Slide 1

Cover slide: DPH PANDAS/PANS Advisory Council

November 29, 2021
9:00 am – 11:00 am

Please stand by. The meeting will begin shortly.

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Agenda

* Welcome: Roll call & vote to approve 10/25/21 minutes
* OML & work groups: Sophia Apostola, DPH
* Introductions: Melissa McCormack Bacskai, MD & John Gaitanis, MD
* Aim statement & work plan review & edits
* Vote on final version today
* OR complete & vote on January 12, 2022
* Resources for report content (as time allows)
* Plans & preparations for next meeting, January 12, 2022
* Vote: Adjourn

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Opening Roll Call & Vote

* Attendance roll call
* Vote to approve Meeting Minutes (October 25, 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).

2022 Bi-Monthly Meeting Schedule

* The slide has a table that shows the 2022 meetings by month and day, time, and week of the month.
	+ All council meetings will be held bi-monthly on the 2nd Wednesday of the month from 4-6 pm.
	+ The dates are:
		- January 12
		- March 9
		- May 11
		- July 13
		- September 14
		- November 9

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Open Meeting Law re: Work Groups

* Sophia Apostola
* DPH Legal Counsel to the Bureau of Family Health & Nutrition

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Council Member Introductions

* Dr. Melissa McCormack Bacskai
* Dr. John Gaitanis

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Please share (up to 5 minutes each):

* 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?

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Aim statement/work plan development

* During today’s meeting, the Council will:
	+ Review logic model draft
	+ Review aim statement & work plan draft
		- Determine goals, scope, timeline, etc.
	+ Determine Council member roles based on skills & experience
	+ Determine next steps for documents to complete & implement

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Logic Model

* The slide shows an image of a sample logic model that the Council will edit in January.

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Aim Statement & Work Plan

* The slide shows an image of a sample aim statement and work plan that the Council will edit in January.

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Resources for annual report

* Sheilah Gauch, co-facilitator
* Jennifer Vitelli, co-facilitator
* All four categories will be shared.

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Next Steps

* First bi-monthly meeting for 2022
	+ Wednesday, January 12, 2022, 4-6 PM
	+ Future meetings via Microsoft Teams
		- If you need help, please email Betsy Day in advance who will find assistance
* Agenda for next time (TBD by Council Members)
	+ Aim statement/work plan
	+ Send existing research prior to Council
		- Send baseline/overview of research specific to each topic before we meet
		- Doodle poll to establish 4 work groups based on 4 topics before we meet
	+ AG representative re: OML and work groups

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Vote to Adjourn

* Thank You!