

## Attachment 1

Children's Community Physicians Association  
Purchasing Partners, L.P.



**To:** Children's Community Physicians Association Purchasing Partners, L.P.  
Board of Directors

**From:** Kathleen McTigue, Executive Director

**Re:** Minutes of January 13, 2014 CCPA PP Board of Directors Meeting

**Date:** February 20, 2014

### **Members Present**

Virginia DePaul, MD  
Michael Siegel, MD  
Thomas Weigel, MD  
Mary Hall, MD  
Diane Holmes, MD  
Daniel Lum, MD  
Dov Shapiro, MD  
Rebecca Unger, MD  
Aleta Clark, MD  
Susan Sirota, MD  
Sheri Ross, MD  
Kathleen McTigue

### **Members Absent**

Valarie Kimball, MD  
Alan Resnick, MD

### **Others Present**

Rob McCann  
Sara Debo

## **1. Call to Order**

**Diane Holmes, MD**

The Children's Community Physicians Association Purchasing Partners (CCPAPP, LP) Board of Directors Meeting was held on Monday, January 13, 2014 at L Woods Restaurant in Skokie, IL. Diane Holmes, MD, President, called the meeting to order at 6:45p.m.

### **Approval of Minutes**

*Motion 1: To approve the minutes from the December 16, 2013 board meeting. The motion was made, seconded, and unanimously approved. (Attachment 1)*

## **Attachment 1**

### **2. Report from Treasurer**

**Mick Siegel, MD**

- A.** *Motion 2: To approve Treasurer's Report for YTD as of 12/31/13. The motion was made, seconded, and unanimously approved. (Attachment 2)*

The financial report reflects a very successful year. Partner distributions will be made at the end of January or beginning of February.

- B.** Review 2014 proposed budget (*Attachment 3*)

The proposed 2014 budget was approved.

### **3. Report from Executive Director**

**Kathleen McTigue**

- A.** Vendor Contract Updates

- i. Sanofi Pastuer–

Recent meeting with Sanofi included discussion of inventory issues and related administrative award. It appears CCPAPP revenue for 2014 revenue will be approximately what was received in 2013.

Board members would like to remind members of the ability to return a percentage of unused influenza vaccine for credit. Also, to consider adult flu administration in their practices.

### **4. Membership Update**

**Kathleen McTigue**

- A.** Recruitment Update –

- i. Phoenix Children's Care Network – We have been in discussion with a CIN in Phoenix regarding CCPA Purchasing Partners as their purchasing solution for their independent physicians. We discussed registering the Partnership in Arizona; however there are regulatory issues (audited financial requirement) that requires additional discussion. Another consideration is a federal registration of the Partnership. We will work with Rob to review further.

### **5. Adjournment**

**Diane Holmes, MD**

The CCPAPP Board of Directors meeting was adjourned at 7:10 pm.