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*PSP Board Meeting Minute  
January 13<sup>th</sup>, 2023*

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To: Wally Fletcher, Marie Hartke, Lisa Correale, Barbara Smith, Deb Grigson, Jack Brown, Evelyn White, Chandler Zachary  
From: Raymond Gourley  
Date: 01/13/2023

Present: Wally Fletcher, Lisa Correale, Marie Hartke, Jack Brown, Deb Grigson, Barbara Smith, Evelyn White, Chandler Zachary, Jim Basilio

Absent:

Guest: Raymond Gourley

Minutes: [November 2022](#)

- Approved. There were no corrections or comments.

#### [Executive Director's Report](#)

- Lisa reported on the totals for the annual fundraiser. Participation was overall better.
- There will be a review of the internship program, the tools for assessment were shared with the board.
- Bill Lorman recently offered his Suicide Risk Assessment Workshop. Lisa noted that he does not accept payment for his workshop. Attendance was notable.

#### [Discussion:](#)

##### [Topic: PSC](#)

- Marie reported on recent PSC meetings. Reed Larsen (from CCMPs) met with the PSC and reported on his involvement with student research—having developed a class for his institute around this subject.
- Wally recently presented information to the PSC regarding the new Organizational Leadership program track he has developed.
- There was a discussion at the PSC regarding fall classes. One of the subjects of the discussion was student participation, specifically completing logs.
- The recent acceptance of a candidate from China has further stimulated discussion around PSP's potential and new focus in attracting international students.
- Additionally, Marie reported on the 'task force' assigned to re-engage society members (or former members). There was an initial meeting, they will follow up.

Discussion:

Topic: Clinic Report

- Ray recapped the report submitted earlier in the week, specifically the receipt of Payment for Performance funds, CBH rate increase and concomitant one-time retroactive bonus.
- MICA billing rate increase of 0.5% (4.0% to 4.5%)
- While not directly clinic related, as school administrator, Ray reported on the development of a database for student records.

**Discussion:** There was a question readdressing the concern about the lack of LCSW supervision that might support the addition of new LSW clinicians. Currently PCC attracts LSWs that require supervision hours to acquire their LSCW. This will continue to be something PCC examines and hopes to resolve.

Topic: Financial Report

- Ray and Lisa were excused from the board meeting while compensation was discussed.

Discussion:

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*Institutional Advancement Committee Review*

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Summary November 2022 (to date)

Discussion/review:

- Did not meet in December, so there was no report before notetaking was suspended.

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*Human Resources Committee Review*

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Summary: November 2022 (to date)

**Discussion/review:** The remainder of the board meeting was used to discuss provider bonuses and admin compensation. Once excused, notetaking was suspended.

**President follow up:** Wally reported that Joyce Grigson, Secretary, has retired/resigned. She will send a formal letter to that end. There was discussion to recognize her contribution to the school and board. There was a move to plan an event to celebrate her, which was seconded.

Barbara and Marie will participate in the planning.

Joyce communicated her wish to appoint Bill Lorman in her place. He has accepted, and will join the board at the next meeting. Movement to accept his appointment was made and seconded. The vote was unanimous.

Wally forwarded information from the Holmes commission. There was discussion around the material provided. Board members may not have had enough time to review in its entirety before the meeting. There will continue to be follow up. Wally proposed that a portion of a future board meeting would be set aside (along with select students and the PSC) to discuss and process how the commissions work might be integrated at PSP. Wally invited board members to attend his class on Saturday, March 25<sup>th</sup>, when Beverly Stoute will present her work in the area of Psychoanalysis and racism.

#### Discussion

Next Board meeting will be held 02/10/2023 via video conference from 10:00 AM to 12:00 PM.