

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.

4/15/16 Minutes

9:30a-11a -- Association updates, committee reports, this year's conference updates

- 1) 2016 board members – Kelly Howard, president; Michelle Webster, vice president; Rob Westcott, treasurer; Sue Bauer, secretary; CJ Gallihugh, director at-large; Gina Schenk, director at-large; David Taylor, director at-large; Kelly Hartman, professional liaison
- 2) Michelle Steltz from OPG-- DOL Fair Labor Act specific to hourly employees and full time equivalent plus ACA coverage for contractors

Powerpoint presentation attached.

3) Liaison's Report – Kelly Hartman

- Hot topics DDRS. Kylie Hope is the new DDRS director. Was the director of VR, Attorney, has a brother getting services.
- Survey- 170 plus participants. Should we add counties back? Quality across current BC's. Can't work on quality if you limit capacity. Giving people choice. Kelly has asked that they open the door to new providers and open capacity to existing providers.
- Waiver amendment: Three committees are working on amendment issue. Cost analysis committee: How to make cost informed decisions about RHS rate? Implementation committee: How the implementation will happen and how do we support that? Policy committee: How do we look at policies and procedures with implementation?
- Discussed waiver definitions and how that impacts what we do and don't do. Comparing to other therapeutic services. We might be asked to look at that. Is what we say we are doing enough? Do we need to put parameters that might help us do better?
- Licensure issues. Rainy day fund in the event we need to hire someone to help us obtain licensure.
- ABA work group.
- Best practice 101 at conference.

4) Treasurer's Report – Rob Westcott

See attached.

5) Secretary's Report – Sue Bauer

Presented 2016 membership drive and update.

6) Committee Reports –

a) Professional Credentialing Committee – Kim Adkins, chair

- i) Stephanie Buttler of Tangram.
- ii) Board recommendation: maintain as standing committee
- iii) No new RBC's since January meeting. Two are in process.

b) Ethics Committee – Mari Shawcroft- chair

No ethic investigations.

c) Risk Management Committee -- no chair

Seeking more members. Trena Anderson, Bree Heron, need more people to identify, assess and prioritize risks. Educate and mitigate those risks. Need to meet every three months. Would like representatives from different parts of Indiana in order to get a more well rounded idea. If interested contact Gina Shank at gwshank@opgrowth.com

d) Policy and Partnership Committee – Gail Kahl, chair

Partners in Practice Committee— Jim Plew, Stephanie Shank, Dave Taylor, Stephanie Butler, Amy Picket, Kelly Hartman Invited to come to meeting.

Mission of the committee presented. Have met each month since January. Committed to meet once per month.

Discussed intensive residential supports. Specifics of minimum requirements of BC that will be part of the intensive residential support team. Why give more guidance to the best BC's in the state than we have given to all BC's through policy? Gail and Jim Wiltz will meet with DDRS to discuss procedures. Here is what we want for all BC's not just IRS BC's.

Trying to get a meeting with Ann Davis with BQIS about results of survey.

7) President's Report – Kelly Howard

- a) Conference – Wyndham Indianapolis West Nov. 9-10
- b) Dr. Patrick McGreevy, Ph.D, BCBA-D, The Applied Behavior Analysis Center for Autism; is the keynote speaker\

Dr. Pat McGreevy received his B.S. and M.A. degrees from the University of Iowa and his Ph.D. degree, in Behavior Analysis, from Kansas University, where he was a student of Ogden R. Lindsley, who was a student of B.F. Skinner. He was a special education teacher for eight years and has served on the faculties of the University of Missouri-Kansas City, Louisiana State University, and is currently an assistant professor at the Florida Institute of Technology.

- Dr. Lance Trexler – Rehab Hospital of Indiana. Neurobehavioral Syndromes and Their Management
- James Wiltz, PhD HSPP – A Best Practice Model for Community-Based High-Behavior Trena Anderson-
- Elizabeth “Betsy”McGee, Nurse Practitioner, to present at the INABC conference on the subject of psychotropic medications.
- BMAN 101-

- c) **July 15** meeting being held in Muncie at the Courtyard Muncie at Horizon Convention Center and the Erskine Green Training Institute

11:30a - 1p -- lunch on your own

1p - 3p – CEU opportunity Brad Mazick, PhD, HSPP, Behavior and Therapeutic Interventions with Sexual Offenders Diagnosed with (2 of your required 10 CEUs).

Next meetings:

April 15 (Fisher's Library)

July 16 (Courtyard Muncie/EGTI 601 S. High Street ♦ Muncie, IN 47305)

Respectfully submitted, Susanne Bauer