



WISCCAP: Business Meeting

October 6, 2017, 5:30-7:00 p.m.

Water Street Brewery

1101 N. Water Street, Milwaukee, WI 53202

MINUTES

Attendance: Drs. Kathleen Koth, Gabby Hangiandreou, Bill Swift, Robert Chayer, Chris Takala, Meredith Holbrook, Fanisha Porter, and Jennifer Fischer

1) Approval of Minutes of July 5, 2017

A motion was made, seconded, and passed to approve the July 5, 2017 minutes.

2) Reviewed Break the Cycle Event—Drs. Koth and Swift

- a) Thanks to Drs. Doug Kramer and Rich Barthel for helping to organize WI efforts to welcome Andrés Martin, MD to the state.
- b) Both raised funds for Break the Cycle
- c) Events went well in both Madison and Milwaukee
- d) Dr. Martin appreciated the efforts
- e) Events noted in *AACAP News*

3) Assembly Report—Drs. Witkovsky and Chou (sent electronically)

- a) Assembly is working on addressing bullying in politics and MOC changes.
- b) Dr. Chou will give a presentation on having parents more involved in IP Care.
- c) Assembly minutes will be sent later.

4) Treasurer Update—Dr. Takala

- a) Net worth has dropped slightly--Balance: \$448.76
- b) Chose not to raise membership dues at this point, though may consider asking for charitable gifts from retired members to cover the gap.

5) Current Projects

a) Scholarships—Dr. Koth

1. Full \$500 scholarship awarded to one recipient this year--Laura Ledvora, MD who will be presenting a poster at the AACAP's annual meeting.
2. Discussion surrounding developing an application to be available online that would include applicant's demographics and a personal statement.
3. Scholarships will be open to medical students, psychiatry residents and fellows.
4. Deadline for application submissions will be about June 15 of each year.
5. Goal will be to have the application available online by March. Drs. Koth, Takala, and Hangiandreou are working on this.
6. A link will be provided on our site to the scholarship application through AACAP to encourage applicants to apply for more than one scholarship/travel grant.
7. Any applications for scholarships will be reviewed and voted on by the Executive Committee.

b) Spring Meeting Planning—Dr. Koth

1. Based on previous meeting, group had determined to invite AACAP President Karen Dineen Wagner, MD, PhD to speak at this year's meeting. Dr. Koth followed up with AACAP but Dr. Wagner is booked for the year. Dr. Koth also inquired about 2019 availability but has not heard back yet.
2. Discussed other possible options including inviting AACAP President-Elect Gaye Carlson, MD. The group decided to wait until 2019 to have Dr. Wagner speak at our meeting.
3. Group brainstormed other potential meeting topics including integrative care, CPCP e-prescribing, and inviting AAP speaker for a medical update.
4. Dr. Koth will send a survey to entire membership to inquire of topics with the most interest, aiming to help with attendance again this year.
5. The Delafield Hotel will be the meeting location again this year. The venue is affordable and the right size for our group.
6. Possible Dates: March 17 or March 24 (based on planning around other meetings/holidays) Dr. Koth will email the Executive Committee to vote on a date as everyone was not present at the meeting.

6) Slender Man Case Update

- a) Both girls entered a plea of NGRI.
- b) A letter on behalf of WISCCAP was sent advocating that both girls be placed in a youth facility.

7) Other Business—Dr. Koth

- a) WISCCAP received a thank you letter for donation to Operation: Education.
- b) Group discussed possibility of sponsoring Doctors. Day in Madison for 2018. It is scheduled for January 20. Dr. Takala will follow up on how to sponsor.
- c) Everyone echoed a large thank you to Earl Magee for the ongoing website updates and overall quality of the website.

*Respectfully submitted,
Dr. Jennifer Fischer*