



WISCCAP: Business Meeting

April 8 2017, 12:15-1:20 p.m.
Delafield Hotel, Delafield WI

MINUTES

Attendance: Drs. Ackerman, Arnold, Barthel, Bhavan, Chayer, Chou, Clement, Eisenberg, Erickson, Fisher, Hangiandreou, Hughes, Karlstad, Koth, Lord, Mofikoya, NielsenWitkovsky, O'Grady, Scallon, Swift, Witkovsky, Wrzosek, Student Doctors Ledvora, Lynch

1) Break the Cycle – Dr. Barthel

Dr. Barthel presented a slideshow about the planned cross country bike trip lead by Andres Martin, MD, JAACAP Editor. The group will be making two stops in WI—Madison and Milwaukee. By a show of hands, members indicated their interest in attending gatherings in both Madison and Milwaukee, if they were to take place. Dr. Barthel will follow up on these events.

2) Approval of Minutes from October 1 – Dr. Koth

A motion was made, seconded, and passed to approve the October 1, 2016 minutes.

3) Change in Treasurer – Dr. Koth

- a) Elected Treasurer, Dr. Burt Copeland, resigned in January 2017 due to personal reasons.
- b) Per bylaws, the President can appoint a Treasurer for the remainder of Dr. Copeland's term.
- c) Dr. Koth appointed Drs. O'Grady (former Treasurer) and Christopher Takala to serve as Co-Treasurers in this special circumstance.

4) Treasurer Report – Dr. O'Grady

- a) Dr. O'Grady reviewed the details of financial reports sent out prior to the meeting.
- b) Members discussed the possibility of developing a more formal budget each year, approved annually by the membership at the spring annual meeting. The Executive Committee will meet soon, via phone conference, to set the first budget with the goal of subsequent budgets ready prior to the spring meeting.
- c) Members discussed issues surrounding charitable donations. A formal process is needed and legal responsibilities investigated while advocating in the legislature. We will consider sending out a survey to the membership.

5) Assembly Report – Drs. Chou, Chayer, and Witkovsky

- a) The next Assembly meeting will be held on May 13, 2017 in Washington, DC.
- b) The minutes of the October 2016 Assembly were reviewed. Members discussed ways to lower the cost of developing programs for CME, announced the new JAACAP Editor (Doug Novins, Colorado), and discussed the AACAP Advocacy Committee.
- c) Members commented on other parts of the discussion that included how to work to remain relevant in a changing field in the context of working more collaboratively with psychologists.
- d) APA position statements were reviewed, specifically the articles about seclusion/restraint and adolescent on-line behavior.

6) Committee Reports

a) Advocacy – Dr. Swift

- i. Doctor's Day in Madison had a great response. Very good attendance! All physicians in attendance focused on three topics: reforming Medicaid reimbursement, CPCP support, and the opioid epidemic. There will likely be an increase in funding for each of these topics in the near future. This is a wonderful boost for CPCP that is hoping to expand in the state with more funding. A call for more volunteers was emphasized for the next Doctors Day in March 2018. Also, it was suggested to co-sponsor Doctor's Day to add recognition to WISCCAP.
- ii. Members discussed the Second Chance initiative. This would try to change the current standard from having 17-year-old offenders being automatically sent to adult court. There is some opposition to this change due to the different funding sources between juvenile and adult court systems. Specifically, if these individuals remain in juvenile court the costs fall back to the county instead of the state.
- iii. Slender Man Girls Update: The reverse waiver was denied and they will be tried in adult court. At this point, there is the potential for their trial to begin this summer. It will be a bifurcated trial, partly focusing on the charge of attempted murder and the other part determining NGRI status. The part that is left for potential intervention would be to advocate that they get the appropriate level of care. Specifically, if found NGRI, they shouldn't be sent to the adult woman's facility but likely would be better served at Winnebago with like-aged peers. A suggestion was made that the best time to advocate for them would be in the time between the verdict and sentencing. Dr. Swift will be following this situation and provide updates to the members.
- iv. Dr. Chou also added a call to advocate with local legislators about the potential changes to ACA at the federal level. We need to do whatever is possible to be sure that mental health parity is not removed from any new legislation created.
- v. The question was raised about the HOPE legislation and why stimulants were included in this legislation. A recommendation was made to contact Representative Nigren to voice concerns and see if stimulants could be carved out of this legislation. His contact information will be included on WISCCAP's website for anyone who would be interested.

b) Bylaws – Dr. Koth reporting for Dr. Copeland.

Members discussed the potential amendment to the bylaws to change the Treasurer position to two co-treasurers to ensure that the financial obligations of WISCCAP are met. With no opposition, a formal vote by the membership must be held in order to amend the bylaws.

c) Membership – Drs. Scallon and Koth

The current late dues list was discussed. It shows 64 paid members and 55 unpaid. Dr. Scallon will follow up with the individuals on the unpaid list. The possibility of increasing dues was also discussed but is dependent on the Executive Committee developing a solid plan of how to use the extra money, i.e. funding volunteers to attend Doctor's Day or other advocacy opportunities.

d) IT/Website Update – Dr. Koth

Currently, WISCCAP is getting GREAT support from Earl Magee in managing our website. Dr. Koth asked that if there are any additional resources that people would like to see available on our website, please email Dr. Koth with the information and she will forward it to Earl. It was pointed out that updating the website is an ongoing task.

e) Program Update – Drs. Koth and Hangiandreou

Currently, WISCCAP is planning to hold the next Executive Committee meeting after WPA's meeting in October in Milwaukee. WISCCAP's next annual meeting will be held in the spring of 2018.

f) Fellowship Update

- i. MCW matched all 4 fellowship positions for the next year—1 internal match and 3 external from Ohio, Chicago, and Oklahoma.
- ii. Madison matched all 3 fellowship positions with internal candidates. It will be graduating 2 fellows this year—one staying locally in Madison and the other moving to MN.

SAVE THE DATES

Break the Cycle:

Madison: Monday, September 18

Milwaukee: Tuesday, September 19

Executive Committee Meeting (*open to all members*):

Friday, October, 6 (*after the conclusion of the WPA meeting, Intercontinental Hotel, Milwaukee*)

2018 Spring Annual Meeting: TBA

*Respectfully submitted,
Jennifer Fisher, MD*