

BOARD MINUTES

March 21, 2019

Attendance: Drs. Role-Warren and Dillon were absent.

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

- #s are low for our Spring workshop enrollment. Would like to see #s from last few years. Consider dropping Spring workshop on non-ethics years. Dr. Pittenger will share financials from last three Spring workshops that are non-ethics.
- Executive Coordinator's contract that was finalized in 2016 was never signed. Re-review of contract and scope of work done. Executive Coordinator to sign in April and a \$1 rate increase will be implemented May 1, 2019.
- Discussion around the necessity of electronic backups of CAPP docs occurred. Laura currently backs up to a large jump drive. Either second drive needed and kept in another board member's possession or electronic services will be explored. Treasurer needs to do as well. Laura will look at electronic options and share information.

Treasurer's Report: Alexis Pittenger will share report via email. Was having printer problems. She is gaining familiarity with Quicken under Dr. Yaeger's tutelage. Checking balance is about \$1,000 less than this time last year. Savings is down due to moving money into a short term CD for higher interest rate.

OPA: Sarah Greenwell shared the following:

Practice Leaders Conference (PLC) w/ Ohio delegates was recently held. Issues discussed were:

- Pass the Medicare Mental Health Access Act (HR 884) to end unnecessary physician supervision of psychologists in certain treatment settings
- Pass the Mental Health Telemedicine Expansion Act (HR 1301)
- Congress should protect coverage for mental health and substance use disorder treatment
- Argosy carrying a message that the Dept of Education should do a better job of protecting students. 1,200 doctoral psych students are impacted
- PLC was given an opportunity to raise a social justice issue. They shared their position on taking immigrant children from their families. APA has helpful data on this.
- The RxP Committee is reviewing the copy of the bill that was received from the office of our new House sponsor who received it from Rep Seitz. It appears it may not be the latest version or changes they thought were made were not. APA has come up with a new training model for prescriptive authority and they want to try to build as much of that into the bill as possible and be sure they don't take anything out that was agreed to.

Programs: Tom Heitkemper shared the following:

- 4/5/19 – workshop enrollment is low as discussed previously. Laura to do an email blast w/ Dr. Schroder's testimonial. Dr. Shannon has provided his handouts and we will be sure they are clear and legible as that has been a complaint from attendees in the past about other presentations.
- 5/1/19 – "That Dang Insomnia" w/ Dr. Billmann – new title needs to be reflected on the website.

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- 9/25/19 – Need to check date availability for a 2 hour CE event.

Future topics/speakers discussed were:

- Kara Ayers – working w/ disabled parents
- Stacey Morrison – family dynamics
- Sarah World – Spectrum of Gender Non-conformity + physician to add different component
- Dinner Meeting – tech/app teens if the presenter can come down on price to what we usually pay for dinner meeting speakers
- Wes Houston – concussions – Fall ?

In general – brainstorm session needed on topics/speakers. Laura to prepare a cumulative list from past evaluation form suggestions, minutes, etc.

Website: Pete Dillon – Dr. Dillon was absent.

Insurance Managed Care – Teri Role-Warren was absent.

Membership/Membership Marketing: Rachel Sparn shared the following:

- 1n5 Spring event – April 6, 2019 – Drs. King, Gutzwiller, Sparn, Leonard, Bryant and Winters all attending and will volunteer on CAPP's behalf. Dr. Sparn is checking to see if we can share CAPP bookmarks with attendees. Also looking into a silent auction item donated by CAPP for more visibility.
- They have heard back from schools on visits. Xavier responded initially but then nothing since. UC - no response. Wright State – responded saying they'd pass it along to their student government. Miami offered dates in August 2019 on Wednesdays @ noon.
- Draft affiliate letter shared to verify student status. This will accompany the Affiliate Applications.

Public Relations/Social Media – Julia King shared the following:

- Has continued sharing and posting to Facebook, etc.
- Asked about a CAPP presence at the NAMI walk on May 11
- Asked about level of contribution to NAMI NKY - \$250 level in the past for logo on signage and tshirt
- Dr. King will prepare a list of opportunities to get CAPP's name out there and will discuss at the April board meeting.

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Other Business:

None.

The next Board Meeting is set for ***April 11, 2019.***

Respectfully submitted,

Laura Wilson, Executive Coordinator