

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

BOARD MINUTES

April 13, 2018

Attendance: Drs. Dillon, Eiler-Sims, Greenwell, Kelley, Schneider were absent.

President's Comments: President, Gary Schneider, was absent – President Elect, Joanne Gutzwiller, covered the following in his absence:

Review of Roles and Responsibilities of the Board was tabled to May as we did not receive requested information from everyone.

1 in 5 Event was discussed. This event is being held at Medpace on April 21 and they've asked us to participate and provide resources. Dr. Gutzwiller asked for volunteers to attend and share bookmarks (to be developed) and business cards, along with other marketing materials Dr. Kelley may have from other events. Laura has sent a proposed bookmark to the printer and is awaiting a quote. We are contacting Dr. Kelley to see what materials she has that can be shared at this event. We will contact the organizers to see about space/table and other logistic items. Drs. Sparn and Dahmann volunteered to attend on CAPP's behalf.

Mentoring – Dr. Gutzwiller surveyed the room to see how the mentoring calls/check ins were going. Dr. Sparn reported she'd lunched with her contact and it went well. She will reach out to her prior to the 5/7 dinner meeting and hope to meet up with her again. Dr. Schneider reported his contact didn't show up to the workshop today and he had hoped to meet up with him. Work continues and will be on-going in this area.

Treasurer's Report: Cori Yaeger shared the attached report. With the success of the ethics workshop registration #s being high, the numbers should continue to be favorable. The Board voted to donate at the \$250 level to Steps Against Stigma (NAMI NKY's fundraiser). Dr. Gutzwiller motioned to sponsor at the \$250 level, Dr. Role-Warren seconded the Motion and it carried. Dr. Dahmann abstained.

Programs: Tom Heitkemper shared the following:

4/13/18 – We had 79 in attendance at the workshop. Issues were the content on prison/incarceration that was off topic as advertised. Overall, evaluation results were favorable but we received many comments on the tangent.

5/7/18 – Dr. Drude on Telepsychology – We are currently promoting the dinner meeting and have 15 registered at this point. We are in good shape.

8/27/18 – Child and Adolescent Suicide – We need to specifically target/market school psychologists for this event.

10/4/18-10/5/18 – Dr. Chard workshop –we have begun promoting the event and have registrations. Laura's presence will be required at morning registration (both days) and at close on Friday. Attendance monitors will need to be assigned/shared duty to be sure attendees return after lunch, breaks, etc. and don't leave early.

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11/26/18 – Dr. Laura Stith on psychopharmacology – we have a signed contract with the venue.

2/2019 – *Geriatric* - Dr. Heitkemper shared we have a commitment from Mike Keys on the geriatric topic (and narrowing the topic as well). Dr. Role-Warren suggested what are the major issues needed when screening elderly patients as the topic.

Rolling breaks – a board member questioned if we are allowed to have rolling breaks (where specific break times aren't given but attendees take a break when needed). There is nothing in the OPA provider rules on this topic.

Website: Pete Dillon – no info provided.

Insurance Managed Care – Teri Role-Warren shared they are working with OPA on a member's survey. Prime Health – what is required to credential with them? Which insurance companies allow supervised people to be billed for. There is a list of companies that allow and only four that do not: Buckeye, Beacon, Cigna and Melina.

Membership Marketing: no info provided.

Social Committee: Rachel Sparn – The flyer for the 4/20 social event was shared at the workshop. Dr. Sparn will purchase paper products, ice, silverware, cups, name tags, etc to have handy.

Membership: Patty Eiler-Sims – no new member applications were received during the month.

OPA: Sarah Greenwell – no info provided.

Other Business: Reminder that the Newsletter deadline is **May 4**.

Respectfully submitted,
Laura Wilson, Executive Coordinator