

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.

1/16/15 IN-ABC Meeting Minutes

President: Kelly Howard
Vice President: Michelle Webster
Treasurer: Rob Westcott
Secretary: Sue Bauer
Director: CJ Gallihugh
Director: Gina Schenk
Director: Gail Kahl

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Introduction of 2015 Board

1) **Treasurer's Report** – Rob Westcott

See report (attached)

Kelly Hartman wants to contribute to speaker to Zero Tolerance.

DSPIN Board - Direct support professionals of Indiana.
\$500 award...award on behalf of IN-ABC. We choose.

Bring someone from DSPIN to discuss at the association.

\$500 for self-advocates.

Voted on. Approved.

2015 Budget voted on and approved.

Discussed Go To Meetings for membership meetings.

2) **Secretary's Report** – Sue Bauer

Membership drive

3) **Committee Reports** –

- a) *Professional Development Committee* – Beverly Forrey, chair

Dr. Carlson: interventions contributing to treat anxiety for April 17th meeting.

Conference in November this year.

- b) *Professional Credentialing Committee* – Kim Adkins, chair, needs 1 more member to be in compliance with bylaws

No additional RBC's since conference.

Jim, CJ will review criteria of to be an RBC

Discuss benefits of RBC.

Discussed training modules.

- c) *Ethics Committee*: Mari Shawcroft- chair

No ethics complaints

Discussed writing articles on Ethics

- d) *Risk Management Committee* – Steve O'dore, chair

No updates.

4) **Directors At Large Report**

Develop a standard operating procedures manual. Defining committee work. Information specific to committee members.

5) **President's Report** – Kelly Howard

a) Bylaw changes for review and approval

Vote to approve changes to bi-laws. Approved.

6) **Liaison's Report** – Kelly Hartman

11a - 11:30a -- a new 30-minute "Tough Cases" brainstorming/networking session where members can discuss challenging consumers and receive intervention ideas from other members

IN-ARF—North Willow—large ICF/MR near St. Vincent's is closing. Skilled nursing, group homes, roommate search for waiver. 119 people. Would like to close by April 30th.

Transition plan DDRS. Give input. How would the state of Indiana meet the intent of the new CMS rules.... change 4/1/15. Our folks who are also 3,4,5,6 will go to daily rates for Res-Services. No plans for changes in behavioral rates.

Agencies with service agreements with VR. Everyone has to have their application approved to be a VR provider by 2/6/15. Additionally, New structure of reimbursement methodology for meeting goals based funding.

Legislation —DSP rate of pay.

Special prosecutor for people with disabilities who have been victimized. Need a voice in the pretrial part of this for folks that have committee crimes. OIG list/office of inspector general list.

Autism society- gap analysis on dual diagnosis. Input from 1200 people. DMHA and DHS looking at the issue of dual diagnosis.

Initiatives. BQIS and Standardized expectations, issue with quality,

Follow up from gap analysis

2/17 and 2/18 Zero tolerance state for abuse....any kind....
Best practice across agencies.

2/17 Therapeutic interventions.

Approximately 70% of our clients have admitted to being abused...

Respectfully submitted, Sue Bauer, secretary.