

DC AAP Board of Directors Meeting
 Minutes
 June 09, 2022 6:00pm – 8:00pm

Attendees: Matt Magyar, Julie Krueger, Nia Bodrick, Janine Rethy, Ariel White, Sofia Teferi, Nneka Holder, Jenny Tender, Muriel Wolf, Jatoya Manget, Karen Ganacias, Nicole Du, Mary Revenis, Michal Young, Christi Hay, Julie Kreuger, Nada Alabdulkarim, A. Rucker

Consultant: Keith Montgomery, Executive Director
 Minutes prepared by DC AAP Secretary Janine Rethy

Agenda Items	Issues Discussed	Action Item / Completed by Whom
Welcome and Introductions Nia Bodrick Virtual Welcome Lenore Jarvis	Welcome A. Approval of 3/10/22 Board Meeting Minutes. B. New Board members presented and introduced themselves Jessica Weisz - VP/President-Elect Jaytoya Manget - At Large Board Member	Minutes approved: <ul style="list-style-type: none"> ● Motion for approval: Nneker Holder ● Second: Sofia Teferi ● Motion passed
Pillars & Chapter Programmatic Focus		
	Pillar Reports: A. <u>Advocacy</u> - <ul style="list-style-type: none"> ○ Wednesday June 8th - DMV Pediatricians and AAP chapter rally to support Dr. Guerrero from Uvalde Texas during his testimony to Congress on Gun Safety laws ○ Saturday, June 11th – March for Our Lives <ul style="list-style-type: none"> i. Federal Offices open from 10 a.m. – 4 p.m. as event headquarters ii. 601 13th St NW, Suite 400 North (proof of vaccination and mask required) ○ Other Topics: 	

	<ul style="list-style-type: none"> i. Infant Formula - https://www.dcwic.org/formula-recall ii. Mental Health Letter to Mayor Bowser B. <u>Diversity, Equity and Inclusion: anti-racism letter</u> - Sofia Teferi, MD and Nneka Holder, MD - Upcoming trainings will be shared in newsletters and on aapdc.org website C. <u>Membership</u> - Nada Alabdulkarim, Christi Hay, MD, reporting. Informed program directors about upcoming fees for residents. (\$15 for residents) Also communicated to private practices to educate about DC AAP. Switching to MailChimp. New members are receiving new welcome member letters. D. <u>Financial Health</u>: Ariel White, MD - Presented Budget report to date. Overall strong financial health. Primary streams of revenue membership and grants. Continue to bring in revenue streams to expand to bigger projects in upcoming year E. <u>Chapter Programmatic Focus</u>: Lead. Julie Kreuger, MD. Completing at the end of summer. Involved with DOEE to get out information children need for lead screening. Have reached out to most practices and hospital nurseries and NICUs. Continue to need contact information for a few remaining groups. Ask for contacts is to hand out cards. 	
Committee Reports		
<p>Overview of committees, responsibilities and reporting: Nia Bodrick</p>	<p>Committee Reports</p> <p>Discussion on process for Committee reports.</p> <ul style="list-style-type: none"> A. <u>Membership</u>: see pillar report B. <u>Breastfeeding</u> - Michal Young, MD and, Jenny Tender, MD reporting <ul style="list-style-type: none"> o World Breastfeeding Month Activities August, 2022 <ul style="list-style-type: none"> i. Making Milk Moves. A virtual run/walk/bike event August 25th to 31st in honor of Black Breastfeeding Week. ii. Global Big Latch-On o Completed UPO staff breastfeeding training on 6/7/2022 o Open spaces for Lactation Certification Preparatory Course in August. Please look at www.dcbfc.org for more information o Carol A. Ryan Scholarship application due August 28,2022. 	

	<ul style="list-style-type: none">○ The Breastfeeding Curriculum for high school students is 99% completed.○ Collaborated with the Office of Human Rights and the Office of Employment Services to create a 1-page summary about pregnancy and breastfeeding rights in the workplace and paid parental leave.○ Spoke at an ASTHO webinar 6/1/2022 about Medicaid coverage of IBCLCs in DC○ Developing information on breastfeeding support during the formula shortage, resources for providers and families <p>C. <u>School Health</u> - Jaytoya Manget, DNP and Aisha Quarles, MD: no report</p> <p>D. <u>Adolescent Health</u>: no report</p> <p>E. <u>Fetus and Newborn</u> - Mary Revenis:</p> <ul style="list-style-type: none">○ Promoting infant lead screening: DC Nurseries and NICUs have been invited to champion.○ Early Intervention: Met with DC Strong Start to review the referral process for early intervention services.○ Perinatal Hepatitis B: We continue to follow the ongoing DC○ Health survey results about parent reasons for immunization refusal at birth hospitals.○ Perinatal Hepatitis C: We recognize that the CDC recommends maternal screening with each pregnancy in our region. Exploring possibility of having hepatitis C testing added to prenatal lab testing panels.○ Infant Mortality: Continuing participation of the DC Infant Mortality Review committee.○ Maternal Toxicology Screening: Continuing participation on the Universal Maternal Toxicology Task Force, debating the benefits and risks of universal maternal toxicology screening○ Breastfeeding: We continue collaboration with the DC Breastfeeding Coalition on development of curriculum for DC	
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	<p>schools regarding the nutritional benefits of human milk. The next meeting will be September 20, 2022, at 5 PM - Virtual</p> <p>F. <u>Senior:</u> Muriel Wolf: Looking for opportunities to partner with other committees, including Advocacy. Willing to reach out to hospital groups and practices about lead initiative.</p> <p>G. CATCH: Dr. Janine Rethy, Dr. Stacey Stokes, DC AAP Chapter CATCH co-facilitators.</p> <p>CATCH Award 2022-2023, Resident Award (32 in the country) Dr. Olufunke Martin Improving Awareness of Sickle Cell Disease Curative Therapies</p> <p>Problem: Hematopoietic stem cell transplant (HSCT) is a well-established cure for SCD with favorable outcomes (>90% cure rates) when using a Human Leukocyte (HLA) identical sibling donor. Over the last decade, the use of HSCT in sickle cell disease has significantly increased as we have seen indications for HSCT expand and the evolution of alternative graft sources and less intensive conditioning regimens. However, these advancements have led to healthcare-related disparities in those with knowledge of and access to these curative therapies resulting in clinical, ethical, and policy implications. The DMV Sickle Cell Disease Consortium estimates ~3,400 children and young adults with SCD within the DMV area.</p> <p>Community Partner: Maryland Sickle Cell Disease Association (MSCDA), work together to identify key stakeholders for information dissemination with particular attention to those from socioeconomically disadvantaged neighborhoods.</p> <p>Project goal: To identify barriers and knowledge gaps of curative therapies to inform the creation of an educational initiative to ultimately improve community education and access to HSCT as a curative option for patients with SCD in disadvantaged neighborhoods.</p> <p>Proposed intervention:</p> <ol style="list-style-type: none"> 1. Focus Groups to identify barriers to curative therapy, provide input into creation of educational materials and evaluate impact of materials on knowledge and attitudes 2. Creation of SCD curative therapy educational materials and a curative therapy campaign: print and videos 	
<p>Grant Reports Keith Montgomery</p>	<ol style="list-style-type: none"> 1. Immunization: Immunization Partnership Grant – Jaytoya Manget, DNP <ul style="list-style-type: none"> ○ IRB approval secured on COVID-19 vaccination questionnaire ○ Need to recruit up to 25 parents/caregivers from 5 community/family support organizations in Wards 7 & 8 ○ Curate informational sessions with parents/caregivers of children and adolescents ○ Update and maintain the School Health Toolkit ○ Explore/implement targeted social media and website 	

content to support families, create digital/printable infographics to promote vaccines and address specific hesitancies

- Explore opportunities to host public town halls with Amerihealth Caritas to host virtual or in-person events

2. Food Insecurity: Karen Ganacia, MD, Janine Rethy, MD, MPH

- Survey of Pediatric Providers
- Focus Group of DC WIC Participants: Jan- March 6 focus groups: Themes: Virtual application is well received; Education on WIC primarily through family, friends and community members, Difficulties with WIC checks, Desire to be heard, Need for segmented audiences
- BabyScripts - WIC nutrition tile, links to DC WIC website, EBT video, EMR referrals in progress
- DC AAP Spring Symposium May 3:
 - Spring Symposium:
 - Educate on food insecurity in the District, screening tools and available food access resources and how to refer
- Organizations Joining:
 - CNMC, Medstar Georgetown University Hospital
 - DC WIC/SNAP/Capital Area Food Bank/No Kid Hungry/Share of Strength/Food and Friends/DC Central Kitchen/Martha's Table/Mahmee/Babyscripts
 - Panel discussion and networking
 - 6 MOC completions/7 CME completions

3. Project Firstline:

Project Firstline aims to educate all US health care workers with the foundational understanding of infection prevention and control (IPC) to protect the nation from infectious disease threats, such as COVID-19. The AAP is one of several partners in this initiative.

As a Project Firstline partner, the AAP serves as a virtual training center on infection prevention and control. The goal of the center is to expand and strengthen the capacity, collaboration, and coordination of pediatric health care providers during the ongoing response to COVID-19, and to improve the health of all children and their

	<p>families.</p> <p>Training video was viewed in full during the Board meeting</p> <p>https://drive.google.com/file/d/1KwfTIUDN50ptNX7Xws-2s4wkZ9i70dps/view?usp=sharing</p> <p>Facebook - @DCAAPChapter, Twitter - @DC_AAP</p> <p>Christi Hay is willing to help support editorial content/review.</p> <p>4. Domestic Violence: Keith Montgomery reporting for Lenore Jarvis Supporting Children Experiencing Domestic Violence through Partnerships with Community-based Service Agencies. MArci Fornari and Allison Jackson are stepping up while Lenore is on maternity leave. Request for assistance with planning the fall symposium.</p> <p>Complete and Planned Tasks:</p> <ul style="list-style-type: none"> • Regional Academy – 5/5 & 5/6 • Community Advocates – 6/14 • Goldberg Physicians – 7/27 • DC AAP Lunchtime Chat – 9/13 • DC AAP website resources – in development • Fall Symposium – 10/20/22 (proposed) 	
<p>New Business & Announcements</p>		
<p>Announcements</p> <ul style="list-style-type: none"> • Nia Bodrick 	<p><u>New Business & Announcements</u></p> <p>March for Our Lives this Saturday</p> <ul style="list-style-type: none"> • Federal Offices open – 10 a.m.-4 p.m., March is 12-2 p.m. @ Washington Monument 601 13th St NW, Suite 400 North (proof of vaccination and mask required) <p>Summer Break – no Board Meetings until September, new leadership will on board in August</p> <ul style="list-style-type: none"> • September 8, 2022 • November 10, 2022 • January 12, 2023 • March 9, 2023 • June 8, 2023 	

	<p>1.</p> <p>Fall Symposium: Thursday October 20, 2022</p> <ul style="list-style-type: none"> • IPV/DV proposed based on grant and partners - Domestic Violence/IPV Awareness month • <p>Feedback wanted: Spring Symposium: Tuesday April 26, 2023</p> <ul style="list-style-type: none"> • Please think of ideas and we need board members and committee members to lead: Other ideas: Mental health, gun violence, navigating post covid world with child development and special education, socio-emotional health, climate advocacy, parental supports. Forward ideas for the Spring Symposium to executivedirector@aapdc.org. We are looking for leaders to champion the topic and help plan the event. 	
New Business		
Meeting Close	Nia Bodrick	Lenore Jarvis