

BOARD MINUTES

9/7/2017

Present: Drs. Dahmann, Gutzwiller, Heitkemper, Role-Warren, Schneider, and Yaeger

Absent: Drs. Eiler-Sims, Greenwell, Kelley and Ms. Wilson

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

2018 Election: Dr. Schneider noted that we may have one new candidate for the board, Dr. Pete Dillon. He will discuss this further with Dr. Dillon. Possible positions on the board were discussed including Social Chair and Website. The need for someone with computer skills was mentioned as necessary for the Website position. Dr. Gutzwiller noted that she spends 1 to 3 hours per month on the work necessary for this position. Website duties and the training required to learn these duties was also discussed. The possibility of two people handling this position was mentioned. The need to post information on workshops and dinner meetings well in advance was emphasized.

Phone Duty: The issue of emails to notify on-call board members of phone calls was discussed; the issue of confidentiality was raised. After consultation with Dr. Sinha with OPA's Ethics Committee it was decided that voice mail was a more confidential way of providing contact information. Therefore, voice mail rather than email will be used in the future for providing contact information to on-call board members.

President's Term of Office: We discussed the proposed two-year term of office for President of the board. It was decided to begin this after 2019. The term for Past President will only be one year. We will make that change in the Bylaws

Bylaw Revisions: The current proposed Bylaw revisions need to be sent to all CAPP members at least 60 days before the December meeting. These will include all revisions agreed upon last spring plus the revision concerning the term of office for President. Bylaws with proposed revisions will be sent via email in the same format used by Dr. Heitkemper last spring.

CSWMFT Provider Status: We discussed the role of and process for Jack and Jason in reviewing programs we present. We discussed that they will review all programs and be given the option to give their opinions on the programs. We also need to request continuation of provider status by March 1, 2018. we will likely do this earlier, probably in mid-February.

NAMI "Steps Against Stigma" Walk: Dr. Dahmann reported that due to our donation we have room for three people to walk. It is on Saturday September 30 at 10:00 AM (registration is at 9:00) at Pioneer Park, off Rt. 17 in Kentucky.

Treasurer's Report: Dr. Yaeger reported that our checking account balance is lower but that we are in good shape. She noted some minor issues due to the separation of Quicken and Intuit. She also noted that our tax prep person had filed an extension even though Dr. Yaeger had all information in on time. She noted that this happened last year as well, and that she just now signed off on this year's tax forms. She will discuss this with Laura and we may need to consider a new tax prep person.

Programs: Dr. Schneider discussed the Hoarding Workshop and noted that we are paying for the speaker fee and travel but not lodging since the speaker is staying with Dr. Eiler-Sims. He also noted that this workshop is being sponsored by the Eating Disorders Center.

We need to post information on the December concussion dinner meeting being presented by Dr. Sullivan.

Dr. Schneider indicated that he is having trouble contacting Dr. Sexton for the February dinner meeting on Summit. We need information from Dr. Sexton so we can market his workshop in a timely manner. We decided on a deadline of mid-October in order to market this one-hour presentation.

We discussed the two-day workshop by Dr. Chard in the fall of 2018. We wondered if people would be willing to invest in a two-day workshop since this would not result in any type of certification for attendees. We will continue to discuss this.

Dr. Heitkemper discussed the status of the Ethics Workshop for the spring of 2018. Preferred dates for the board were Fridays in late March. We will also check on Laura's availability. He has re-contacted Drs. Ashbrook and Sinha to discuss dates and additional specifics about the workshop. Dr. Ashbrook responded that he and Dr. Sinha will talk later this week or next and provide additional information on the content and format of the workshop. Suggestions were given by various board members as to ways to fill the full four hours if needed.

Social: The CAPP picnic in June was cancelled due to lack of response. We agreed that Sunday afternoon may not be a good time for social events. Dr. Gutzwiller mentioned that events on Friday evenings after work have had better response. Dr. Heitkemper will contact the Sleepy Bee about another Coffee with CAPP event in November.

Website: Dr. Gutzwiller reported that all fall events and ticket sales have been posted on the website. As of 9/7 we had 34 people signed up for Dr. Yaeger's 9/11 dinner meeting presentation and 20 signed up for the hoarding workshop in October.

Insurance/Managed Care: Dr. Role-Warren indicated that OPA's Insurance Committee encourages members to post insurance problems on the list serve and to report violations to the Ohio Department of Insurance. To that end, Jim Broyles sent a letter to Ohio psychologists instructing them on how use the Prompt Pay law as well as how to keep audit-ready records. Problems continue with reimbursement for the 90837 CPT code. Some psychologists continue to use the 90837 code, despite ominous letters from insurance companies, claiming that 90837 is outside of local norms and might trigger audits for psychologists who use it. The insurance committee collected data to refute the claim and was successful in getting that letter changed,—so far, only in the Cleveland area. Also noted were inconsistent directives from UBH/Optum's regarding whether pre-authorizations are required. Also being monitored are credentialing delays and inconsistent directives from medicaid insurance companies regarding whether psychologists may have supervisees.

Membership: Two members' applications were reviewed and approved by the board: Dr. Carrie Piazza-Waggoner is a new member and Dr. Robin Arthur is a returning member. Three newly licensed psychologists will attend the dinner presentation this Monday, as will our newest CAPP member, Dr. Rosen.

Other Business: Some members have complained about the practice categories listed for CAPP. The need to limit these categories was discussed.

Deadline for submission of articles for the next newsletter is September 29th.

Next Board Meeting is Thursday October 5th at 7:00 PM.

Respectfully Submitted,

Thomas Heitkemper Ph.D.