PANDAS/PANS Advisory Council Education Work Group Meeting

June 6th, 2022, 5:00 pm Via Zoom

Present: Karen Colwell, PTA; Lisa Grisolia; Michelle Pinto, MSN, RN; Kathleen Maher, MS-PHCNS, RN;

No non-work group attendees attended this meeting

Meeting Agenda

- 1. Review rules and procedures of workgroup
- 2. Discuss Baseline Environmental Scan & Gap Analysis
- 3. Each Member will present update on their tasks assigned
- 4. Plan a timeline for to access more information if needed
- 5. Plan next Education Workgroup Meeting Date/Time
- 6. Adjourn meeting

Meeting Minutes

- 1. Welcome and Roll Call
 - Roll call attendance completed. All members in attendance by 5:07pm.
- 2. Discussion about Open Meeting Law and Work Group Guidelines
 - Group members agreed to continue to abide by Open Meeting Law and Work Group Guidelines
- 3. Discussion about Work group responsibilities and goals
 - Draft of baseline scan reviewed by group for completeness in each section
 - No additional sections had been added since the last meeting on May 2nd, 2022
 - Since last meeting draft summary was shared with Betsy Day and Amy Bennison by Michelle Pinto
- 4. Discussion Regarding Gaps
 - Discussion of problematics with families navigating insurance coverage barriers
 - Discussion of time-intensive nature of non-billable provider hours advocating for patients with insurance companies
 - Discussion of potential nurse Case Manager and Care Coordinator roles within practices to support navigation for patients and families
- 5. Discussion about <u>Baseline Environmental Study regarding Education</u>
 - Gaps were highlighted within Environmental Scan document
 - Group decision that draft was complete enough to submit

- Discussion regarding obtaining clarification on how and to whom to submit the updated draft of the Environmental Scan
 - o Lisa Grisolia to reach out to Betsy Day for submission guidelines
- 6. Group decided that no additional Work Group Meeting was required prior to the next council meeting.
- 7. Vote to Adjourn Meeting
 - Motion to adjourn by Lisa Grisolia; 2nd by Karen Colwell
 - Meeting adjourned at 6:05

Meeting minutes respectfully submitted by Kathleen Maher, June 6th 2022