

April 27th, 2020, 6:30-8:00 PM

Join Zoom Meeting:

Attendance: Stephanie Hubbard (President), Amber Stefan (Vice President) Ericha Rupp (President Elect), Michelle Doree (Past President) Amy Furman (Member at Large), Melissa Speiss, Jessica Nagel Nnebedum, Beth Engelking, Erin Lunde (PR), Christy Holland (website manager), Kay Luedtke-Smith (Clinical Training Representative), Linnea Larson (Secretary) Megan Druckrey, MelodySchuldt (Treasurer)

1. Call the meeting to order
2. Approval of agenda
 - a. Michelle moved to approve agenda
 - b. Agenda proved
3. Approve March minutes
 - a. Motion to approve minutes
 - b. Motion approved by Erin and Michelle
 - c. Minutes approved
4. Motion to approve meeting being recorded
 - a. Motion approved
5. Budget
 - a. Clarification of amount to schools = \$600 total \$300 per school
 - b. Discussions about conference registration total. Based on speed at which conference registration has been coming in, it is not felt that we will reach \$1000 of income. Discussion about lowering it to \$500
 - c. Motion to approve budget [2020 budget](#)
 - d. Motion moved by Amber and Erin
 - e. Motion approved
6. Spring Conference
 - a. Everything is up and running. Asking the board to circulate the information
 - b. Share with all regions, Minnesota Speech Hearing Association, to disseminate to more people. Amber and Stephanie will reach out to organizations
 - c. Date and time: May 16th, June 13th and July 18th from 9-9:50am
 - d. Videos available later and can be accessed via link generated by Jen Hicks. Will be emailed out to all registrants after each session
7. Reimbursement Co-Chairs Report
 - a. Mark and Lindsay presenting
 - i. Motivation for creating the assessment ethical considerations for doing MT via telehealth and being able to prove that it is viable and reimbursable
 - ii. Contains all the items that would be required if audited

- iii. Ensuring that it is the client who is motivated to seek services and not the MT being self-serving
 - iv. Next steps: Expand the conversation and ask MTAM to promote Music Therapists getting the waiver 101 training. Having an informed community is essential.
 - v. Have MTAM review the information and provide critical questions
 - vi. Training is available and required for anyone who is a waiver provider. It is free and accredited.
 - vii. Mark will provide a link that can be disseminated
 - viii. Megan will take a closer look at it and provide feedback from a Hospice perspective
- b. [MN Telehealth MT Assessment](#)
- i. [Unsure if this assessment can be used based on the fact that MN 101 training prohibits students from teaching the information](#)
8. COVID-19 Assessment/Response Team Update
- a. Update on what GLR is doing (So far)
 - i. Call for papers + Honorarium for presenters + Free CMTEs for all in region (around 20 total for 1 full year) regardless of AMTA membership
 - ii. Possible Zoom calls with breakouts for social/emotional support and connection
 - iii. Giving presenters the option to forgo honorarium and give it to the GLR support fund
 - b. Survey results
 - i. Erin reports that 35 total responses were received
 - 1. Most of the people responding are MTs, with 2 students and 4 interns
 - a. Access to resources or financial support
 - b. Access to resource or technical support
 - c. Mental health support
 - 2. 10 people expressed interest in having some sort of support group
 - 3. A number of people asked for some direct contact from MTAM. Beth drafted an email which was sent out to those who were interested. 2 responses were received One respondent reported finding a lot of information r/t music education but not MT specific
 - ii. How to address the three issues that were identified?
 - 1. Find some leadership to support individuals
 - 2. Providing folks who volunteer with some sort of honorarium
 - 3. Hosting a document or a link tree to address the three identified areas
 - iii. There are several individuals nation-wide who are spearheading different support resources
 - 1. Michelle Doree will be spearhead facilitating some sort of MTAM lead group to support local MTs
 - c. Is it worth investing in a paid ZOOM account during this time?

- i. \$45 per 3 months
 - ii. Amy Motion to move to support membership through establishing a zoom account. Ericha seconds the motion
 - iii. Motion approved
 - iv. Melody will sign us up for the account
 - d. Initial [Proposal](#) (so far)
 - i. Liaisons for top identified need areas (social/emotional, tech, and access to financial resources)
 - ii. Post resource list on website:
 - 1. [Spreadsheet Doc](#)
 - iii. Estimated cost: \$600-\$1200
- 9. GLR Updates
 - i. 2021 Conference was supposed to be in Minneapolis. No decisions have been made about changes. There is conversation of it being brought online. More to follow
 - b. There will be no business meeting in May
 - c. Amber received an email from CBMT. All approved providers will received one free CBMT. We could either get reimbursement for Spring, or use if for the Fall

Motion to adjourn

Motion approved