

BOARD MINUTES

November 9, 2017

Attendance: Dr. Dahmann was absent.

President's Comments: As **Dr. Dahmann** was absent, President-Elect **Dr. Schneider** opened the meeting discussing the 2018 Ballot. Laura reported we had 25 ballots returned out of the 150 mailed. Dr. Pete Dillon and Dr. Rachel Sparn will be joining our current board members who are all returning for 2018. Dr. Schneider polled the group to see who wanted to stay in their current role and what positions would be open. As Dr. Dahmann is travelling, Laura will email the new members under Jim's signature and let them know about being introduced at the next dinner meeting, and the details on the December board meeting. Dr. Schneider will personally call Dr. Sparn and welcome her. Dr. Gutzwiller will move to President-Elect while bringing Dr. Dillon onboard with the website. Dr. Yaeger will continue in the Treasurer role for now but expressed interest in phasing out of this at some point this year. Dr. Greenwell will continue with OPA and consider Social Committee. Dr. Sparn will likely handle newly licensed/member drive part of the membership. Dr. Eiler-Sims will remain in membership. Dr. Schneider will be President and Dr. Heitkemper will take over Programs.

Regarding the proposed change to the Bylaws, the language is finalized and will be emailed to CAPP members the week prior to the dinner meeting. The members present that night will vote on the proposed language.

Treasurer's Report: **Cori Yaeger** shared the attached report. It was noted that the current balance is lower than it has been in a while but also of note is that we are due to start renewals for 2018 dues within a week.

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

10/13/17 – Dr. Renairdy on Hoarding – the evaluation summary was provided to the Board. Wonderful speaker, reviews, topic, etc. We had an issue with a guest arriving 30 minutes late who wanted CEUs. Per our direction, they are free to pursue it with OPA's MCE office as it is out of our hands. As a provider, we are not allowed to award CEs to those arriving more than 15 minutes late. This person also did not complete an evaluation, or sign in. In fact, they skipped the registration table altogether and proceeded directly to a seat.

11/29/17 - Wes Houston on Concussions. Everything is set for this dinner meeting after the speaker change due to Dr. Sullivan's conflicts. We currently have 25 people registered but are two weeks out from the deadline, so we expect more.

2/5/17 – Dr. Yaeger will send out a proposed outline/plan for this meeting. The format will be to have board members present a unique population/intervention that worked. Panel type w/ Q and A. Board members will submit topics for consideration which will be reviewed by the entire board. It was suggested role play and skits be worked in to make it interactive.

3/9/17 – 4 hour ethics seminar. We have a date commitment and speakers have committed for this important topic. Laura has secured the venue and returned the contract.

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10/4/17 – 10/5/17 - Dr. Chard's two day workshop was discussed. This is a 2 day workshop and attendees MUST attend both days or at least pay for both days. There is no 1 day option. We will need 30 attendees to break even with speaker and venue fees. Laura suggested we cover a cancellation fee with Dr. Chard in case registrations aren't promising. We'd like to advertise this statewide and have Dr. Chard list it on her website. We need to start advertising this very early. It was suggested to offer a discount if attend this workshop AND join CAPP.

We've been approached about co-sponsoring another workshop with the hypnosis group. As we have programs booked into 2019, and it was not a huge money maker for CAPP but was a huge time commitment we thought it was not the right time for this partnership. Dr. Schneider will communicate with Dr. Wester regarding this.

The potential topic of the Goldwater Rule was suggested for a future program. Discussion occurred around this topic.

Another future topic/speaker was Laura Stith, Clinical Director of Child Focus. Dr. Stith is finalizing her Masters in psychopharm; Rx privileges. She would speak on her experience and how she sees that Masters working within her facility. Possible December 2018 speaker?

Dr. Schneider shared that Dr. Drude is interested in speaking to our group on "the HIPAA limitations in using electronic media (email, text, skype, etc.)" The dates of May 7 or 14 were offered up as potential dates. Dr. Drude asked what our objectives would be for the event. Discussion occurred and identified: OH law, training requirements, ethical considerations, in addition to Ken's ideas.

Dr. Mark Schroder recently attended a workshop he found very good and suggested we contact them and possibly bring them to CAPP. Laura will scan the info and share it with Dr. Heitkemper for 2018+.

OPA: Sarah Greenwell shared discussion about CAPP's involvement with the science fair. We need 2 to 4 judges and will be judging behavioral science projects. This item will remain on the agenda to identify an award value for winner(s). The time commitment for judges will be a half day on March 10, 2018.

Cincinnati's regional is under the VP of Diversity (regionals associations are split as to who they "report" to). Our minutes are shared in addition to a board report being required each June. They want to be advised of our upcoming events on a regular basis.

Website: Joanne Gutzwiller shared that work is on-going w/ no major issues.

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

CPT Code 90837 – Discussion occurred again on how Anthem has now begun sending letters, saying that if psychologists are using that code, they are outliers w/ threat of an audit. The Insurance Managed Care group is conducting a survey to see who is using 90837 vs. 90834. They want to include SW and LPCC folks for broader range.

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Can a practice bill for services for supervised post-doctoral providers or supervised social workers without independent licenses? – continued to be discussed. Some insurance companies allow this.

Membership Marketing: If Master level Licensed School Psychologists are accepted (bylaw vote) we will need to develop a marketing program for School Psychologists. Dr. Kelley will work on this as well as work on visiting schools with Dr. Dahmann.

Social Committee: **Dr. Heitkemper** shared the Coffee w/ CAPP is all set for Friday, November 10 from 7:30 a.m. to 9 at the Sleepy Bee in Blue Ash. We've heard from a handful of folks who intend to be there.

Membership: **Patty Eiler-Sims** – No membership activity during the month.

The next Board meeting is **December 7 at 6:00 p.m.** at Baressi's restaurant in Deer Park. This will be an abbreviated meeting as is typical for end of year. We will welcome new Board Members, present the Treasurer's Report and discuss Programs unless there are other pressing issues or new member apps to review.

Respectfully submitted,
Laura Wilson, Administrative Assistant