Members Present:
Co-Chairs: Larry Gray, Mary Keen
Members: Ann Cutler, Miriam Kalichman, Gerri Clark, Deb Gaebler
Staff: Kathy Sanabria, Dru O’Rourke, Elsie Divinagracia

Welcome
The committee was provided minutes from its October 7, 2015 meeting, its August 2011 mission and goals statement, and a May 2013 COCWD planning document to assist with developing an updated committee plan. See below.

Family Professional Partnership (FPP) Initiative Update
A webinar for providers and families was held August 10, 2015 at 12 to 1 pm. Family representative Dorelia Rivera, who also works for BCBS as Director, Government Programs – Enterprise Medicaid Operations Health Care Service Corporation (HCSC), was the presenter. The webinar recording for providers is approved for 1 hour of CME and is available on ICAAP’s LMS: http://icaap.knowledgedirectweb.com/kd/10.CFM. It is offered at no cost. The recording is also posted on the DSCC website for parents/families.

ACTION: Kathy will contact Ms Rivera and invite her to join the COCWD as a parent partner.

Transitioning Youth to Adult Health Care Web-Based and Enduring Course for Pediatricians
The course reopened July 2015 and is approved for 15 hours of CME and 20 MOC Part 4 Points. As of December 2015, two pediatricians have enrolled in the course. Four pediatricians contacted ICAAP for information on the course. ICAAP is working on promoting the course to increase registration; information has been routed in the weekly ICAAPlets newsletter, AAP materials, Got Transition, and MCHB websites. Two large pediatric practices intend to enroll their providers into the course in March 2016 once the training is available on ICAAP’s new eLearning platform.

ACTION: Kathy will contact the two large practices and invite their providers to join the COCWD as parent partners.

Transitioning Youth to Adult Health Care Web-Based and Enduring Course for Adult Providers
This course is closed for updating. The CME renewal application will be approved February 2016. The renewal MOC Part 4 application via the American Board of Family Physicians in November has been approved. ICAAP was approved as a CME accredited provider in September 2015. ICAAP was invited to provide a 3.25 hour transition training session for adult providers at the May 20, 2016 Chicago Medical Society Midwest Clinical Conference. Drs Caskey, Kalichman, and Keen will present.

ICAAP Annual Conference
The ICAAP annual conference will be held Friday, March 18, 2016 at the Hyatt in Lisle. A proposal to conduct a transitioning youth to adult health care training session has been approved. Dr. Rachel Caskey will present a one hour session in the afternoon. Kathy will be available to participate.

**Autism, Behavior, and Complex Medical Needs (ABC) Conferences**

The ABC Conference was held November 20, 2015 at Moraine Valley Community College. It was well attended with about 120 registrants. The conference title was “A Trauma-Informed, Interprofessional Approach to Caring for Children and Adolescents with Special Needs”. The program will be repeated at a conference downstate to occur Friday, May 20, 2016, 2nd Annual ABCD (Downstate) Conference at the Regency Conference Center, 400 Regency Park Drive, O’Fallon, IL 62269. The COCWD should be included in planning future ABC conference programs as this is part of the charge to the committee. The COCWD is interested in meeting jointly with the Committee on Child Development (COCD) sometime in 2016 since they share mutual interests and concerns and would like to coordinate their activities.

**ACTION:** The COCWD will provide input into planning and implementation of future Autism, Behavior, and Complex Medical Needs (ABC) Conferences.

**ACTION:** The COCWD will reach out to the COCD to determine if it is possible to hold a joint meeting in 2016.

**Medicaid Update**

Drs. Cutler and Olson prepared an article on Applied Behavior Analysis (ABA) treatment and Medicaid coverage for publication in the January 2016 IL Pediatrician newsletter. Dr. Cutler asked committee members to contact her with parents of children with special health care needs that have tried to get ABA treatment with Medicaid coverage and did not succeed that would consider testifying in a class action lawsuit over the next six months. Physicians who have written subscriptions for ABA services are also needed to testify.

**ACTION:** Email Dr. Cutler with suggestions for families and physicians that can testify as part of the N.B. v. Norwood class action lawsuit.

**Updating COCWD Mission, Goals, Objectives and Strategic Plan**

The COCWD spent the majority of their time updating the committee’s mission, goals, objectives and strategic plan for 2016 to 2018. See attached.

**COCWD Quarterly Conference Call Dates 2016 - 2017**

The COCWD will convene quarterly one-hour conference calls organized by ICAAP staff that will create agendas, record meeting minutes/action items, and monitor progress with accomplishing goals. The co-chairs will review and approve agendas/minutes and energize members to accomplish action items. The COCWD conference call dates and times through 2017 are below. Calls alternate on Wednesday and Friday afternoons from 3-4 pm CT to make it easier for pediatricians who have clinics to participate.

- Wednesday, April 6, 2016
- Friday, July 15, 2016
- Wednesday, October 5, 2016
- Friday, January 6, 2017
- Wednesday, April 5, 2017
- Friday, July 14, 2017
- Wednesday, October 4, 2017

Minutes prepared by: Kathy Sanabria. Also see COCWD strategic plan attached.