

BOARD MINUTES

December 4, 2019

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

Dr. Gutzwiller welcomed two new Board members: Dr. Bailey Bryant and Dr. Amber Stevens and thanked our outgoing members for their many contributions to the CAPP Board: Dr. Sarah Greenwell (served 8 years) and Dr. Pete Dillon (served 2 years).

License Verification was completed for all members before dues notices were issued.

Treasurer's Report: Dr. Pittenger shared the attached report noting a favorable balance due to the well-attended October workshop and 2020 member dues arriving.

OPA Report: Dr. Greenwell shared the following:

- Dr. Greenwell updated the Committee and OPA Board regarding her replacement with Dr. Bryant noting that Dr. Greenwell will continue her work on OPA Committees, but Bailey Bryant, PsyD will be taking over as OPA Regional Representative on the CAPP Board in 2020.
- OPA has teamed up with APA to be one of a few state associations to offer a Pain Management Training Program for psychologists. On Friday January 24, 2020 OPA and APA will present a Summit on Psychological Pain Management Services course. OPA will kick-off this partnership with APA at the Ohio Statehouse on January 23, 2020. There will be an hour presentation with a reception to follow.
- Senator Theresa Gavarone (District 2 in Toledo, OH) has expressed interest in introducing the PsyPACT (Psychological Interjurisdictional Compact) Bill, though not until early next year. OPA continues to lobby for the introduction of this bill as several states have already passed a similar telehealth bill to allow temporary face-to-face practice of psychology across jurisdictional or state boundaries.
- House Bill 323- Prescription Privileges for Psychologists is still in the House Health Committee and is sponsored by Representatives Manning and Seitz.
- OPA continues to monitor 16 other bills related to Conversion Therapy, Culturally Competent health care workers and the Ohio Fairness Act. There is more information available (OPA Bill Box) on the OPA website.

Website: Dr. Dillon reported he'd recently helped a couple members gain access after they'd had difficulty logging on to renew dues and modify their listings. The new website company voted in at last month's Board meeting has started work. They've already dealt with the map feature we were having trouble with. The CAPP email will transition the week of December 9.

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Insurance/Managed Care: Dr. Role-Warren shared that her monthly call was the next day so nothing to report at this time. For updates, check the CAPP newsletter that will be issued next week and available on the website thereafter.

Programs: Dr. Heitkemper discussed the following:

12/9/19 – We are looking at good enrollment numbers for this event with more registrations coming in daily.

2/3/2020 – Dr. Dragon

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

Membership/Membership Marketing: Dr. Sparn reported no activity for the month. We will move forward with securing a Reds night/fundraiser for CAPP membership.

Public Relations/Social Media Marketing: Nothing to report.

Other Business:

Directory Ads: Sales are on-going.

Reminder of the December 13 newsletter deadline.

Respectfully submitted,

Laura Wilson
Executive Coordinator