

WISCCAP Executive Committee Meeting

Intercontinental Hotel – Milwaukee

October 1, 2016 12:15-3pm

Minutes

Attendance – Drs. Swift, Bhavan, Chayer, Chou, Hangiandreou, Immler, Koth, Lord. Lynch, O’Grady

Regrets received – Drs. Saul, Copeland, Scallon, Witkovsky, Gerstner, and Kessler

1) Introductions

2) Approval of minutes from April 9, 2016 – Dr. Koth

Motion for approval and passed unanimously

3) Election results – Dr Swift

35% of WISCCAP membership participated in voting compared to typical AACAP voter participation of 25%;

Write Ins: None

President: Kathleen A. Koth

President elect: Gabi Hangiandreou

Treasurer: Burt Copland

Secretary: Jennifer Fisher

Delegates: Jenna Saul, Clarence Chou, Bob Chayer

Alternate Delegate: Mike Witkovsky

Past President: Bill Swift

4) Appointment of Member-at –Large by EC – Dr. Swift

Proposal by Dr. Swift to appoint Peggy Scallon to the Member at Large position

Discussion by all members was very positive

Motion was approve and unanimously passed

5) Critique of April 2016 WISCCAP

a. Positive feedback overall about the meeting

Dr. Swift thanked Dr. O'Grady for idea of phoning people to get them to attend the April meeting. As a result of phone outreach several more people did attend.

Dr. Lord suggested more frequent phone outreach to encourage more active membership

b. Badger Bay – Produced a good meeting even though expenses ran above estimate

C. Future Directions

Consider other sources of CME, UW, or APA due to high expense

6) Treasures report – Dr. O'Grady

Dr. O'Grady reported that the Council was in solid financial repair with a balance of \$38,681. The Executive Committee thanked Dr. O'Grady for his excellent stewardship during his term as treasurer. Jay will be working closely with Dr. Copeland, the new Treasurer, to ease the transition which occurs on 10/31/16.

7) WISCCAP Website – Dr. Swift

Launched June 29th –

Thank you to Earl McGee for a great job, unprecedented knowledge of child psychiatry

Members are welcome to contribute –

Great links to AACAP, WI Office of Children's Mental Health, infant mental health, WI Council of Children and Families, etc.

Additional additions could be history of child psychiatry in the state

President and President elect will be primarily responsible for our maintaining the website with Earl.

Thank you to Earl McGee for a great job, unprecedented knowledge of child psychiatry

8) Assembly Report – Drs. Chou and Chayer

a. Last meeting April 2016 – DC, Minutes on the AACAP website.

AACAP joined with APA against direct to consumer advertising

b. Reimbursement – AACAP has suggestions for increased reimbursement

Mostly targeted at private practice and not at reimbursement from large systems

Relationship with child psychologists, NPs, PA, etc – affiliate members?

Will follow up in NYC at the Town Hall Meeting

c. Suggestion for delegates to take following issues back to Assembly:

-In an out migration of CAP 1) in state 2) how often do CAPs give up practicing child psychiatry and see adult patients only

-Dr. Immler reported that we were 51st in the nation in the percentage of medical assistance money directed to children and we have the highest utilization of inpatient services

9) Committee Reports–

a. PR/Advocacy – Drs. Swift and Immler co chair this committee

1. Work on low reimbursement rate

2. Slender Man Girls–

Appellate Court denied waiver to juvenile court

Not appealing – instead lawyer focusing on change in venue for trial

Possible outcomes in adult court

a. If guilty and not insane to Taycheeda Correctional Institution;

1. 15yo in adult female prison is not developmentally appropriate

b. If NGI – Wisconsin Resource Center (WMHI) which houses women who cannot be psychiatrically managed in Taycheeda

2. Adult mental health services and not developmentally appropriate

c. It is not likely that the slender man girls could be held in juvenile correction because they will be tried in adult court

Consider writing the judge between verdict and sentencing to lobby for developmentally appropriate treatment

One of the girls was civilly committed to Winnebago and did take medication and she has improved clinically to a significant degree according to the media

Action: Possible letter to Waukesha Co on behalf of the Council

Action: Dr Swift will be talking to Drs. Fowler and Pope, the co chairs of the AACAP Law Committee

3. CPCP funding - governor wants to cut all agencies by 5%

MCW & CHW have government relationships people who will lobby for CPCP

DHS was not going to be include originally but it was pointed out that Maternal child health over sees the CPCP not DHS

4. Children and Youth Committee for Wisconsin – Dr. Immler

Priority school mental health – consultation time was not covered

Medicaid or others and infant health consultation

Early childhood and trauma issues

Integrating data – look at cost of providing and not providing services – very slow looking at Medicaid data

b. Membership – Dr. Scallon, Chair

Increase distinguished fellow members

c. By laws – Dr. Copland, chair

No report

d. Program – Dr. Hangiandreou, chair with Dr. Koth

Discussion of the upcoming meeting

10) Initial planning for spring 2017 WISCCAP General Meeting, April 8th tentative

a. central location in SE, Delafield again?

b. Idea of local panel guests on a topic

c. Survey monkey with Earl for ideas, ie MOC, juvenile court, negotiating

d. Non CME – although question if more would attend with CME

11) WISCCAP Membership Roaster:

Distributed and several errors noted

Members asked to email Nicole Creek at AACAP with corrections

Calls to delinquent members results in some paying current dues

12) Charitable Contributions to WISCAPP

Before we accept money – are we going to allow people to self direct or just general contribution?

Action: Bill and Burt will inquire about possibilities

13) New Business

a .Operation Education: donation of \$250 to support the education

b. Discussed the Psychiatry Residency in Wausaw (3 residents))and Green Bay (4 residents)
applications are in the 700-900 range for each

Trouble getting faculty time from their productivity models

c. Work force development

Thank you Bill for his leadership and lots of work to do this and brought new life and new energy to the organization.

Respectfully Submitted,

Kathleen A. Koth, DO

