

# IN - ABC

## Indiana Association of Behavioral Consultants

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IN – ABC meeting minutes  
May 20, 2005  
Glendale Mall Public Library, Indianapolis

Meeting called to order by President, Jim Sanders at 2:00 pm. Board members present: Jim Sanders, Gail Kahl, Vice-president, CJ Gallihugh, secretary, Kelly Hartman, treasurer, Brian Thomason, director.

### **New Business:**

- ❑ The location of our July regional meeting is still being ascertained. Jim Sanders will email members the location (which will probably be held in Logansport).
- ❑ State committee updates were presented:
  - Statewide training group – establishing meaningful lifestyles. A workshop is approaching to develop train the trainer programs for BC's on best practices models. More information will follow later. This has been a huge undertaking. Kelly Hartman distributed guidelines for positive behavioral supports. BSPs should be written to meet client needs, not state guidelines. We currently have the basics in place, now we need to improve quality.
  - Risk management – recommendation made to BDDS and BQIS to replace terminology of “highly restrictive” to “restrictive”. The PRN policy is being reviewed with the drug utilization board.
  - Interpretive guidelines committee – still waiting for review on medication reduction plan
  - Matrix group will meet 5/27/05.
  - Cost containment review - is finishing up. Recommendations should be out by July. Additional information can be submitted to Kelly Hartman at inabc.com
- ❑ Jim Sanders will email members a copy of the BQIS survey results. An article on the recent focus of the surveys will be included in the next newsletter.
- ❑ Motion was made and passed to amend bylaws to define ‘agency’ status for employees only. Independent contractors may obtain independent memberships.
- ❑ Motion was made and passed to send packets, requiring a response by a deadline, to those independent contractors affected by above change in bylaws. Returning packet by specified deadline will grant individual membership to the recipient for the remainder of this calendar year.

**Treasurer report:** Kelly Hartman distributed the 2004 budget. There is currently a balance of about \$13,000. Motion was made and passed to accept proposed 2005 budget.

### Committee reports

*Licensure and Certification Committee:* Four new applications have been received. The committee is awaiting all paperwork before a decision on registration can be reached. The Licensure Committee and Board are working jointly on quality improvement of our members. There is a need to increase competency in best practices, in order for RBC to signify ‘quality’. A FAQ page has been added to the website for registration applicants.

*Provider Relations Committee:* No report.

*Ethics Committee:* No Report.

*Human Rights Committee* development report: No progress. Existing resources may be utilized to speed progress.

**Old business:** none

Next meeting July 15<sup>th</sup> – northern location to be announced (regional meeting).

Meeting adjourned 3:10 pm.

Respectfully submitted by CJ Gallihugh, Secretary  
5/23/05