



**North Carolina Council for Child & Adolescent Psychiatry**  
**Annual Business Meeting**  
**September 10<sup>th</sup>, 2016**  
**Asheville, North Carolina**

- I. Welcome, Brad Reddick MD
- II. Introductions
- III. Approval of minutes 2015 business lunch
- IV. Nominating Committee, Alan Chrisman MD  
Slate of officers and vote: attached sheet
- V. Treasurer's Report, Kerry Landry MD
- VI. Membership Report, Kerry Landry MD
- VII. Assembly Report, Therese Garrett MD
- VIII. Old Business and Awards
  - a. Email communication format and NCPA collaboration feedback
  - b. Catcher in the Rye Award, update Anti-bullying Advocacy Grant
    - i. Amba Jonnalagadda MD
  - c. APA Jeanne Congressional Fellow (NC secret agent): Laura Willing MD
  - d. Advocacy Grant Award: Treatment of children in transportation, transfer of pediatric mental health patients.
    - i. Kathleen Dunlap MD, Gary Maslow MD
  - e. Marc Amaya Award, Danielle Mohabir, UNC School of Medicine
- IX. New Business:
  - a. Proposal for increase NCCCAP dues
  - b. President Hand-off
  - c. Open forum, membership feedback

## MINUTES

### NCCCAP Annual Business Meeting October 3, 2015 Winston-Salem, NC

B. Reddick called the meeting to order and welcomed attendees.

Minutes of September 2014 Annual NCCCAP Business meeting were distributed and approved with amendment to the listed terms for officers in the slate.

B. Reddick presented the nominating committee slate of officers for the 2015 EC.

Member at Large – Jennifer Segura (2015-17)

Member at Large – Mona Venzon (2015-17)

Early Career – Joe Crozier (2015-17)

Assembly Delegate – Pleas Guyer (2015-18)

Treasurer – Kerry Landry (2015-16)

The Council voted to approve the slate as presented.

K. McGinty presented the Treasurer's Report. She provided handouts detailing the NCCCAP current balance. Total income since the last meeting totaled \$1886.92 in member dues and \$2.98 in interest. Expenses over this period were \$164.00 for i) AACAP billing fees, ii) \$378.92 for Newsletter, iii) \$610.24 for Assembly Delegates, iv) \$0 for NC Child Dues and AACAP Trainee fees and iv) \$1200.00 for NCPA Admin Support. The current balance was \$30,315.52.

The Marc Amaya fund posted \$875.00 gain from contributions; investment gain was pending at the time of the report. Expenses totaled \$153.00. The current fund balance is \$52,311.00.

The NCCCAP total corporate assets \$82,626.52. There was an inquiry into the line item for NCPA Admin Support. K. McGinty provided information regarding the origin of the amount but acknowledged no formal documentation about how the money is earmarked. The treasurer's report was approved.

T. Garrett reported on the AACAP Assembly. At the previous assembly meeting the discussion continued about the 2001 JAACAP article which provides evidence in support of the use of Paxil for depression in adolescents and the recently published BMJ article which suggested flaws. It was suggested that AACAP's integrity would be diminished as it would be thought to condone the lack of response by the JAACAP. It was reiterated that AACAP is a separate entity from JAACAP and therefore the AACAP Assembly would have no further influence on the position of the JAACAP. Discussion also included the ABPN Maintenance of Certification (MOC) requirements. ABPN MOC Part IV Feedback module will become optional beginning 2016. It was discussed that ABIM

and other specialties are also concerned about the ten year assessment/examination. Anesthesia already has a pilot program in place that replaces the ten year examination with yearly assessments.

The Marc Amaya Award recipient, Suzanne Watson, then read her winning essay submission.

NCPA President Art Kelley brought new business to the council. He reviewed a motion for three initial items to be articulated in the NCCCAP relationship with the NCPA i) continuity on each executive board – NCCCAP President and President elect to have seats on Program committee ii) NCPA rep to have a place on NCCCAP EC and iii) NCCCAP utilizing NCPA's Member Clicks for dissemination of information to the Council. This motion was approved by the council.

An open discussion followed regarding the attendance of CAPs to the business meeting and the annual meeting. Numerous ideas for improving attendance included: changing the time of the business lunch, email RSVPers and ask "why didn't you come?", evaluate reasons that business lunch may be aversive to participants, make the meeting more appealing by sharing agenda and minutes prior to the meeting, utilize business meeting as an opportunity for "hot topic discussions". Other topics discussed during open conversation included having NCPA lobbyist speak at business lunch to inform attendees of what is happening in the child world/get feedback from us about what we feel is important.

The meeting was then adjourned.

Respectfully submitted,  
Nadyah John  
Secretary, NCCCAP Executive Committee

NCCCAP Nominating Committee  
2016

- 3 Assembly Delegate positions (Kaye McGinty, Erikka Dzirasa, Jacqueline Smith Cycling off),
- 1 Treasurer (Kerry Landry ending),
- 1 Secretary (Nadya John ending),
- 2 Member at Large positions (Samina Aziz, Sarah Wells terms ending),
- 1 Early Career (Luis Betancourt ending),
- 1 President-Elect (Jacqueline Smith becomes President, Reddick Past President).

NCCCAP Elections	Current	Candidates
3 Assembly Delegates	1-Kaye McGinty	Kaye McGinty-Greenville
	2-Erikka Dzirasa	Erikka Dzirasa-Durham
	3-Jacqueline Smith	Guy Palmes-Winston-Salem
Treasurer	Kerry Landry	Kerry Landry-Hillsborough
Secretary	Nadyah John	Nadyah John-Greenville
2 Member at Large	1.Samina Aziz	Dr. Livingston-Charlotte
	2. Sarah Wells	Sarah Wells-Asheville
Early Career	Luis Bentacourt	Katie Dunlap-Asheville
President Elect	Jacqueline Smith	Erikka Dzirasa-Durham