



Association of Psychologists in Academic Health Centers

The Voice of Psychology in Academic Health Centers

APAHC Board Meeting Minutes Monday, April 4th, 2016 5:00 P.M. EST

Present on the call: Drs. Alfiee Breland-Noble, Zeeshan Butt, Barbara Cubic, Leila Islam, Donna LaPaglia, Teresa Pan, Cathy Schuman, Laura Shaffer, Amit Shahane, Amy Williams, and John Yozwiak

1. **Call to Order and Approval of the Minutes** –Dr. LaPaglia called roll; March minutes were approved
2. **President's Report and Items for Discussion:** (Dr. Schuman)
 - a. **Health Psychology synarchy (ABCHP, DIV 38, and APAHC)** Dr. Schuman asked Dr. Shahane to send the Council of Specialty dues \$100
 - A. **APA:** Dr. Schuman informed the board that on Saturday, August 6th from 8-9:50 am APAHC will host the Leadership Perspectives in Academic Health Centers: Demonstrating Psychology's Value 2017.
 - B. **CODAPAR:** Dr. Schuman asked Leadership Training Survey
 - C. **Bylaws-** Dr. Schuman sent the Bylaws and the Officers Manual which included all board members edits. She asked the board to provide a final review, over the next two weeks, before it gets sent to membership for approval. Dr. Schuman asked Dr. LaPaglia to include a line in the bylaws indicating the process of once amendment changes are approved by the membership they are then filed with APA.

3. **Treasurer's report:** (Dr. Shahane)

The current financial report is as follows:

Checking Account:	\$37,808.52
Savings Account:	\$10,055.10
<u>Tribute Fund:</u>	<u>\$2,201.59</u>
Total	\$50,065.21

4. **Updates from our committees:**

A. **Elections (Dr. Brown):** Dr. Schuman indicated that she would reach out to Dr. Brown regarding putting out the call for nominations for the APAHC elections. Dr. Butt volunteered to help out with the election process as back-up.

B. **Conference Committee: (Dr. Yozwiak and Dr. Williams)** The committee is working to secure a hotel for the 2017 conference in Detroit, Michigan. Talks have begun with two promising sites. In addition a formalized conference planning committee is being formed, with volunteers from the Health Disparities Committee and other board members. Dr. Schuman shared that there will be a mid-career boot camp at the 2017 conference headed by Dr. Eugene D'Angelo.

C. **Research Committee:** (Dr. Yozwiak and Leventhal) Dr. Yozwiak reported that the research committee is working on the APAHC membership survey. He reported that the RC can use APA's Team Based Care questions which would allow for comparison across surveys. Dr. Schuman asked Dr. Breland-Noble if the early career members from the Health Disparities Committee would be willing to help with the survey; 2) RC is presenting a poster at the AAMC Workforce Conference in May 2016.

C. **Health Disparities Committee:** (Dr. Breland-Noble)

Dr. Breland-Noble is working with Dr. Leventhal on a JCPMS special issue on Health Disparities. She also indicated that several early career members of her committee wish to help with preparation for the 2017 APAHC conference.

D. **Membership Committee:** (Dr. Ward) No updates

New Business: none

May 2nd, 2016, 5:00 pm E.S.T. (800-977-8002; participant code 778748#; moderator code 979266)