

BOARD MINUTES

April 6, 2017

Attendance: Drs. Gutzwiller, Dahmann and Greenwell were absent.

President's Comments: In **Dr. Dahmann's** absence, **Dr. Schneider** ran the meeting. We started with non-voting issues until everyone was present as traffic was bad due to weather.

Social Committee: **Dr. Heitkemper** shared that the RSVP's were slowly trickling in for the Coffee with CAPP on April 7. The picnic date of June 11 will begin to be shared with membership and a notice will be included in the Newsletter.

Treasurer's Report: **Dr. Yaeger** reviewed the attached report. She noted that since Summer is a time when we aren't bringing any funds in she will watch the checking balance and may need to move money over but we won't incur expenses other than admin costs. Dr. Yaeger also shared that we'd made almost \$600 on the eating disorder workshop (with the help of our sponsor, Wagner & Bloch, who paid \$1000 – that amount will be split between 2 events as they've been invited to come to another event since our attendance was lower than expected.) Laura also shared that we have secured a sponsor for the Fall workshop (Eating Recovery Center – again at the \$1,000 level). As discussed, free workshop attendance was offered to Dr. Eiler-Sims since she has been gracious enough to host the speaker and save CAPP lodging/food expenses.

Insurance/Managed Care: **Dr. Role-Warren** reported that the following are the most discussed items on the monthly phone calls:

- Medical Mutual is sending out letters to providers regarding psychologists' use of 90837 CPT codes. Psychologists who use these codes are being told that their use of this code is unusual and they may be audited. Upon verification that they saw patients for 53-60 minutes, they may be required to submit that claim again and may get a phone call from Med Mutual "educating" them about their use of this code.
- Providers in group practices and new psychologists are experiencing difficulty in getting onto panels. Many insurance companies are saying their panels are closed, even though there may be few psychologists on the panel.
- Affordable Care Act – There are a few insurance companies, providing services through the affordable care act, that are choosing only one site as providers for their subscribers. These sites sometimes do not have any outpatient psychologists on staff.
- Audits – Psychologists may be audited by agencies hired by insurance companies for one of two types of audits. 1.) to assess appropriateness of clinical interventions and treatment issues 2.) to assess costs of mental health treatment under the Affordable Care Act.
- Tool Kit – The tool kit will provide forms to keep "audit proof" records and to review files to prepare for an audit.

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President's Comments: Review of the Bylaws: **Dr. Heitkemper** had consolidated comments from the last board meeting into the latest draft. Affiliate member language was reviewed (differentiate between grad programs and being licensed or pursuing doctoral degree needed?). He will combine comments from last night and the Election Subcommittee notes and provide one document for review via email. Any questions should be brought to Dr. Heitkemper's attention. This topic to remain on the agenda for May.

Laura shared the Survey Monkey results via email with the group. Discussion occurred around some of the responses. It was noted that we didn't really learn anything we didn't already know or hadn't heard but we were pleased with the number that responded to both the member and potential member surveys. It was nice to see that folks do rely on the printed directory still and view it as one of the main benefits of their CAPP membership. In addition, we had 24 non-CAPP members who requested more information about CAPP. We will send them an email thanking them for their interest, listing the top 10 reasons to join CAPP, a link directing them to the website for application, events, news, etc. In addition, we will offer them a free dinner meeting with their paid membership. **Dr. Role-Warren** made Motion to approve this expenditure, **Dr. Heitkemper** seconded the Motion and the Motion carried. We will include a summary of the Survey Results in the Newsletter. Laura will draft the summary. **Dr. Schneider** offered to review the summary.

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

CSWMFT Provider Status – We are just waiting to hear back from them. Their Board meets every other month so expect to hear any time now.

3/31/17 – Eating Disorder Workshop – Went well despite low attendance number. It was noted when we have more than one speaker we need separate evaluations. It was thought the extra time attendees need to complete would not be minded. In addition, with having lunch onsite, lunch will be shortened to 40 minutes with two 10 minute breaks in the future.

5/3/17 – Dr. Richard Sears on ACT – notices to be sent out this weekend.

9/11/17 – Dr. Cori Yaeger on gender update.

10/13/17 – Dr. Renairdy's on Hoarding+.

12/4/17 - Tom Sullivan on Concussions.

3/23/18 (tentative) - Ethics workshop – Dr. Sinha? interested in presenting “Fun with Ethics” (as APAIT said no to our request.)

10/4 & 10/5/18 - Dr. Chard – Dr. Schneider wanted to be sure people were comfortable with the two-day format (Thursday/Friday). Attendees must attend both days. Marketing will need to be early and often, list tips of why you should come, how you can use this in your practice, etc.

2018 topics discussed: Heroin/opioid abuse/treatment, family interaction, link w/ chronic pain, Representative from Summit Behavioral to speak? **Dr. Schneider** said he'd recently attended a program with the Hamilton County Health Commissioner and a Nurse on opioid treatment/overview. **Dr. Yaeger** suggested “what can we do as psychologists about opioid abuse?” (this addresses our different demographics). **Dr. Kelley** suggested her connection for CBTI might be interested in a full day workshop but wasn't interested in the 2 hour CEU event.

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OPA: Dr. Greenwell was absent but asked that we vote on a contribution to a Behavioral Science award at the State Science fair at the \$150 amount. **Dr. Role-Warren** made Motion to support this, Dr. Kelley seconded and the Motion carried. Laura will email Dr. Greenwell and ask how she'd like the money to be sent, is there a form to be completed, etc.?

Membership marketing: Dr. Kelley asked for the list of the grad program contacts for area schools. Laura will forward to her.

Website: Nothing to report.

Membership: Patty Eiler-Sims – Two new applicants were discussed.

- Natalie Winters, PHD – license in good order. Voted into membership with Motion made by **Dr. Eiler-Sims**, seconded by **Dr. Yaeger**, Motion carried.
- Lisa Leonard, PSYD – license in good order. Voted into membership with Motion made by **Dr. Eiler-Sims**, seconded by **Dr. Role-Warren**, and Motion carried. Dr. Schneider abstained.

They will receive membership welcome packets, be added to our website and Dr. Gutzwiller will provide them with login information for the website.

The next Board meeting is **MONDAY, May 8 at 7:00 p.m.** at the Children's location.

Respectfully submitted,
Laura Wilson, Executive Coordinator