

BOARD MINUTES

April 14, 2016

Attendance: Drs. Eiler-Sims and Yaeger were absent; all other members were present.

President's Comments: **Teri Role-Warren** kicked off the meeting.

Conflict of Interest Policy – This continues to be a working template. At May's meeting, we intend to adopt final language for this. If you cannot attend, please submit your information ahead of time to Laura. Transparency is the issue with wanting these policies. Majority of the group felt this was needed.

Records Retention Policy –A draft was prepared by Dr. Yaeger. Please review and bring comments/changes to the May Board Meeting when we will finalize and adopt this document.

Treasurer's Report: **Cori Yaeger** submitted the attached reports. The checking account balance was significantly lower from February to April 2016. Reasons cited for this were: increased admin time on both the directory and website; speaker fees of \$3000 for the 3/11 workshop; dinner meeting and workshop in addition to Newsletter all hit during this time with not much money coming in. Laura noted she'd just made a deposit 4/14 of \$2000 which was incoming workshop funds.

Public Relations & Social Media: **Joanne Gutzwiller** shared our upcoming workshop on social media outlets.

Website: **Joanne Gutzwiller** has been very busy with this project. Paypal remains an issue. It is thought it may resolve itself when the site is live. If not, we will look into an alternate solution at that time. The site is ready—we are waiting on domain transfer to go live. This should happen within the next week. If we cannot keep our domain, Joanne will share choices via email for vote. Dr. Role-Warren thought it important that the entire Board be heard as to their preference if we need to change the domain name. Once the site is live, Joanne has drafted an email for CAPP members to activate their accounts. She will share this first with the Board to make sure we are all successful before going out to the general membership.

Insurance Managed Care: **Teri Role-Warren** reported that the insurance committee is obsessing on ways to deal with the fact that insurance companies arbitrarily change/disallow treatments and they continue to auditing post session versus real time. Anthem/Aetna continue to be awful. The group is currently reviewing manuals for insurance companies in Ohio to compare their rubric of what is required to keep. A Progress note template is being developed for inclusion in the tool kit. 60 v 45 min sessions are still an issue. The group is collecting data to share with other mental health professionals to see if they are having issues as well.

BOARD MINUTES

April 14, 2016

Page Two

Membership Marketing: **Mary Kelley** shared a draft of a letter she'd prepared to be sent out this summer to newly-licensed psychologists. The group reviewed and provided feedback. Dr. Kelley will compile those changes and provide Laura with a final draft for mailing. We will include a Directory, Application and a coupon to attend a Fall dinner meeting as our guest.

Social Committee: **Tom Heitkemper** checked into availability of a picnic at French Park on a Sunday afternoon. Dates were discussed based on shelter availability. The fee is \$100. Families will be included. Dr. Heitkemper is looking into a few additional items before plans are finalized. August 7 was the best date identified.

The play, "She's Crazy" was suggested as Winter social event 2016.

Programs: **Gary Schneider** shared the following:

3/11 Workshop – could have been a half day; lots of fluff. Low attendance. Why just VIA info? Information shared could have been broader.

5/13 Workshop – numbers are anticipated to be high as we are already at 60. OPA wants to provide lunch to provide info on Governance changes. CAPP declined as attendees will want to get on the road, see patients, etc. We offered to have them host breakfast instead and provide handouts and be available for questions. We'd like to get their emails to publicize our workshop if they are going to invite people to their Governance session.

10/7 Workshop – This is being co-sponsored with the Cincinnati Hypnosis Society. Dr. Schneider asked the intent of CAPP were we splitting administrative costs in addition to other costs/fees? The answer to that was yes. Dr. Schneider will share this with them to make sure they are on board and not surprised. Other expenses will be for the venue, food, speaker fees, and admin time.

Spring 2017 – Eating Disorders – Dr. Role-Warren will confirm with Anne, Ashley, and Heather as to their commitment for a full-day workshop. It is thought this will be a combination of psychiatry angle, PHPs, etc.

9/19/16 – 2 hour CEU Dinner Meeting on Trauma w/ Dr. Chard – The venue has been secured. Drs. Dahmann and Schneider met with the speaker to discuss content, timing, etc.

Hoarding – Dr. Schneider will discuss with Dr. Renardi and Dr. Eiler-Sims the possibility to bring Dr. Renardi back to present a workshop. This will be a full day workshop as well.

BOARD MINUTES

April 14, 2016

Page Three

Future topics for dinner meetings and workshops were discussed:

Comprehensive Diagnostic Assessment for Adolescents/Adults – Dr. Wassenaar. Maria Sulcer had approached us about presenting this to our membership. The Board declined this offer.

Charlie Brady – possible anxiety Workshop 2017 was discussed.

Mary Kelley suggested a dinner meeting on CBT Insomnia with Michael Perliss.

Membership: Patty Eiler-Sims was absent but Sarah Greenwell shared two member applications in her absence. Dr. Jennifer Phillips and Dr. Katharine Schulz were both accepted into membership.

OPA: Sarah Greenwell shared the following:

Regarding the revised Board structure of OPA, they went from 21 board positions down to 11. The new Board will meet monthly, the whole group will meet two times a year and regionals will meet four times a year. CAPP no longer has a vote but is welcome to attend board meetings.

The bylaws changed to reflect only 25% membership of regionals is now required as compared to 50% in the past. Also, it used to be 25 psychologists = a regional and now it is 20 psychologists.

Medical marijuana continues to be a hot discussion. OPA wanted to remain neutral and not take a position while educating. They cannot do this due to their association with the Coalition of Health Care Professionals who is against. Geriatric providers are in favor while the research for children is not positive.

Ken Drude, along with the Ohio State Board of Psychology is trying to get OPA to lobby for support of a bill that will put into law PSYPACT. ASPPB developed the Psychology Interjurisdictional Compact (PSYPACT). PSYPACT regulates telepsychology and it establishes a 30-day temporary in-person practice standard for psychologist from other states to practice along with E-Passport. E-passport promotes standardization in criteria for interjurisdictional telepsychology practice. 2 states already have bills currently under consideration for PSYPACT. OPA decided that it did not have the lobbying funds to support lobbying for PSYPACT, as it is giving a lot of time to the new prescription privileges for psychologists bill that Bill Seitz (R-Cincinnati) recently introduced (SB300). Legislative Day is May 18. The CEO search for APA is on-going.

BOARD MINUTES
April 14, 2016
Page Four

Other Business:

- Directories – for those who request additional copies, they will be offered the downloadable version first. If they prefer hard copy, they will be charged \$5.00 per copy to cover printing and mailing.

The next Board meeting is **May 19 at 7:00 p.m.** (Please note date change to schedule around the workshop on the 13th.)

Respectfully submitted,

Laura Wilson, Administrative Assistant