

Rhode Island Chapter American Academy of Pediatrics

Board of Directors Meeting August 20, 2008

**Hasbro Children's Hospital
Collis 151
Providence, Rhode Island 02903**

Agenda

5:50 – 6:10 p.m.: Light Supper

**6:15: Welcome and Introduction of Tufts Health Plan Representatives:
Elizabeth Lange, M.D.**

**6:20 Tufts Health Plan Presentation:
Adam Cutler, Team Leader, Provider Education, Tufts Health Plan**

6:50: Presidents Report: Elizabeth Lange, M.D.

**7:00 Secretary: Lisa Keswick, M.D., Approval of Minutes of June 18 Board
Meeting**

7:10 Executive Secretary Report: Fund Raising: Frank Donahue

7:20 Legislative Committee Report: Brian Alverson, M.D.

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7:00: Pediatric Council CME Update: Beth Lange, M.D.

7:15: New Website Update: Andrew Snyder, M.D.

7:30: Fundraising Update: Frank Donahue

7: 40: Public Health Update: William Hollinshead, M.D., MPH

7:50 Chapter Recognition and Awards: Andrew Snyder, M.D.

8:00: Installation of New Officers and Board

New Business

8:15 Beth Lange: Issue Discussion

8:30: Adjournment