

Minutes – WCCAP Business Meeting 10/16/15

Marriot Downtown Milwaukee, Tavern Room

Attendance: Drs. Swift, Koth, Barthel, Immler, Chou, Lord, Gerstner, and Kirschner

Treasure's Report – Dr. O'Grady by phone

The current bank balance is \$43,978.22

Deposits this year include: 75\$ from each AACAP member's dues

\$1400 from webinar series

Expenses: Reimbursement for Drs. Saul and Chou to attend the AACAP assembly meetings

Tax paperwork is being prepared now for deadline of November 15th

The question of support of medical students to attend the national AACAP meeting:

Alexandra Lynch, MS2 at MCW , had asked for financial assistance to attend the annual AACAP meeting in San Antonio

Registration is free for students, she had a place to stay, and was asking for airfare asst.

Previous WCCAP policy held that support for such was \$250

Dr. Swift proposed that we reimburse her airfare up to \$500 because attendance at the annual meeting is one of the best ways to promote the field to medical students.

It was proposed that this would be a one-time expense and that we re-evaluate the previous policy in the future.

Dr. O'Grady and Dr. Barthel proposed that Alex Lynch give write a brief report about the meeting and what she learned while there.

Action: The proposal for a one-time expense of up to \$500 for travel to Alex Lynch with the requirement of receipts and a report was unanimously approved.

Future Leadership – Dr Swift

Dr. Swift has been working to secure the leadership of the organization past his presidency

Following is the leadership slate for the next term (2016-18):

Past President – Dr. Swift

President – Dr. Koth

President Elect – Dr. Hangiandreou

Dr. O’Grady voiced that all positions will require elections in 2016 including treasurer, secretary, and assembly representatives.

Clarification on timing was provided by Dr. Chou that the election cycle actually begins and ends with the Annual Meeting, October 2016

Therefore the time line will be as follows:

Spring 2016 call for nominations

Early Fall 2016 – Ballot

October 2016 – change in leadership

The current officers agreed to stay on in their current roles through October 2016

Questions still to be answered:

Dr. O’Grady voiced the need to have another person included on the bank signature card for financial items

The wish to have more than one person on the ballot for each office.

If this slate of candidates goes forward, there will be a vacancy for secretary

Management Company – Dr. Swift

Badger Bay is clearly not interested as they have not responded to Dr. Swift’s communication. The cost would be prohibitively high as well.

Dr. Swift asked for suggestions, for example is there a relative or office staff who could take on this duty?

Dr. Immler volunteered to contract the Executive Director of AAP (Kia at Badger Bay) to see if she is interested in contracting services for management of WCCAP outside of company time.

Concerned if there is a single person, what happens when they cannot do it

Suggestions from the table included:

Explore partnership with WPA

Temp company with abilities to do certain tasks at an hourly rate

Continue working with Eric for help or subcontracting

Before seeking services have a list of exactly what you want a company to do for us

ACTION: Dr. Immler offered to assist with this issue. His contact person will be Dr. Swift.

Website

The website continues to be an issue as it is down

Dr. Copeland has been working on this, but was unable to attend the meeting because of a clinical emergency.

Dr. Gerstner volunteered to assist Dr. Copeland with the website

The free AACAP website is available to house the WCCAP website under the regional organizations tab.

Annual Meeting of WCCAP

April 8th and 9th , 2016 Gregory Fritz, MD, the President of AACAP, is coming to Milwaukee for a jointly sponsored by the WCCAP and Rogers Memorial Hospital.

Discussion focused around Friday evening and Saturday morning schedule. There was concern that a two day meeting would result in low attendance.

Dr. Swift will be working with Dr. Lake at Rogers Memorial Hospital to finalize the details.

Dr. Barthel noted that this organization has a long history of bringing the AACAP presidents to visit.

Dr. Koth presented the survey monkey data from this summer's survey on Annual Meeting

There were 25 responses with data as follows:

Season – Spring 37.5% Winter 25%

Fall 25% Summer 12.5%

Timing - Weekday – 43.48%

Weekend – 43.48%

Weeknight – 13.04%

Location – Milwaukee – 91.3% Madison – 87.5%
Marshfield/ Wisconsin Rapids – 27.27%
Wisconsin Dells – 54.17% Kohler – 68.18%
Fox Valley – 36.36%

CPCP update

Drs. Chayer and Hangiandreou were not in attendance, but Dr. Swift reported that the project may run short of pilot money in June 2016. Dr. Swift will contact Dr. Chayer and Dr. Hangiandreou for an update on the Child Psychiatry Consultation Project and how WCCAP can be of support.

Advocacy – Slender Man Case

Dr. Swift presented the case details as he gathered them from mental health sources and the media.

Everyone present felt that we wanted to support

- 1) The need for the teenage defendants to receive developmentally appropriate care
- 2) Juvenile vs Adult Court
 - a. Appellate Court has accepted the case and is currently reviewing whether the case will be waived to Juvenile court

There and unconfirmed report that the ACLU may write an amicus brief

Noted that an amicus brief is something we would be in support of signing

Dr. Barthel noted that if this is the case, the national AACAP and AAP would want to sign off as well

Noted that national AACAP is aware of the case, but it does not have the funds to file an amicus on their own.

Proposed letter to the Editor – Written by Dr. Swift

Drs. Barthel and Lord agreed that there are two different issues in the short letter and that they need to be separated.

ACTION ITEMS:

Dr. Swift will call the child's (MG) attorney and discuss possible treatment services organized by a member of the WPA.

Advocacy – Wisconsin Council of Children and Families

Jim Moeser is the Deputy Director of The Wisconsin Council of Children and Families (WCCF) lobby group

The WCCF has a bill before the state legislature called "Second Chance" which would automatically send 17 year olds to Juvenile Court, except for the more serious offenses. Currently, Wisconsin is one of only nine states that send all 17 year olds to adult court, no matter what the offense. There is no evidence that prosecuting youth in adult court plays a role in reducing youth crime; in fact, it very probably increases recidivism.

This bill is already supported by: Wisconsin Chapter of AAP, WPA, Wisconsin Psychological Association, Wisconsin Chapter of National Association of Social Workers, and Mental Health Association of Wisconsin.

ACTION: With unanimous approval, the WCCAP will be added to the list of professional organizations supporting this legislation

The next business meeting TBA: it will be held either after the WPA spring meeting in Madison March 3-5th, or after the Annual April 8th & 9th, 2016

Respectfully Submitted

Kathleen A. Koth, DO

WCCAP Secretary