

## **BOARD MINUTES**

**January 14, 2021 – Conducted via Zoom**

All members of the Board were present including Student Rep, Heather Fellerski.

### **President's Comments:**

*2021 Board* - Dr. Sparn opened the meeting thanking outgoing President Dr. Gutzwiller for her service and many contributions to the Board.

*Social Justice Statement* – Dr. Sparn polled the Board to ask how involved does CAPP as an organization want to be going forward? As a non-profit, statements need to be general in nature as 501(c)(6) organizations are prohibited from aligning politically to not lose our non-profit status and incurring a possible fine. Laura will look into the archives and share with the Board any additional information found on non-profit status and this criteria. It was shared that the nation is suffering trauma with the recent attack on the capital and the group felt a statement against violence needed to be issued as soon as possible. While we will not issue statements retroactively (e.g. for the Portland violence) we will issue such statements in the future or any violence situation, no matter who sponsors or is involved with it. Statement to be issued via email and posted on website.

*Vaccine Discussion* – Board members discussed who had been vaccinated and who was registered. Discussion occurred about the differing county guidelines.

*Unpaid Members* – review of the 11 members who have not yet paid their dues. Board members will call those who haven't paid. Laura sent a suggested script. Unpaid members will be removed from the website February 1. We are down 7 members from overall numbers compared to 2019 and possibly down 19 members for the year. Unusual year to track with extenuating circumstances with the pandemic.

**Treasurer's Report:** Dr. Pittenger shared the Treasurer's report via email. Account balance is up with membership dues being received. Laura received a tax bill to her personally for PayPal monies received. After investigation, it was discovered that Laura's social security number was attached to the PayPal account and when it was initially set up the CAPP tax ID number was never input. We have now inserted CAPP's tax id #. A letter was prepared by the Treasurer for Laura to submit to the IRS indicating that the monies in the CAPP PayPal account belong to CAPP, they are always directly transferred from PayPal to CAPP's bank account.

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**Programs:** Dr. Role-Warren and Dr. Pittenger

- February 5 – MMPI w/ Dr. Wygant. Tech meeting was held with Nexigen and Dr. Wygant. The group felt the review went well. The format will be Zoom and a professional license will be installed on Laura's computer so she can act as host/moderator and initiate invites, etc. Participants will be on mute (controlled by moderator) and video will only be of Dr. Wygant. Names will appear so we might track for CE purposes. Laura will act as moderator for question/answer periods. Attendees will submit their questions via Zoom chat.

Group discussed how to spread the word to grow participation. Laura will continue with email blasts. The Board will share with their contacts/colleagues.

Fall program on diversity will be discussed next month.

**Website:** Dr. Stevens reported she's been working on the revamping of language on the website to be more inclusive. Pictures are to be updated and new board members should submit a headshot.

**OPA:** Dr. Bryant reported the following via email:

*Regional Rep Role:* The role of the regional rep is now under the OPA Communications Committee and we recently had our quarterly meeting where I updated them on our virtual happy hour, new inclusivity committee, and upcoming MMPI-3 webinar. The virtual happy hour swag bag idea is catching on and another region is going to try it out. The new OPA President also really loved our work with the inclusivity committee as it aligns with OPAs strategic plan.

*Advocacy Updates:* Representative Robert Cupp, a former State Senator and Ohio Supreme Court Justice, has been re-elected (*I think he was put in when Larry Householder got booted for being a crook, so would he be elected, or had he been in that position before?*) as Speaker of the House. This month starts another 2-year legislative cycle. It is a budget year so that will be a large focus of the legislature between now and summer.

HB 323 Psychologist Prescriptive Authority. The bill's sponsor, Representative Manning, passed away in March 2020 and this Bill has since been put on hold. It has been difficult to find a new sponsor of the Bill especially with the large adversary of the Ohio State Medical Association.

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SB 258 PSYPACT passed overwhelmingly in the Senate but did not pass in the House. Another unpopular Bill was jammed in with PsyPact and ultimately did not pass because of the other piece of legislation added. It will be reintroduced and has significant support.

HB 580 Telehealth passed the House June 10th and was introduced in the Senate where it ultimately did not pass.

**Insurance/Managed Care:** Dr. Urmetz reported:

- The telehealth state of emergency was extended.
- Self-funded insurance plans do not have the same level of restrictions and do not have to cover telehealth. Some providers on the call were not aware of this so Dr. Urmetz wanted to share.
- Informational seminars that have been pre-recorded will be offered virtually during the Spring OPA Conference.

**Membership/Membership Marketing:** Dr. Winchester

Dr. Winchester and Dr. Sparn will set a time to discuss transition of this role. There were no new member applications received during the month. Unpaid members were previously discussed under President's comments.

**PR/Social Media:** The February webinar has been posted to CAPP's Facebook page. January 22 is the next Coffee date and there are 7 people signed up.

**Other Business:** The newsletter deadline is January 22.

The next Board Meeting is **February 11, 2020**.

Respectfully submitted,

Laura Wilson, Executive Coordinator