

Board meeting dates for 2018: Jan 11, Feb 1, Mar 15, Apr 19, May 17, Sept 13, Oct 11, and Nov 8.

BOARD MINUTES

January 11, 2018

Attendance: Drs. Dahmann, Eiler-Sims and Sparn were absent.

President's Comments: President, **Dr. Schneider**, opened the meeting thanking everyone for their service to the Board.

We reset the April board meeting since it now conflicts with the Ethics workshop falling in the same week. The board meeting will now be **April 19**.

A discussion occurred around whether CAPP needs a policy for when a member dies. Typically, we notify our membership when we become aware via email. At times we've had a request to run an obituary in the newsletter when someone has been close to the member who passed. It was thought we should remain consistent and suggested that we continue to notify our membership when a member dies and make a \$50 contribution to the charity listed. Dr. Yaeger made motion to make a \$50 contribution for Dr. Spadafora. Dr. Gutzwiller seconded the motion and the motion carried.

One member applied for hardship dues and that was approved with motion made by Dr. Role-Warren, seconded by Dr. Greenwell and the motion carried.

Dr. James Dahmann was appointed CAPP Secretary for 2018 in addition to his past president role.

The CE Broker website was shared with the group. This is an extra step to add courses for CSWMFT professionals but may benefit CAPP as additional course exposure.

Treasurer's Report: **Cori Yaeger** shared the attached report. The Board looked at the year to year comparison. Expenses were down. Income was also down but the savings in expenses balanced the year out. This year will be expensive with the Directory printing. Discussion ensued (once again) over whether or not to print the Directory vs. having it available online. This is a \$3000 (on average) expense for CAPP during a Directory year. Many of the smaller psychologist/physician offices may not have wifi and it is quicker for some to have the physical book. Our probationary CSWMFT provider status must be renewed next month.

Programs: **Tom Heitkemper** shared the following:

2/5/18 - Dr. Yaeger touched base with Jason. All meeting notices are out. We will send a reminder early the week of January 15 and include the additional language from the website offering.

4/13/18 – Dr. Heitkemper will be gathering bios and objectives to work on the course announcements for this 4 hour workshop with Drs. Ashbrook and Sinha. Dr. Heitkemper will also ask them if it should be limited to psychologists only or CSWMFT folk as well.

5/7/18 – Dr. Drude on Telepsychology is all set. Notices will be out early April.

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10/4/18-10/5/18 – Dr. Chard requested our notice as soon as possible so she can publicize it on her website. Laura will add the hotel and shuttle that is available via Receptions for the flyer for out of town guests.

Future topics were discussed: Laura Stith @ Child Focus on her experience with the Master's program in Psychopharm. Dr. Schroder's idea of personality disorder workshop is being pursued for 2019. A geriatric psychiatrist offering was discussed along with several names to approach.

Membership: Patty Eiler-Sims – was absent. However, the names of members who have not renewed their 2018 membership will be split evenly and distributed for the Board to follow up.

Membership Marketing: Mary Kelley discussed visiting colleges and reaching out to the Directors of Graduate Studies to promote CAPP's membership. Dr. Greenwell suggested she contact OPA's grad rep as a better resource. We also discussed CAPP's change to the Bylaws that allows School Psychologists to join as well and the need to promote this. Dr. Kelley will reach out to Dr. Ayers and notify him of our bylaw change.

When a new member attends a CAPP function, they will be paired with a "host". Also a welcome packet will be given to them. Dr. Kelley needs to let Laura know what is to be in the welcome packet. It was suggested the host call the new member a few times during the year, invite them out for coffee, call and say I hope you are coming to the dinner meeting next month in order to keep communication open.

Website: Dr. Gutzwiller and Dr. Dillon are meeting next week to begin training on the website and transitioning Dr. Dillon into his role of Web Master. Tickets are on sale for the February 5th dinner meeting. Work continues with updates to the bylaws, changes in membership, etc.

Insurance Managed Care: Dr. Role-Warren shared there wasn't much new happening beyond her update in the December newsletter. Work continues on the CPT code survey. They've sent a survey to membership asking how the committee is doing answering their questions but they haven't tabulated the results. Discussion around a new law where insurance companies must post online if pre-authorization is needed or not. Dr. Broyles was providing information to membership on the new law.

OPA: OPA: Dr. Greenwell shared that her December newsletter article was up to date about activities as there hasn't been much new information since the time of this article and our Board meeting. Discussion continues on prescription privileges. There are three hot topics: definition of competency, master's training and collaboration vs. consultation with psychiatrist. They are changing it to be more like the Illinois model program that passed adding more credit hours to the master's degree. Psychiatrists are still concerned with this bill going through and are pushing back. Dr. Greenwell shared that the 2019 OPA convention has an offering on gender affirmative treatment model. Also, OPA wants CAPP to upload our Minutes to their website. Our minutes would only be available to the VP and the Board. This will replace the lengthy Board report that the OPA liaison had to prepare in the past.

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Other Business: Our tax preparation person has been filing our taxes late by getting an extension. Dr. Yaeger would like to look for an alternate tax prep person. No major concerns, just don't like the fact that they don't ask about an extension when all of our information is done and provided to them well in advance of the deadline so no extension is needed.

The next Board meeting is **February 1 at 7:00 p.m.** at the Cincinnati Children's Medical Center Medical Office Bldg. (MOB): 3430 Burnet Ave, Cinti, OH 45229, Room 5.601. Please call Sarah's cell for assistance: 937.903.3092.

Respectfully submitted,
Laura Wilson, Executive Coordinator