

BOARD MINUTES

October 5, 2017

Attendance: Dr. Role-Warren was absent.

President's Comments: **Dr. Dahmann** opened the meeting discussing the 2018 Ballot. There are two members who showed interest in running for the Board. Confirmation will be made with them both this week for mailing deadline of 10/13. Dr. Pete Dillon and Dr. Rachel Sparr are the member's names. Jim will contact Rachel personally to confirm interest. We will add "vote for as many as you like" since the Bylaws do not preclude us from a certain number of Board members and we typically get questions about this issue.

The Ballot will be a hard mailing this year but we will look into alternatives next year. As it is a hard mailing we will also include a dinner meeting invitation for the 11/29/17 dinner meeting.

Once language is finalized, the membership needs to vote to accept the language in the Bylaws and Code of Regulations. It is thought we will include this information when we submit the 2018 election ballots.

Treasurer's Report: **Cori Yaeger** shared the attached report. It was noted that this was the first Summer she did not have to take money from Savings to carry us over while no monies were coming in. We also discussed that speakers who receive more than \$600 in payment will now need a W9.

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

10/13/17 – Dr. Renairdy's on Hoarding – we have 45 people registered as of 10/5. We are in good shape and the speaker offered to print the handouts (savings to CAPP).

11/29/17 - Tom Sullivan on Concussions. The meeting date needed to be changed based on a speaker conflict. The venue was available and Laura will return the contract to lock in the new date of November 29.

2/5/17 – The original speaker for this date did not comply with the deadlines given for information. Thus, we will secure a new speaker so we can move forward with publicity, etc. Topics discussed were a panel – 30 second blurb on population they work with and an intervention they've found to be successful. We will query Board Members to review potential topics, ideas.

3/9/17 – 4 hour ethics seminar. We will start publicizing this to maximize attendance. We'd also like to let it be known that CAPP will always provide training in this area so members do not have to seek CEUs elsewhere. This will be also be added to the member benefits listed on our website.

10/4/17 – 10/5/17 - Dr. Chard's two day workshop. Further discussion needs to occur on this topic, fee to be charged, is there an option for people to only attend 1 day. We need to market this as "completing this training one needs to be certified . . . and list other components." Future topics/speakers: Ken Drude on Telepsychology; Lori Stith of Child Focus on Prescription privileges for psychologists and the MA course, Kelly Byers on kids/teens and insomnia – SLEEP across the Life Span (kids, teens, geriatrics).

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OPA: Sarah Greenwell shared discussion on OPA regionals. They are working to define how regionals interface with OPA now that they no longer have a voice on the board. One of our board members asked why regionals were removed from the Board. Dr. Greenwell said they were following APA's model to consolidate the board. Smaller board, faster decisions especially on Legislative needs and spending monies. OPA dropped the requirement since we no longer have a vote that a certain percentage of your membership needs to also belong to OPA. CAPP is the largest regional. Our rep, Dr. Greenwell, is working to maintain relationship to keep our members informed.

Dr. Greenwell also discussed getting involved with the science fair. There are regionals held in March at UC. They are looking for judges in the behavioral science categories. Criteria is provided for special judging in that area. Discussion occurred around offering a prize in the special category, possibly two prizes but nothing definite. This item will remain on the November agenda.

Website: Work is on-going – no issues.

Insurance Managed Care: Teri Role-Warren provided the following update:

CPT Code 90837 - Anthem has now begun sending letters, saying that if psychologists are using that code, they are outliers. Anthem does not state any consequence, such as the potential for audits or denial of claims, but Anthem will reimburse 90837 at the same rate as 90834.

Caresource - Some psychologists were not being paid and were told the claims were being re-processed, but still many old claims were not being paid. A contact at Caresource is looking into this and attempting to clear up an error in their system. The Insurance committee will continue to monitor.

Can a practice bill for services for supervised post doctoral providers or supervised social workers without independent licenses? - If the practice is billing Medicare or Medicaid, the answer is yes. With other insurance companies, there is no universal answer to this question. Even within the same insurance companies, providers are getting different answers, depending on who is on the phone.

Audit tool kit update - The audit toolkit will be uploaded to the OPA website this month. OPA will also put on a webinar about audits, the date of which has not yet been determined.

Credentialing - Getting new psychologists credentialed by insurance companies has been difficult—particularly with Cigna. Some providers with group contracts were told that if they have new providers who have already been credentialed with the insurance plan, it will only take 10 days to have the re-credentialing accepted at the new group practice. For sole practitioners, or psychologists who have not been credentialed by the insurance company before, it can take months. Also, if the panel is full, the insurance company may only take in new providers with needed specialties in a given geographical area. In addition, providers who have applied for credentialing are advised to call the insurance company weekly, because they do necessarily inform providers when they have been accepted on the panel.

Membership Marketing: If Master level Licensed School Psychologists are accepted (bylaw vote) we will need to develop a marketing program for School Psychologists.

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Social Committee: **Dr. Heitkemper** has scheduled a Coffee w/ CAPP for Friday, November 10 from 7:30 a.m. to 9 at the Sleepy Bee in Blue Ash.

Membership: **Patty Eiler-Sims** – We welcomed back returning member, John Thomas.

Other Business:

- Directory categories will remain the same for 2018.
- Renewals will be handled electronically.

The next Board meeting is **November 9 at 7:00 p.m.** at the Children's location.

Respectfully submitted,
Laura Wilson, Administrative Assistant