

BOARD MINUTES

October 13, 2016

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

President's Comments: Teri Role-Warren kicked off the meeting with discussion about APA postings and whether or not to share relevant topics with our members. As we already link to their website, it was thought we should include these when relevant/timely. Dr. Heitkemper thought it might be prudent to include a disclaimer such as "opinions expressed are not the opinions of all of the Board members" or something to that effect.

Dr. Role-Warren polled the board to see who would be returning for 2017. Dr. Dahmann will be President, with Dr. Warren as Past-President. Dr. Yaeger will return as Treasurer. Drs. Greenwell, Schneider, Heitkemper, Gutzwiller and Kelley will also be returning. It was unknown as to Dr. Eiler-Sims position. Dr. Warren will follow up with everyone individually and report back. A few names were suggested to be contacted as possible board members for 2017 (Tracy McDonough, Steve Nichols, Adam Evans). Dr. Schneider indicated he'd like to continue in his Program Chair role through 2017 but not return in 2018.

Treasurer's Report: Cori Yaeger submitted the attached report. The checking account balance remains lean until the November/December influx of dues as is typical at this point in the year. Dr. Yaeger recently transferred \$3000 to checking from the savings account to cover expenditures. We are in the process of figuring out expenses/income for the Fall workshop.

Programs: Gary Schneider shared the following:

9/26/16 – dinner meeting w/ Dr. Chard was excellent. Reviews were excellent and the requests for her to return with her 2 day workshop were numerous. It was noted her presentation should deal less with veterans and more on PTSD in general population for our attendees.

10/7/16 – went well with one logistics issue where a group was at lunch longer than expected. They adjusted time from the afternoon break to comply with our provider status rules. Speaker guidelines will be developed so everyone is clear as to expectations and to avoid a snafu such as not having the presentation in advance which caused stress in the a.m. Laura has drafted and will send to Dr. Schneider.

2017 Dinner Meeting Topics: Suggestions: Robert Krikorian on neuroscience, Gender update w/ Dr. Yaeger, Mindfulness? CPT Training? Second Saturday? Richard Sexton? Jim Esmail from Summit Behavioral to speak on the institutional aspect for chronic mentally ill folks.

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12/5/16 – the CSWMFT board denied our request for CEs for mental health professionals. Dr. Yaeger is working on an appeal and solicited input from the group. She will resubmit with more detailed agenda and other corrective action. Hoping for a quick approval from Patty Miller otherwise it goes to the Board for review. Their Board meets in mid November. Discussion occurred on how to best promote the offering. Community journals, newsletters, etc. will be pursued. Dr. Yaeger shared flyers with all of the Board for them to post in public places, w/ support groups and organizations they are affiliated with.

2/6/17 – was identified as the date of first choice for the February dinner meeting with Erika Messer on Child focused PTSD/adolescent/young adults or Dr. Krikorian as preferences for speakers/topics.

OPA: Sarah Greenwell shared that work has continued in the prescription area by OPA. Psychiatrists lobbying against, but the bill is being heard in the Health and Human Services committee which is an important committee and legislators seem open to the bill. CMS has announced that anyone who is a mental health center has to be in a managed care program. Bundle money at centers. 100% Medicare for psychologists – fee structure and roll out over 2 years. CMS is likely to pay for Health and Behavior codes, which may pave the way for private insurance companies doing the same. Huge changes to replace Bobbie Celete. Michael Ranney's retirement date still far out. OPA is looking good w/ their financial situation. She shared listing of coalitions that OPA belongs to which is all connected to lobbying and being associated w/ the issues.

Insurance Managed Care: Teri Role-Warren reported that, with the new OPA website underway, the insurance committee is developing a forum on that website where psychologists may report any concerns or problems they are having with insurance companies. Work continues on reporting problems so that such problems can be consolidated and reported. Please report any insurance problems to this OPA forum, once it is up and running this fall. Work continues on developing a documentation tool kit that can prevent or help providers if an insurance company requests an audit. Jim Broyles, the insurance committee chair, is writing an essay on coaching clients on how to talk to insurance companies.

Membership Marketing: The membership drive over the summer went to 27 newly licensed psychologists. Three attended our September dinner meeting as our guests and of the three, two have since joined CAPP. At the dinner meeting, they received a welcome packet w/ a directory, newsletter, upcoming event flyer along with a "thanks for attending" letter.

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Social Committee: **Tom Heitkemper** thought the picnic was a good idea. He heard from many that the date just didn't work for various reasons. Will revisit earlier in the summer next year to beat the heat and pick a less isolated spot.

Public Relations, Social Media & Website: **Joanne Gutzwiller** shared the website and Paypal are running fine and we field issues as they occur. A lot of online registrations have been processed for our events. Some registrants do not complete the registration when they get to payment with a Paypal account. Straight credit card payments are not possible from our website, but authorize.net may be an option, unless processing fees are more costly than Paypal. . Joanne is looking into cost breakdowns and will report back.

To offset some of the credit card fees, dues for 2017 will be \$155 per member up from \$150 for 2016. Dr. Warren made motion, seconded by Dr. Schneider and the motion carried with no opposition.

An issue w/ payments not being captured was realized with our Paypal account. This was due to the fact that when the site was set up, there was a default setting, requiring a second step to process funds after each transaction. If not done within a certain time period, these payments would not process. Since 11 payments were not processed, Laura will follow up with the spring workshop attendees whose payments did not go through. Based on the Board's input. an email stating "due to a technical difficulty on our end, your credit card transaction for the workshop did not post to our account. Since, the funds did not transfer, please remit payment."

2017 Dues – a note will go out via email to our members that **CAPP is going Green** on green paper along with a flyer for the 12/5 event. We will request that members process their renewal online. A hard copy mailing will follow to those who do not process their renewals online.

Membership: **Patty Eiler-Sims** was absent but Dr. Warren shared the application of Ashley Solomon, PsyD in her absence. The application was reviewed, it was noted her license is in good order and she was accepted into membership by a vote with Motion made by Dr. Role-Warren, and no opposition.

Other Business:

- Newsletter Deadline – set for October 28, 2016.
- December Board Meeting date changed to December 1, 2016.

The next Board meeting is **November 10 at 7:00 p.m.**

Respectfully submitted,
Laura Wilson, Administrative Assistant