MPA Governing Council Minutes for September 29, 2018

4248 Park Glen Road, Minneapolis, MN 55416
Conference Call: 712-451-0948, Access Code-127791
9:00am – 9:35am

Present:
Bruce Bobbitt, PhD, LP (President)
Susan McPherson, PhD, LP (President-Elect)
Steve Girardeau, PsyD, LP (Past President)
Matthew Syzdek, PhD, LP (Treasurer)
Thyra Fossum, PhD, LP (Secretary)
Erika Brink, MA (Student Division)
Ellen Chazdon, PsyD, LP (Psychoanalytic Division)
Seymour Z. Gross, PhD, LP (Ex-Officio)
Yasmine Moideen, PhD, LP (Member-at-Large)
Bronwyn Neeser, MA (Student Division)
Paul Reitman, PhD, LP (Forensic Division)
Scott Slattery, PhD, LP (Member-at-Large)
Robert Van Siclen, PhD, LP (Private Practice Division)
Michelle Herr, MA (Executive Director)
Andrea Zuellig, PhD, LP (Ethics Committee)
Sharon McNamara, EdD, LP
Susan Rydell, PhD, LP
Robin McLeod, PhD, LP

Present via telephone:
Jennifer Lewey, PhD, LP (Public Service Division)
Jenny Wettersten, MA, LP (Academic Division)

Not in attendance:
BraVada Garrett-Akinsanya, PhD, LP, CAC/BP (Council of Representatives)
Harriett Copher Haynes, PhD, LP (Women's Division)
Willie Garrett, MS, LP, EdD (Rural Division)
Jessica Gourneau, PhD, LP (Multicultural Division)
Dirk Miller, Ph.D., MPH, LP (Member-at-Large)
Mark Rosenblum, PsyD, LP, CBSM (Psychologists in Healthcare Organizations Division)
Trisha Stark, PhD, LP, MPA (Federal Advocacy Coordinator)

Meeting Chair: Bruce Bobbitt, PhD, LP

The meeting was called to order at 9:04am.

1. Conflict of Interest and Anti-trust Policy Statement (9:04-9:04)
2. Reviewed and approved agenda (9:04-9:05)
3. Acknowledged and thanked departing governing council members (9:05 - 9:15)
    a. Special recognition to Robin McLeod who is stepping down from the Executive Committee and General Council after her years of service.
    b. Bronwyn Neeser (Student division) is also stepping down after 3 years
    c. Sy Gross is stepping down by the end of 2018. Jennifer Lewey is running for this position.
    d. Mark Rosenblum and Elizabeth Wagner are both stepping down.

e. Open divisions - Early Career Psychologists Division, Clinical Psychopharmacology & Collaborative and Psychologists in Healthcare Organizations Division

f. In addition to those previously listed, the Women's Division, Rural Division, President-Elect, and a General Member position are all up for election

4. Consent Agenda

   July Governing Council Minutes (attached) were reviewed and approved. (9:15-9:15)

5. Finance Report - Approval of Revised Budget and August Financials - Matt Syzdek (statement attached) (9:15 - 9:20)

   a. The YTD net profit is unfavorable compared to last year by $18,000. Dues are down 5% while overall income is up slightly due to profit from sponsorships. Management fees are up YTD. We have now, however, met our annual cap. Good attendance for both the multicultural and trust conferences will be profitable. Registration for the rural conference is down as compared with last year.

   b. We have been approved by APA to provide online training in addition to our current approval to provide traditional training.

6. Dr. Syzdek presented a motion for a process to take stances on social justice issues: GC Motion 9.29.2018_1 This policy would implement standard criteria and a standard process for making public statements on important issues relevant to psychology. An amendment to this policy was proposed and approved adding the words: "at least" prior to "January 1, 2019" within the Implementation Timeline and Process section. Motion to approve this policy change was approved as amended with unanimous support.
7. Discussed Ethics Committee Consult and Record Keeping- Bruce Bobbitt (9:27-9:30)
8. Noted the possibility of adopting standards to hold MPA leadership positions- Bruce Bobbitt (9:30-9:32)
9. Committee Status Reports were presented and briefly addressed (see attached) (9:32-9:32)
10. Items From the Floor- 9:32 - none.
11. Girardeau moves to adjourn, motion approved

Next Meeting- December 8, 2018

Meeting adjourned: 9:38am

Respectfully submitted,

Thyra Fossum, PhD, LP
MPA Secretary

9/~~26~~29/18

Drafted

MPA Governing Council Minutes for July 21, 2018

4248 Park Glen Road, Minneapolis, MN 55416
Conference Call: 712-451-0948, Access Code-127791
9:00am – 12:00 pm

Governing Council Members:
Bruce Bobbitt, PhD, LP (President)
Susan McPherson, PhD, LP (President-Elect)
Steve Girardeau, PsyD, LP (Past President)
Matthew Syzdek, PhD, LP (Treasurer)
Robin McLeod, PhD, LP (Secretary)

Erika Brink, MA (Student Division)
Ellen Chazdon, PsyD, LP (Psychoanalytic Division)
Harriett Copher Haynes, PhD, LP (Women's Division)
Thyra Fossum, PhD, LP (Membership Task Force)
BraVada Garrett-Akinsanya, PhD, LP, CAC/BP (Council of Representatives)
Jessica Gourneau, PhD, LP (Multicultural Division)
Seymour Z. Gross, PhD, LP (Public Service Division)
Dirk Miller, Ph.D., MPH, LP (Member-at-Large)
Bronwyn Neeser, MA (Student Division)
Trisha Stark, PhD, LP, MPA (Federal Advocacy Coordinator)
Elizabeth Wagner, PsyD, LP (Early Career Psychologists Division) Jenny Wettersten, MA, LP (Academic Division)

Michelle Herr, MA (Executive Director)

Not in attendance:
Willie Garrett, MS, LP, EdD (Rural Division)
Yasmine Moideen, PhD, LP (Member-at-Large)
Paul Reitman, PhD, LP (Forensic Division)
Mark Rosenblum, PsyD, LP, CBSM (Health Organizations Division)
Scott Slattery, PhD, LP (Member-at-Large)
Robert Van Siclen, PhD, LP (Private Practice Division)

Meeting Chair: Bruce Bobbitt, PhD, LP

Meeting called to order at 9:01am

Agenda

1. Conflict of Interest and Anti-trust Policy Statements were announced.

2. Agenda was approved. Dr. Bobbitt introduced new Division chairs. Remaining GC members introduced themselves.

3. Consent Agenda was approved, including May, 2018 Governing Council Minutes.

4. Dr. Syzdek gave the MPA Finance Report. Revised Budget and June Financials were approved.

7/16//18

5. Dr. McPherson presented an update on the work of the Membership Task Force and led discussion of their dues proposal.

6. Dr. Stark presented a motion to accept a Provider Tax Policy statement for MPA: **GC Motion 7.21.2018_1** – Provider Tax Policy. The motion was amended to modify the statement to read: "The Minnesota Psychological Association supports fair and sustainable funding to continue the provision of healthcare coverage to the MinnesotaCare population through a broader tax on health care claims to be paid and administered by health insurers. MPA does not support the tax as currently structured. Therefore, we support the sunset of the Provider Tax." The amended motion was approved.

7. Dr. Bobbitt led discussion on MPA's educational event performance, both attendance at CE events and financial impact on MPA revenue across time.

8. Dr. McPherson led discussion of changing the weekdays for the annual convention from Friday/Saturday to Thursday/Friday. Motion presented to hold the 2020 annual convention on Friday and Saturday, April 3-4, 2020. Motion approved.

9. Dr. Bobbitt led discussion of current issues related to use of the Listservs.

10. Committee Status Reports were given by individuals indicated below.
    - Rural Conference – Bruce Bobbitt
    - Legislative Committee - Trisha Stark
    - President's Multicultural Conference - Robin McLeod, Bruce Bobbitt
    - Ethics - Bruce Bobbitt

11. Other miscellaneous announcements were made.

Next Meeting- September 29, 2018

Meeting adjourned: 12:04pm

Respectfully submitted,

Robin McLeod, PhD, LP
MPA Secretary

Drafted

Summary for Legislative Committee for September 29, 2018 Governing Council Meeting

Achievements for 2018 Legislative Session

- Gave awards to Senator Jim Abeler and Representative Deb Kiel in thanks for support of our legislation
- A presidential citation was given to Senator Jim Carlson by past president Robin McLeod, Ph.D., LP in recognition of his assistance in dealing with Board of Psychology concerns
- Passed legislation that reduces access to licensure by reciprocity to two years of licensure in another jurisdiction.
- Also passed legislation addressing some aspects of supervision.

Proposed Legislative Agenda for 2019 session

- Be engaged in discussions regarding potential licensure of Applied Behavior Analysts.
- Introduce legislation eliminating the 23.7% discrepancy in Medical Assistance payment between critical access providers and psychologists providing services in other settings.
- Governing Council passed a resolution regarding the Provider Tax that we will support if legislation is again introduced.
- Legislative Committee will be available to work with the Board of Psychology should they put forward changes to statute or rule.
- MPA will support Mental Health Legislative Network efforts to get payers to share more information about parity issues, especially network adequacy and non-quantitative treatment limitations.

Minnesota Psychological Association
Governing Council Motion

GC Motion 9.29.2018_1

Date: September 29, 2018

Motion Author: Matthew Syzdek, Ph.D., MBA, LP

Council Point Person: Matthew Syzdek, Ph.D., MBA, LP

Main Motion:
The Minnesota Psychological Association will implement standard criteria and a standard process for making public statements on important issues relevant to psychology.

Issue and/or Rationale:
Psychologists can add an important social scientific and clinical expertise that is needed to address important state and national issues. Public statements are a powerful advocacy tool for MPA and can be better utilized to advance psychology and the psychological health of Minnesotans. MPA currently uses an informal and ad hoc process for processing, accepting,

evaluating, and publishing public statements. The process currently is opaque to many members and doesn't encourage, solicit, or actively engage members in creation of public statements relevant to psychology.

Background:
The Kentucky Psychological Association developed a standard process for public statements. This has been adapted and simplified for MPA. See the attached proposed MPA Guidelines for Public Statements. The guidelines include a standard workflow, decision criteria, screening form, and full form.

Implementation Timeline and Process:
The website will be updated with the screening form by January 1, 2019. At that time, the EC will begin accepting screening forms and utilizing the new workflow. The workflow is contained in the MPA guidelines for public statements.

Fiscal Plan if Implementation Requires Expenditures of Funds Not in the Budget: N/A

Vote Result: **Date:**

Document Template Revision Date: 1/16/2018 MPA Social Justices Stances 9/29/18

MPA Guidelines for Public Statements

Workflow

1. Screening form completed by MPA member
2. Screening Form forwarded from ED to EC. EC to review within 48 hours. If there is quorum, vote within a week on whether to:
    1. Invite the member to draft a public statement
    2. Revise and resubmit screening form with request for specific information
    3. Decline with explanation
3. Public statement reviewed by EC within 48 hours. If there is quorum, vote within a week on statement:
    1. Publish statement
    2. Refer to GC for review and feedback via email or at next meeting followed by EC vote
    3. Refer to relevant committee for feedback (e.g. legislative, diversity) followed by EC vote

Drafted

    4. Seek join statement with Minnesota Psychiatric Association, National Association of Social Workers - Minnesota Chapter, Minnesota Counseling Association, NAMI, Minnesota Medical Association, American Academy of Pediatrics – Minnesota Chapter
4. Statement will be:
    1. Published on MPA website and posted on Facebook and Twitter
    2. Revised and resubmitted. Revised statement will start at Step 3 again.
    3. Declined with explanation

APA statements can be affirmed by EC vote and published immediately. Members can request APA statements be affirmed by completing the screening form and proposing language for affirmation.

Screening form will be on website. There will be links to current MPA public statements which can function as examples when drafting a statement.

ED will shepherd statements through the above workflow.

Decision criteria for public statements

- Statement is consistent with MPA mission statement and diversity statement
- Topic area of statement is within the expertise of psychologist
- Topic area is of important MPA and to its broad and diverse membership
- Statement is supported by psychological research and theory
- Statement is timely for MPA, the state, and public discourse

Minnesota Psychological Association
Public Issue Response
Initial Screening Form

MPA advocates to improve the psychological health of Minnesotans and advance the practice of psychology. Please complete this screening form and submit it to the Executive Director. The Executive Committee will respond to your request within one week of submission to inform you of next steps. You can reach out to the Michelle Herr, Executive Director with questions.

Date	Time sensitive: YES NO
Sponsor name	Email
Co-Sponsor name	Email

Issue of concern:
Rationale for MPA involvement/relevance to psychology:
Alignment with MPA mission statement and diversity statement
Has APA released a public statement on this topic? Yes No If yes, please paste link to statement
If APA has released a public statement, this proposed statement will go through expedited review. Please included proposed text for MPA affirmation statement below:

Minnesota Psychological Association Submission Form
Public Issue for Consideration
Step 2: Full Form

Date Submitted:

Drafted

Please follow the instructions on the right hand side. Review the guidelines used by MPA's ***Executive Council*** to evaluate and respond to proposals. The Executive Director of MPA **will be in contact with you within 1 week of your completed submission. If you have questions, consult the Executive Director.**

INSTRUCTIONS

Issue: Concise title that accurately reflects the nature of the public issue.

Co-Sponsor(s): Identify the author(s) of the proposal.

Rationale: Provide reasoning for the proposal as well as *relevant background information. Avoid extraneous detail.*

Supporting research/relevant background: Specify what relevant data exists within psychology literature; background of issue

Other support: Have other organizations already taken a stand?

YOUR NAME & EMAIL ADDRESS:

CO-SPONSOR(S) OF THIS SUBMISSION (INCLUDE EMAIL):

ISSUE YOU WOULD LIKE MPA TO CONSIDER TAKING UP:

WHY WOULD THIS BE IMPORTANT TO MPA?

SUPPORTING RESEARCH CITATIONS/RELEVANT BACKGROUND INFORMATION:

OTHER PROFESSIONAL ORGANIZATIONS IN ACTIVE SUPPORT

APA **OTHER STATE PSYCH ASSOCIATIONS** **MINN** **PSYCHIATRIC ASSOCIATION** **NASW**

OTHERS:_____

TIME SENSITIVE? **NO** **YES**

REASON FOR URGENCY

Decision criteria for public statements

- Statement is consistent with MPA mission statement and diversity statement
- Topic area of statement is within the expertise of psychologist
- Topic area is of important MPA and to its broad and diverse membership
- Statement is supported by psychological research and theory

Statement is timely for MPA, the state, and public discourse

DRAFT OF PROPOSED PUBLIC STATEMENT:

Drafted