

BOARD MINUTES

April 9, 2020 – Conducted via Zoom

Absent: Dr. Role-Warren.

President's Comments: President, Dr. Gutzwiller, opened the meeting checking in with everyone. Platforms for telehealth sessions were discussed. Everyone reported they are conducting sessions via Zoom and Doxy at this point.

Treasurer's Report: Dr. Pittenger shared the report and budget electronically. General review and items discussed: dues income remains steady, workshop income down. Discussion occurred around bringing a large draw name in for 2021 similar to Dr. Chard's workshop. Ideas: Dr. Solomon on self-care, Dr. Brady, Dr. Nick Salsman on DBT, Dr. Lehrer @ Summit on Psychopharmacology, Brene Brown, Russell Barkley has presented @ Springer. Sex therapy, PTSD, branding, marketing all were brainstormed. These ideas will be shared w/ Dr. Role-Warren as she will be spearheading Programs next year.

OPA: Dr. Bryant shared the following:

- Convention was cancelled.
- PsyPACT's rep unexpectedly passed away and they are looking to reassign.
- HB580 fighting telehealth reimbursement at same rate as in person sessions has been paused. There is a push to get the governor to sign an executive order moving this along.
- State Science Day will be held virtually with students uploading their boards/videos. They are looking for judges. Please let Dr. Bryant know if interested.
- Governor asked for people to complete a survey if interested in providing services for first responders. It was thought this was more of a "contact list" versus a commitment at this point.
- OPA's provider profiles now allow those providing telehealth services to indicate that which makes it easier for clients to find these services.
- Brad Potts is collecting stories for Advocacy. If anyone is having trouble accessing services/care across state lines he'd like to hear from you. Emotional components are being sought – Dr. Bryant can provide email if you have something to share.

Programs: Dr. Heitkemper reported the following:

- 6/5/20 – We are all set for the reset Spring Ethics workshop date and will keep watch on pushing the date out to the 8/14 date and/or webinar. Dr. Heitkemper will follow up on distance learning reqs and possible format for the "webinar". Dr. Sparn will also research Sisco Webex.

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Programs (Continued):

- 10/2/20 – MMPI-3 w/ Dr. Wygant is all set. 4-hour workshop. We will begin marketing efforts.

Website: Dr. Stevens reported on the following:

- A member requested we put a telehealth banner/update on the website. Almost ready to move forward on this. Will include a blurb in the Newsletter and send an email blast when ready.

Insurance/Managed Care: Dr. Role-Warren was absent. Items discussed:

- Telehealth – Medicare not covering for group therapy.
- EOB – some are correct, some are not correct. Some resubmissions required.

Membership/Membership Marketing: Dr. Sparn shared we have cancelled the Reds game fundraising for 2020 – refund ticket credits were issued to those who purchased tickets. We will revisit for 2021.

Public Relations/Social Media Marketing: Nothing to report.

Other Business:

- Reminder: Newsletter deadline of 4/17.
- Directory 2020 – awaiting final proof.

Respectfully submitted,

Laura Wilson, Executive Coordinator