

**OSPA Executive Board Meeting Agenda**  
**Hilton Polaris**  
**April 26, 2017**  
**4:37 p.m. – 7:00 p.m.**

<b>Time</b>	<b>Agenda Item</b>	<b>Board Member(s)</b>
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4:37	<b>Call to Order</b>	Karen Stine
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Review **OSPA** Exec. Bd. Norms:

- |                                                                                                                                                                                                                                                                                   |                                                                                                         |
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| <ul style="list-style-type: none"> <li>▪ Make decisions based on clear information</li> <li>▪ Show mutual respect</li> <li>▪ Members will read materials, minutes, etc., and be prepared to discuss at meetings</li> <li>▪ Identify actions that result from decisions</li> </ul> | <p><b>O</b>bjectivity</p> <p><b>S</b>ensitivity</p> <p><b>P</b>reparedness</p> <p><b>A</b>ctivation</p> |
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<b>Approval of Agenda</b>	Karen Stine
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M: K. Lang, S: J. Lyons

<b>Approval of Feb. 2017 Meeting Minutes</b>	Shannon Goss
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One correction: strike Dale Hawk and replace with Gale Harr

M: M. Shelby; S: J. Glenn

<b>President's Report</b>	Stine, Shelby & Soska
<b>Past-President/President-Elect Report</b>	

Stine: Dr. Stine Attended Regional Leader meetings at NASP; Ohio School Psychologists are fortunate to have an organization with an Executive Director and Business Manager; Child Mind Institute Change Maker Award was NASP

Shelby: Dr. Shelby thanked the EB for her support and encouraged others to take on leadership roles within our organization.

Soska: Paul Soska does not have a report

<b>Treasurer's Report</b>	Chris Sweeney
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3<sup>rd</sup> Quarter Report (Action Item)

Sweeney provided the board with the 3<sup>rd</sup> quarterly report. Membership and conference down a bit, but still in a secure range. Carry over was \$189,000; gross income 252,173; balance of \$262,642

M: J. Lyons; S: M. Butler

## **OSPA Staff Updates**

Executive Director's Report

Ann Brennan

Ann highlighted the legislative activity; State Budget bill HB 49 is currently under review and is expected to pass by end of June; Educational amendments include intern program with increase; projected deficit in budget and it is still yet to be determined how deficit will be recovered; antitrust language will be reviewed; OSPA did join coalition to oppose consolidation; Delay in ESSA plan in September. State will send a revised plan by that date with revisions occurring in May and June. Ann is unsure how stakeholder feedback will be sought. Graduation requirements were approved. State board of education also accepted teacher evaluation system.

State Strategic Plan will be supported with Advisory and State Advisory Committees in which OSPA has requested to be a part of these to provide our input; Work groups will come out of this with educational experts and ODE experts; Hope to have plan completed by Fall 2017.

OSPA was asked by the State Superintendent office to serve on his taskforce for assessments. Julie Morrison from UC was appointed. They have met 3 times on a biweekly basis. Report is due in June and those recommendations will impact the ESSA plan and state legislature.

At State Board of Psychology Meeting, there was discussion about how licensed psychologists view their role and function (e.g., as it relates to evaluating and working with students with ADHD in a private practice setting). A White Paper will be created to help provide a scope of what a licensed school psychologist in a private practice. This will be with input from OSPA. There was discussion about the timing of this white paper and how this discussion lends itself to the probability of psychologists being able to prescribe medications.

Business Manager's Report

Rachel Chilton

Rachel was able to get tax exempt status for our renting. Was able to negotiate a new copier contract; keeping our presence on our social media such as Facebook; provided vintage OSPA pins on table; for committee chairs, there will be a tent available on Thursday evening. Also created instruction sheets on website to join a committee.

## **ODE Update**

Michael Petrasek

Dr. Petrasek shared that a national search is occurring for OEC Director position.

## **Committee Updates**

Spring Conference Update  
Poster Sessions

Paul Mooradian  
Amy Bruno

Dr. Mooradian expects 360 attendees, which suggests a positive response to attendance. Noted that more school-based teams are attending rather than exclusively school psychologist. This includes counselors and social workers.

Ms. Bruno is actively working on poster sessions for the wine/cheese event on Thursday evening. Based on last year, Thursday evening seems like the ideal time. There are 20 presenters this year, which is about less than a dozen from last year. When exploring this, it seems that state universities are not requiring the presentations to occur so this caused the decline. The sessions will be represented by school psych, sped and behavior analyst.

Fall Conference

Mike Forcade  
Jennifer Glenn

Topics may include Self-Injury, Suicide Prevention, Threat Assessment, and Brief Counseling (John Murphy). Speakers are in place; Want to ensure that we cast a wide of attendees above and beyond school psychologists. Registration will increase by \$10 to cover increased food costs and credit card fees. Ethics session will increase by \$5 to cover cost of increased food fees.

OPA Liaison

Dr. Erich Merkle

Dr. Merkle reported that OPA is having their spring conference at the same time we are holding ours. OPA would like us to consider monitoring our dates so that OPA members can also attend OSPA conference. A Position statement is being drafted on medical marijuana for TBI and PTSD and came out against that as there is no research to support this. At the APA level, they released the statement that the practice of psychology is limited to Doctoral level practioners. They are open to looking at stages of practice in psychology. The intention was not to chagrin school psychologists as APA recognizes that we are own entity.

The issue of prescribing meds was discussed at OPA. OPA will be changing its board structure at the national level. Mr. Forcade announced that Dr. Merkle will be the recipient of OPAs Public Sector Psychologist award at their Spring Conference.

Membership Services

Laura Gabel  
Sharon Rieke

Ms. Rieke shared that we have 930 current OSPA members (898 in 2016); 172 student; 79 interns. Ms. Gabel shared that we have 15 new members. We need to make motion to approve new members.

M: K.Stine; S: M. Butler

Awards (Action Item)

Melissa Bestgen

Three award recipients: Sharon Rieke will receive the Bartlett Award; Juliette Madigan will receive the Horn Award; Keith Mesmer will receive Gross Best Practice Award. There are changes in this committee as Bestgen will be expecting a child as is recommending Kubick on a temporary basis for Fall. Cindy Thompson will be stepping down due to personal issues.

Seek a motion to approve language where Award committees may accept nominations from single members that meets nominations criteria when regional did not response to nominations. If a regional nomination and single nomination come from same region, the regional will trump the single nomination.

M: J. Madigan; S: P. Soska

Scholarship

Juliette Madigan

Application for scholarships for 2018 are open until 5pm on June 1, 2017. Then applications will be reviewed by Karen Stine and one of the co-chairs of this committee. Other reviewers will be assigned by the committee. \$109,000 is the estimated value of our scholarship fund.

ISPA

Juliette Madigan

ISPA Will be meeting in Manchester, England July 19<sup>th</sup> of 2017. 2018 may occur in Japan.

TOSP

Rob Kubick

Deadline for summer issue is June 1<sup>st</sup>. Please submit all reports by this date.

NASP Delegate

Rob Kubick

NCSP Board is looking at application reviewers. There is a 3-day Public Policy training this summer at NASP if there are interested attendees. NASP has a mentor program for school psychologists and are looking for volunteers. The convention in 2018 is Chicago. The conference in TX this year was a time to honor Chuck Archer for his advocacy work in Ohio and was awarded for his work.

Nominations & Elections

Kathleen Klamut  
Reuben Mosidi

President-Elect: Keith Mesmer; Treasurer is Chris Sweeney, Shannon Goss is Secretary.

### **New Business**

Dyslexia Committee Report

Denise Eslinger

As it relates to her service on the Dyslexia committee, Pearson is reviewing various tools to help in the process of identifying students with dyslexia.

Red Flags' Mental Health Program Overview

Denise Eslinger

The Red Flags program (Dr. Penny Frese) addresses suicide prevention. There will be a booth at our Spring OSPA conference. They are looking to implement a train-the-trainers model so if we are interested you may want to stop by their booth. Dr. Teitelbaum responded to Ms. Eslinger's announcement by reminding the group that there are additional programs, such as SOS and you can discover these programs by contacting the Board of Mental Health for support.

NASP Chicago Planning Committee

Michael Forcade

M. Forcade attended the NASP Chicago Planning committee and they are looking for a middle school literacy presenter. If you no anyone, please forward a name to him. D.r Merkle suggested Dr. Tim Rasinky.

Recognition of service to Board

Dr. Karen Stine

Dr. Stine recognized those members whose terms will end on the executive board.

Resolution for Dr. Mary Anne Teitelbaum

Dr. Karen Stine  
Dr. Erich Merkle

OSPA recognized Dr. Teitelbaum for her service for serving as OSPA OPA liaison for over 20+ years. OPA will be awarding her for her service to their organization.

### **Adjournment**

**Dr. Stine called the meeting to be adjourned at 6:24**

**M: K.Stine S: S. Goss**