DPH PANDAS/PANS Advisory Council  
  
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January 12, 2022  
4:00 – 6:00 PM  
  
Please stand by. The meeting will begin shortly.

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Agenda

* Welcome: Roll call & vote to approve 11/29/21 minutes
* Review: Meeting rules, statutory authority, 2022 meeting dates
* Introduction: Amy Benison, DPH report writer
* Vote: Logic model
* Review/draft: Work plan/aim statement
* Vote: Work groups
* Presentation: Known resources for report content (time permitting)
* Next meeting: Wednesday, March 9, 2022, 4-6 pm
* Vote: Adjourn

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Opening Roll Call & Vote

* Attendance roll call
* Vote to approve Meeting Minutes (November 29, 2021)

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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

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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).

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2022 Bi-Monthly Meeting Schedule

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Introduction and Update

* Introducing Amy Benison, CDC Foundation, Annual Report Writer
* CCIS Webinar on Caregiver Findings
* By-Laws and other advice from the Autism Commission
* Aim statement/work plan development

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During today’s meeting, the Council will:

* Review logic model draft
* Review and work on aim statement & work plan draft
  + Determine goals, scope, timeline, etc.
* Determine Council member roles for work groups based on skills & experience
* Determine next steps for documents to complete & implement

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Vote: Logic Model

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Aim Statement & Work Plan

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Poll Results

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Poll Results

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Discussion: Previous research on annual report resources

* Diagnosis
* Treatment
* Education
* Research

To be done by:

* Sheilah Gauch, Co-Facilitator
* Jennifer Vitelli, Co-Facilitator
* Amy Benison, CDC Foundation Fellow to DPH, annual report writer

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Next Steps

* Second bi-monthly meeting for 2022
  + Wednesday, March 9, 2022, 4-6 PM
  + Future meetings via WebEx Events
    - If you need help, please email Betsy Day in advance who will find assistance
* Agenda for next time

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Motion to Adjourn

Thank You!