

WCCAP Executive Meeting, April 9, 2016, Delafield Hotel

MINUTES

Present: Drs. Swift - President, O'Grady – Treasurer; Koth – Secretary; Saul – Immediate Past President and Assembly Representative; Chou – Assembly Representative; Chayer – Assembly Alternate; Kirschner – Fellow Representative MCW; Vu – Fellow Representative UW; Kramer, Immler, Copland, Scott, Scallon, Stramberger, Mofikoya

NEW BUSINESS

1. Wrap up from the annual conference – this subject was tabled until the results of the CME surveys are available from Badger Bay
2. Website Issues – Swift and Copland
 - a. White Pine Consulting Service
 - i. Cost - \$1200 set up & \$40/hr up keep
 - ii. Pros
 1. Young and energetic
 2. Three websites looked at for examples are quite good
 - iii. Cons
 1. Unfamiliar with AACAP or organization
 - b. Earl McGee – former executive director of AACAP
 - i. Cost - \$2500 set up & \$25/hr up keep
 - ii. Pros
 1. Very familiar with AACAP
 2. Does the regional website for New York and Illinois as well as Society of Professors
 3. Websites looked at are richer in content
 4. He does offer other services – management of meetings
 5. More Experience
 - c. Badger Bay – it was noted that they could do it as well, but no bid was elicited from them at this point.

Discussion – Around these pros and cons and questions about whether the website could have the power points from the WCCAP/AAP series available on it

Vote – Dr. Swift made a motion to accept bid from Earl McGee, Dr. O'Grady seconded, and all present voted in favor.

*Noted that Dr. Copland will be the main liaison between WCCAP and Mr. McGee

Treasurer's Report – Dr. O'Grady

Net Worth \$45,820

AACAP grants fund \$2835

Certificate of Deposit \$6119

Certificate of Deposit \$ 6035

Webinar fund \$4200

General Account \$23,177

Spring Meeting 2016 \$3455

General Fund Income/Expenses for fiscal year 2016 (7/1/15 – 6/30/16)

Income:

AACAP \$1345 (7/28/15)

AACAP \$355 (11/23/15)

AACAP \$2485 (3/18/16)

MCW \$500 (support for the spring meeting – transferred to meeting account)

Total income \$4685

Expenses

Dr. Swift \$327 (for fall WCCAP Executive Committee Meeting) 11/18/15

Alex Lynch \$500 (Medical student attending AACAP Meeting) 12/9/15

Bob Chayer \$500 (AACAP Assembly meeting delegate) 12/9/15

Lee Rassmussen \$400 (Tax preparation)

Spring Meeting Fund \$200 (1/25/16)

Spring Meeting Fund \$1800 (2/1/16)

Jenna Saul \$500 (AACAP assembly meeting delegate) 2/5/16

Awards: \$243 Presidential award plaques for Jenna and Burt

Total expenses \$4470

Vote – Dr Swift made a motion to accept the Treasure’s report, Dr. Chayer second, and all voted in favor.

Future Meetings

Possibility of continuing to partner with Rogers Memorial Hospital, Wisconsin Psychiatric Society, and Wisconsin Medical Society to help defray costs and obtain location discounts

Look into different models – AAP has an annual meeting for advocacy and not CME

Occasional CME and business meetings both quarterly and biannually discussed

Very positive experience with Badger Bay this time; noted to be worth the expense with the turn out and enthusiasm

Nomination of Officers

Dr. Copland is heading the nominating committee comprised of Drs. Swift and Koth thus far

Per ByLaws the president elect is to be nominating chair but there is no current President elect, therefore Dr. Swift appointed Dr. Copland

Ballot needs to go out in September or earlier for change of officers in October 2016.

Legislative Advocacy – Dr. Swift

Summary of Legislation from the past session

Exemption from state tax for residents and early career psychiatrist who remain in the state

Never made it to the floor for consideration (Rep. Paul Tittl –R- Manitowoc)

Abolish the minimum age of hunting – introduced by Rep. Kleefisch

Opposed by the AAP and AACAP

WMS did not take a stance due to its broad membership

Never made it to the floor

Proposal – Dr. Swift

That WCCAP register with the state as a lobbying organization

This would allow us to take stances on pieces of legislation and make our view points known to the people voting, and Dr. Swift notes that they do take it into account.

Cost \$250 – 500 per legislative session (every two years)

Questions raised – would lobbying change the 501 ©3 status that we have as a charitable organization

Is there a different structure needed?

Is there a way to have a local branch of AACAP's PAC to retain structure and use their national resources at the local level?

Will need answers to these questions before we can proceed

Question raised – how to greater involve the membership in the in child mental health political advocacy decisions and how to use the membership to contact their representatives or critical pieces of legislation

Need a mechanism to survey members about legislation before taking a side

Supporting members to contact their representatives when legislation is brought up – and therefore Permitting us to have more impact.

Slender Man – MG is receiving treatment. There is a question of where they would go if they are found not guilty by reason of insanity to adult court or juvenile court as their being remanded to an adult psychiatric unit would not be appropriate. More updates to follow

CPCP – Dr. Swift and Dr. Chayer

Dr. Swift presented CPCP as our biggest advocacy issue during the next legislative session.

Dr. Chayer provided update – CPCP is currently working with the DHS to have the program recommended to the Secretary with hopes of increasing state funding. With an increase in funding CPCP would be able to fully fund the hubs that are in place with the potential to add an additional hub. The eventual goal is to have sufficient financial support from the legislature to cover the entire state.

Future Meetings

There was discussion of a possible executive retreat in June for development of a strategic plan for the WCCAP and to continue the momentum from this meeting

The next executive business meeting will be right after the WPA fall meeting, **10/1/16 from noon to 2 pm at the Intercontinental Hotel Milwaukee**. The exact room will be announced later

Respectfully Submitted,

Kathleen A. Koth, D.O.