

IN-ABC

Indiana Association of Behavioral Consultants
www.inabc.org

Through professional advocacy, support and development, IN-ABC promotes effective, ethical and quality behavioral services.

7/15/11 IN-ABC Meeting Minutes

Members in attendance: 23

2011 Board Members present:

President:

Vice President: Fritz Kruggel

Director (At Large): CJ Gallihugh

Treasurer: Rob Westcott

Secretary: Sue Bauer

Call to order:

Introductions:

President's Report: Fritz Kruggel

Revisions to the by-laws (CJ)

- Meetings changed from every other month to about every three months. Changed to meetings will start at 10a instead of 1p.
- Change in annual dues, has been this way for several years, updated
- Board would serve two year term instead of one, added two more directors at large. Rotate the turn-over. The seven board positions will rotate terms (1st year: President, Secretary, 1 Director, 2nd year; VP, Treasurer, 2 Directors).
- Risk management committee added.

Voted to approve changes to bi-laws. Approved unanimously.

- In current by-laws: Director at large could only be held by someone who held a board position previously.
- Proposal that we change that to use same rules as other board members for At Large members
- Change attendance requirements to miss no more than 2 meetings in past 24 months.

Voted to approve changes in attendance requirements and using same rules for at Large Members as other board members. Both items unanimously approved.

CJ-will send out an e-mail about nominating people for board.

Tabling discussion of extra criteria for treasurer / president.

Policy changes:

July 8 e-mail from Gail.

Sanctioning Committee-

There are three different levels of sanctioning (mild, moderate, severe), fines attached at some levels.

Could result in barriers for small providers. This is something the association needs to keep on their radar. Need clarification of the process. What does the flow look like. Review, give feedback.

Maintenance of records of services provided-

Monthly reports. Clarification if monthlies need to be done for Algo 5 or 6. Do we get paid for monthlies if they are not required.

Eligibility determination-

Discussed redetermination for disabilities that are chronic and permanent on a yearly basis.

Treasurer Report: Rob Westcott (see attachment)

Secretary Report: Sue Bauer

Discussed referral bonus structure and logo contest from previous meeting.

Liaison Report: Kelly Hartman (via telephone)

- More than 3 psychotropic medications/Need high risk plan (via DDRS).
- Kelly has been spending time working with BDDS and BQIS on policy changes.
- Working between IPMG and DDRS on trying to address an interest in high risk planning for individuals taking 3 or more psychotropic medications. Discussing possibility of a format that may include a template of recommendations from IN-ABC
- Planning on trying to get people together to work on high budget issues. Working on reducing cost but trying to maintain quality outcomes.

Committee Reports:

Ethics Committee:

Mari Shawcroft. No new ethics complaints. Looking at flow chart about how ethics complaint are handled and see if changes need to be made.

Professional Credentialing Committee:

No new applications

Professional Development Committee:

Conference updates.

Confirmed keynote speakers. Will be able to reserve hotel rooms for conference on-line

Still waiting for bios. Wrapping up conference planning

Risk Management:

No updates

Marketing committee:

No updates

Other:

None

Respectfully submitted by: Sue Bauer, Secretary

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July 13, 2011

Treasurer Report

Current Balance / Funds as of 7/13/11:

Checking: \$ 10329.97
Savings 1: \$ 5028.35
Savings 2: \$ 5375.00

Total Funds: \$20,733.32

and for reference:

Total Funds at this point last year: \$18,928

Membership Revenue for 2011:

Membership Revenue 2011 = \$10,077.60

and for reference:

Membership Revenue 2010 = \$11,033
Membership Revenue 2009 = \$11,776
Membership Revenue 2008 = \$10,968
Membership Revenue 2007 = \$ 9,450
Membership Revenue 2006 = \$ 6,782