



Association of Psychologists in Academic Health Centers

BOARD CONFERENCE CALL

Wednesday, October 11, 2006, 5:00-6:00 PM, ET

Minutes

2006 Board Members Present: Barbara Cubic, Richard Handel, Barry Hong, Cheryl King, Jerry Leventhal (partial), John Linton, Lynn Peterson, Patrick Smith and Danny Wedding; **2006 Board Members Absent from the Call:** Jeff Baker; Ron Rozensky **Other Individuals on the Call:** Anna Chur-Hansen (advisor to the president), Tracey Ledoux (partial, student liaison); William Robiner (partial, 2007 APAHC Conference Co-Chair)

Open Section

A. Review of Agenda

Roll call was taken and Dr. King briefly reviewed the planned agenda.

B. Membership Renewals

As of October 1, 2007 the membership campaign for 2007 began. Ms. Peterson reported that postcards have been sent to all APAHC members encouraging them to send in their dues for 2007. Our final membership for 2006 was 161 members (6 students, 155 full members, 55 were non Division 12 members, 15 new members).

Dr. King indicated that she will send out an e-mail about the importance of renewing and what APAHC has to offer. Dr. Hong also suggested that we attach the brochure for the APAHC 2007 National Conference

C. APA 2007 Conference/APAHC Programming (Linton)

APAHC will have four hours of programming at the 2007 APA convention. This is an increase of one hour over previous years and Dr. Wedding indicated that all Sections within Division 12 had requested additional times and it was granted. Ms. Peterson was asked to determine if all four hours are substantive or if one would need to be used for our membership meeting.

Dr. Linton indicated that one hour will be dedicated to presentations by our 2006 award winners (Dr. David Antonnucio, Dr. Danny Wedding). Dr. Linton indicated that Dr. John Robinson has suggested a symposium presentation on racial and ethnic biases in transplant

surgery (health biases, diversity issues) and this lead to the Board discussing the benefits of having the programming for 2007 focus on health diversity.

Dr. Linton was asked to send an e-mail to the list serve letting them know that one content area our programming will center around is health disparities. The e-mail will ask members to make suggestions about content in this area and any ideas about other content areas they would like to see presented. This might also give members an incentive to make submissions.

Additionally, Dr. Hong suggested that we might contact psychologists at Stanford or other academic centers in the San Francisco area to present. Dr. King also queried whether we could have an hour dedicated to presentations by trainees.

D. List serve Discussion Follow-up

The Board re-discussed the request made by Dr. Bob Klepac regarding the appropriateness of using the term resident to describe psychology interns if the state or institution allowed this terminology. Since the list serve discussion yielded mixed responses about the appropriateness of the term resident as applied to psychology interns Dr. King will make a personal contact to Bob Klepac but the Board will create an official position on the issue.

E. Publications Committee/JCPMS

Dr. Cubic updated the Board regarding the JCPMS editorial transition. She indicated that she is in the process of finalizing her editorial board and has commitments from three individuals to serve on the senior advisory board. She is working diligently with Springer to create and test the electronic editorial manager system for the journal. She and her associate editors are processing manuscripts that were delayed due to the transitional period as quickly as feasible.

F. Division 12 Liaison Issues

Dr. Wedding indicated that Ron Brown will attend the Division 12 mid-winter meeting in Seattle as our APAHC representative to Division 12. Dr. Hong asked about the Division 12 Awards and whether APAHC should make some suggestions for nominees. Nominations are due 10/15 and Ms. Peterson will send out this information to the Board.

G. Face to Face Board Meeting

Due to costs the APAHC Board won't attend the midwinter meeting. Dr. King asked Board members to hold Wednesday, May 2, 2007 for a potential face to face Board meeting prior to the 2007 National Conference.

H. CCTC

For the last two and a half years Dr. Cubic has been the APAHC representative to CCTC. She can not attend the November meeting and asked if someone else might be available to represent our organization. At this time, there may not be someone who can fill this role but Dr. Handel agreed to be our designated representative in 2007.

I. APAHC 2007 National Conference

Dr. King announced that Dr. Bill Robiner has now been named 2007 National Conference Co-chair. A draft brochure has been prepared and was forwarded to the Board for review. Final edits should be sent to Dr. Robiner and Seime by the end of the week. Dr. King will then work with the conference co-chairs to craft an e-mail for the list serve as well as other possible interested individuals

The Board discussed the plan to have a poster session at the conference. Dr. King indicated that we need to determine the cost involved (e.g. putting up the boards) and Dr. Robiner also pointed out that there will be space limitations. A Call for Papers needs to be created that describes the general goals of the conference and what the poster submissions should focus on and deadline dates. A plan also needs to be made for who will take the lead on the process and who will be doing the reviews of the submissions. Dr. Leventhal will consider whether he can take on the role of organizing the poster submission process and reviews.

The Board also discussed the logistics regarding the registration fee and registration process. Ms. Peterson will check into a plan and the costs for doing this. Dr. Smith indicated that the fee will likely be around \$225 for members and \$250 for non-members. Dr. Hong will send out some inquiries to pharmaceutical representatives for possible sponsorship. Drs. Robiner and Seime have also been working with individuals at their institutions, Pearsons Assessment, and other publishers who might be interested in marketing their products at the conference. Dr. Cubic indicated that she would approach Springer about marketing their products at the conference once the content and brochures were finalized.

The Next Board Meeting Conference Call will be Friday, November 10, 2006, 5:00-6:00 EST.

Respectfully submitted:

Barbara Cubic, Ph.D., APAHC Secretary