

# **Rhode Island Chapter American Academy of Pediatrics**

## **Board of Directors Meeting**

**January 21, 2009**

**Hasbro Children's Hospital**

**Collis 151**

### **Agenda.**

**5:50 – 6:10 p.m.: Light Supper**

**6:10 - Call to Order: Elizabeth Lange, M.D.**

**6:15 - Kids First Presentation: Dorothy Brayley**

**6:40 - President's Report: Beth Lange, M.D.**

**6:45 - 2009 Golf Tournament Update: Frank Donahue,**

**7:00 - Executive Director's Report: Frank Donahue**

**7:15 - Treasurer's Report: Keivan Ettfagh, M.D**

**7:30 - CME Update: Pat Flanagan, M.D.**

**7:40 – Legislative Committee Update: Brian Alverson, M.D.**

**7:50 – Membership Update: Lisa Keswick, M.D**

**8:00 - Public Health Update: Peter Simon, M.D., MPH**

**8:10 - Resident Update: Stewart Mackey, M.D**

**8:20 - Adjournment**

### **Board Meeting Dates in 2009**

<i>January 21, 2009</i>	<i>July 15, 2009</i>
<i>March 18, 2009</i>	<i>September 16, 2009</i>
<i>May 20, 2009</i>	<i>November 18, 2009</i>