

BOARD MINUTES

March 19, 2020 – Conducted via Zoom

All Board members were present.

President's Comments: President, Dr. Gutzwiller, opened the meeting asking everyone how they were doing, what they were doing to continue treat patients. Many were using telehealth, with a few still seeing face to face. Platforms were discussed (“docsy” and zoom”) as well as different codes and modifiers, co-pays all affecting telehealth. Jim Broyles is sending updates out via the list serv.

Our student rep, Carley Deremo, shared that she matched w/ Miami University and will be in their counseling center.

We have postponed the Ethics workshop back to 6/5 with a backup date of 8/14. If neither of those dates work, we are looking into a webinar/distance learning option. The speaker has been very accommodating. Dr. Bryant has the business version of Zoom and offered that as a resource since she is already paying for the service. Dr. Heitkemper will contact Beth Wherley at OPA to discuss requirements. Laura will communicate the dates to attendees as well as the webinar info/backup.

Treasurer's Report: Dr. Pittenger shared the report electronically and was prepared to share the budget but that will wait until the next time when we are physically together. Dr. Pittenger also shared that the taxes are done.

OPA: Dr. Bryant shared the following:

- PsyPACT is moving with more energy behind this to get it passed.
- Nothing else is moving forward at this time.

Programs: Dr. Heitkemper reported the following:

- 6/5/20 – We are all set for the Spring Ethics workshop. We currently have 70 people registered. We have a Plan B of 8/14 and webinar as Plan C.
- 10/2/20 – MMPI-3 w/ Dr. Wygant is all set. 4-hour workshop.

Website: Dr. Stevens reported on the following:

- Website additions of gender and preferred pronouns are now in place. We have not received an invoice for this work to date. It was projected to be under \$200 if it exceeded the monthly fee/time allotment. Dr. Stevens will include information on this in the May Newsletter.

Insurance/Managed Care: Dr. Role-Warren shared that her monthly call revolved around Telehealth and Covid-19.

- Information on which insurance companies are allowing telehealth has been discussed. Michael Ranney has been sending requirements for telehealth and info sheets out. In general, been given a wide berth on this currently. Normally requires certification w/ extensive training.

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- There is a webinar 3/20 @ 2 pm EST (quick and dirty for \$55 members; \$75 non) w/ Marilyn Maheu.
- Dr. Dahmann shared there is no leeway for telehealth in the state of Kentucky.
- Ken Drude is also offering information on telehealth (1.5/2 hr).
- There is a sheet required before performing: emergency contact must be provided, closest ER, phone # in case call is disconnected, if insurance doesn't pay they are responsible, etc.
- Reimbursement rates remain a question.

Membership/Membership Marketing: Dr. Sparn shared we had two new applicants during the month. Dr. Nikki Winchester a Xavier grad working at the VA has applied. Her license is in good order. Dr. Sparn made motion to accept Dr. Winchester into CAPP's membership. Dr. Schneider seconded the motion and the motion carried with no objections. Dr. Sparn also made motion we accept Leah Riegert into our membership. Dr. Riegert graduated from the Adler School in 2016. Dr. Heitkemper seconded the motion and the motion carried with no objections. We welcome them both to our membership!

Reds game fundraising is on hold given the Covid-19 situation.

Public Relations/Social Media Marketing: We received almost \$4,000 in ad revenue for the 2020 Directory.

Other Business:

Newsletter deadline of 4/17 for articles to Laura for early May publication date was set.

Respectfully submitted,

Laura Wilson, Executive Coordinator