

BOARD MINUTES

May 9, 2019

All members of the Board were present.

President's Comments: President, Dr. Gutzwiller, covered the following:

New Member Mentoring: Dr. Gutzwiller will act as host to new member, Katy Bradley. Dr. Role-Warren has not yet but will follow up with new member, Dr. Murray.

Back-up systems/off site storage: Laura researched a bit more on this after hearing that Microsoft has a free option with Office365 (which Laura purchases and maintains on her computer yearly). Will revisit over email this Summer after more facts gathered. In the meantime, we will backup with the jump drive. Dr. Gutzwiller also asked if financials can be backed up with this same program. Laura did not know the answer to that question.

Expectations of Board Members: Dr. Gutzwiller wanted to remind all board members that 80% participation is expected at CAPP events (dinner meetings and workshops). As the face of CAPP, board members need to attend and have a presence. Attendance at board meetings was also discussed. Try not to miss any but 1-2 a year is acceptable. It impairs the Board's ability to make decisions but understand when sickness or conflicts arise. Dr. Gutzwiller also asked the board to be mindful of deadlines and meet them when set. It was noted these expectations need to be clearly communicated to incoming board members BEFORE they agree to serve on the board. We discussed possible barriers to attending events: financial, family obligations, and work.

Facebook Closed Group for CAPP Members: This would be a closed group where CAPP members only could go for referrals, to ask who is accepting new patients, post info on their groups, offerings, who takes Medicaid/care, etc. Moderators and admins would need to work together to delete inappropriate content. Rules would be posted at the top of the page. Dr. King agreed to serve as moderator and a survey will be sent to members to gauge the level of interest/likely participation. We will include information in the Newsletter as well.

Treasurer's Report: Dr. Pittenger reported the checking account is down a bit over the last few months due to events not being very well attended, but overall doing well financially. She also shared the attached report.

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OPA Report: Dr. Greenwell shared the following:

SB88 – Mandatory Cultural Competence Education Bill: The Provider Coalition is not supportive, and they don't think it will go anywhere. OPA was the only provider group to support this Bill in the last session.

Senator Kunze will be introducing a Bill that prohibits sexual contact between health care providers and patients. A draft was circulated at the meeting.

OPA's Strategic Plan: Priority #1 help bring the opioid crisis in OH to an end. Goals were outlined as: Partner w/ Physician Professional Association; Increase the # of psychologists providing substance abuse screening; Increase continuing education opportunities on this topic to educate and Partner with Health Policy Institute of OH to improve treatment system capacity and workforce over 5 years.

Priority #2 support the development of professional psychology in OH. Goals outlined as: Establish interdisciplinary task force; Provide grants to help fund at least 3 research studies; Increase awareness of how reimbursement rates increase; Provide scholarships; and Enhance OPA Member Consultations in area of practice issues/ethics; and Achieve legislative wins and equip OH Psychologists in ways that allow for innovative evolution of behavioral health practice delivery in OH and give psychologists competitive edge.

Priority #3 Ally with communities and systems. Goals outlined as: Work with OH branches of government to identify 8 psychologists who could be qualified to be parts of special taskforce; support legislative efforts to increase diversity awareness; increase opportunities for OH psychologists to consult with First Responder Group on violence and mental health or on other behavioral health engagements like fitness for duty evals; enhanced targeted marketing efforts from OPA to OH public on role psychologists play in mental health and well-being.

In March, 2019, Co-leaders of specific priorities were selected with the plan to meet monthly for next 4-5 years discussing one of the three priorities.

PsyPACT: Connie Galietti at APA has been contacted about applying for a grant to cover some lobbying expenses for PsyPACT. The restoration of legislative grants will be helpful. The Committee of State Leaders review and approves grants.

Website: Dr. Dillon reported that the map feature is still not working. Dr. Dahmann made Motion to spend the money necessary to fix this issue. Dr. Role-Warren seconded the Motion and it was unanimously passed. Dr. Dillon will also work to get additional photos added.

Insurance/Managed Care: Dr. Role-Warren reported there have been debates over how best to share the information from this subcommittee with the people. Confusion on testing codes. There have been trainings offered. Complexity codes seem to be an issue causing confusion.

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Programs: Dr. Heitkemper discussed the following:

5/1/19 – Dr. Billmann's evaluations were returned with all 5.0's (excellent).

9/25/19 – Wednesday dinner meeting w/ Sarah Painer World all set.

10/25/19 – Dr. Houston will present a 4-hour workshop. We will either start at 8 am or 8:30 am to allow for a 12:15 or 12:45 dismissal.

Future topics were discussed: divorce, grief, self-care, high conflict divorce, work w/ collaborative group to host divorce – and cover legal issues, clinical issues; over the life span

12/9/19 – Possible December dinner meeting? Dr. Heitkemper will reach out to some suggested speakers.

4/3/2020 – Maria Espinola – 4 hr workshop

Membership/Membership Marketing: Dr. Sparn reported that CAPP has received a member application from Dr. Katy Bradley who just relocated to the area from Louisville, KY. Dr. Bradley's license is in good order and her application was discussed and voted upon. Dr. Dahmann made Motion to accept Dr. Bradley into membership with CAPP. Dr. Heitkemper seconded the Motion and it was unanimously granted. Visits with Wright State and Miami students will begin next Fall during lunch time. A Wright State student will be joining our board meetings as student affiliate with no voting rights.

Public Relations/Social Media Marketing: Dr. King. Please see *President's Comments* section above re: the Facebook group was discussed. There is a NEDA walk in the Fall along with NKY NAMI walk. These were discussed as potential exposures for CAPP.

Other Business:

Newsletter work continues as there was confusion with the deadline date.

Respectfully submitted,

Laura Wilson
Executive Coordinator