

EC CONFERENCE CALL Minutes

American College of Pediatricians

Date: Tuesday, June 18th, 2018

Attendees: Dr. Van Meter, Dr. Artigues, Dr. Gombosi, Dr. Field, Dr. Trumbull, Dr. Cretella, Lisa and Ronni Ann

Dr. Gombosi opened the meeting in prayer at 7:17 am.

1. **APPROVAL of Minutes** from May EC meeting (attached). **Minutes Approved.**
2. **Financial Report**
 - a. End of May budget update (attached) which is the seventh month in our fiscal year. \$109,023 in revenue as of the end of April, and \$83,069 in expenses.
 - b. Comparison budget from the same time last year (attached). Income is up from last year by \$20,539 because of increased fellows and donations. Expenses are up from last year by \$24,439 to last year, due to the national meeting expenses and salaries.
 - c. 28 members did not renew their dues.
 - d. More than \$43,300 in our savings account.
 - e. Ameritrade Investment \$10,000
 - f. Donations received in May \$941 (Annually: \$30,096)
 - g. Dr. Gombosi, Dr. Trumbull, and Lisa are reviewing companies to earn interest on our savings. **Action Item: Dr. Gombosi to call Ameritrade to inquire about money market accounts and other short and long term investment vehicles. Action Item: Dr. Trumbull and Lisa to create an action plan based upon Dr. Gombosi's research which they will present to EC for discussion and vote.**
3. **New Business [Dr. C]:**
 - a. ADF requested Amicus Brief re: sex is innate and immutable which overlaps with Dr. Artigue's Position Paper regarding the importance of sex in medicine. **Action item: Dr. Artigues to send Dr. Cretella sources he received from Drs. Stigall & Huizen**
 - b. A case in Texas is asking for a testimonial letter. **Action item: Quentin to share the email request with Dr. Cretella**
 - c. ADF will not fund an analysis of WPATH Standards of Care 8, but willing to fund a white paper critiquing WPATH Standards of Care 7. White Paper for Standard of Care 7 possible authors Susan Berry, Dr. Cretella, and Dr. Van Meter
 - d. Declined by 8 conservative Foundations (eg. not awarding at this time; wrong state). We recently sent application to Usher Foundation requesting 5K grant.
 - e. Potential Conservative Funders

- i. Tony Barr (Dr. Tom Benton to approach; strategy call today at 12:15pm)
 - 1. Mentioning website update
- ii. Ben Watson (Dr. C & Dr. Harrison to approach specifically re: Conference)
- f. Dr. Trumbull brought up the need to have a resource for patients and their parents who present with gender dysphoria or transgender issues, perhaps an addition to the “conversations.” There is a need for parents in these situations to find a good counselor. **Action Item: Dr. Cretella to send the EC a handout entitled “Resources for Parents of Gender Confused Children”**

4. Committee Reports

a. **Blogginq Committee**

- i. We have had a few more BYU interns joining us.
- ii. EC has concerns over the latest blog post “*Benefits of Mother-Father Family Unit.*” In this specific blog post, there is use of first person and doesn’t necessarily line up with the science regarding the importance of both parents in the discipline and nurturance of the child. Dr. Trumbull is willing to review any blogs pertaining to discipline. **Action item: Dr. Artigues will reach out to Brittney regarding the author and editor. Dr. Artigues will also reach out the author.**

b. **National Meeting Committee**

- i. Reviewed survey comments: meeting time conflicting with other schedules cited as #1 reason for not attending. There will be fewer talks overall, more time for breaks, and possible family friendly options
- ii. More Ob topics suggested than pediatric; we will create a Peds/Ob-gyn track as well as shared plenary talks
- iii. Dr. William Stigall suggested Univ. Dallas (both pro-life and pro-family) as possible future venue. Marion was pro-life, but had issues with our LGBTQ stances.

c. **Scientific Policy Committee**

- i. Freedom of Conscience and Natural Law – (additions by Dr. Stigall)
- ii. Corporal Punishment (Update by Dr. Trumbull)
- iii. Same Sex Attraction in Youth (Dr. Cretella)
- iv. Screens/Technology Statement (Dr. Anderson – Update)
- v. ACEs and Sexual Orientation (Dr. Shaw; cannot do any time soon)
- vi. Child Sexual Development (Drs. Anderson and Benton)
- vii. Sex Differences Matter in Medicine (Dr. Artigues) **Action Item: Dr. Artigues to send resources to Drs. Cretella and Van Meter.**
- viii. Abortion and Breast Cancer (Dr. Anderson) still under review by SPC

d. **Marketing/PR/Website Committee**

- i. Updating the Navigation Tree. Need money for new website.

- ii. Investigating website platforms. In Word Press, migration fairly simple.
 - iii. Action Item: Dr. Trumbull, Lisa, and Ronni Ann to discuss the navigation tree.
- e. **Conversation Project Committee**
- i. Conversation on SSA/GID draft by Becca – review/edits by Dr. Andre Van Mol & Dr. Cretella
 - ii. Create a promotional video for Conversations
- f. **Planning and Development Committee**
- i. Daily Signal Video has been released

Meeting adjourned at 8:16 am

Next EC Conference Call – Scheduled for Tuesday, July 15th, 2019