

**July Association Meeting Minutes
July 21, 2006
Glendale Mall Public Library**

1:00 P Association meeting called to order:

1) Brain Injury Association Conference – Amy Flint

Motion -Would INABC like exhibit at conference Sept 21 & 22? TBI, depression, anxiety topics

- **Exhibit is \$400 which includes 2 slots for attendance; Professional Liaison Committee will organize shifts to be at booth.**
- **Passed unanimously.**

2) Bull\$%&* Bingo: Activity

3) Ethics report from May meeting: Voting protocol

Recommended Bylaws revisions:

Section 1) of Bylaws – add ” 51% of voting members and 51% of agencies voting must vote yes to pass motion – use sign in sheet –

Discussion - does this apply to officers - agreed

Motion for this issue: Unanimously passed.

Section 2) Executive board membership – any member can become a board member after 24 months membership in association, present at 66% of meetings for the proceeding 12 months.

Motion: - for issue – Unanimously passed.

Note: Further define individual as are in the context of the bylaws

Section 2) Not more that 2 individuals from the same agency on the executive board - discussion –

Motion for issue – Unanimously passed

Committees:

Section 3) Committees must have 51% of the vote by the membership Motion Passed unanimously

Section 3) Minimum and maximum for a committee should be 3 and 7 members. Ad hoc committees can be exempt from this requirement

Motion passed unanimously

Section 3) Committees may hold closed meetings to discuss sensitive materials. Closed meeting: non committee members will not sit in. Exception – president.

Motion – passed unanimously

Section 3) Individuals on committees must attend 2/3rd of committee meetings for a 12 month period. 3 consecutive missed meetings will lead to being off of the committee.

Motion passed unanimously

Section 3: A chairperson of a committee must be a member of INABC for 12 months and attendance of 2/3 of assn. meetings.

Motion passed unanimously

Section 3) There is no limit on chairperson's term. Must be re-elected each year by committee.

Motion passed.

FROM MAY FORUM – Have vision statement but need to vote on Mission Statement. Suggestions sent in via email. Do we limit our mission to individuals with DD? Decided to use “behavioral difficulties.”

Passed – will not limit area of practice. See by-laws for mission statement.

Secretary Report: Jane Ford has had to resign – do we need to nominate another secretary ? Motion – have board members volunteer until election. Passed unanimously.

**Results of email vote on certification for BMAN as a profession
21 Pro 2 nay 1 abstention.**

PRNs – recommended changes to 460 guidelines: Behavior guidelines to be followed prior to use of PRN. PRN should be team decision. Discussion of past issues regarding PRNs. Electronic approvals should be permitted.

IPMG – Now Medicaid administrative service and will not be on the POC in the future.

What number will need to be used for billing? Gail will check.

Discussion of changes in coverage for CM – Sept 1

Rate Increase

3.5% increase is reflected by initials of CM or ABCD following CCB Serial Number on front page of approved NOA to confirm rate increase done.

Change in BMAN 1 & BMAN 2 – will be referred to “Clinical Direction” – IC exemptions for HSPP will apply to BMAN.

Treasurer Report – Postponed with Bridgett not present.

Behavioral Group Home RFB: Coming soon.

3:00 P

Adjourned