing of e-mail addresses on-file (in table format) to core program coordinators and ask for corrections
 - perform annually through CoPS office
 - use coordinator list from APPD

2. Leaders of organizations
Plan: ask subspecialty representatives to provide names and e-mail addresses for leaders of subspecialty organizations
 - Richard Mink to develop listing of organizations based on previous CoPS representative survey
 - Laura Degnon to send out e-mail request to representatives
 - Bruce Boston to follow-up
 - target date for obtaining list: January 1

3. All subspecialists
Plan: explore possibility of purchasing e-mail lists
 - Richard Mink to contact AMA to obtain an estimate of cost

II. NEWSLETTER

1. Frequency
 - twice per year

2. Content template
 - President's message
 - Table of Contents

- embedded in e-mail to allow readers to scroll immediately to area of interest
 - Listing of subspecialty representatives with e-mail address
 - Task force reports
 - include fellowship common match date information
 - Organizational information of interest
 - APPD for 1st newsletter
 - Other issues
 - Fellowship starting date
 - ask readers to post comments on discussion board
3. Editor
- Review content for newsletter
 - James Bale, MD to serve as editor for 1st newsletter
 - suggestion that this role be assigned to the Vice-Chair of CoPS

III. WEBSITE

1. Suggested new tabs for website
 - newsletters
 - resources for program directors
 - examples of core curriculum (fellowship equivalent to APPD Share Warehouse)
 - ABP manual to be developed for fellowship PDs
 - program requirements
 - educational programs/conferences
 - leadership
 - teaching
 - research education
2. Implementation
 - Richard Mink to lead this activity
 - begin with listing of educational programs/conferences
 - discuss implementation with Laura Degnon

Combined Advocacy and Workforce Task Force Action Items

Purpose	Action Item	Responsible Party	Date Expected	Cost
<u>Attain critical mass in Task Forces</u>	Identify and recruit people outside of CoPS with appropriate skills, interests and experience	TF Chairs	November 1, 2009	-
<u>Develop advocacy process</u>	Build relationships and common actions by interaction with other Pediatric organization advocates	Advocacy TF chair or designees	December 1, 2009	-
<u>"Right-size" subspecialties</u>				
-Find out what others are doing	Contact G. McGuiness	W. Schnaper, C. Harris	September, 2009	-
-Define problem	What data do we need? What sources should be mined for the data? How obtained?	S. Feig, L van Marter	May 2009 (PAS Meeting)	-
-Develop plan to gather data	Meet at PAS to discuss strategy, tactics	S. Feig, L. van Marter, WF and Adv. TFs	Agreement, May 2009.	-
-Develop funds to pay for the study		Workforce and Advocacy TF Chairs; CoPS leadership	Summer, 2009	-
-Identify workforce needs and issues	Gather and review the data	Workforce TF and its chair	May 2010	Significant; needs to be defined
	Data presented and reviewed	Chairs Workforce and Advocacy TFs	May 2010	-
	Develop new action items	Chairs Workforce and Advocacy TFs	September 1, 2010	-
-If significant issues, write position paper		Workforce and Advocacy TFs, Chairs	December, 2010	-
<u>"Increase the denominator" by easing the workload on present number of subspecialists</u>	Enhance flexibility of career tracks by developing relationship with FOPO Task Force on Women in Pediatrics	M. Felice	September, 2009	-
	Share models of reimbursement in collaborative practice	B. Cohen, R. Martini	2008 (depends in part on our efficiency in communicating with various subspecialties)	-
	Ask AAP to develop means for more subspecialty input on their Medical Home Task Force	W. Schnaper, V. Norwood	November, 2009	-

List of Attendees**Appendix A**

FIRST NAME	LAST NAME	SUBSPECIALTY/LIAISON
James F.	Bale	Neurology
Bruce A	Boston	Endocrinology
Debra	Boyer	APPD
Bernard	Cohen	Dermatology
Daniel Lee	Coury	Developmental - Behavioral
Paul	Darden	Academic Generalist
Laura	Degnon	CoPS
Stephen A	Feig	Hematology/Oncology
Marianne E.	Felice	AMSPDC
Susan	Guralnick	APPD
Bob	Hall	AAP
Christopher	Harris	Pulmonology
Anne-Marie	Irani	Allergy and Immunology
Chris	Kennedy	Emergency Medicine
Patrick	Leavey	Hematology/Oncology
Richard	Martini	Child Psychiatry
Robert	McGregor	Invited Guest
Gail	McGuinness	ABP
Richard	Mink	Critical Care
Pamela	Murray	Adolescent Medicine
Josef	Neu	Neonatology
Victoria F.	Norwood	Nephrology
James	Perrin	Academic Generalist
Marilynn	Punaro	Rheumatology
H. William	Schnaper	APS/SPR
David	Schonfeld	Developmental - Behavioral
Theodore C.	Sectish	FOPO
Mary-Ann	Shafer	Adolescent Medicine
Robert	Spicer	Cardiology
Linda	Van Marter	Neonatology
Steven J.	Wassner	Nephrology