

**Board meeting dates for 2018: Apr 19, May 17, Sept 13, Oct 11, and Nov 8.**

## **BOARD MINUTES**

**March 8, 2018**

Attendance: Drs. Eiler-Sims and Gutzwiller were absent.

### **President's Comments: President, Gary Schneider**

On the call to action from OPA we had several members email back thanking us for distributing the information so they could take action. Dr. Schneider asked for a review of members who did not renew based on the Bylaw change. The following membership review is provided in response:

**LIFE Members who Did Not Renew (based on Bylaw change): Total of 16:** Jill Bley (retiring), Elaine Cullman (retiring), Sue Davis, Yolanda Klein, Mara Kleinman, Kaye Krueger, Israel Lichtenstein, Maureen Murphy, Joan Reckseit, Kayla Springer, Janet Stedman (retiring), August Ventura (out of state), Marilyn Wander (retiring), Donald Welti (retiring), Mary Ellen Williams (retiring), Susan Zarnowiecki. Many did not respond to our repeated attempts to contact them so it was assumed they did not wish to renew at full membership.

**Members who did not renew for 2018: Total of 6:** Ed Lahniers, Renae Norton, Jennifer Phillips, Andrea Schultz-Duncan, Jennifer Scott, Martyn Whittingham. Three of these folks are following the trend we've identified where members join for a year and then drop off.

**Deceased:** Jeanne Spadafora

**Returning Members: Total of 4:** Robin Arthur, Helen Asbury, Christine Kidwell, John Thomas

**New Members for 2017-18: Total of 10:** James Ayers, Barbara Boat, Bailey Bryant, Lisa Leonard, Carrie Piazza-Waggoner, Beth Rosen, James Rosenthal, Natalie Winters, Geoff Schwerzler, Jason Weisman.

**A review of Roles and Responsibilities of the Board is needed.** The document that exists is not current. Members were asked to review their position and provide narrative that accurately reflects their duties to Dr. Yaeger. Dr. Yaeger will compile responses into a new document. This item will remain on the agenda for April.

**Treasurer's Report: Cori Yaeger** shared the attached report. Registration numbers are high for the ethics workshop. We are finalizing fees to be paid to presenters for this workshop.

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

*4/13/18* – We currently have 50 people registered. Email blasts will continue to solicit attendees.

*5/7/18* – Dr. Drude on Telepsychology - notices will be out early April.

*10/4/18-10/5/18* – Dr. Chard workshop – publicity will be finalized, and we will begin promoting this event.

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Future topics/speakers were discussed for Fall (August 27 or September 5th) dates as well as Winter (November 26th and December 5<sup>th</sup>) dates. Dr. Heitkemper has approached Brad Potts, Laura Stith on psychopharmacology (post doc masters). On geropsychology, Michael Keys was mentioned. Would need to narrow down the topic. On suicide in young adults: Professor of Social Work from UC and Grant Us Hope program. Dr. Heitkemper will keep us posted on final details.

**Website: Pete Dillon** – shared that work is on-going. There were a lot of changes around the Directory with folks reviewing their listings. He will work to get the Telepsychology dinner meeting and Dr. Chard's workshop listed on the events page.

**Insurance Managed Care** – Teri Role-Warren shared there was not much new information to share. They are setting up an insurance booth at the OPA convention. It is assumed this will be a good forum for people to share complaints. The committee continues talking about the same issues (45 mins. vs. 1 hr. billing codes). They are uploading a webinar where folks can learn more about audits, such as notes and file requirements. Supervision rules continue to be questioned.

**Membership Marketing: Mary Kelley** – shared that she edited letters and shared with Dr. Eiler-Sims. She did not make the phone calls to the new CAPP members who joined during 2017 but did not rejoin for 2018. She will complete and report on that for the April meeting.

**Social Committee: Rachel Sparn** – Once the address and capacity are confirmed for the April 20<sup>th</sup> date, an email will go out to CAPP members with details. This will be a potluck type function. Spouses, colleagues and significant others are welcome to join (based on capacity). We will include this on the Save the Date flyers for the 4/13 workshop.

**Membership: Patty Eiler-Sims** –new member application for Dr. Jim Ayer was reviewed. His license is in good order. Dr. Role-Warren made a motion to accept Dr. Ayers into CAPP's membership. Dr. Schneider seconded and the motion carried.

There are a few stalled applications from folks where they haven't paid or completed the app process. Dr. Kelley will contact them. Some are student apps where maybe they didn't see a student ticket price. One is from a doctor in Dayton. He may have thought he was applying to DAPA.

**OPA: Sarah Greenwell** – shared the following OPA updates:

*OPA is creating a task force* for those who are interested in violence prevention and how does mental health respond. Best practices will be shared, discussed and information will be distributed to membership.

*Diversity networking event* - being held at Dr. Greenwell's home on April 7<sup>th</sup>.

*Rx privileges* - are moving along.

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**OPA** (Continued):

*The Parity@10 Coalition* had its first meeting. Parity @10 is a three-year campaign to establish models for robust enforcement of the Mental Health Parity and Addiction Equity Act. The Parity Act intends to disseminate the models across the country. The campaign seeks to ensure that insurance carriers and State Medicaid programs offer parity complaint substance use and mental health benefits in order to ensure that consumers receive the evidence-based health care they need and are entitled to receive. Thus far, they are working in Illinois, New Jersey, New York, Maryland and Ohio. The Ohio Council will be the lead Ohio organization to convene meetings, etc. The intent is to focus on: private and public markets, develop educational materials and presentations about the Parity Act for providers and consumers, advocacy with legislators, regulators, the Attorney General around barriers to care, and Advocacy for the adoption of a pre-market, prospective regulatory review process to ensure that plans comply with the Parity Act before they are sold.

**Other Business:** Reminder that the April board meeting is April 19<sup>th</sup> due to the April 13<sup>th</sup> ethics workshop.

May 4 Newsletter deadline was set.

Dr. Schneider asked that Laura update the contact sheet for board members.

Respectfully submitted,  
Laura Wilson, Executive Coordinator