



## Wisconsin Alcohol and Drug Treatment Providers Association

Quarterly Meeting – Thursday, February 12, 2009  
9:30 am to 12:30 pm

Teresa McGovern Center  
Tellurian UCAN  
300 Femite Drive, Madison, WI 53716  
608-222-7311

Link to map: <http://maps.google.com/maps?client=firefox-a&rls=org.mozilla:en-US:official&hl=en&tab=wl>

<u>Time</u>	<u>Item</u>	<u>Action</u>
9:30 a.m.	1. Call to Order/Introductions – <i>President Michael Kemp</i>	
9:35 p.m.	2. Discussion with Dr. Joe Marceil, Chair of the Prescriptive Authority Workgroup of the Wisconsin Psychological Association. WPA anticipates that there will be a bill pending in the legislature that will permit psychologists a limited formulary and the ability to prescribe medication. Dr. Marceil is attending to seek WADTPA's support of this legislation.	Information/Discussion
10:30 a.m.	3. Minutes of meeting of November, 2008 – <i>Norman Briggs, BCS</i>	Motion to approve/amend
10:35 a.m.	4. Financial Report – <i>Treasurer Mickey Gabbert</i>	Motion to accept
10:45 a.m.	5. Report on the progress of the Nicotine Treatment Project– <i>“Mac” Macmaster</i>	Information
11:00 a.m.	6. WAADAC Report – <i>DebMarino</i>	Information/Discussion
11:10 a.m.	7. WAAODA Report – <i>Kate Neisheim</i>	Information/Discussion
11:20 a.m.	8. Medical Assistance Prior Authorization changes Follow up regarding the letter to DHS Secretary Timberlake regarding changes to the procedures for prior authorization under Medical Assistance.	Discussion
11:25 a.m.	10. Results of membership survey regarding WADTPA priorities. During lunch, members present will review the results of the membership survey and develop an action plan for 2009.	Discussion/Action
12:00 p.m.	11. Response to Secretary Timberlake regarding Partner Endorsement and objectives of the Joint Statement of integration	Discussion/Action
12:30 p.m.	12. Adjournment	Motion to adjourn

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