

ASSOCIATION OF MEDICAL SCHOOL PSYCHOLOGISTS
Section VIII, Society of Clinical Psychology/Division 12 of APA

Summary Minutes of April Teleconference

April 28, 2004

Present: Jeff Baker, Barbara Cubic, Barry Hong, Cheryl King, Jerry Leventhal, Lynn Peterson, Richard Seime, Steve Tovian, Danny Wedding, Carl Zimet

A. Development of On-line Policies & Procedures (P & P) Manual

Preparation of an AMSP Policies and Procedures Manual continues. Dr. Baker will forward a copy of a policy for the P & P on how to deal with nonperformance of duties by an officer which the board can review as AMSP has no policy for this situation.

B. Fiscal Issues

4/28/04	AMSP Checking Account Balance	\$11,762
	AMSP Savings Account Balance	\$758

To facilitate contributions to AMSP the hardcopy dues statements will be modified to provide space for making a tax deductible donation to AMSP.

C. Status of New member packet

New members of AMSP will be sent a new member's packet that includes a welcome letter from the president, AMSP brochure, website information, AMSP's 2004 APA activities, a glossy cover of JCPMS, a copy of the upcoming JCPMS Table of Contents, a membership certificate, and a description of our mentoring service. Dr. Cubic will organize the materials into a packet for mailing.

D. Awards Committee Update

The 2004 Awards Committee has 3 nominations in each category and anticipates receiving a few more. The timeline for accepting nominations was extended to 5/3/04.

E. Membership Issues

Dr. Tovian reported that 138 individuals have paid 2004 dues.

F. AMSP/JCPMS/Kluwer Relationship

The board agreed that JCPMS is a valuable asset to AMSP. Drs. Leventhal and Wedding will meet at APA with Dr. Rozensky and Malcolm, the new Kluwer editor who oversees JCPMS, to further discuss the relationship between AMSP and JCPMS.

Dr. Seime suggested AMSP should consider a mechanism to fund journals for psychology trainees/postdoctoral fellows. Dr. Hong discussed his recent suggestion to JCPMS for using some of their anticipated additional pages for case presentations similar to those in the New England Journal of Medicine..

G. Web Site Update

Dr. Baker has continued to make the website informative and user friendly. Drs. Seime, Wedding and Zimet will have the History of AMSP/Section VIII retyped and updated.

H. 2004 APA Convention in Hawaii

AMSP program and activities for the 2004 APA Convention in Hawaii are as follows:

7/28 Wed: 12:00 PM - 12:50 PM	Symposium: Psychologists in Academic Medicine Organizations Chair: Jerry Leventhal Hawaii Convention Center, Meeting Room 307B
7/29 Thurs 4:00-6:00 PM	AMSP Board Meeting (Dinner Following)
7/30 Fri 12:00 PM – 1:00 P.M.	AMSP Business Meeting Hilton Hawaiian Village Nautilus Suite II
7/30 Fri 1:00 PM – 2:00 P.M.	AMSP Awards Ceremony Hilton Hawaiian Village Coral Ballroom IV
7/31 Sat: 8:00 AM - 8:50 AM	Symposium: Psychologists in Academic Health Centers: How are they doing? Chair: Danny Wedding Hawaii Convention Center, Meeting Room 301A
8/1 Sun 9:00 AM – 9:50 AM	Teaching Mentoring and Gender in Academic Health Center Chair: Barbara Cubic Hawaii Convention Center, Meeting Room 317B

K. Other items

Dr. Baker reported that there are 142 individuals on the AMSP list serve. Dr. Hong reported that an article in the Clinical Psychologist of Division 12 would discuss the AAMC Council of Academic Societies (CAS) and AMSP's relationship to CAS. Drs. Hong and Seime were also encouraged to create information for a page on the web site summarizing CAS activities pertinent to AMSP.

Respectfully submitted:

Barbara Cubic, Ph.D., AMSP Secretary