



150 YEARS
OF ADVANCING
PUBLIC
HEALTH

Massachusetts Department of Public Health

DPH PANDAS/PANS Advisory Council

October 25, 2021
9:00 am – 11:00 am

Please stay by. The meeting will begin shortly.

Agenda

- Welcome
- Attendance
- Vote: September 29, 2021, inaugural meeting minutes approval
- Vote: Regular bi-monthly 2022 Council meeting schedule
- PANDAS/PANS advisory council exchange (5-minute presentations)
 - What is your connection to PANDAS/PANS, and what brought you here?
 - What skills & experience will you contribute to the Council?
 - What do you hope to achieve?
- Plans & preparation for Monday, November 29, 2021, 9-11 am
- Vote: Adjourn

Meeting rules

- Open Meeting Law applies
- Agenda pre-planned
- Council Member attendance taken to establish quorum
- Cameras on during the meetings
- Mute your mic unless you are speaking
- Chat function disabled
- Meeting not recorded
- “Raise your Hand” option to speak

Opening Roll Call & Vote

- Attendance roll call
- Vote to approve of Inaugural Meeting Minutes
(September 29, 2021)

Statutory Authority

Section 26 of Chapter 260 of the Acts of 2020, or the Health Care Omnibus bill establishes a special advisory council, chaired by the Commissioner of the Department of Public Health, or her designee, to **advise the commissioner on research, diagnosis, treatment and education** relating to pediatric autoimmune neuropsychiatric disorder associated with streptococcal infections and pediatric acute neuropsychiatric syndrome (PANDAS/PANS).

Regular Bi-Monthly 2022 Meeting Vote

The PANDAS/PANS Advisory Council will hold **six bi-monthly meetings from January through November in 2022**. Members received a table of possible choices to prepare for today's vote:

Today's process:

- **Deliberate** on best day, time, week of the month
- **Narrow** to top two choices
- **Vote**

Regular Bi-Monthly 2022 Meeting Deliberation

| Day | Times | | | | Week of the Month | | | | |
|--------------|--------|--------------|--------|--------------|-------------------|-----------------|-----------------|-----------------|-----------------|
| Monday PM | | | 4-6 pm | 4:30-6:30 pm | | 2 nd | 3 rd | 4 th | |
| Wednesday AM | 7-9 am | 7:30-9:30 am | | | 1 st | 2 nd | | 4 th | 5 th |
| Wednesday PM | | | 4-6 pm | 4:30-6:30 pm | 1 st | 2 nd | 3 rd | 4 th | 5 th |
| Thursday PM | | | 4-6 pm | 4:30-6:30 pm | 1 st | 2 nd | | 4 th | 5 th |

Regular Bi-Monthly 2022 Meeting Vote (cont'd)

- Vote to approve regular bi-monthly day/time/week for 2022
 - Choice #1
 - Choice #2

Getting to Know the Council Exchange

- **What is your connection** to PANDAS/PANS, and what brought you here?
- What **skills & experience will you contribute** to the Council?
- What do you *hope to achieve*?

5 minutes per person due to limited time

We will spend up to two hours establishing our identity as an Advisory Council before moving on to the work.

The Work Ahead: November 29, 2021

- **In preparation for our next meeting, Advisory Council members will receive the following materials by 11/15/21 and review them before 11/29/21:**
 - PANDAS/PANS Advisory Council Legislation, Sec 26 of Ch 260 of the Acts of 2020
 - Logic model draft
 - Aim Statement & Charter drafts
- **During our 11/29/21 meeting, the Council will:**
 - Review drafts of Aim Statement and Charter to determine goals, scope, timeline, etc.
 - Draw upon skills & experience of Council members to determine roles
 - Determine next steps for these documents toward completion & implementation
- **Depending on the Council's progress, a vote will be taken in our January 2022 meeting or further work on these foundational documents will continue**

Vote to Adjourn

Thank You!