

OSPA Executive Board Meeting & Regional Strategic Planning Agenda
ESC of Central Ohio (2080 Citygate Drive, Columbus, OH 43219)
February 2, 2018
10:00 a.m. – 3:00 p.m.

Time	Agenda Item	Board Member(s)
9:30	Fiscal Advisory Committee (FAC) Meeting	FAC Members
10:00	Call to Order <ul style="list-style-type: none"> ▪ Welcome ▪ Acknowledgement of Guests <ul style="list-style-type: none"> ▪ <i>Bethany Baker</i>, ELASPA President ▪ <i>Rachel Binnix</i>, SWOSPA President ▪ <i>W. Michael Stapleton</i>, SPASEO President ▪ <i>Stephanie Jozwiakowski</i>, KAASP President ▪ <i>Anthony Moeder</i>, NWOSPA President ▪ <i>Hannah Prokop</i>, ECOSPA President ▪ <i>Joel Sutton</i>, MVSPA President ▪ Confirmation of Proxies <ul style="list-style-type: none"> ▪ <i>Amy Bruno</i> for Shannon Goss (OSPA Secretary) ▪ <i>Laura Gabel</i> for Diane Pacella (CASP) ▪ <i>Stephanie Jozwiakowski</i> for Amanda Gilmore Rogers (KAASP) ▪ <i>Ashley Lockemer</i> for Lynn Brumfield (SWOSPA) ▪ <i>Anthony Moeder</i> for Jessica Lyons (NWOSPA) ▪ <i>Joel Sutton</i> for Mat Butler (MVSPA) ▪ Rachel Binnix for Katelyn Lang (SW Regional Rep) ▪ Bethany Baker for Mary Ann Teitelbuam (ELASPA Rep) ▪ Review OSPA Executive Board Norms <ul style="list-style-type: none"> ▪ Objectivity: Make decisions based on clear data/information ▪ Sensitivity: Show mutual respect (e.g., agree to disagree) ▪ Preparedness: Read materials and to contribute to discussion ▪ Activation: Identify actions that result from decisions 	Dr. Paul Soska
10:10	Approval of Agenda (<i>Action required</i>) M: Karen Stein 2 nd : Tiffany Diddle	Dr. Paul Soska
10:15	Secretary's Report (<i>Action Required</i>) <ul style="list-style-type: none"> ▪ Approval of Minutes for November 11, 2017 Executive Board Meeting M: David Tomasik 2nd: Jennifer Glenn	Amy Bruno
10:20	Presidential Triumvirate Reports	

- **President's Report** Dr. Paul Soska
 - Spent time getting activities together for this afternoon's meeting
 - Goal in inviting regional presidents was to increase communication between OSPA Exec Board and the regional affiliations to address concerns with membership, etc.
 - Thanks to J. York and Technology Committee for making website more user-friendly and posting information over the past few months
- **Past President's Report** Dr. Karen Stine
 - If you are in Ohio and attending NASP, there will be a Hospitality Room (4:00 – 5:30, Thursday) in Dr. Forcade's suite BYOB, snacks will be provided
- **President-Elect's Report** Dr. Keith Mesmer
 - Sent survey out to Regional reps. Regions felt OSPA creates professional value for SP's, and conferences are a nice way to network, LISTserv is also seen as valuable; work that Ann/Rachel do is very key.
 - CASP appreciated in-person visit; OSPA tracking CEUs is very helpful
 - Consider conferences in other parts of the state; regionals would like more visits from the exec board; Coffee is also a big deal (as usual); willing to pay more in registration for coffee
 - Question about TOSP going digital, pros/cons of doing so

10:35 Treasurer's Report (*Action required*) Chris Sweeney

- **Approval of Second Quarter Report**
 - Posted on website
 - Conferences went well (Fall conference in Top 5 of profitability); still looking to decrease expenses wherever we can
 - This is a non-MCE year, so profits will be reduced
 - \$277,423.66 balance

M:Keith Mesmer 2nd: Robin Rocchi

10:40 OSPA Staff Updates

- **Executive Director's Report** Ann Brennan
 - Some big picture issues happening now
 - State BOE is in the process of restructuring strategic plan; workgroups are reporting back their recommendations to the steering committee before feedback will be solicited from the Ohio regions. Antoinette Miranda (OSU professor; former OSPA president) will be instrumental with this.
 - State BOE adopted resolution of HB 49 graduation requirements for classes of 2019 and 2020. Rep. Renner (Chair of House Education committee) was disrespectful at State BOE meeting – said that it doesn't matter what the BOE

does because the legislature “will do what they want to soon anyway.”

- Met with Dr. Monachino and other staff members regarding the new Parent Rights document from ODE. Intention is that later in the year language will be clarified within it. If anyone has concerns/clarifications that need to be made, they would be considered by Dr. Monachino as part of a potential memo rather than re-doing the whole document. Those interested should submit feedback/concerns to Ann for further consideration. Timelines in the back of the book are incorrect, and parent notification for re-evaluations were also misinterpreted. Also collaborating with OSSP on this.
- At OSSP, observations being required for re-evaluations was a big issue (info out there that they are required – incorrect per OEC). Olivia Schmidt indicated for all re-evaluations (not SLD-only) recent observations should occur and be documented in the summary, but the school psychologist is not the required team member for this. Ann and the team requested further considerations for latitude for team-based decision making.
 - MVSPA President brought up the concern of observations from every team member at the beginning of next year. Ann indicated that she does not believe this is true, but she will follow up with OEC.
 - Sharon Rieke said to make sure the observation exists within the last year of the IEP, and when the team would go to plan the re-evaluation, they could indicate “yes” on the planning form – indicating that the data already exists (within a year), so no new observation would be required.
 - Jennifer Glenn also indicates the actual definition of the disability categories would be great to have re-included in the document (or as part of a memo).
 - Melissa Bestgen – in NE Ohio, there are districts undergoing audits, and the question of what constitutes an observation is being raised; conflicting answers are being provided.
 - Rob Kubick has indicated some ODE personnel have provided feedback to Akron having all documents provided to the parents in their native language (PWNs, Invitations, ETRs, IEPs, etc.). APS would appreciate some clarification on this.
- Related Service Task Force meetings at ODE started last week; John Biltz is serving on this task force with Ann and Susan Davies (UD professor). Most of the related service

organizations are represented, as well as ESCs. Next meeting is in March; goal is to report back short-, mid-, and long-term solutions for addressing the shortage. Concerns are that the work is to extend into the next school year, but state funding will be changing in June; some on the committee would like to speed up the process to avoid this issue, and to have the short-term goals in place prior to the budgetary discussions that will occur in June.

- Under governor's school health transformation, a team plans to have toolkits ready for districts that will inform districts how to create community partnerships to provide healthcare and behavioral healthcare through clinics or mobile units to meet the needs of their geographic areas. Intent is to target "health deserts" – where there is the greatest need and lack of available providers. Goal is to roll the toolkits out by summer. Next meeting is March 14th (same day as related service meeting); Ann will be reaching out to have another person to cover one of the meetings.
- Senate Bill 216 is gaining traction, and not much has changed in it. Some substitute amendments were offered in committee, but the paper copies/language was not provided. Areas of amendment that dealt with KRA-L and those dealing with professional development were part of the substitute amendments. Senator Lehner hopes to have a larger bill after the substitute amendment process. We should be looking for a de-regulation bill before the legislature recesses (probably by the end of May/early June).

- Business Manager's Report

Rachel Chilton

- This time of year in the past has been difficult to get the regional counts (members of both OSPA and regional organization). KAASP will lose a seat on the board; SWOSPA/SPASEO numbers initially were low, but regained membership to maintain their seats/representation on the OSPA board.
- Email went out to Exec Board yesterday with the link to the room block; remember to register early to make sure you have a room.
- Jeff is ready to open Spring registration soon after getting the conference page up.
- Work for anniversary celebration has proceeded; Rachel has been ordering all of the "goodie bag" items. Vertical Banner with anniversary promo/logo will be delivered on Monday. DJ has been hired for the dance on Thursday night; wine and cheese will be combined with the dance, and we will also have a photo "booth".
- Challenges in the office lately: old software housing membership and MCE data is no longer working/will not open. Jeff has been able to get into the software and convert the files into Excel format so that

Rachel can look at them, and they are exploring options to pull the data from the website.

- Rachel could use some help coming up with props for the photo booth. Sharon Rieke has a trunk full of costumes that she is willing to provide. Laura Gabel has some props that she may be able to put on dowels for use.
- Tim Horton's coffee was free this morning; good Samaritan did a pay-it-forward action.
- Rachel is due March 9th; she plans to work until that time, but in case it comes early – if anyone needs something from Rachel, please contact her by the end of February so she has time to address them and make sure they can be delegated if necessary. Cheryl will be at the conference to assist.

11:00 Liaison / Delegate Reports (times indicated for those requesting time on agenda)

11:00 OEC Liaison Dr. Mike Petrasek

- Not in attendance this morning.

11:05	NASP Delegate	Dr. Rob Kubick
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- In the last couple of years, they have tried to build an infrastructure of resources and support for members; have a clearinghouse of information that they are using as things come up in the news.
- Leadership in Action spotlight initiative – highlighting practitioners using some part of the service-model beyond the gatekeeper role. NASP is concerned that the shortage is actually harming the progress of the profession because practitioners are being pushed back into a test-only role.
- Feb. 13-16 is the annual convention in Chicago. Rob Kubick, Jeff York, and Keith Mesmer will be representing OSPA leadership. Paul Soska has given up his seat to let Keith attend, as Keith has more time left as part of the presidential trio to implement strategies. Shortages will be addressed during this meeting, and Ohio was chosen to give a presentation (considered a model by NASP as what states should be doing) at this meeting.
- Chuck Archer will be taking the Ohio NASP Delegate role over from Rob after the conference, and he will take this role on for the next NASP conferences in Atlanta (2019), Baltimore (2020), and Salt Lake City (2021).

11:10 TOSP Editor Dr. Rob Kubick

- We had a little bit of a delay with the conference brochure as the presenters were late in getting information to the co-chairs. Once finalized, the winter TOSP will go out immediately. Next deadline is March 1st for the spring issue. Spring board meeting will be the deadline for the summer issue.
- Paul Soska has been supportive in exploring the digital copy of the TOSP; some concern about readership and expenses. Other states using digital versions report decreased readership. Survey will be sent to OSPA members exploring this; Rachel will be formatting the TOSP issues beginning next year. Jeff is building the repository of TOSP articles on the website, as well as cataloguing past TOSP issues.

11:15 OPA Liaison Dr. Erich Merkle

- OPA has a new leadership structure that is still falling into place (reduced from roughly 50 members to a small group of vice presidents). Allows more things to happen quickly. Board meetings are occurring once per month on a Friday from 2-5pm.
- OPA updating their strategic plan for the next 3-5 years; will be unveiling this at their conference in April. Keynote speaker for OPA 2018 is the APA CEO.
- Legislatively, they are working on the RxP legislation; currently a cohort and a half who have the necessary credentials/training to obtain this after the bill is passed. They are also working on the elimination of the death penalty for those with serious mental illnesses.
- Tele-psychology is also becoming more of an issue, especially pertaining to licensure.
- OPA hosts an annual legislative day; it will be May 16th. Roughly 9 suicides in Stark County schools in the past several weeks, addressing mental health concerns will be a key issue. It is also a concern for homeschooled children (or children not tied to a public/charter school); OPA is exploring how to support this.
- Sandy Shulman is running for the APA Presidency; please consider supporting her in the APA election.
- Erich has been working with OPA for July 20th – workshop and webinar (for MCE credit) for having private practitioners versed in the language of the IEP, what is needed, how does it occur, how can private providers collaborate with schools, differences between the 504 and ETR, etc.

ISPA Liaison

Juliette Madigan

- No report

IUC Liaison

Ryan Allen

- No report

11:20

Committee Reports (times indicated for those requesting time on agenda)

Awards

Melissa Bestgen & Dr. Rob Kubick

- No report

Crisis & Intervention

Brian Hill

- No report

Dyslexia

Denise Eslinger

- No report

Early Career

John Biltz & Patrick Kane

- No report

Fall Conference

Dr. Mike Forcade & Jennifer Glenn

- No report

Legislative

Charles Archer & Ann Brennan

- No report

11:20

Membership Services

Laura Gabel & Dr. Sharon Rieke

- No new reports from surveys that went out over the listserv.
- Approval of new members on report

M: Chris Sweeney 2nd: Juliette Madigan

- Membership numbers are down for full membership and first-year post-internship. Suggestion from SWOSPA to pair with OSPA for something on the membership form that may help to increase those numbers.

	Multicultural Affairs & Diversity Issues	Bradley Paramore & Emma Sacha
	<ul style="list-style-type: none"> No report 	
11:25	Nominations & Elections	Kathleen Klamut & Dr. Reuben Mosidi
	<ul style="list-style-type: none"> Only electing a president-elect this cycle; one good candidate at this time. Anyone can run and self-nominate for the presidency; does not need to come from the regional organizations. Typical deadline of Feb. 6th, but another all-call will be sent out to solicit additional nominations. Must be a member of OSPA to run. 	
11:30	Valorie Wolcott Mendelson OSPA Scholarship	Juliette Madigan & Dr. Paul Soska
	<ul style="list-style-type: none"> No end-of-year numbers have been posted from our scholarship fund yet. Information in the report is the same as it was at the Fall board meeting. Fund manager suggests waiting to increase scholarship amount at this time. Paul Soska has stepped on as co-chair (nominated by Valorie) after Amber stepped down. Part of the NASP conference is the Children's Fund Auction; each state donates something (or money) to the auction. CF uses this to provide grants to school psychologists. Today at lunch, Juliette will have the items purchased for the auction donation out for viewing (Amazon Fire 7 – Kids edition, with volume-limiting headphones and carrying case; Kindle for Kids bundle [Kindle e-reader, case, and parent software] to encourage reading). 	
	Private Practice	Dr. Kathryn Shroeder
	<ul style="list-style-type: none"> No report 	
11:40	Public Relations & Community Service	Noell Adkins & Marissa Kinnick
	<ul style="list-style-type: none"> Gearing up for 75th anniversary conference; would like to put together a video of what OSPA has meant to them to play at the conference. Can record a message today (or send an e-mail video message to them later). 	
11:35	Spring Conference	Amy Bruno & Dr. Paul Mooradian
	<ul style="list-style-type: none"> Things are moving along rapidly. Program draft was just released, and it looks fantastic (some last minute editing). Kudos to Rob and Rachel for all the work they have done to get the brochure ready. Presenters are confirmed for each day, including Kathy MacNamera, state update, Amity Noltemeyer/Michael Petrasek, Dr. John Kelly (NASP President), Dr. William Foal (Western Kentucky) and our panel on Friday for refugee/immigrant students. <ul style="list-style-type: none"> After the Fall conference Juliette send information out to the past presidents. Kate is in charge of inviting the past presidents (as many as we can get in touch with) to lunch and to the dance. Poster Session applications being sent out today to program chairs/coordinators and OSPA listserv. Deadline March 31st. 	
	Technology	Jeff York
	<ul style="list-style-type: none"> No report 	
	Historian / 75 th Anniversary Update	Amy Bruno & Dr. Kate Lavik
11:45	Old Business	

- Looking at what it's like to practice in the state of Ohio (where are there jobs, what are the salaries, etc.)
- Another request has been made for OSPA to participate.
 - Recent data is available from the omnibus survey. Erich would be a logical resource for this.
 - Chuck Archer has included the school psych action network (SPAN) report on the executive board page. Maybe we should pitch it as more of a celebration of OSPA rather than as "poaching" from other states.
 - Jennifer Glenn thinks it would be helpful for those who are moving in from other states (not poaching, just as part of circumstances) to have that information all in one location.
 - PR Co-chairs are in favor of a blended model (doing the podcast and updating the website to also include the information).
 - Podcast is more about "here's some information, but put in a fun way", not something to be taken as the "end-all-be-all" of resources.

12:45 Regional Affiliation Activities

- Problem-solving with your region

- New work group set up for Regional Presidents

M: David Tomasek

Noell Adkins- PR Chair

Chuck Archer – Legislative Committee Chair

Ann Brennan – Executive Director

Ashley Lockerman - SW Proxy

Amy Bruno – Spring Conference Co-Chair, TOSP co-editor

Rachel Chilton – Business Manager

Lynn Ciccantelli – Kent-Akron Reg. Rep.

Tiffany Diddle-SE Rep
Laura Gabel – Membership Co-Chair
Jennifer Glenn – Central Reg. Rep.
Marissa Kinnick-PR Chair
Kathleen Klamut-Nominations Co chair
Robert Kubick – TOSP Editor, NASP Delegate, OSSP Liaison
Rachel Binnex
Jessica Lyons – Northwest Reg. Rep.
Juliette Madigan – ISPA Liaison, Scholarship Co-chair, Cleveland Rep.
Erich Merkle – OPA Liaison
Keith Mesmer – President-Elect
Paul Mooradian – Spring Conf. Co-chair
Reuben Mosidi, Nom./Election Co-chair
Bradley Paramore – Multicultural Co-chair
Sharon Rieke – Membership Co-Chair
Robin Rocchi – East Central Reg. Rep.
Paul Soska III– President
Karen Stine – Past-President
Chris Sweeney – Treasurer
David Tomasik – Kent/Akron Reg. Rep.
Jeff York - Technology Chair

Proxies: Stephanie Jozwiakowoski for Amanda Gilmore -KAASP President
Amy Bruno for Shannon Goss-Secretary
Bethany Baker for Mary Ann Teitelbaum)

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