

**OSPA Executive Board Meeting
April 20, 2016**

Call to Order: 4:33 p.m.

Shelby

Welcome and Introductions of Guests and Proxies

Approval of Agenda

Shelby

M: S. Rieke S: J. Clute

Approval of February Minutes

Shelby

M: P. Kane S: M. Butler

President's Report

Shelby

- Thank You note was received from NASP for OSPA's contribution of \$125 to the Minority Scholarship Program.
- Business Manager R. Chilton is completing her first/provisional year, and her contract will be extended to align with OSPA's fiscal year and in early June, K. Stine , C. Sweeney and A. Brennan will meet with Rachel for annual review.
- Thanks to Chris Sweeney and Jeff York for work on our first two OSPA-produced online PD webinars: Cultural Competence (1 CEU) and Professional Ethics (3 CEU's).
- Thanks to all involved in preparing for Spring Conference, especially chairs P. Mooradian and A. Bruno.
- Thanks to Awards Committee Co-Chairs M. Bestgen and C. Thompson; PR Committee Co-Chairs N. Benson and S. Patel, in addition to Business Manager Rachel for her consistent support and assistance.
- Thanks to A. Brennan for work on the Shortage Task Force projects: Statewide Related Services Task Force and OSPA Shortage Task Force, including survey data collection.
- OSPA Officers and Exec. Director A. Brennan will be meeting tomorrow with Colleen Grady to provide input on development of ESSA state implementation procedures.

Past President Report

Merkle

- While this is last meeting as member of the 'Presidential Trio,' Dr. Merkle will continue as OPA Liaison.

President-Elect Report

Stine

- K. Stine shared idea for shortage task force recruiting recommendation of creating short videos for Undergraduates and High School students as target audiences. Marissa Vincent suggested a university 'friendly competition' to produce a video for selection to be accessible on OSPA's website.

Treasurer's Report

Sweeney

- Budget Amendments: Executive Board Line 101 increased from \$1500 to \$3000; Technology Line Item 207 increased to \$5500; Membership Services Line 304 (for renewal reminder mailings and promotions) increased to \$700.

Motion to approve budget amendments: M: L. Ciccantelli S: M. Butler The motion passed.

- Third quarter budget totals for the last several years were shared to note that we are definitely in good standing currently. Fall and Spring Conference Chairs were acknowledged for significant

income increases in the last several years, including Fall Conference 2015 which was highest ever: \$125,765 income and \$66,426 profit.

Motion to approve 3rd Qtr. Report: M: N. Bichler S: C. Rice The motion passed.

OSPA Staff Updates

Brennan/Chilton

- Executive Director Report
 - Shortage Task Force: Representative stakeholders on the task force; in November, identified issues and barriers; also been participating in a larger stakeholder group of related-services association representation to commission a survey through Muskingum Valley ESC with analysis of data to develop an advocacy plan across professional groups. Recommendations will likely include some state incentive funding to staff schools in under-served areas and retention, including recruiting potential students who currently live in those areas of the state. Preliminary data indicates that school psychology shortages are more acute than other related services professionals, although there are shortages in all areas. Recommendations will be directed to influence federal policy makers, state policymakers, with the goal to develop recommendations by the end of June, 2016. OEC Director Sue Zake attended the IUC Meeting this afternoon to discuss the school psychology shortage issue. Recommendations are being developed in three areas: recruitment, retention and outreach/promoting the profession of School Psychology.
 - Behavioral Health/Medicaid Updates since December, 2015 indicated intent that school psychologists licensed by State Bd. of Psychology can continue to be providers. Those school psychologists who work in health centers with ODE licenses and St. Bd. license can provide behavioral health providers under the licensee supervision, who does the billing. School-based Medicaid plan for school psychologists remains unchanged, although OTs, PTs, SLPs services now require an Rx, unless H.B. 89 is passed, with goal to consider these related-services professionals as healing-arts professionals.
 - R. Chilton's 3rd Quarter Evaluation was 'glowing;' we value her service and will meet with her in June to confirm annual contract.
 - ODE Consultant Colleen Grady is seeking input from various stakeholders on state implementation plan of ESSA – role of school psychologists in relation to related initiatives in ESSA, requirements, timeline and seeking ongoing input, beginning with meeting on Friday, April 21st.
 - SBP developed statement that supports the prohibition of the practice of conversion therapies.
 - Legislature sessions just resumed and addressing the following topics is pending: Legislation related to Truancy, E-Charter School Attendance, ESC Performance Evaluations.
- Business Manager Report
 - Preparations for Spring Conference have been very smooth
 - Collaborating with Jeff York to upload conference materials
 - Promotion of online webinars will begin next week, processing payments and distributing certificates.

Nominations & Elections

Klamut

- 2016 Election Results: Paul Soska, President-Elect; Shannon Goss, Secretary; CASP: Melissa Bestgen; ECOSPA: Robin Rocchi; KAASP: David Tomasik; MVSPA: Mat Butler and Joel Sutton; SPCE: Jennifer Milia; SWOSPA: Kaitlyn Lang.

Motion to approve election results: M: Jessica Lyons S: Patrick Kane The motion passed.

Fall Conference 2016

Aldridge

- Save the Date will be in the next TOSP: *Building Systems to Support Tiered Interventions in Reading & Math*, November 10-11, 2016.
- PD Survey will be distributed on a 2-year basis for data-based decision making in conference topic planning and related speaker/presenter selection.

Spring Conference 2016

Mooradian

- Ready to Go! 334 registrants, including 7 district teams, as of April 18, 2016 through online registration; may get another ± 15 walk-ins
- Expenses a little more this year for speakers' fees and travel, since not using NASP Speakers Bureau.
- Will need volunteers for registration, ushers, distributing evaluations.
- Let Paul know about announcements and housekeeping items.

Spring Conference Poster Session

Bruno

- 37 presentations, from across all areas of state
- Thursday at 4:45 until 5:30, with first-ever Wine & Cheese Party
- Partnered with Awards Committee to determine a Best Poster Presentation Award.

Early Career Committee

- For Students, Interns and Early Career colleagues, right after Wine & Cheese, scheduled hospitality bowling event at STAR Lanes, adjacent to the hotel.

ODE Updates

Petrasek

- Kalinda Watson is replacing Jo Hanna Ward as Asst. Director for Resource Management, and Tanya Davis is the new Asst. Director for Urban District Monitoring.
- Office of Ohio Career Connections is developing an Early Warning Systems dashboard to identify students, at much earlier ages, who are most at high-risk for drop-out.

Business Manager Contract

- C. Sweeney shared FAC proposal to offer R. Chilton a \$1/hour (4%) raise with 1 additional week of vacation.

Motion to accept the contract changes: M: J. Clute S: Cindy Thompson

Awards Committee

Bestgen

- Early Career Award and School Psychologist of the Year Award nominations due by September 15th (if not before).

- Please vote for favorite Poster Presentation which will be awarded Friday at lunch during Business Meeting.
- Kate Lavik and Paul Mooradian to receive the 2016 Best Practices Award.
- Elaine Semper to receive the Clyde Bartlett Distinguished Service Award.

Membership

Rieke

- Drawing for two \$50 gift cards scheduled to be announced at the Friday afternoon break; all those completing early-bird membership renewal while at the conference will be eligible.
- Current Membership total = 935

Motion to approve 2 new members: M: D. Voltman S. J. Clute The motion passed.

TOSP

Kubick

- Summer deadline is April 24, 2016
- Next issue deadline will be at our Summer Executive Board Planning Meeting.

NASP Liaison

Kubick

- Membership up 1.5%
- Next NASP Conference is in San Antonio, TX
- Strategic planning for state association leaders offered at current conference in NOLA; J. York attended.
- Briefing on ESSA, and comprehensive Mental Health Services Provider, Specialized Instructional Support Personnel
- New NASP Interest Group: Child Maltreatment & Trauma
- New NCSP Requirement for 1st renewal of credential is completion of a year-long mentorship
- NASP Practice Model will be focus of August Executive Board Planning Meeting – very practical and applied document for expanding role and credibility.
- National shortage of school psychologists, and Ohio clearly not the worst. Online training programs being discussed at NASP, with support of possible accreditation. Several states have zero training programs.

OPA Liaison

Merkle

- Last meeting 2 weeks ago:
 - Developed and released statement prohibiting Conversion Therapies.
 - APA 2 hours ago released opposition to all 'bathroom legislation'.
 - OPA looking at conscientious clause that LGBTQ clients should be turned away rarely by clinicians.
 - Marijuana legalization response will focus on providing information rather than taking a pro- or con stance
 - SB 300: RxP – APA and OPA committed to doctorate-level psychologists with SBP license and having completed a 1.5 -2 year psychopharmacology program with a supervised internship would be credentialed to write prescriptions for psychotropic medications.

OSPA Historian

Lavik

- Center for the History of Psychology, with a museum under construction due to be completed later in 2016. Located at University of Akron. Kickstarter 30-day fundraising campaign to become National Museum of Psychology (Smithsonian Institution connected).

- FAC recommends an OSPA donation of \$1000 for aisle sponsorship and our name on the Center wall.

Motion to approve FAC recommendation. M: P. Kane S: K. Stine The motion passed.

Technology Chair Report

York

- Two successful online conference registration sessions which have gone fairly smoothly, so we'll want to continue.
- Will be advertising online webinars following the Spring Conference.
- Rachel added all MCE registrants so can access to online registration to complete these.
- Committee meeting on Thursday to determine goals and priorities for the upcoming year.

Closing Remarks

- President M. Shelby thanked board members for their service and dedication, especially those who are going off the Board: Nicole Bichler (CASP Rep.), John Clute (CASP Rep.), Donna Valtman (CASP Rep.), Debbi Buck (Small Regional Task Force Co-Chair), Rachel Freeman-Hicks (OSSP Co-Chair), and Kathie MacNeil (OSSP Co-Chair).

Adjournment: 6:31 p.m.

OSPA Executive Board Members in attendance:

<i>Morgan Aldridge</i>	<i>Fall Conference Co-Chair</i>
<i>Chuck Archer</i>	<i>Legislative Chair</i>
<i>Melissa Bestgen</i>	<i>Awards Co-Chair</i>
<i>Nicole Bichler</i>	<i>Cleveland Regional Representative</i>
<i>John Biltz</i>	<i>Early Career Co-Chair</i>
<i>Ann Brennan</i>	<i>Executive Director/FAC member</i>
<i>Nicole Brown</i>	<i>Public Relations Co-Chair</i>
<i>Amy Bruno</i>	<i>Spring Conference Co-Chair</i>
<i>Mat Butler</i>	<i>Maumee Valley Regional Representative</i>
<i>Rachel Chilton</i>	<i>OSPA Business Manager</i>
<i>Lynn Ciccantelli</i>	<i>Kent-Akron Regional Representative</i>
<i>John Clute</i>	<i>Cleveland Regional Representative</i>
<i>Samantha Diaz</i>	<i>UT Student Representative</i>
<i>Denise Eslinger</i>	<i>Dyslexia Ad-Hoc Representative</i>
<i>Rachel Folkman</i>	<i>Cleveland Regional Representative</i>
<i>Brian Hill</i>	<i>Crisis Intervention Co-Chair</i>

<i>Shannon Goss</i>	<i>Secretary/FAC Member</i>
<i>Patrick Kane</i>	<i>Central Regional Representative</i>
<i>Kathleen Klamut</i>	<i>Nominations Co-Chair</i>
<i>Amber Kokal</i>	<i>Scholarship Co-Chair</i>
<i>Rob Kubick</i>	<i>TOSP Editor, Ohio Delegate to NASP/FAC Member</i>
<i>Kate Bobak Lavik</i>	<i>Historian</i>
<i>Jessica Lyons</i>	<i>Northwest Regional Representative</i>
<i>Juliette Madigan</i>	<i>ISPA Liaison; Scholarship Co-Chair</i>
<i>Erin McClure</i>	<i>OSU Student Rep</i>
<i>Erich Merkle</i>	<i>Immediate Past President/OPA Liaison/FAC Member</i>
<i>Paul Mooradian</i>	<i>Spring Conference Co-Chair</i>
<i>Bradley Paramore</i>	<i>Multicultural Committee</i>
<i>Michael Petrasek</i>	<i>OEC Liaison</i>
<i>Christina Rice</i>	<i>Central Regional Representative</i>
<i>Sharon Rieke</i>	<i>Southwest Regional Representative/Membership Co-Chair</i>
<i>Emma Sacha</i>	<i>Multicultural Diversity Co-Chair</i>
<i>Meghan Shelby</i>	<i>President/FAC member</i>
<i>Kathryn Shroder</i>	<i>Private Practice Co-Chair</i>
<i>Karen Stine</i>	<i>President- Elect/FAC Member</i>
<i>Chris Sweeney</i>	<i>Treasurer/FAC Member</i>
<i>Maria Tedesco</i>	<i>UD Student Representative</i>
<i>Mary Ann Teitelbaum</i>	<i>OPA, Elyria-Lorain Regional Representative</i>
<i>Cindy Thompson</i>	<i>Kent-Akron Regional Representative</i>
<i>Donna Valtman</i>	<i>Cleveland Regional Representative</i>
<i>Marissa Vincent</i>	<i>KSU Student Representative</i>
<i>Jeff York</i>	<i>Technology Chair</i>
Guests:	<i>Ashley Bouton and Robin Rocchi – East Central Regional Representative</i>
Proxies:	<i>Kate Lavik for Amanda Gilmore</i>

Notes Prepared by Karen Stine (karen.stine@hcesc.org)