



***A Association of Psychologists in Academic Health Centers***

**BOARD CONFERENCE CALL**

**Wednesday, June 14, 2006, 5:00-6:00 PM, EST**

***Minutes***

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

**Other Individuals Present:** Anna Chur-Hansen (Advisor to the President), Bill Robiner (2007 APAHC National Conference, Local Arrangements Chair), Rick Seime (2007 APAHC National Conference) **Absent:** Ron Rozensky

**Open Section**

**A. Review of Agenda**

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

**B. Welcome to New Participants**

Dr. King welcomed Dr. Rick Handel to fill the recently vacated member-at-large position and Dr. Anna Chur-Hansen, from Australia, who will serve as an Advisor to Dr. King and the Board, on international issues.

**C. Treasurer's Report**

Dr. King announced the slate for the upcoming Board elections. The slate is as follows thus far. We try to identify at least one additional nominee for the Division 12 Representative position.

Secretary: Deirde Logan, Elena Reyes

Member-at-Large: John Robinson, Laura Schopp

Division 12 Representative: Ron Brown

Dr. Baker will set up an electronic elections process through Zoomerang. The elections will occur in the month of July and there will be a three week voting period.

**D. Awards Committee**

Dr. Cubic thanked her Awards Committee which consisted of Drs. Robert Archer, Jeff Baker, Ann Streissguth and Carl Zimet. The Awards Committee selected Dr. David

Antonuccio, Ph.D of the Department of Psychiatry and Behavioral Sciences at the University of Nevada School of Medicine for the *Bud Orgel Award for Distinguished Achievement in Research* and Dr. Danny Wedding, Director of the Missouri Institute of Mental Health at the University of Missouri-Columbia School of Medicine for the *Ivan Mensh Award for Distinguished Achievement in Teaching* . The awards will be given at APA in New Orleans.

**E. Division 12 Liaison**

Dr. Wedding reported on the Division 12 meeting in Santa Monica, California held June 10 and 11, 2006. The election results for Division 12 officers are pending. He indicated that there was considerable discussion at the meeting about whether Section 3 was dominating Division 12 and that one section has discussed whether to leave APA and relocate to APS. Division 12 reported that their publication series with Hoegrfe is fairly well as is their Journal of Clinical Psychology: Science and Practice.

At the meeting Dr. Wedding represented APAHC and reported on our activities, including announcing that Dr. Cubic has been appointed as the new editor for JCPMS. He also stated that Division 12 has decided to link their mid-winter meetings to the Multicultural Summit and to incorporate multicultural issues into all of their publications. Lastly, he stated that Division 12 reported a decline in membership.

**F. APAHC Mid-winter Board Meeting**

Dr. King discussed with the Board the pros and cons of trying to have a face to face meeting at the mid-winter APA meetings. Because the venue is Seattle many Board members expressed concern about the cost involved to attend unless subsidized by APAHC. Dr. Smith indicated that the budget might allow for \$300 travel expenses for any Board members who would not be at the mid-winter meetings for other purposes. The alternative of having a face to face meeting in May 2007 prior to the national conference in Minneapolis was also discussed.

**G. Treasurers Report**

Dr. Smith reported that we have 154 members for 2006 as of today's date. He also described that he has taken personal initiative to start a new member campaign and has sent out a letter inviting individuals to join. Other members asked him to forward the letter to him for them to adapt to follow suit. Currently, APAHC has approximately \$12,000 in checking and \$3,000 in the money market account. While our immediate expenses will decrease given our new arrangement with Springer to allow members on-line access at no additional cost the expenses associated with the 2007 APAHC National Conference will begin to affect the budget soon.

**H. Education Leadership Conference**

The APA Education Leadership Conference will be held from September 16-19, 2006. Drs. Baker, Leventhal and Zimet have already attended. The Board decided to offer Dr. Linton the opportunity to attend for APAHC. The cost of attendance is funded by APA.

**I. APAHC Programs 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

**J. CAS/AAMC Update**

Dr. Hong reported on the issues being discussed by CAS of the AAMC. He explained that the main topic focused on is the anticipated physician shortage. Medical schools are being asked to develop plans for increasing enrollment by 15% and several new D.O. schools are being planned.

**K. Publication Committee**

Drs. Baker and Leventhal had a teleconference with Janice Stern of Springer and two other staff members regarding on-line access for APAHC members to the journal. Dr. Leventhal will send an e-mail to members with instructions about how to obtain access. Dr. Leventhal will also draft a letter to non-renewers explaining that if they renew they will have on-line access which includes access to back issues as an incentive for them to stay in the organization.

**L. 2007 APAHC National Conference**

Dr. Seime (2007 APAHC National Conference Chair) and Dr. Robiner (2007 APAHC National Conference Local Arrangements Chair) continue to draft a template for the conference. Dr. Seime has a telephone conference set for this Friday with the conference committee to finalize more details, .e.g. # of plenary sessions, type of break out programs, content, welcoming reception . Dr. Hong reminded the Board that he needs a finalized description of the conference to begin fund raising.

The Board brainstormed about a marketing strategy. The Board decided that in September hard copy letters and flyers should be sent to APAHC members so they hold the dates open. In December fundraising should begin. Other marketing venues proposed were newsletters for ABPP, SBM, APA Divisions 12, 22, 29, 38, 42, 53 and 54 and the APA website of conference listings. Dr. Chur-Hansen also offered to publicize the conference on Australian venues targeting psychologists.

**The next phone conference will be on Wednesday, July 12, 2006 at 5 p.m. EST.**

**Respectfully submitted:**

***Barbara Cubic, Ph.D., APAHC Secretary***