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- Webpages for regional reps seem somewhat out of date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 oversaw by Laura Gabel
• When request comes in, a letter is sent requesting the following
  o IRB letter
  o letter from professor
  o formal letter to target OSPA about purpose of research
  o 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
  o Plan to continue this for other conferences
  o 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?
  o 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)
  o Scholarships are dependent on a successful raffle
• $80,330 in foundation as of 11/15
• $11,000 worth of donations this fall
  o 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
  o 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
  o 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:

Chuck Archer  Legislative Chair
Melissa Bestgen  Awards Co-Chair
Nicole Bichler  CASP Regional Rep
John Biltz  Early Career Co-chair
Ann Brennan  Executive Director/FAC member
Danny Brogue  YSU Student Rep
Lynn Brumfield  Southwest Regional Representative/FAC member
Amy Bruno  Spring Conference Co-Chair
Mat Butler  MVSPA Representative
Rachel Chilton  OSPA Business Manager
Lynn Ciccantelli  Kent-Akron Regional Rep
John Clute  CASP Rep
Susan Davies  IUC Liaison
Melanie Diaz  YSU Student Rep
Tiffany Diddle  SE Rep
Denise Eslinger  Dyslexia Ad-Hoc Rep
Rachel Folkman  CASP Rep
Mike Forcade  Fall Conference Co-Chair
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<thead>
<tr>
<th>Name</th>
<th>Role/Co-Chair</th>
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<tbody>
<tr>
<td>Rachel Freeman-Hicks</td>
<td>OSSP Co-Chair</td>
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<td>Laura Gabel</td>
<td>Membership Co-chair</td>
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<td>Amanda Gilmore</td>
<td>Regional Rep- KAASP</td>
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<td>Shannon Goss</td>
<td>Secretary/FAC Member</td>
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<td>Brian Hill</td>
<td>Crisis Intervention Chair</td>
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<td>Patrick Kane</td>
<td>Central Regional Representative</td>
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<td>Katherine Klamut</td>
<td>Nominations &amp; Elections Co-Chair</td>
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<td>Andrea Kokal</td>
<td>Scholarship Committee</td>
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<td>Kady Kazmierski</td>
<td>CSU Student Rep</td>
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<tr>
<td>Rob Kubick</td>
<td>TOSP Editor, Ohio Delegate to NASP/FAC Member</td>
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<td>Kate Lavik</td>
<td>OSPA Historian</td>
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<td>Jessica Lyons</td>
<td>NWOSPA Representative</td>
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<td>Juliette Madigan</td>
<td>ISPA Liason</td>
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<td>Kathie MacNeil</td>
<td>OSSP Co-Chair</td>
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<td>Erich Merkle</td>
<td>Past President/Liaison Ohio Psychology Association (OPA)/FAC Member</td>
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<td>Paul Mooradian</td>
<td>Spring Conference Co-Chair</td>
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<td>Reuben Mosidi</td>
<td>Nominations/Election Co-chair</td>
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<td>Bradley Paramore</td>
<td>Multicultural Committee</td>
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<td>Sager Patel</td>
<td>PR Co-Chair</td>
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<td>Mike Petrasek</td>
<td>ODE Office for Exceptional Children Liaison</td>
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<td>Jen Phillip</td>
<td>UC Student Rep</td>
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<td>Christina Rice</td>
<td>SPCO Representative</td>
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<td>Sharon Rieke</td>
<td>Southwest Regional Representative/Membership Co-Chair</td>
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<td>Katy Schroder</td>
<td>Private Practice</td>
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<td>Meghan Shelby</td>
<td>President/FAC member</td>
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<td>Karen Stine</td>
<td>President- Elect/FAC Member</td>
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<td>Chris Sweeney</td>
<td>Treasurer/FAC member</td>
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<td>Maria Tedesco</td>
<td>University of Dayton Student Rep</td>
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<td>Lucinda Thompson</td>
<td>Kent/Akron Regional Representative/Awards Co-Chair</td>
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<td>Donna Valtman</td>
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<td>Valorie Wolcott Mendelson</td>
<td>OSPA Scholarship Chair</td>
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<td>Jeff York</td>
<td>Technology Chair</td>
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**Guests:**

Noell Adams  
Jennifer Milin