

BOARD MINUTES

May 8, 2017

Attendance: Dr Role-Warren was absent.

President's Comments: Dr. Dahmann's opened the meeting:

Bylaws and election process: Dr. Heitkemper merged comments by both subcommittees into one document for review from all of the past discussions. Review of the affected sections was conducted. Dr. Heitkemper will put the document into final form for sharing with the membership and subsequent vote. It will be shared in "marked up" format so members are aware of proposed changes. In addition, a proxy option will be explained and a template provided should they not be attending the membership meeting. Notice to be sent by September 4 to allow for 90 days prior to December 4 meeting per the Bylaws. Dr. Yaeger made motion to accept revisions to the Bylaws and to present said revisions to the greater membership of CAPP. Dr. Schneider seconded the Motion and the Motion carried with one abstention (Dr. Eiler-Sims who arrived late to the discussion).

Kathleen Myszak Award: Dr. Dahmann asked if the award was still relevant. One board member asked if the Myszak family was aware the award existed? Many asked what the background was around the award, who requested it, etc. Laura will dig into the archives and see if we can find out who proposed the award, Dr. Myszak's contributions, etc. This topic will be revisited at the September board meeting. Dr. Greenwell asked that any other names that surface during the digging be brought to their attention as well.

CAPP List Serv: Dr. Yaeger asked about the possibility of creating a CAPP ListServ as she finds the OPA one very helpful but too broad (geographically). Dr. Gutzwiller shared there is a Cincinnati Therapists Facebook group that is rather large and active but also included master level in addition to licensed psychologists. Many questions arose around possible list serv: who monitor, upkeep, submissions, etc. Laura will check with OPA's contact and see if we can learn more about this to see if it would be a possibility.

Treasurer's Report: Dr. Yaeger reviewed the attached report. Dr. Yaeger shared that we are close to last month's numbers and doing better than this time last year. Latest dinner meeting did not lose money (lesser option was chosen for dinner to save money). Dr. Yaeger also broached the topic of speaker pay. We currently pay speakers \$100 an hour for dinner meetings but \$250 an hour for workshops. The dinner meeting speaker rate will increase to \$125 an hour as carried by a motion brought about by Dr. Greenwell and seconded by Dr. Gutzwiller. Effective December 2017. The Board asked that a second person be added to the checking account if not already listed. Dr. Yaeger will look into this. It was thought to keep things "cleaner" Laura should write checks to Cori and Cori to Laura so they weren't each signing their own checks (i.e. Dr. Yaeger is the speaker for the 9/11 dinner meeting and would typically write a check to herself for speaker honorarium and sign the check). Dr. Greenwell made motion that the Executive Coordinator be added to the checking account, Dr. Kelley seconded Motion and the Motion carried.

Social Committee: Dr. Heitkemper shared that the Coffee w/ CAPP was enjoyable and he will look into planning one for Fall. Plans continue for the June 11 picnic. He's looking into parking passes (feasible to pay extra for VIP parking). Laura will get updated emails to Tom.

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Insurance/Managed Care: Dr. Role-Warren was absent.

Programs: Gary Schneider shared the following:

In general, dinner meetings will end at 9 w/ a shortened dinner time.

CSWMFT Provider Status – We are to be notified after their May 18 board meeting.

5/3/17 – Dr. Richard Sears on ACT – no negative comments at all were received on the evaluations. Some issues w/ food that Laura will talk to our contact about.

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**) – Fun w/ Ethics workshop – Agenda and speakers coming together.

10/4 & 10/5/18 - Dr. Chard – Continued discussion about marketing early and often for this event.

2/2018 - *Summit Behaviorial* – speaker prefers a 1 hour dinner meeting – what's going on @ Summit, admin type, clinical type – Dr. Schneider polled the group to see what was important to them to hear? What types of clients do they see, services provided, relation with the court system, etc. all were shared.

OPA: Dr. Greenwell discussed Gov. Kasich's introduction of an amendment to keep the Behavioral Health Board as it currently stands. Not official as still has to be voted on. The outpouring of psychologist's communication was impressive and this definitely had an impact w/ the community of psychologists coming together as a voice. There is no timeline for when this will be settled. The convention was awesome. They were over budget (profitable) for the first time in a decade. Dr. Schneider asked Dr. Greenwell to see if any particular workshops were more profitable, well attended and report back. The Psychology Board met to review HB290. (granting psychologists 7 CEUs as credit for volunteer hours at free clinics.) Must be submitted by the end of the second biennium year and can be requested 1x each biennium. Sign off and review would be required. Regarding Kasich's Behavioral Health redesign in Ohio: Medicaid updated in OH – expansion/modernization is being sought. It is thought that coding is outdated and requested an update to this by July 1. Tutorials will be available with the redesign, providers can google "behavioral health redesign OH" to locate. Private practice is not affected. Also the redesign will pay more per hour through certain codings. Updated per hour fees will begin. Dr. Greenwell also discussed the Enforcement Report stating the number of open cases has increased to 28. Most deal with general negligence, competence (domestic relations) and (forensics). OPA is going to 100% E license renewal. Notice will be included in the Newsletter to alert members.

Membership marketing: Dr. Kelley shared she has a list of schools to visit and will draft a letter inviting them to a CAPP function and see what we are all about.

Website: work is on-going, recently added the Newsletter and Board Minutes are included as well. A member recently asked that the Board contact info be included on the site and everyone was okay with that.

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Membership: Patty Eiler-Sims – One new applicant was discussed.

- James Rosenthal, PHD – license in good order. Voted into membership with Motion made by **Dr. Eiler-Sims**, seconded by **Dr. Yaeger**, Motion carried.

His membership welcome packet will be mailed, he will be added to our website and Dr. Gutzwiller will provide him with login information for the website.

Other Business:

The date for the December Board Meeting was discussed. It will be November 30 since the December 4 dinner meeting would put two events in one week.

The next Board meeting is **September 7 at 7:00 p.m.** at the Children's location.

Respectfully submitted,
Laura Wilson, Executive Coordinator