

BOARD MINUTES

September 10, 2020 – Conducted via Zoom

All members of the Board were present.

President's Comments: The meeting began with an introduction of CAPP's new student rep, Heather Felerski to CAPP and CAPP members to her. Heather is a 4th year at Wright State University. Heather was an attorney for 20 years before going back to grad school. She is most interested in forensic psychology.

Dr. Gutzwiller reviewed who will be returning to the Board and who will be leaving. Drs. Schneider, Heitkemper and Dahmann are leaving the Board. Dr. Dahmann stated he'd be willing to stay on if needed. We have other candidates who will be on the Ballot for 2021 as well. Dr. Sparn will begin her two-year President term as elected with the 2020 Ballot. Drs. Pittenger and Role-Warren will handle Programs. Ballots will be emailed to members mid October.

Discussion occurred around virtual meetings as we don't envision being able to safely host events in person for another 6 months or so. The feedback was such from the July webinar that if an online event is held, we will need to secure a tech moderator to head off any streaming issues we may encounter. We learned a lot from the very first webinar and thank our members for the feedback. Dr. Heitkemper will reach out to speaker we had lined up for Fall 2020 to see interest for a 4 hour workshop in February 2021. Need to heavily market and state expectations for attendees and let them know the changes we've made to host. Tech resources will be identified.

Xavier University contacted CAPP to inquire about our diversity initiatives. We will form a task force within CAPP to develop initiatives, action plans. We will need to document this in our operating manual. Drs. Bryant, Sparn, Pittenger, Gutzwiller and Stevens agreed to brainstorm on this initiative.

Treasurer's Report: Dr. Pittenger will share the Treasurer's report with the Board as Key Bank's online info was not accessible prior to the meeting. CAPP did show a nice profit from the July webinar with not having expenses from the venue.

Virtual Coffee w/ CAPP – another date needs to be identified and members contacted.

OPA: Dr. Bryant shared the following:

- OPA's Spring Convention will be virtual – April 21. Call for proposals is 10/23/20 for presenters.
- Advocacy – Speaker of the House was arrested.
- Legislature has recently reconvened. Psychpact continues to be a priority.
- HB580 – reimbursing telehealth at the same rate as in person therapy has passed and is now in the Senate. This change would be permanent.

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- Regional reps have been restructured and are now under the Communications Committee with direct access to the President.
- There is a strategic planning meeting this Saturday the 12th. Look for updates in the CAPP Newsletter to be issued end of September.
- OPA is looking for help with colleague support and strategizing around healthy lifestyle choices.

Programs:

- July 17 Webinar – 57 people attended; 27 provided feedback via Survey Monkey. As expected, comments revolved around the tech issues, but we also had many who thanked us for our inaugural workshop. Dr. Heitkemper also contributed to the discussion which occurred above under President's Comments section.

Website: Dr. Stevens reported everything has been updated on member's profiles and is now searchable.

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

- Some members reported receiving a letter when using 90837 code w/ Anthem. The letter lets them know they are higher than the average billing with this code and generates a records request. It is thought this letter is used as an intimidation tactic to keep providers from using the code. It was suggested that providers be aware of codes and document start and stop times as well as the rationale for using the 1-hour visit code.
- There is a webinar available on the site with a panel discussion on how to transition to electronic records. The discussion includes considerations around use as well.
- The Committee is drafting a letter about the Molina testing based on Magellan that is being denied based on care guidelines. Jim Broyles is drafting a letter asking what the care guidelines are and why they are denying/how they make a determination.
- A letter to insurance companies is being drafted on the topic of supervision--specifically, the reimbursement rate/conditions for non-licensed people. The letter will state, "this is our understanding" to hopefully receive clarification.

Membership/Membership Marketing: Dr. Sparn shared we'd received dues from a member who had previously been on the non-payment list. Her website listing has been restored.

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Public Relations/Social Media Marketing: Nothing to report.

Other Business: Newsletter deadline was set for September 18.

The next Board Meeting is ***October 8, 2020***.

Respectfully submitted,

Laura Wilson, Executive Coordinator