

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.

9/19/08 Meeting Minutes

Board Members Present:

Gail Kahl
Rob Westcott
Sue Bauer
Jim Sanders
Sandra Miller-Givens

Call to order

Discussion Old Business: (no old business)

President: Gail Kahl - New Business

• Regional Meetings

The benefit of having regional meetings versus whole group meetings will be reviewed for 2009.

• 2009 Board Elections

Requirements to be eligible for election to the board is to be an IN-ABC member in good standing for two years and to have attended 66% of the meetings in 2008. Nominations will be sent in via-email

Treasurer Report: Rob Westcott – (see attachment)

Secretary Report: Sue Bauer – (see attachment)

Liaison Report: Kelly Hartman -

Report on MRDD and Autism Commission Meetings

1) Autism commission- would like to mandate that officers receive Autism Training.

Crisis Management AWS and Meridian Services

IN-ABC wants to give feedback regarding Crisis Management through Survey Monkey (e-mail to follow)

OASIS

Timelines on OASIS rollout within the next few days
No considerations of BMAN rates being modified

INSYNC

IN-SYNC is rolled out, recommendation that BC agencies begin using this system.

Committee Reports:

- **Ethics Committee:** Fritz Kruggel (see attachment)
- **Professional Credentialing Committee:** CJ Gallihugh (no updates)
- **Conference Committee:** Kelly Howard (see attachment)

Sub Committees:

- **Rate Setting:** Kelly Hartman (no updates)
- **Quality Outcomes:** Gail Kahl (no updates)
- **Self-Advocates:** Gail Kahl (no updates)

BQIS Presentation

Responsibilities of BQIS

- Provider surveys
- Incident reporting
- Remediation of Incident Report Issues
- Investigations
- Consumer Satisfaction Surveys
- Mortality Review
- Risk Management

Modernization Plan

- Changing focus from compliance to individual's outcomes.
- Support participants in providing quality services and helping individuals reach outcomes

Agency Surveys (old vs. new)

OLD

Individual Records
Health Care Coordination
Behavior Support Services
Employee Files
QA/QI System
Policies and Procedures

NEW

Risk plans
Health Care Coordination
Safety and Environment
Documentation
ISP
BSP
Staff knowledge of individual

Three major initiatives

1) CMS Quality Framework

- a. Establishes person centered desired outcomes
- b. Requires states to identify and define indicators it will use to assess compliance with HCBS waiver assurances

2) IN Waiver Regulations

3) CQL's Personal Outcome Measure

Moving Forward

Moving from compliance oriented reviews and checking for presence or absence of forms, policies and procedures, to looking at the quality of services being delivered and consumer outcomes.

- Implementation of new Comprehensive Survey Tool
- Establish state wide risk management plan
- Continuous financial audits of client's funds
- Enhancement of the Mortality Review Committee

Respectfully submitted by: Sue Bauer, Secretary

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September 17, 2008 (for 9/19/08 meeting)

Secretary Report

Update on 2008 Membership:

There are currently 166 IN-ABC members.

The current membership includes:

18 Agency memberships

32 Individual membership

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September 18, 2008

Treasurer Report

Current Balance / Funds as of 9/18/08: \$13,739 – for reference, the standing balance 9/07 was \$9,723

Expenditures for third quarter 2008: \$2000 liaison stipend, \$400 Junior Achievement sponsorship of Best and Brightest, \$200 Arc of Indiana sponsorship

Membership Revenue for 2008: Total Membership Revenue to date 2008 \$10,968 – for reference Total Membership Revenue 2007 was \$9450 and Membership Revenue 2006 was \$6782

Conference Revenue / Expenses: Total Revenue to date \$1910 – Total Expenses to date \$904 – (significant expenses not yet posted)

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September 18, 2008

Ethics Committee Report to IN-ABC Executive Board

Ethics committee did not receive any ethics violation reports this period.

Examination continues with guidance from executive committee regarding concerns related to agencies which provide both, psychiatry and behavior support services. Concerns entail stipulations that certain residential, psychiatric, and/or other referrals receive acceptance on condition of also selecting the same provider's behavior management services. Committee Chair has communicated with IN-ABC President who is in process of researching optimal approach options in addressing dilemmas presented by said concern. Further action and activity will be presented as circumstances indicate.

Respectfully submitted,

Fritz Kruggel, M.S.
Ethics Committee Chair
IN-ABC

IN ABC Conference Report

19 Sept 08

85 individuals registered by Sept. 17; our goal is 150; several are non-members which is great because that means we are getting the word out and others are seeking behavior-specific training!

Committed to having 175 “nights” of rooms booked, but only 28 have been booked as of Sept. 17; the association will have to make up any shortfall in revenue to the hotel for “nights”/rooms not booked.

Speakers were offered an honorarium fee of \$150 when sent their contracts. Contracts have been signed and returned by:

Karen Davis (IN P&A) – waiver her honorarium fee

Samantha Backhaus (TBI)

James Wiltz (Acute Behavioral) – waiver honorarium in lieu of 1-year membership

Carol Filkins (Certified Laughter Leader)

John Harris (Advances in brain research)

Bill Elliott (Specific MIs)

Steve Adelmeyer (FBAs) – waived his honorarium

Still need:

Kettnis and Weakly (psychotropics), Perry (Criminal justice system), Schneider (Asperger’s), Milar (Genetic disorders)

All other preparations are moving along as scheduled at this point. Most speakers are requesting a wireless microphone and laptop/projector support. We hope to utilize equipment that current IN ABC board members own to avoid the added (and large) equipment rental expense.