

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

## **Board of Directors Meeting**

**October 15, 2008**

**Hasbro Children's Hospital**

**Collis 151**

**Providence, Rhode Island 02903**

### **Agenda**

**5:50 – 6:10 p.m.: Light Supper**

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

**6:15 - Approval of Minutes of August 20 Board Meeting**

**6:20 - President's Report: Elizabeth Lange, M.D.**

**6:30 - Executive Director Report: Frank Donahue**

**6:45 - Treasurer's Report: Keivan Ettefagh, M.D.**

**7:00 - Membership Update: Lisa Keswick, M.D.**

**7:15 - Legislative Committee Update: Brian Alverson, M.D.**

**7:30 - Pediatric Council Update CME Update: Beth Lange, M.D.**

**7:45 – Web Site Update: Andrew Snyder, M.D.**

**8:00 - Resident Update: Stewart Mackey, M.D.**

**8:15 - Public Health Update: Peter Simon, M.D., MPH**

**8:30 – 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>

