Title slide: 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.

Slide 2: 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

Slide 3: 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

Slide 4: Opening Roll Call & Vote

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

Slide 5: 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).

Slide 6: 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

Slide 7: Regular Bi-Monthly 2022 Meeting Deliberation

Image: Table with the days, times and weeks of the month for Council members to select for bi-monthly 2022 meetings.

Slide 8: Regular Bi-Monthly 2022 Meeting Vote (continued)

Vote to approve regular bi-monthly day/time/week for 2022

* Choice #1
* Choice #2

Slide 9: 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.

Slide 10: 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

Slide 11: Vote to Adjourn

Thank you!