

OSPA Executive Board Meeting

11/4/15

Call To Order-4:32pm

Approval of Agenda

M: Lyons S: Brumfield

Approval of August 2015 minutes

M: Rice S: Clute

Past President Report

- Continues to be involved with OPA
- Ways to improve IUC collaboration
- Executive Director Rubric

President Elect

- Listening, learning and looking forward to the current and future collaboration

Treasurers Report

- Fiscal report has been reported
- Checks have not been cashed so we will take action reissue checks to balance monies
- Majority of income from Fall conference, but expenses from Fall conference will be reflected in spring quarter
- 15-16 \$188, 414

M: Lyons S: Brumfield

OSPA ED report (Brennan)

- OSPA was asked to be on a taskforce to discuss conversion therapy that would prohibit this practice
 - This is still in the works
 - Press conference in 11/17
- Taskforce for school psychology shortages
- Approached by ESC superintendents, personnel directors about shortages
- Taskforce established through IUC, OASPA, ODE, to meet on 11/5
- Smaller group asked for meeting with ODE (Dr. Zake and others)
 - Brought survey instrument that targets related service providers with request of distributing this through ODE
 - Will let Ann know if they can distribute this
 - Plan B will be group of superintendents form ESC to aggregate data to demonstrate need
 - If any of us have feedback, we should send this to Ann

OSPA Legislative issues (Brennan)

- HB 2: Charter School Reform bill passed
- Gifted rule will be discussed at November board meeting
 - Online survey is open to public; responses due by 11/6
- SB 208-property tax amended to include additional revenue
 - Restored about \$44 million

Business Manager (Chilton)

- Preparing for Fall conference
- Webpages for regional reps seem somewhat out of date
 - Responsibility of region to keep this updated
 - OSPA website is open to regions to
 - Need to direct new members to the appropriate people through webpages and contact information card

Fall Conference (Forcade)

- Survey helpful in establishing topics
- Session on 11/6 is 75% full
- Session on 11/5 is sold out-528
 - So full, we have assigned wall ushers!

Legislative Update (Archer)

- Conversion therapy bill to prohibit the use of the therapy to “convert” GLBT
 - Based on membership survey, OSPA will support banning conversion therapy
- Dillon’s Law sponsored a bill that increases the access to mental health services even with non-custodial parent consent (in absence of custodial parent consent). OSPA was contacted to support this bill
 - Extends down to age 11
 - Bill is not moving anywhere currently

Awards Committee (Thompson and Bestgen)

- School Psychologist of the Year – Denise Eslinger
- Early Career – Melissa Bestgen
- Deadlines changed in attempt to increase nominations
- Online voting helpful
- Issues with incomplete and untimely rubric where committee needed to pursue those nominating
- IUC mentioned recognizing student scholarship

Membership (Rieke & Gabel)

- Research request for listserv is oversight by Laura Gabel

- When request comes in, a letter is sent requesting the following
 - IRB letter
 - letter from professor
 - formal letter to target OSPA about purpose of research
 - follow up in TOSP once research is done
- 867 members as of 10/31/15
- This time last year we had 747 members
- Encourage regions to join OSPA membership
- New members are listed by county
- Which training sites had visits: John Carroll and Kent State still needs a visit
- Action item: 73 new members need approved into OSPA

M: Rice S: Clute

Technology (York)

- Social media outlets are running smoothly
- Online conference registration ran pretty smoothly
 - Plan to continue this for other conferences
 - MCE video modules are in progress

Fall Raffle/Scholarship (Mendelson)

- Amber Cole and Juliette Madigan will be stepping in to the Scholarship committee as Valerie is stepping down after 22 years on the board
- Do we “advertise” amounts people are donating in TOSP?
 - The board discussed that this is common place among most organizations
- Two \$2000 scholarships Miami U student (Nick De Hoff) and KSU student (Kallie Petitti)
 - Scholarships are dependent on a successful raffle
- \$80,330 in foundation as of 11/15
- \$11,000 worth of donations this fall
 - Highest number in history

Executive Board Basket (Cicanntelli and Bruno)

- \$349 raised
- Donations will be sought at the board meeting

TOSP (Kubick)

- Fall issue should be out after Thanksgiving
- Winter issue deadline of reports will be Thanksgiving weekend
- Deadline for Spring issue will be Executive Board meeting in February

OSSP (MacNeil, Stine, Freeman Hicks)

- Membership has fluctuated in the last few years
- Meetings has been reduced to 2x year and meetings will be held

- Try to align with OSPA meetings
- Fall 2015 meeting had about 15 members
- Rob Kubick and Kaitlyn Lane will take over committee

Spring Conference

- Evidence based reading interventions
- Dyslexia
- Local university also hosting this group one week before
- FCRR will spend second day with OSPA going over student center activities
- Presenters are interested in team-based activities
- Poster sessions will continue for Spring conference

NASP Liaison (Kubick)

- Went to DC in September
- Distance learning opportunities for school psych trainings due to some states not able to get established training programs
- Changes in NASP logos
- NASP practice model-what is
- Conference is in New Orleans this year
- Children's fund has been removed from NASP

ISPA Liaison (Madigan)

- Meeting 7/20-7/23 in Netherlands
- Proposals due by 11/30
- www.ispaweb.org for more information

OPA Liaison (Merkle)

- Hoffman report
 - Psychologists who were investigated regarding torture techniques
- Board retreat was in August; next Board meeting in November
- Leadership academy
- Prescriptive Authority is being pursued but not finalized
 - A part of APA national agenda

Presidents Report (Shelby)

- Thank Valerie for all of her work
- How do we help people new to the board
- Website should be up to date related to regional groups
- Jeff York will attend NASP on behalf of president
- If you can attend Saturday morning session, please contact Meghan
- OSPA did endorse State concussion project lead by Dr. Davies

- Continue university visits-KSU and JCU

Executive Director Personnel Evaluation (Shelby)

- Document has been in progress for a period of time
- Document seems to be in final format and the board would seek approval for adoption
M: Rieke S: Cicannetelli

Dyslexia Ad Hoc Committee

- Reviewing multiple definitions of dyslexia

Adjournment: M: Thompson S: Goss

Meeting Adjourned - 6:40pm

OSPA Executive Board Members in attendance:

<i>Chuck Archer</i>	<i>Legislative Chair</i>
<i>Melissa Bestgen</i>	<i>Awards Co-Chair</i>
<i>Nicole Bichler</i>	<i>CASP Regional Rep</i>
<i>John Biltz</i>	<i>Early Career Co-chair</i>
<i>Ann Brennan</i>	<i>Executive Director/FAC member</i>
<i>Danny Brogue</i>	<i>YSU Student Rep</i>
<i>Lynn Brumfield</i>	<i>Southwest Regional Representative/FAC member</i>
<i>Amy Bruno</i>	<i>Spring Conference Co-Chair</i>
<i>Mat Butler</i>	<i>MVSPA Representative</i>
<i>Rachel Chilton</i>	<i>OSPA Business Manager</i>
<i>Lynn Ciccantelli</i>	<i>Kent-Akron Regional Rep</i>
<i>John Clute</i>	<i>CASP Rep</i>
<i>Susan Davies</i>	<i>IUC Liason</i>
<i>Melanie Diaz</i>	<i>YSU Student Rep</i>
<i>Tiffany Diddle</i>	<i>SE Rep</i>
<i>Denise Eslinger</i>	<i>Dyslexia Ad-Hoc Rep</i>
<i>Rachel Folkman</i>	<i>CASP Rep</i>
<i>Mike Forcade</i>	<i>Fall Conference Co-Chair</i>

<i>Rachel Freeman-Hicks</i>	<i>OSSP Co-Chair</i>
<i>Laura Gabel</i>	<i>Membership Co-chair</i>
<i>Amanda Gilmore</i>	<i>Regional Rep- KAASP</i>
<i>Shannon Goss</i>	<i>Secretary/FAC Member</i>
<i>Brian Hill</i>	<i>Crisis Intervention Chair</i>
<i>Patrick Kane</i>	<i>Central Regional Representative</i>
<i>Katherine Klamut</i>	<i>Nominations & Elections Co-Chair</i>
<i>Andrea Kokal</i>	<i>Scholarship Committee</i>
<i>Kady Kazmierski</i>	<i>CSU Student Rep</i>
<i>Rob Kubick</i>	<i>TOSP Editor, Ohio Delegate to NASP/FAC Member</i>
<i>Kate Lavik</i>	<i>OSPA Historian</i>
<i>Jessica Lyons</i>	<i>NWOSPA Representative</i>
<i>Juliette Madigan</i>	<i>ISPA Liason</i>
<i>Kathlie MacNeil</i>	<i>OSSP Co-Chair</i>
<i>Erich Merkle</i>	<i>Past President/Liaison Ohio Psychology Association (OPA)/FAC Member</i>
<i>Paul Mooradian</i>	<i>Spring Conference Co-Chair</i>
<i>Reuben Mosidi</i>	<i>Nominations/Election Co-chair</i>
<i>Bradley Paramore</i>	<i>Multicultural Committee</i>
<i>Sager Patel</i>	<i>PR Co-Chair</i>
<i>Mike Petrasek</i>	<i>ODE Office for Exceptional Children Liaison</i>
<i>Jen Phillip</i>	<i>UC Student Rep</i>
<i>Christina Rice</i>	<i>SPCO Representative</i>
<i>Sharon Rieke</i>	<i>Southwest Regional Representative/Membership Co-Chair</i>
<i>Katy Schroder</i>	<i>Private Practice</i>
<i>Meghan Shelby</i>	<i>President/FAC member</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>University of Dayton Student Rep</i>
<i>Lucinda Thompson</i>	<i>Kent/Akron Regional Representative/Awards Co-Chair</i>

Donna Valtman

CASP Rep

Marisa Vincent

KSU Student Rep

Valorie Wolcott Mendelson

OSPA Scholarship Chair

Jeff York

Technology Chair

Guests:

Noell Adams

Jennifer Milin