



SPAP Board of Directors

8/19/20 Meeting Minutes

- 2020 Conference Update and Logistic Discussions
 - How many registered?
 - 62 Total, would like 80
 - 16 Speakers
 - 1 speaker canceled but it was a recording, not live
 - Elizabeth can give a lecture but Board Members are welcome to give a lecture if they'd like
 - 15 Members
 - 4 Students
 - 1 Scholarship Winner
 - 1 PA of the Year
 - 5 pending
 - Exhibitors
 - 2 exhibitors
 - Pending payment from one company
 - Can we have 2 board members sign up per day to serve as moderators?
Speaker bios and announcements will be provided
 - Heather volunteers to do Friday & Sunday
 - Courtney will do Friday
 - Tara works days but can do any time after noon (11 CST)
 - Susan can do any time Saturday or Sunday
 - Brent on Saturday
 - Any additional needs?
 - Last week of august, speakers will be contacted via email to set up a time to do an AV Check
 - For speakers doing a recorded session, they will schedule their recording time once they complete their AV Check
 - Waiting to hear back from Contemporary Pediatrics but haven't heard back
 - Future Meetings
 - Future Meetings will be scheduled on September 23rd, November 18th, January 20th, March 17th and May 19th at 7 p.m. CST
 - Enduring CME for virtual conference?
 - Could do this for a fee of \$390 and then charge per CME, application takes a few weeks
 - Ex: \$10 for members & \$20 for non-members



- Will table this and review at debrief in September
- Newsletter update from Nikki
 - Frequency
 - October, December, February, April, June
 - Board Members will contribute an article as follows
 - Heather to do wrap up in June
 - December – Susan
 - April – Tara
 - February - Theresa
 - October – Brent
 - August Newsletter
 - Board members to review by the end of the week
 - Goal date of release is August 24th
 - Nikki will send to Dane when complete
- Student newsletter update from Laini
 - Will send one out every month the other newsletter is not coming out
 - Every month will send a pediatric rotation tip and also a study tip
 - First Letter: Why join SPAP as a student?
 - Asks directors to send to programs they have connections with
 - Pediatric specialty spotlight
 - Asks directors to outline their specialty with a student focus
 - Plans to do Pediatric Surgery, Neurology, Oncology, Neonatology, Ortho
 - Courtney – Ortho
 - Heather – Neurology
 - Courtney – Neonatology Contact she will connect Laini with
 - Nikki and Susan - Oncology
 - Tara Harkins - Pediatric Surgery
- Contemporary Pediatrics Update
 - Waiting to hear back from Contemporary Pediatrics but haven't had heard back
 - Last year, Susan heard from a contact there every three months. Thinks she last heard from them in May (May 18th)
 - Tara also had a difficult time getting a response re: an ad for the newsletter
 - Courtney suggests reaching out to Genevieve and/or Elizabeth
 - Brent suggests Miranda Hester, last heard from Contemporary Pediatrics in January
- Financial Update
 - Financial
 - Profit of \$5,700 from conference



- In the Bank = \$19652.63
- AAP Update
 - Brian stated nothing new from AAP via email
- Anything additional?
 - Nothing additional, meeting adjourned at 7:43 PM CST

Submitted by: Nikki Tucker, SPAP Secretary