



Association of Psychologists in Academic Health Centers

BOARD CONFERENCE CALL

Wednesday, December 13, 2006, 5:00-6:00 PM, ET

Draft Minutes

2006 Board Members Present: Jeff Baker, Barbara Cubic, Richard Handel, Barry Hong, Cheryl King, John Linton, Lynn Peterson, Patrick Smith and Danny Wedding; **2006 Board Members Present for Part of the Call:** Jerry Leventhal; **2007 Board Members Present:** Ron Brown, Elena Reyes, and John Robinson; **Other Individuals on the Call:** Rick Seime (2007 APAHC Conference Chair) **Absent:** Anna Chur-Hansen (advisor to the president), Tracey Ledoux (student liaison); Ron Rozensky (ex-officio member, JCPMS editor)

Open Section

A. Review of Agenda

Roll call was taken and Dr. King briefly reviewed the planned agenda. Dr. King also welcomed our new board members, Ron Brown (APAHC Division 12 representative), Elena Reyes (secretary), and John Robinson (Member-at-Large), who will begin their terms on January 1, 2007. Dr. King also thanked Jeff Baker (Member-at-Large), Barbara Cubic (Secretary) and Danny Wedding (Division 12 Representative) for their active involvement and numerous contributions as APAHC board members as they will rotate off the board at the end of the month.

B. 2007 APA Convention

Dr. Linton reported that he has finalized the APAHC programming for the 2007 APA Convention in San Francisco. Our programming will involve two hours of presentation on diversity in academic health Centers. John Robinson and a colleague from Howard University will provide a presentation with specific focus on organ transplantation and two graduate students from the University of Michigan will present on a more general topic of diversity and training in academic health center. This will allow for a student perspective and practitioner perspective. There will also be lectures from David Antonuccio and Danny Wedding, last year's award winners. A member gathering will also occur.

C. Treasurer's Report

Dr. Patrick Smith, treasurer, reported that APAHC has \$12,799 in our checking account and \$2,700 in our money market account. He is continuing to receive dues payments for 2007.

Our budget report to APA Division 12 is due on 1/5/2007 and finalizing the report is pending bank records for December. In 2006 we obtained \$10,076 in income and our expenses included \$125 a month for administrative support, \$800 in Accuconference calls, \$678 in dues fees, \$60 in printing, \$480 in dinner expenses and \$200 to cover awards.

D. Updating the Membership Directory

It is time to update the membership directory that is posted on the website to reflect current membership. Ms. Peterson will work with Dr. Baker to provide updated information.

E. Publications Committee

Dr. Cubic reported that she is in the process of finalizing the March 2007 issue of JCPMS. Dr. Cubic also reported that she had received an e-mail from Dr. Rozensky indicating that there may be a conflict with labeling JCPMS as the “official journal” of the association because of APA policies regarding this matter. More information will be obtained regarding this matter. Dr. Cubic also thanked her associate editors for all of their efforts during this transitional period.

F. CAS Update

Dr. Hong indicated that there are no additional updates regarding AAMC that are not captured in the announcements he forwards to the list serve.

G. APA Division 12 Update

Dr. Wedding reported that Division 12 will hold their meeting January 27-28, 2007 in Seattle. Ron Brown will be representing us as our new Division 12 representative.

H. APAHC 2007 National Conference

Dr. Seime indicated that he has noticed a great deal of excitement about the conference in the Minnesota area. Four individuals have registered for the conference. The brochure for the conference was finalized and is being distributed. Electronic and/or hard copy letters have been sent to administrators in academic health centers and several lists of psychologists who might be interested that were created by Dr. Robiner. Dr. Seime asked each board member to identify the number of brochures they need for distribution and brochures will be sent to all APAHC members and APPIC directors.

Ms. Amber Steney will be sending out registration acknowledgements that also identify who would like to participate in the breakfast mentorship opportunities. Details about poster instructions and the submission form are on the website. Dr. Brown and Wedding will develop more ideas about the mentorship opportunities for senior psychologists. On-site administrative support is in place as Ms. Amber Steney will be present and 6-7 interns identified by Dr. Robiner will also assist. Drs. Robiner and Seime will finalize other details (e.g. finalize menus, confirm speaker schedules.)

At this point our draft budget for the 2007 APAHC conference suggests that we may have \$36,955 in expenses and \$24,300 in income (based on the assumption that 75 faculty, 30 students would be attending). Dr. Hong (with Dr. Robiner’s assistance) has drafted a letter to send to pharmaceutical companies to solicit financial support. Dr. Seime reported that some of

the speakers have been offered honorariums, expenses or waived registration fees and will provide this information to Dr. Smith to further finalize the conference budget. The board continued to brainstorm about additional ways to solicit financial support for the conference (contacting publishers, APA, private individuals).

The Next Conference Call will be Wednesday, January 10, 2007 5:00 – 6:00 pm EST.

Respectfully submitted:

Barbara Cubic, Ph.D., APAHC Secretary