

Music Therapy Association of Minnesota: Board Meeting

Wednesday, September 28, 2022, 7:30-8:30 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/83547965121?pwd=MkduZCtSUkxPT2VkNFRBRHhMMT1dz09>

Meeting ID: 835 4796 5121 Passcode: 710038

Attending: Ericha Rupp, Taylor Baloga Loufek, Mark Burnett, Stephanie Hubbard, Amy Furman, Lyndie Walker, Jessica Nagel-Nnebedum, Maggie Sostenby, Beth Engelking

1. Get everyone in Zoom call/casual check in
2. Call to Order @ 7:37pm & Approve Agenda
3. Approve August Minutes
 - a. Motion to approve minutes from Ericha, second by Amy, motion approved
4. Announcements / reminders (5 min):
 - a. October Meeting - No October meeting - business meeting at state conference will stand in for October meeting
 - b. Shared Google Folder
 - c. Thank you to Lyndie, Brianna, Taylor, Ellie, Emily, Megan, and Anna for attending the State Fair event! It was a hit!
5. Approve Consent Agenda (officer reports)
6. Essential Updates, Action Items, and Discussion (30-40 min)
 - a. Discussion of filling the webmaster position (Time commitment: avg. 4 hours monthly + meetings)
 - i. Option 1: Refill the webmaster position/ Option 2: Julie Palmieri can do website maintenance and updates for fee/ Option 3: Wait until more work is done on the website to see what type of maintenance we may need
 - ii. Tabled for now - will follow up via email
 - b. GLR Fall Virtual Symposium October 13th-23rd
 - i. Learn more about these and all our Symposium offerings at <https://www.glr-amta.org/symposium/> Registration ends on **October 10, 2022**
 - c. The American Music Therapy Association is pleased to announce that registration is now open for the inaugural AMTA Symposium, which will be held online November 13-16, 2022. The preliminary program and registration portal is available at <https://amta-u.thinkific.com/>
 - d. Internship Scholarship are all the votes in?
 - e. Discussion of Reimbursement Committee's idea to apply to Regional Health Equity Grant to increase access to funding for marginalized groups
 - i. Stephanie moves to approve the Reimbursement Committee's investigation of and possible application to the Regional Health Equity Network Grant. Motion approved.
 - f. Saturday November 5th, 2022 our State Conference
 - i. Amber and Ellie can begin advertising
 - ii. If you have information for business meeting presentation, reach out!
7. Other Business (5 min)
8. Meeting adjourned 8:28pm

CONSENT AGENDA:

Elected and Appointed Officer Reports, (September 2022) (no discussion required; for board review):

Name	Position	Update
Taylor Baloga Loufek	Secretary	I am moving to Colorado in October! I will continue to serve

		<p>MTAM as Secretary until there is an appropriate time to transfer the position to a Minnesota resident MT. Any thoughts?</p>
<p>Mark Burnett</p>	<p>Reimb bursement</p>	<p>Reimbursement informational open house: Sammie Hallgren and Mark provided a 100 min meeting and presentation open house on September 22, 2022. 7:30 - 9:10 pm. Email and Social Media shared presentation announced 16, 7, 2,1, and same day. 7 Attended</p> <p>Result - all but 1 attendant was a registered provider for waivers</p> <p>-We have work to do:</p> <ul style="list-style-type: none"> ● EDUCATION: ● Peer Internal ● Peer External ● Community ● We have a task group forming to put together a comprehensive audit checklist for quality control and unified understanding of expectations. MN State, DHS, HHS, MDH, MDE are all receiving messaging on Oversight, Audit, and Compliance. (this is a growing political issue stemming from HHS, MDE Feed the Children scandal) This example of oversight reaches through relevance toward licensure of music therapy. We must look at how oversight and compliance is understood to our peer population, especially those in private practice. Rationale for licensure is that we have a required network of engagement and communication that ensures quality of control in the accurate delivery of services to people in Minnesota. ● We do not have enough MT-BC's providing waiver services ● Waiver Reimagine Part 2, 2023 is suspended and is moving to 2026 target date. ● For those interested in DEI work: accessibility to music therapy is almost impossible for those who are not economically advantaged in some settings.. Accessibility to music therapy is very relevant to DEI, and part of our outward mission and organizational footprint is to demonstrate and bring forward equity inclusion to the community. We need to demonstrate accurate frameworks to deliver services that gratify the scope and requirements requested by reimbursement modalities such as insurance, Medicare Medicaid, and waiver-based supports. I would like to put together a presentation of

		<p>accessibility, DEI, and reimbursement for a peer review evaluation, feedback, and presentation.</p> <ul style="list-style-type: none"> Request for proposals: Regional Health Equity Network grant <p>https://www.health.state.mn.us/communities/practice/equityengage/networks/index.html</p>
Stephanie Hubbard	Past President	<p>In discussions with with 3 prospective committee or board members.</p> <ul style="list-style-type: none"> -Kaiti S is interested in serving on committees or taskforces. New to MN and very interested in disability justice. -Sarah K is interested in hearing more about treasurer and pres-elect positions. -Megan L is interested in hearing more about open board positions. <p>Intern scholarship recipient approved.</p>
Amber Stefan	VP	<ul style="list-style-type: none"> - Fall conference is approved, we can start advertising - MNHPC
Erin	Webmaster	Stepping down from her position once Julie P. has the website complete.
Ericha Rupp	President	<ol style="list-style-type: none"> 1) Attended the Autism Resource Fair sponsored by the MN Department of Health Services and spoke with the directors of the following counties: Ramsey, Anoka, Dakota, Hennepin, Scott, and Carver. All have been updated that we exist and have a few suggestions moving forward: a short 10 minute presentation to the team twice a year, provide an updated list of music therapy providers and specifically ones that are considered “approved providers”, and an FAQ to provide to their case management teams help assist them with referrals (more for the case managers themselves and not to determine if the client qualifies for music therapy services). 2) GLR board continues to utilize their efforts to support all of us and is working hard to get answers from AMTA. At this point in time there are no updates other than they are still waiting for clear answers from AMTA to our questions. I will continue to forward on the “Five on Friday in the GLR” to update the board as information comes in. The next board meeting is scheduled for 9/28/2022 @ 7:00 pm. 3) MN State Fair: It was so much fun to be at the state fair, tent hosted by NAMI, to establish a relationship with NAMI and to advocate for music therapy services. We learned a lot from this experience. We have passed out most of our swag except for the magnets. 4) One professional scholarship applicant: will send out more information by Friday for discussion.
Ericha Rupp	Treasury	Will send out updates by Friday

Maggie Sonstebly	Government Relations	<p>There will be a concurrent session at the GLR conference October 23rd from 1:00-2:15</p> <p>The title of the presentation is: GLR Government Relations Committee: State Recognition Updates and Important Guidance for GLR Music Therapists</p>
Lyndie Walker	Member at Large	<p>MN Orchestra is looking for Music and Movement room to occur before Spooktacular concert on October 30th (Lyndie will send email looking for participants)</p> <p>Opportunity for students and interns to connect with music therapists (Lyndie will check about timing with GLR Symposium)</p>

Future topics: