

BOARD MINUTES

September 12, 2019

The following members were absent: Dr. Pittzenger and Dr. King (who has moved and will no longer be serving on the Board).

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

Referral List: A member asked if we were able to track who is accepting new patients indicating it is frustrating to look in the directory and call to find out that providers aren't taking new patients. Laura will send an email to members asking if they are taking new patients and if so, do they accept MOST insurance plans. If interested in being on the referral list, please send their name, contact info, whether they are accepting new patients and whether they accept most major insurances.

Back-up systems/off site storage: The proposed backup option that Laura presented will move forward per a vote: Dr. Role-Warren motioned to cover the approximate \$330 expense; Dr. Greenwell seconded the Motion; Motion carried. Laura will reach out to the vendor to purchase the system and arrange for set up and training. The \$330 is all in as there will be no yearly fees for cloud storage.

Facebook Closed Group for CAPP Members: Dr. Gutzwiller shared the feedback from respondents. Most were in favor of giving this a try. This group will be moderated by Drs. Sparn and Gutzwiller with rules clearly posted.

2020 Board: Dr. Gutzwiller shared that Drs. Greenwell, King and Dillon will not be returning to the Board. We have recruited two new members who are interested in serving: Drs. Stevens and Bryant. Laura will create a draft ballot and send to Dr. Gutzwiller for review. Also, with Dr. Greenwell leaving the Board, we will need to secure a new meeting space for 2020.

Archival Items: Dr. Yaeger contacted Dr. Gutzwiller about aged tax documents, financial statements, etc. that must be kept. They are with Dr. Gutzwiller currently but will be transferred for safe keeping to the Board's Treasurer.

Welcome: The Board extended a hearty welcome to student rep, Carly Deremo from Wright State.

Treasurer's Report: Dr. Pittenger was absent but shared the attached report noting our checking account balance being low to no programming over the Summer.

BOARD MINUTES
September 12, 2019
Page Two

OPA Report: Dr. Greenwell shared the following:

OPA Colleague Assistance Program is looking for providers to volunteer (pro bono). Howard Fradkin, Ph.D. is chairing this committee. This is a program offered through OPA which offers resources to Ohio psychologists who may need help locating appropriate treatment or self-care resources. The services are free and completely confidential and the psychologist who calls into the OCAP program is not reported to the Psychology Board. They wish to de-stigmatize asking for help and making sure that help is as accessible as possible. howardfradkin@me.com is contact info for psychologists interested in becoming a provider.

OPAGS – Dr. Greenwell shared the new Board. This document was sent to Dr. Sparr for possible contact.

Rural Health Coordinator – OPA's Rural Health Coordinator is Jennifer Laskey. This position helps address the needs of rural psychologists and act as liaison to the Committee, inform the state association board of rural health issues, write articles and to encourage people to become rural psychologists.

OPA's Financials – OPA finished the year with a deficit. Like most organizations, they fight a declining enrollment and as such had a 62k drop in income. This loss comes after several years of surplus.

Behavioral Health Providers Coalition met recently. Amanda Gloeckner, Optium Director of Providers Relations for the area emphasized she is here to help and wants to know the issues providers face. She acknowledged that Optium did not staff for the redesign. She shared how they've been handling complaints, that they've assigned advocates to each county and list clinical guidelines along with sources on www.providerexpress.com

Priority #1 Work Group (working w/ other professional assocs and offering pain mgmt. programs for psychologists)– met recently. They have been selected to be the pilot for testing a pain management training program by APA. They wish to roll the program out in mid-January.

Website: Dr. Dillon reported that the map feature is still not working as he must input longitude and latitude for new members as they are listed. Dev-Phase claims it wasn't within the 30-day window so would recharge us to look at this again. Work continues getting the Fall events/tickets up and running. Dr. King will be removed from the website and the student rep's information will be added.

BOARD MINUTES
September 12, 2019
Page Three

Insurance/Managed Care: Dr. Role-Warren reported discussion continues with the codes: 90837 vs. 90834 and audit threats.

Programs: Dr. Heitkemper discussed the following:

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 start registration at 8 am and workshop at 8:30 am to allow for a 12:45 dismissal.

12/9/19 – The Wired Family presentation

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

Membership/Membership Marketing: Dr. Sparn reported that CAPP has received a member application from Dr. Topher Collier who is from out of state. We have not received updated information and he is not returning our emails/calls. He was to notify us when his Ohio license was confirmed. Laura will wait until October 1 and refund his dues if no contact has been made or update provided at that time. Visits at Wright State and Miami are scheduled for this Fall. Brainstorm conversation with the Board and Student Rep occurred on what to take, present, share with prospective student affiliate members.

Public Relations/Social Media Marketing: Please see *President's Comments* section above re: the Facebook group. Laura shared receipt for our contribution for the NAMI NKY Steps Against Stigma walk and will send that to Treasurer.

Other Business:

Newsletter deadline of 9/18/19 was set.

Directory: 2020 is a Directory year. We will contact members and if they wish to receive a printed copy, they are to notify us. Otherwise, printed copies will only be mailed to referral sources. One per member will be provided and if additional copies are requested they may be purchased for \$5.00 each + shipping or they may pick them up at a program event. We will continue to offer ads to members to offset the printing costs.

Respectfully submitted,

Laura Wilson
Executive Coordinator