

## **BOARD MINUTES**

**May 14, 2020 – Conducted via Zoom**

All members of the Board were present.

**President's Comments:** Main discussion topic was the Ethics workshop. Registration numbers are holding strong. Discussion around webinar vs. physical workshop, pros and cons of all were discussed. Decision to be made shortly and communicated as soon as possible. Waiting on additional information from the presenter before we can make a final decision as well as approval by OPA for distance learning option (we do not expect an issue with this). We understand our members are anxious to get their CE requirements taken care of before the 8/31/2000 deadline. Speaker is working on a syllabus, test questions and then we will submit all for approval. Pricing for the webinar will remain the same.

Transition of the Presidency for 2021 was also discussed. Dr. Gutzwiller asked Board members to email either her or Dr. Sparr if they were not continuing on the 2021 Board. It was also noted that we are always recruiting. As of now, Dr. Heitkemper is not returning. Dr. Gutzwiller thanked our student rep, Carly Deremo, for her service this past year and working with us. Carly shared her perspective that it was very helpful for her view of professional associations. She will continue to share our event information and publicize events on our behalf. Discussion occurred around the rep position and continuing. It was discussed that they could act as a go between but not attend meetings. Dr. Dahmann stated he would like to keep a student rep on the Board to which all responded positively as well. There was another student interested in the position. This student has her JD and is ultimately interested in working in a forensic setting. Carly will send her contact info through to Dr. Gutzwiller and Dr. Sparr.

**Treasurer's Report:** Dr. Pittenger shared the Treasurer's report with the Board. Healthy net worth. There are some issues with Key Bank and we had to have Dr. Yaeger's help (former treasurer) but all now resolved. In summary, something Key said they'd taken care of (taken Cori off the signators) was not done. In order for this to happen, we'd have to change out the CAPP credit card since it was based on Dr. Yaeger's credit rating/relationship with Key initially. Not worth the hassle in the COVID environment and will be tabled. Venmo will be looked into to save on fees.

**OPA:** Dr. Bryant shared the following:

- Nothing to report as legislature not in session.

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**Page Two**

**Programs:** Dr. Heitkemper reported the following:

- 6/5/20 – Cancelled venue and looking toward 8/14/2020. See President comments above for more info.
- 10/2/20 – Liability issues were discussed with holding an in-person workshop.
- It was discussed that we need to find a way to remain in touch w/ our members to keep membership strong. Virtual events, etc.

**Website:** Dr. Stevens reported she has no updates on the gender identifiers. She's not 100% the issues are settled and will follow up. The telehealth banner is up and she will prepare an email blast letting members know. Dr. Gutzwiller mentioned that in the "about CAPP" section, the 2019 Board is listed twice. Dr. Heitkemper will give Dr. Stevens an updated save the date for the Ethics workshop.

**Insurance/Managed Care:** Dr. Role-Warren reported:

- Telehealth – continues to be the majority topic being discussed. They have relaxed restrictions and all insurance companies are now paying normal reimbursement rates.
- Medicaid – is now paying for phone sessions as well as teletherapy.
- Self-insured plans – some self-insured plans are not reimbursing for teletherapy. Jim Broyles suggests contacting the company's HR Dept to appeal to them to cover teletherapy during the pandemic, as other insurance plans do.
- In general, the information is changing (and can be confusing due to that). It is highly suggested that psychologists check Broyles' blog for the latest information instead of putting questions on the list serv to prevent getting an incorrect answer from a random person replying on the list serv. Go to the Blog for real answers.
- Risk Analysis – needs to be done for in person sessions.
- APA – doing a consent form prior to returning to offices
- In person Sessions - If considering returning to in person sessions, psychologists should document a detailed risk analysis and an informed consent form, signed by the client. APA is in the process of developing a consent form and model for returning to in-person sessions.

**Membership/Membership Marketing:** Dr. Sparn shared there was no new activity for the month.

**Public Relations/Social Media Marketing:** Nothing to report.

**Other Business:** Nothing to report.

The next Board Meeting is ***September 10, 2020***.

Respectfully submitted,

Laura Wilson, Executive Coordinator