

**OSPA Executive Board Meeting Agenda**  
**Columbus Public Library Northern Lights Branch**  
**February 3, 2017**  
**10:00 AM – 3:00 PM**

<b>Time</b>	<b>Agenda Item</b>	<b>Board Member(s)</b>
<b>9:30</b>	<b>FAC Meeting</b>	FAC Members
10:00	<b>Call to Order – 10:06</b> Welcome Student Representatives & Guests Juliana Moeller, guest of UD Student Rep. Katrina Lazarte Leah Abel, guest of Rob Kubick, JCU student Rosanna Torres, Kent State University student Amanda Mills, JCU Student Note Proxy for Voting Members: Shannon Goss Sec'y Proxy – Amy Bruno Christiana Rice (SPCO) Proxy – <del>Julie Griffith</del> Mary Ann Tietelbaum (ELASPA) Proxy – Elaine Semper Mat Butler Proxy – Joel Sutton Lynn Brumfield proxy – Sharon Rieke Amanda Gilmore Rogers proxy – Erich Merkle CASP Proxy (Folkman) – Laura Gabel	Karen Stine
10:10	<b>Approval of Agenda (Action Item)</b> Sharon Rieke added to New Business Motion: Kaitlyn Lang      2 <sup>nd</sup> : Erich Merkle	Karen Stine
10:15	<b>Approval of November 2016 Mtg. Minutes</b> Motion: Sharon Rieke for L. Brumfield	Shannon Goss 2 <sup>nd</sup> : Jennifer Glenn
10:20	<b>Past President's Report</b> <b>President-Elect's Report</b>	Meghan Shelby Paul Soska
No Reports		
10:25	<b>President's Report</b>	Karen Stine

From the fall, we had the ambassador visits to university programs  
Today we will view the OSPA President's Challenge 2016 videos  
Only one submission – Miami University

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We could ask the School Counselor Association for assistance with distributing the videos to high school guidance departments in the state.

Action items:

Received a letter from the Ohio Coalition for the Education of Children with Disabilities (Angela Ferdinand, assistant director) letting us know their meeting schedule for the year and requesting representation to the Coalition (upcoming: March 28<sup>th</sup>, May 3<sup>rd</sup>, Sept. 26, Nov. 28<sup>th</sup>; 1:30 – 3:30pm at OSBA building

- **Ann typically goes, but we should designate an alternate. Ann tries to go to most of them. Ann has suggested that OCECD not hold meetings on Tuesdays/Wednesdays due to legislative schedules**
- **Usually give updates on the most critical issues in the students with disabilities community; can be federal or state issues. Medicaid in school was an issue for a while, shortages, service providers; Dr. Zake discusses issues going on at ODE at least once per year. With the incoming Sec. of Education, there may be a discussion on funding from the federal government.**
- **OCECD was a group that supports related-service providers generally, and OCECD has helped us fight for the internship program to remain in the state budget when it is up for renewal.**

Karen preparing to attend NASP and looking forward to representing us there. She will have a report for us at the Spring meeting!

10:45      **Treasurer's Report**  
1<sup>st</sup>- 2<sup>nd</sup> Quarter Report (**Action Item**)

Chris Sweeney

2<sup>nd</sup> quarter report has been uploaded. We are coming off of record years in terms of conference and membership revenue. Even though we are down, it is still looking positive. We also have a bump from the MCE renewals this year. E-commerce costs continue to rise (credit card fees, online renewals, etc.), but this is a part of doing business. \$245, 293.60 – current balance, a few years ago we had a balance of \$68,212.90 for this quarter, so we have come a long way. The changes that were made a few years ago to control costs have been effective.

Motion: Lynn Ciccantelli 2<sup>nd</sup>: Juliette Madigan

11:05      **OSPA Staff Updates**

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## **Executive Director's Report**

**Ann Brennan**

There is a lot happening, and it will be a busy six months. One of the successes we had, thank you to Ron Ross, was the new Medicaid state redesign plan. He alerted Ann to this, and they hadn't clarified that SP licensees from OBP could be considered on the same level as psychologists. We think that this will be in the next draft, and Ron has been very helpful with this. The draft rules have not yet come out for public comment period, but should soon.

Another issue with the Related Service Organizations Workgroup (Dr. Zake went too), the proposal for addressing the related service shortages, and many of those proposals were incorporated. WE took the commonalities and came up with a short set of bullet points that discuss a lot of the important issues. Dr. Zake will be sharing with others at ODE who can make funding recommendations and who can approve these proposals. She will also share with the State Superintendent and others to see how we can work together on some of these proposals. The biggest proposal, for us, is to get people in the pipeline to go to the harder-to-serve school districts. With recruitment issues, we are hoping to encourage ODE to staff a person to track these shortages in real time and work with districts to get their positions filled, including funding incentives to get new graduates to go to the harder-to-serve areas. In any event, all of these are connected to funding sources, and none of the individual organizations have the resources to address these issues independently – both for workforce recruitment and retention. IF we can encourage local school districts in their job quality enhancement initiatives, it may be another way for local districts to be more creative in attracting personnel for these hard-to-staff areas.

ESSA state plan will be another important issue. The plan just became available yesterday, and the comment period is open through March 9<sup>th</sup>. OSPA's plan is to work with the officers and the exec board on what our response ought to be, and after Ann has identified areas that we should respond to, as well as the board, she would like to know what areas we feel should be commented on and why. Please summarize your concern (and provide language for comment, if possible), and send to Ann. The most significant change is the n-size from 30 to 15; other organizations are expected to comment on this. From a student advocacy perspective, should we comment on this issue? Ann is unsure if our mission aligns with opposing it, unless we recommend another number for the n-size. Ann would like guidance on this issue from practitioners. Another issue that may need comment is the non-academic indicators. Initially they are proposing to look at absenteeism and truancy; we recommended that they do something more tied to PBIS initiatives. One of the reasons ODE is struggling with using

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school climate issues as a measurement is that it isn't standardized. There was talk of designation either the SAT or ACT assessments in the state plan to replace EOC exams, but there doesn't appear to be language in the summary regarding this yet. **Please send all comments, thoughts, etc. to Ann within the next 2 weeks (by Friday, Feb. 17<sup>th</sup>) to allow her time to compile all the feedback.**

The general assembly lame duck review session was sent out. Many major things occurred there. The big issue was HB 410.

Currently the 2-year state budget has begun review. We are concerned with the school psych internship funding. It appears to be contained within the Special Education Enhancements budget (blue book); the red book will come out next week with the line-item amounts. If it is not in there, we will have to get it back in there. Funding will be determined for districts (if enrollment declines more than 5%), which will affect districts throughout the state – this will be opposed dramatically once the language come out publicly. Another proposal that has come up is the consolidation of several state boards in the Behavioral Health Board. Gov. Kasich seems intent on this passing; this is also building a platform of efficiency for him for his future political endeavors. They have only funded the Psychology Board through the end of the next fiscal year, and the phase in would happen the following year. The budget has already been written in anticipation of the passing of the consolidated board. At the SB of Psychology meeting two weeks ago, this was a big issue. Ann will be watching this carefully, and has already joined the coalition of boards that are opposed to this. The coalition will be testifying during the budget process against the measure. The coalition has analyzed the budgets – most of the boards are self-supporting, and actually make money for the state, rather than taking money from the state. OPA is also opposed to this, some of the origins of this come from states like Kentucky, Tennessee who have had ethical improprieties/dual relationships in the past; this measure was seen as a way to address this problem. Most of the states who have consolidated ended up reverting to individual boards because of the convolution that occurred in the complaint processes.

Rachel and Ann are working on congratulation letters for newly elected State Board of Education members and State Superintendent. We are going to be sending our shortage information to them separately following the congratulatory letters.

Sharon shared some levity from the end-of-session bills (3 out of 4 pertained to

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animals).

### **Business Manager's Report**

**Rachel Chilton**

Online conference registration opened for the Spring conference yesterday. The room block is also open for reservation, please do it quickly as the spots fill up fast.

MCE registrants now have their records online. Shows what courses they have on record and what is still needed for renewal.

Nominations are also opening (4 seats up) for the regional representatives. We are having an issue with CASP, as they do not have the number of dual-members required to retain their four voting seats on the board (roughly 30 members short). **Student members do not count.** Discussion of changing the date of response from Dec. 31 to an early Jan. date; there is no hard line that would cause them to lose the seat without having the membership needed by a particular date. Dual-membership is entirely self-reported on the membership application.

11:20      **ODE Activities Update**

Michael Petrasek

Dr. Petrasek ill. No report.

11:25      **OPA Update**

Dr. Erich Merkle

There have been several OPA board meetings since the last OSPA meeting. They are working on a number of position/policy statements regarding Islamophobia, medical marijuana (state statute referenced PTSD/TBI as benefitting from marijuana use, but this is **not** empirically supported), and the repeal of the ACA and its impact on OPA members.

Senate Bill 366 (Board Consolidation Bill) is strongly opposed by OPA. SB 162 prohibits the use of the death penalty on the mentally ill, and OPA is opposed for the death penalty for mentally ill individuals.

There is a lot of passion about the prescriptive authority for psychologists as well; a number of pharmacy schools in Ohio are developing programs for psychologists to meet the additional education requirements to obtain the certification.

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OPA board is still restructuring, but the new layout will begin this summer (reducing the size of the board).

APA at the national-level has installed a new CEO, after the fallout that occurred with the Dept. of Defense on the statement regarding the use of torture. Within the last 2 hours, the APA new CEO issued a media release on Trump and the border control measures he has instituted.

### **Committee Updates & Reports**

**11:30            Fall 2016 Conference Update & Fall 2017 Preview            Jennifer Glenn**  
Fall conference had 425 attendees; however, portions were not well-received regarding Dr. Begeny's presentation. Feedback was shared with Dr. Begeny. The room block did sell out, and thank you to Rachel for organizing the additional room block.

Content for the Fall 2017 conference has been finalized, and materials have been sent to Rob.

**11:40            Spring Conference 2017 Poster Sessions            Amy Bruno**  
- Can send specific blasts to students/interns, the research list

**11:45            Scholarship/ISPA            Juliette Madigan**

ISPA conference will be in Manchester, England this summer. Abstracts are due by March 19<sup>th</sup> if you would like to present.

NASP Children's Fund will be having an auction at NASP. OSPA is donating a Nike Apple watch for the auction. The Children's Fund is also doing a project at Morgan's Wonderland – an entertainment center for children with disabilities and their families – they will be doing some landscaping work during the NASP conference. Children's Fund is also doing a literacy project – San Antonio Reads – to provide books for low-SES children. Please bring a book to donate – there is a high level of Spanish-speaking children, so please consider a book in Spanish.

The OSPA scholarship fund is doing very well. The scholarship committee is preparing to open up the applications for the upcoming year very soon. There were not many applications last year, and the committee would like to increase the number of applications for the 2 - \$2000 scholarships. Ultimately, the goal is to increase to 3 scholarships. Funds stand at roughly \$105,000 at present. Juliette

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would like to share with the younger members -- she has conferred with the past presidents (supported \$2000 out of the \$6000 raised as part of the raffle). People who were President of OSPA were thinking about the scholarship recipients. Alex Thomas, Audrey Bashett, Mike Curtis, Gale Harr, etc. all sent messages to Juliette -- and they are all continuing to think about the future of the profession.

**11:50 NASP Delegate Rob Kubick**

NASP conference is in 2 weeks, we hope to see you there. Dr. Ferrari-Trent will be the keynote speaker, discussing on the issues of being a refugee and trauma in schools. 2018 conference will be held in Chicago. Elections were conducted last month --Lisa Kelly-Vance is the new President-Elect for NASP. NASP has the four key initiatives right now, and Rob passed the shortage document from Ohio along to the NASP board; portions of our report were shared with other states as a framework for how to use data to inform the decision making.

NASP is looking for those who would be interested in serving on the NCSP certification board for those who did not graduate from a NASP-approved program. Also looking for volunteers for the national Find-A-Mentor program.

OSPA does make a contribution to the Minority Scholarship fund. Chuck Archer was recognized as an outstanding advocate for the state of Ohio, and he will be recognized at the conference in San Antonio. Rob Kubick will also be recognized as an outstanding supervisor for students and interns.

**11:55 TOSP Rob Kubick**

Current issue will be finalized next Friday at 5pm to be sent for printing. Deadline for the Summer issue will be the Spring Conference board meeting, and the Fall issue deadline will be the Fall board meeting.

During lunch, a copy of the executive board roster will be distributed. Please make any changes that need to happen!

**~~12:00~~ 11:30 Lunch**

**12:45 Committee Updates & Reports (cont'd)  
Membership Services Laura Gabel & Sharon Rieke**

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Laura – We have had a number of requests for research that have gone out recently. New process this year, with Rachel handling the required information needed for the research requests to be considered before they are sent to the committee. We appreciate everyone that participates in the research process; it is excellent for our organization to be able to participate and hear our voices heard as individual school psychologists. Thank you for your hard work.

Sharon – Disappointed in membership numbers; however, STUDENT memberships are up. However, only 53 interns are registered OSPA members (down from 65 last year). Sharon has had conversations with IUC members. We are also down 30 full-time members from last year.

Approve new members.

Motion – Meghan Shelby 2<sup>nd</sup> – Lynn Ciccantelli

## **12:55 Awards**

**Melissa Bestgen**

Awards nominations are due Mar. 1<sup>st</sup>. A handful of nominations have already been submitted, but please send info to Melissa and Cindy if you have anyone else to nominate.

Awards Committee has been having issues with the Fall Awards (discussed at Nov. meeting). The nominations are supposed to come from the regional organizations, and nominees need to be current OSPA members. However, several individuals reached out and were re-directed to their regionals, but they weren't heard from again. Cindy and Melissa would like feedback on the nomination process. Main concern expressed was equity in the process, especially because we know people are not affiliated with regionals. Melissa will put together language to be approved for the Spring board meeting for addition to the Operations Manual.

## **1:05 Multicultural Affairs & Diversity Issues**

**Bradley Paramore**

Committee has been working to attract more diverse students by contacting diversity and inclusion offices at different universities across the state. We also have current students and faculty talking to undergraduates about the field. Committee would like to use the video created by Miami U students for additional recruitment purposes.

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## 1:10 New Business, Committee Mtgs...

Sharon Rieke - Lynn Brumfield has been ill for a while (has been wearing a heart monitor). Sharon would like to know if there is anyone on the board who knows anyone who has had a heart transplant, artificial heart, or who has worked with an advance team ahead of obtaining a replacement heart. Any input/information is appreciated. Lynn has not had a heart attack, but she is not able to exert herself very much. Please be thinking of Lynn, and send her a card if you feel inclined.

Membership Issue – Erich Merkle wanted to shout out to Chuck Archer for working across the aisle with the OPA legislative team.

- Wine and cheese social was supposed to be a place to pull OSPA members into committees, though it has strayed from that. Maybe we should look at having committee chairs staff a table during the wine and cheese social at the Spring conference.
- Possibly bring in interviews to the conference to help address the shortage. (Consider graduation dates for university programs).

Kathleen Klamut – Nominations – If you want to nominate anyone, please send in your nominations.

Kaitlyn Lang – Regarding **Multicultural Affairs & Diversity** - Thursday April 13<sup>th</sup> – presentation at the Hilton Garden Inn in Beavercreek, OH, by Dr. Antoinette Miranda, on best practices on assessment and intervention for ELL students. Can register on the SST 10 website.

Elaine Semper – Denise Eslinger is not here today because her sister died yesterday. Her e-mail is in the executive board roster if you would like to send her your condolences.

## ~~3:00~~ 1:17 **Adjournment**

Motion: Kaitlyn Lang      2nd: David Tomasik      Erich Merkle – abstention

### **OSPA Executive Board Members in attendance:**

<i>Chuck Archer</i>	<i>Legislative Committee Chair</i>
<i>Melissa Bestgen</i>	<i>Cleveland Reg. Rep Awards Co-Chair</i>
<i>Ann Brennan</i>	<i>Executive Director/FAC member</i>
<i>Amy Bruno</i>	<i>Spring Conference Co-Chair</i>

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Rachel Chilton  
Lynn Ciccantelli  
Emma Clarke  
Erin Engstrom  
Laura Gabel  
Jennifer Glenn  
Katie Klamut  
Rob Kubick  
Kaitlin Lang  
Katrina Lazarte  
Jessica Lyons  
Juliette Madigan  
Erich Merkle  
Amanda Mills  
Diane Pacella  
Bradley Paramore  
Selena Philson  
Sharon Rieke  
Robin Rocchi  
Meghan Shelby  
Paul Soska  
Karen Stine  
Chris Sweeney  
David Tomasik  
Jeff York

OSA Business Manager  
Kent-Akron Regional Rep  
UC Student Rep.  
CSU Student Rep  
Membership Co-Chair  
Central Regional Rep.  
Nominations Co-Chair  
TOSP Editor, Ohio Delegate to NASP/FAC Member  
SW Regional Rep  
UD Student Rep  
Northwest Regional Rep  
ISPA Liaison; Scholarship Co-Chair  
OPA Liaison  
JCU Student Rep  
Cleveland Regional Rep  
Multicultural Co-Chair  
Student Rep OSU  
Southwest Regional Representative/Membership Co-Chair  
East Central Reg Rep  
Past President/FAC member  
President Elect/FAC Member  
President/FAC Member  
Treasurer/FAC Member  
Kent/Akron Reg Rep  
Technology Chair

**Proxies:**

Joel Sutton for Mat Butler - MVSPA  
Elaine Sempter for Mary Ann Teitelbaum - ELASPA  
Julie Griffith for Christina Rice  
Kelsey Hayes for Tiffany Diddle - Southeast Reg. Rep

**Guests:**

Juliana Moeller, guest of UD Student Rep. Katrina Lazarte  
Leah Abel, guest of Rob Kubick, JCU student  
Rosanna Torres, Kent State University student  
Amanda Mills, JCU Student

Notes Prepared by Amy Bruno ([abruno@miamioh.edu](mailto:abruno@miamioh.edu)) .

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