



WISCCAP: Executive Committee Meeting

September 28, 2018, 5:30-7:00 p.m.

*Glacier Glacier Canyon Lodge at Wilderness Resort
The Dells, 45 Hillman Rd, Wisconsin Dells, Wisconsin 53965*

MINUTES

Attendance: Kathleen Koth, DO, President; Gabrielle Hangiandreou, MD, President-Elect; Clarence Chou, MD, Assembly Delegate; Michael Witkovsky, MD, Assembly Delegate; and Guy Lord, MD

Welcome

Dr. Koth welcomed everyone to the meeting.

Approval of Minutes from April 2018 Meeting – Fischer

ACTION: A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE THE MINUTES OF THE APRIL 2018 MEETING.

Election Results:

- **Congratulations to the winners**

Dr. Koth announced the winners of 2018 election:

President-Elect: Michael Witkovsky, MD

Secretary: Jennifer Fisher, MD

Treasurer: Christopher Takala, DO

Assembly Delegates: Clarence Chou, MD; Michael Witkovsky, MD; and Erica Larson, DO

Assembly Delegate: Alternate: Kathleen Koth, DO

- **Take office November 1, 2018**

Dr. Koth reminded everyone that all newly elected positions formally take office on November 1, 2018.

Travel Award Winners:

- Congratulations to Drs. Codie Vasser and Jennifer Zaspel
Drs. Vasser and Zaspel will be asked to summarize their activities at the spring 2019 meeting. The awards program will open next spring with an application deadline of June 15. Dr. Koth will continue to chair the travel awards program.
- Divided the funds (\$375 each)
Dr. Koth reported that the travel awards funds were split between the two winners with each receiving \$375.

Assembly Report — Chou, Chayer, and Witkovsky

- Roll Call submitted earlier this month
Dr. Koth submitted WISCCAP's Roll Call form to AACAP and thank everyone for their edits. Dr. Chou reported that many child and adolescent psychiatry topics are going to the APA from AACAP.

Treasurer's Update – O'Grady and Takala

Dr. Koth reported for Drs. O'Grady and Takala and reviewed expenses and funds balances. WISCCAP is financially secure.

Dr. Koth reported on the goals for the coming year:

- Work with Mr. Magee to understand how other regional organizations file taxes in hopes of saving \$450+, WISCCAP's account fee.
- Drs. Takala and O'Grady will work to move account access and functions to Dr. Takala.
- Consolidate current accounts and consider if some funds should be invested to grow WISCCAP's security for the future. Currently, WISCCAP has two CDs.

A question was asked: Could WISCCAP benefit more by using a CPA/auditor/investment specialist with a one-time expense?

Current Projects/Issues:

- **Spring Meeting** — Hangiandreou
Drs. Hangiandreou and Witkovsky discussed the possibility of a national speaker with Mendoda to speak on narrative treatment. AACAP President Karen Dineen Wagner, MD, PhD, is unavailable. The group considered asking Gabrielle Carlson, MD, AACAP President-Elect. The group also discussed potential topics and speakers in the Chicago area and consider using potential funds to acquire speakers.

Committee Updates:

- **Advocacy and Legislative Report – Swift (*read by Koth*)**
Dr. Swift worked with UW School of Law on writing a brief in support of not having mandatory life without parole sentences for minors who commit capital offences. There were two cases involving these to go before the state supreme court but it was decided not to put these cases on the court's docket this year, so more to come in the future

Legislatively things have been quiet with the Senate and Assembly out of session. Dr. Swift notes that there are likely to be new faces in both this fall and encourages members to go and meet with their new representatives early to establish a relationship.

Discussion: Could Dr. Swift educate the committee on the committee structure of the Wisconsin legislature as that would be more helpful to know when important issues come up.

Rich discussion around some of the things we as clinicians are frustrated with including the state's no supporting dextropamphetamine prescriptions at all for no evidence based reasons, the under 8 antipsychotic prescribing PA being so long and impossible to get covered even if a very good clinical reason, antipsychotics being

started on the inpatient units without PAs and the outpatient doctors being stuck with filling them out and having them be denied even though they are already on the medication. Discussion was had that there should be a round table at the next annual meeting to discuss these and other subjects so we can organize how to work with the state on them.

- **Membership** – Scallon by Koth
Currently, there are 157 members. All members renewed their dues this past year except for two.
- **Bylaws**
There were no new updates.
- **IT/Website** – Koth
Mr. Magee continues to an excellent job. The group should notify the EC or Mr. Magee of any resources for the website.
- **Fellowship Updates** – Zaspel and UW Attendee
No fellows were available to attend the meeting. Dr. Witkovsky works with UW fellows and will talk to them to ensure they have a representative on our EC.

New Business

AACAP Annual Meeting: Share Wisconsin's participation during the meeting
Potential ideas: Narrative as a clinical instrument; AACAP President-Elect; and a roundtable discussion on advocacy. Dr. Hangiandreou will work with Mr. Magee to develop a member survey.

Next meeting: Spring 2019 Annual Meeting (specifics TBA)