

IMHCA BOARD MEETING MINUTES
Monday April 13, 2015
12 to 1pm

Attendees:

| | |
|---|---------|
| Kristy Johnson- (President) | Present |
| Don Gilbert (President Elect) | Present |
| Jim Seward (Treasurer) | Present |
| Jessica Romey- (Secretary) | Present |
| Open Position- (Fund Raising Committee Chair) | - |
| Christy Johnston- (Conference Chair Committee) | Present |
| Kacey Peterson- (Government Relations Chair) | Present |
| Open Position- (Networking and Communication Chair) | - |
| Carol Hinman- (Publication Committee Chair) | Present |
| Open - (Ethics Committee Chair) | - |
| Jason Stark- (Website Coordinator) | Present |
| Jessica Volk - (Membership Chair) | Present |
| Stacie Papineau- (Nominations Committee Chair) | Present |
| Connie Frank – (Member at Large) | Present |
| Katie Blair - (Member at Large) | Present |
| Rachael Gibbons – (Student Representative) | Present |
| Open Position-(Student Representative) | - |

- I. Call to order— Noon
- II. Acceptance of Agenda
 - Consensus yes to all. No changes.
- III. Approval of minutes from 12/15/15 board meeting
 - Approved by email
- IV. President/President-Elect Report-Kristy Johnson/Don Gilbert
 - How we have grown, 1st year 30 people, now 160 average in attendance
 - Over 200 members now! 45 member increase in last year
 - July 2014 Leadership for AMHCA. Don and Kristy attended. Spoke on a national level about what we are doing in Iowa. Encouraged attendance to AMHCA this year.
 - Encourage having a voice on the hill, striving to get medicare recognition for next year 2016.
 - 9270.00 raised 6700.00 after expenses. through our Golf Tournament. Two academic scholarships: Amanda Winkleblack and Jeremy Cook.

- 3rd Annual, August 22nd, 2015. Special offer today only: 65 dollars per person special rate if signed up today.
- ACEP provider: We now can provide CEs on our own.
- Speaking engagements, please contact the board if you are interested in going to colleges to speak about IMHCA.
- Social media use, greatly improved with our website, Facebook, and LinkedIn
- Katie Blair's recognition
- 2015, new President, Don Gilbert coming in.
- Encouraged for members to explore the board member positions
- IMHCA Foundation Approval of our own CEs now © 3
 - o Tax free donations, (see her powerpoint)

V. Treasurer Report-Jim Seward

- Treasurer for four month, Jim Seward.
- Doing well as financially. Sitting around 22,000 and paypal 10,000 currently. Some checks written today and some deposits still need to be made.
- No official statement or ledger at conference meeting.

VI. Secretary Report-Jessica Romey

- No report

VII. Public Relations/Web Coordinator Chair Update-Jason Stark

- No official report at conference meeting

VIII. Government Relations Chair Update-Emily Piper Kacey Peterson

- Emily Piper:
 - o Legislation will not likely be done in May
 - o Most policy pieces are done
 - o Telemedicine parity reimbursement. Currently an ongoing court case regarding telemedicine and the anti-abortion pill. Need pieces in place before Medicaid transformation. A legislative oversight committee needed, but died

in the House, concerns by DHS regarding if it is necessary. This group is not meant to meddle but more to address and give voice to concerns. Still hopeful that an oversight group can formulate.

- o Alternative services in the school system being looked at. Different mechanisms for mental health care and create a model, an appropriations bill currently, not financed at this time.
- o Regarding temp license reimbursement: Looking at the move to managed care and “see what happens”. Magellan not necessarily a shoe in for the contract. Medicaid driving the budget. Some competition exists for this contract. Concerns: Where is the savings really going to come from with this program (??). Six month freeze on reimbursement rates?? Concern about budget cuts for emergency services, hurts tax payers. An article in the Des Moines Register, author Kirk Norris today's opinion page. Biggest concern with cutting rates, less willing to take these clients, reduction of services.
- o House file 218, original telemedicine still in play, House file 600 can be referred to.
- Kacey:
 - o Discuss Co-Chair position to aid Kacey to write emails, make contacts. Temporary License changes and obtaining hours, but wasn't presented this year because next year would be a better year to introduce this legislation and gather politicians that will support us. On a legislative level how to have a positive impact on our
 - o Day on the Hill. Good representation and great questions asked. Other associations are asking similar questions as us. They want to defer us to “wait and see”.
 - o A Minnesota company trying for the contract that Magellan is applying for.
 - o Medica (competitor for Magellan) is connected to United Health Care, if they get the contract and you take United Health Care, likely you sign an addendum.
 - o Legislatively we are trying to get more providers in rural areas. How is our state going to do that and we need to advocate for more financial backing. Continued conversation and how these companies will address these issues.
 - o Temporary licensed (provisional) will likely be recognized and not be ignored or pushed out at all.

- o Pre-authorizations, this new company currently doesn't have pre-authorizations and Magellan had a struggle when trying to get pre-auth for 90837 code and did away with pre-authorizations.
- o Set up a conference call or meeting with others, so we can have a similar voice and bring it to the key legislatures.

IX. Conference Committee Chair Update-Christy Johnston

- Turn in evaluations if you are only here one day as well as CE forms
- Drawings:
 - o Hotel room winner: Dagenesh
 - o Several prizes handed out this year

X. Membership Chair Update-Jessica Volk

- Updates noted by Kristy Johnson

XI. Ethics Committee Chair Update-Chad Brownfield

- No updates

XII. Publications Committee Chair Update-Carol Hinman

- No Updates

XIII. Nominations Committee Chair Update-Staci Papineau

- Kristy Johnson listed the current open positions
 - o Conference Committee Chair (appointed) –
 - o Ethics Committee Chair (appointed) –
 - o Fundraising Committee Chair (appointed) –
 - o Government Relations Chair (appointed) – “Co-chair”
 - o Student Representative Position (elected) –

XIV. Member at Large Update-Connie Frank and Katie Blair

- No update

XV. Student Member Update-Katie Blair/Emily Michener/Rachel Gibbons

- No updates

XVI. Fundraising Committee Chair update-

- Don Gilbert spoke about the flyer

XVII. 501c3

- Continuing the process of becoming a 501c3 organization

XVIII. New Business

- No updates
- Board meetings set: 6/20/15 9 am to noon, 10/10/15 9 am to noon keeping the New Life Counseling, Ankeny location, for meetings.

XIX. Adjourn