

BOARD MINUTES

February 21, 2019

Attendance: Drs. Dahmann and Sparn were absent and Dr. Schneider participated via phone.

President's Comments: President, Joanne Gutzwiller, covered the following:

Dr. Biran – Dr. Gutzwiller asked the Board to consider making a donation in honor of Dr. Mia Biran who passed away recently. Dr. Biran was a long-time member of CAPP. A \$50 donation will be made in her name to a charity when the arrangements have been made and/or to Miami University. Dr. Greenwell made Motion, Dr. Heitkemper seconded the Motion and the Motion carried.

Application Materials for Affiliate Members – need to be updated to let applicants know that we will need a letter or document from a faculty member or administrator showing they are actively enrolled in a doctorate program, pre-doctoral internship, or post-doctoral fellowship at the time of their application. It was suggested a template be made that a student can have a faculty member/professor sign so it isn't a barrier to joining CAPP. Dr. Sparn will be asked to draft a template to be used.

Thank you to Dr. Heitkemper for a successful dinner meeting program with Dr. Keys.

Dr. Dillon – Dr. Gutzwiller informed us that Dr. Dillon will not be continuing on the Board for 2020.

Treasurer's Report: Alexis Pittenger/Cori Yaeger shared that the 2018 taxes are with the accountant and that we ended up with a positive balance. Attendance is down at dinner meetings compared to 2017. 2018 had 123 people attend, 2017 had 146 people.

Transfers had occurred to checking and savings and into a 13-month CD (realized 2.65%).

2018 website costs were higher than anticipated. Main difference is our previous developer didn't charge us for many things where the new company does.

Membership discounts for attendance was explored to make it more enticing to our members to attend functions.

We will drop the student rate to attend from \$35 to \$25 for dinner meetings and from \$70 to \$40 for workshops. Dr. Role-Warren made motion for this and Dr. Dillon seconded. The Motion carried.

For the Fall 2019 workshop and beyond, we will raise the admission cost by \$10 for non-CAPP members. Dr. Greenwell made Motion to accept this and Dr. Pittenger seconded the Motion. All were in favor.

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OPA: Sarah Greenwell shared the following:

- March 16 – Science Fair Judges needed for regional competition at UC from 8 am to 11 am. Laura will send an email blast asking for volunteers as we'd really like to have 4. Dr. Dillon volunteered.
- Update on the Opioid Action Items: APA is planning a pilot program to give basic opioid 101 training to psychologists with grant funding. OPA is in line to be part of this pilot.
- Rx Bill update – they are working to identify a new sponsor as formerly Sen. Seitz now Rep Seitz is a Majority Leader of Ohio House of Representatives.
- APA Pain Management pilot program – Ohio is definitely in line to do the pilot program. Pain Management 101 would be in the May/June timeframe.
- Dr. Lewis is developing a Succession Planning Task Force to plan and prepare for Michael Ranney's retirement. The Presidential Trio and Justin Dewberry have been recruited.
- Gearing up for the OPA convention – did CAPP want to have a table?

Programs: Tom Heitkemper shared the following:

Laura will add a general statement to the *Speaker's Guidelines* document that requests their handouts/slides to be legible (i.e. large enough fonts, not too much info per slide, etc.)

2/11/2019 – Dr. Keys on Geriatrics was a success and was well attended.

4/5/2019 – Dr. Shannon – we will start marketing this event as soon as possible. It is already listed on the website and Save the Dates were handed out at the February dinner meeting.

05/8/2019 – Dr. Billmann has been asked to share his outline.

9/2019 – Sarah World on Trans? Stephanie Weber @ CCHMC, Jennifer Wright-Berryman on Suicide

Spring 2020 – Cultural Diversity with Maria Espinola. 4 hours. Agreement will be drafted.

Future programs: many topics and speakers were discussed including the following: emotional support animal letters and ethical/liability risks, Wes Houston repeat, how to respond to patients for requests for custody, jury duty, support animals, etc. Steve Smith of Cincinnati Bell who has a Masters in Education was also suggested for a dinner meeting topic. He has a blog called "a wired family".

Discussion occurred around workshop fees after which Dr. Role-Warren made motion that workshop fees be \$1500 for full day; \$1000 for ethics and \$800 for non-ethics. Dr. Heitkemper seconded the motion and the motion carried. Dr. Dahmann abstained as he did not attend the meeting.

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Website: Pete Dillon – Dr. Dillon reported that ongoing work/updates continue. He has recently updated member's titles and asked that everyone review theirs and let him know if changes needed. Zip search was not working for Dr. Greenwell and she was getting an error message. Dr. Dillon will remove from the website past members who did not renew for 2019.

Insurance Managed Care – Teri Role-Warren shared her monthly call continues to discuss 90837 questions. Insurance companies are regrouping to apply pressure and providers should continue to be careful with their recordkeeping (start/stop times, medical necessity, etc.) If use that code, be prepared to be audited. Suggesting banding together and not letting insurance companies dictate what proper treatment is. The audit tool kit is on the Insurance Committee's webpage in a variety of places should it need to be used.

Membership/Membership Marketing: Rachel Sparn – Megan Murray, PhD, 1997 graduate of UC has applied for membership. Her license is in good order. Dr. Greenwell made Motion to accept Dr. Murray's application. This was seconded by Dr. Role-Warren and the Motion carried.

Public Relations/Social Media – Julia King shared she had emailed the clinical directors at UC, Xavier and Miami to see if she and Dr. Sparn might be able to visit with students to share what CAPP is all about and hopefully recruit affiliate members to grow CAPP's membership when they are licensed.

Dr. King and Dr. Sparn had collaborated recently to discuss ways to increase/grow membership. Efforts will continue around the newly-licensed member drive, a social at Mad Tree Brewing, etc. The number of potential members is finite in our target zip codes and they will continue to brainstorm ideas on how to grow. Local group of school psychologists was listed as a source as well.

1n5 is in need of volunteers for their upcoming gala on April 6 from 7-10 p.m. at the Summit Hotel, "Spring for Life" is the theme and tickets are \$100 each. Dr. King will gather more information about a table, being a sponsor, etc.

CAPP has 50 Facebook followers and 7 Twitter followers. We are hoping to grow these numbers and Dr. King will have instructions on how to follow us on social media at the May dinner meeting.

Other Business:

None.

The next Board Meeting is set for **March 21, 2019**.

Respectfully submitted,

Laura Wilson, Executive Coordinator