

BOARD MINUTES

February 13, 2020

The following members of the Board were absent: Drs. Dahmann, Pittenger and Schneider.

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

- *Workshop help* – Dr. Gutzwiller asked the group for their commitment for help with the spring workshop as Laura will not be present. At the registration table: Drs. Heitkemper, Gutzwiller and Sparr and with event flow, traffic control: Drs. Stevens and Role-Warren. Thank you to everyone who volunteered to arrive early. Dr. Bryant will be room monitor to be sure no one takes longer breaks and that everyone returns from break and no one leaves early. Laura will set up early and all materials will be at Receptions and clearly labeled, etc.
- *March Board Meeting* – Dr. Gutzwiller needed to reset the March board meeting. The new meeting date is **March 19**.

Treasurer's Report: Dr. Pittenger shared the attached report in her absence. She is preparing a budget overview which will be shared at the March board meeting.

OPA: Dr. Bryant shared the following:

- *The joint venture* between OPA and APA with the Pain Management Training Program was very successful.
- *PsyPACT* has been introduced by Senator Theresa Gavarone in the Senate.
- *House Bill 323* - Prescription Privileges for Psychologists is moving forward. Passing this Bill is one of OPA's top priorities.
- *OPAGS* winter workshop "Integrated Care for Psychologists" is being held 2/22.
- *OPA convention* is April 23-25, 2020. Registration available until April 15.
- *Ohio Parity Coalition* – has been referred to the House Health Committee and sponsor testimony presented. The bill would update and align Ohio law to be consistent with the federal Mental Health Parity and Addiction Equity Act (Federal sets standards but doesn't enforce).
- *OPA Board of Directors* is seeking members who may be interested in pursuing committee membership and leadership opportunities w/in their shared association. Various openings available.

Programs: Dr. Heitkemper reported the following:

- 2/3/20 - The February dinner meeting w/ Dr. Dragon was very well received. Feedback was shared with Dr. Dragon. We continue to lose money on dinner meetings with under 35 in attendance.
- 4/3/20 – We are all set for the Spring Ethics workshop. We currently have 30 people registered.
- *Proposed Dinner Meeting topic* – Integrative Care w/ Dr. Cotton.
- *Proposed Workshop topic* – Dustin Wygant on MMPI3. Laura will check Receptions for October 23.
- *Programs in general* – discussion around watching dates so they work with end of biennial, avoid holidays, etc.

BOARD MINUTES
February 13, 2020
Page Two

Insurance/Managed Care: Dr. Role-Warren shared that her monthly call reviewed recent list serv topics:

- Problems w/ *Family therapy codes* – problems occurring if the identified patient isn't present for most of the session.
- And with *Couples therapy* – if one person is identified as the patient, intervention needs to be about the identified patient.
- They are working with insurance committee to get clarification from various companies about supervision issue. Get them to commit in writing. Under state law, specific requirements: LPCC, LISW etc.
- The Insurance Committee website is being redesigned so call centered around that as well.

Website: Dr. Stevens reported she'd been updating member listings as requested. Many issues with forgotten passwords and other issues with members making updates. The Board approved an expenditure of \$200 (if needed) for the pronoun addition discussed at last month's meeting to the website as well as a Venmo button. Motion made by Dr. Sparn and was seconded by Dr. Bryant. Motion carried. Once these changes are implemented, communication to our membership will be needed and we will include information on the update in the Newsletter.

Membership/Membership Marketing: Dr. Sparn shared information on two new member applications: Dr. Amanda Stein and Dr. Mike Bruner. Dr. Stein was voted in with Motion made by Dr. Sparn, seconded by Dr. Role-Warren. Dr. Bruner accepted into membership with Motion made by Dr. Sparn and Dr. Gutzwiller seconded the motion. Both Motions carried with no objections.

Although the group identified May 15 at 7:10 p.m. as the Reds night/fundraiser for CAPP membership and guests/families, early talk is that many are travelling and/or have May functions. Possibly looking to move event to June 26. Dr. Sparn will check to see if any tickets have been sold. If not, we may look to move the date.

Review of unpaid members for the year occurred. Many members retiring or relocating thought to be a product of our demographics. The Board is happy with the growth in new members.

Public Relations/Social Media Marketing: Nothing to report.

Other Business:

Suicide detection software being developed by a local company had approached CAPP to sponsor an event to spread the word and solicit members for research participation. As a Board member is involved, it was thought to be a conflict of interest and CAPP will pass on sponsorship funds at this time.

Respectfully submitted,

Laura Wilson, Executive Coordinator