



Association of Psychologists in Academic Health Centers

BOARD CONFERENCE CALL

Wednesday, July 12, 2006, 5:00-6:00 PM, EST

Minutes

Board Members Present: Barbara Cubic, Rick Handel, Barry Hong, Cheryl King, Jerry Leventhal, John Linton, Lynn Peterson, Ron Rozensky, Patrick Smith, Danny Wedding

Other Individuals Present: Anna Chur-Hansen (Advisor to the President) **Absent:** Jeff Baker

Open Section

A. Review of Agenda

Prior to the meeting role call was taken and Dr. King discussed the planned agenda.

B. Publication Committee

Dr. Rozensky reported that he is submitting his last issue of JCPMS (Volume 13, Number 4). The Board expressed appreciation for Dr. Rozensky's efforts to make JCPMS the official journal of APAHC and thanked him for his 13 years of service. The three pending manuscripts from the APAHC offerings at the 2005 APA convention will be published in Volume 14. Dr. Rozensky announced that the June issue is now available in hard copy and is a special edition on pediatric topics. He also indicated that subscriptions to the journal are slightly down and encouraged Dr. Cubic to develop some ideas about marketing.

Dr. King asked if sending letters to authors who have recently published in JCPMS inviting them to join APAHC might be appropriate. She will discuss with Jerry Leventhal, Publications Committee Chair, to pursue whether or not this is allowable and consider next steps.

C. Elections

Dr. King announced that 31% of the vote is in so far and a reminder to vote was sent out today. She indicated that the elections are close and stated that APAHC should be proud of the quality of the candidates.

D. CAS/AAMC

Dr. Hong again indicated that a major concern for AAMC is the anticipated physician shortage. Given that more D.O. schools are in development he indicated that APAHC should consider ways to bring more psychologists from these schools into the organization. He also indicated that AAMC is concerned about a critical shortage of mental health professionals in rural hospitals. Dr. King suggested that Dr. Hong draft a letter to the Practice Directorate of APA encouraging the organization to consider ways for psychologists to fill this void before other disciplines do.

It is also noteworthy that the new president of the AAMC is a psychiatrist and his wife is a psychologist. Of special interest is the fact that Dr. Hong has been nominated for the CAS Board.

E. Division 12 Liaison

Dr. Wedding announced that in anticipation of low attendance at the APA convention in New Orleans Division, 12 cancelled all of their pre-convention institutes. The election results for Division 12 officers are in and Dr. Irv Weiner was elected as the president and Dr. Linda Sobell will be the Division 12 representative to APA Council. Of special interest is the fact that Dr. Wedding and Dr. Linton will both be on APA Council. Dr. Wedding indicated that the publication series with Hoegrfe continues to fare well.

F. APAHC Programming at APA

Dr. Linton reported that APAHC has the following offerings at APA:

August 11, 2006	9 a.m.	“Rising from the Floods”
August 11, 2006	5 p.m.	Division 12 Awards Ceremony
		Awards for APAHC 2006
		Distinguished Award Winners
August 12, 2006	10 a.m.	“Tribute to Ivan Mensh”
August 12, 2006	11 a.m.	Presentations by APAHC
		2005 Distinguished Award Winners
August 12, 2006	12 p.m.	APAHC Membership Meeting
August 12, 2006	5:30 p.m.	APAHC Board Meeting

Dr. Cubic reminded the Board that this information should be posted on the website and sent out over the list serve to enhance attendance.

G. Treasurers Report

Dr. Smith reported that we now have 157 members for 2006. Currently, APAHC has approximately \$12,000 in checking and \$2,300 in the money market account. He is examining the budget to determine whether we can afford to subsidize travel to attend the midwinter meetings or whether a face to face Board meeting prior to the 2007 APAHC National Conference should be attempted instead.

H. Membership

Dr. King underscored the importance of Board members prioritizing a new members campaign.

The next Board meeting will be held on Saturday, August 12, 2006 at 5:30 p.m. CST at the APA Convention in New Orleans.

Respectfully submitted:

Barbara Cubic, Ph.D., APAHC Secretary