

Wisconsin Council – AACAP

Executive Committee Meeting. Friday, April 17, 2015

Intercontinental Hotel, Milwaukee, WI

Present: Drs. Swift, O'Grady, Koth, Chayer, and Hangiandreou

- 1) Eric Osterman of Badger Bay was not present as planned. Therefore there was no presentation on management proposal.
- 2) Survey of membership on the future direction of WCCAP – Dr. Koth
 - a. Twenty two responses – not much difference between categories
 - i. **TOP THREE:** Resume annual meetings, Closer link with pediatrics, and Child Psychiatry program presentations at Fall,2015 WPA meeting
 - ii. See attachment for results
- 3) Discussion of Resumption of Annual Meetings - all present
 - a. Another survey will go out with respect to membership wishes for an annual meeting--- e.g., time of year, weekdays or weekends, full or half days, and location (i.e., Milwaukee, Madison, Marshfield/Wisconsin Rapids, Wisconsin Dells, or Kohler).
 - b. Possible Format: 10am -3pm scientific meeting allowing for travel time during business hours with maybe a 3-4 PM business meeting for those who would like to stay. Include a lunch for networking, etc.
 - c. Need for committees to do the work of the Council
 - i. Program
 - ii. Legislative
 - iii. Membership
 - iv. IT/website/computer
 - v. Ethics

Dr. Hangiandreou accepted the Chair of the Membership Committee and Dr. Koth volunteered to help with upkeep of the contact list and notifications

To be included in the survey: Which members would have an interest in serving on what committees.

- 4) Website – Drs. Koth and O'Grady
 - a. Dr. Koth presented AACAP's ability to host a WCCAP website after contact with Earl McGee in WDC HQ.
 - i. AACAP has a webpage for each state organization and the ability to expand these to meet the needs of the Council
 - ii. This page can have information added, links added, and possibly members' practices searchable
 - iii. **FREE!!!**
 - b. Dr. O'Grady presented a website proposal from <www.psychiatristsites.com>

- i. 59\$/month for a single site, a month to month contract so no start up fee
 - 1. This includes building and maintaining site
 - ii. Individual psychiatrists could build practice sites off of it for 29\$/month
 - 1. Unlimited number of pages for this
 - 2. Can do reminders, on line scheduling , links, forms for patients, etc
 - c. The Executive Committee decided that they would try to work with the AACAP site first given the cost savings and designate the < psychiatristsite.com > as a back- up.
 - d. Dr. Swift will talk with individual members to see if there is someone who can work with AACAP on this project.
 - 5) Membership application – Dr. Koth
 - a. A membership application was reviewed and unanimously accepted. Dr. Koth will let the national AACAP office know.
 - 6) Legislative Report – Dr. Swift
 - a. There are no proposed cuts to child and adolescent mental funding funding in this legislative term
 - b. There is a lot of excitement around the Charles E. Kubly CPCP (Child Psychiatry Consultation Program) headed by the Medical College of Wisconsin Child Psychiatry Division with funding from the Kubly Family and the State. Drs. Chayer and Hangiandreou provided details of the program, finances current and future, and current expansion. While the project is modeled after the Massachusetts’ program, it is novel in the region and seen as such by the legislature, Dr Swift noted.
 - c. The Office of Children’s Mental Health is an office that Gov. and Mrs. Walker are highly supportive of and is designed to bring together four State agencies and to integrate their efforts. It will eventually look for new and novel care delivery programs to support.
- 7)– Dr. O’Grady presented a new WCCAP letterhead with a cool logo; it was unanimously approved
- 8) Plaques for Past Presidents – Dr. O’Grady
- a. This has been done in the past but was not done for Drs. Saul and Copeland due to an oversight. The motion to purchase plaques honoring our two esteemed past presidents was unanimously approved
- 9) NEXT EXECUTIVE COMMITTEE MEETING: During the Fall 2015 (October 15th & 16th) WPA Meeting at the Milwaukee Marriott.