



Association of Psychologists in Academic Health Centers

The Voice of Psychology in Academic Health Centers

APAHC Board Meeting Minutes Monday, March 7th, 2016 5:00 P.M. EST

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

1. **Call to Order and Approval of the Minutes** –Dr. LaPaglia called roll; February minutes were approved
2. **President's Report and Items for Discussion:** (Dr. Schuman)
 - A. **Introductions Student Representative:**
Dr. Schuman introduced our new Student Rep-Teresa Y. Pan, a Doctoral Candidate from the University of Kansas.
 - B. **Introductions Conference Co-chair:** Dr. Schuman informed the board that John Yozwiak, Ph.D., and Amy Williams, Ph.D. have agreed to be the conference co-chairs for the APAHC Conference to be held in the spring of 2017. The new co-chairs wish to host the next conference in one of their home cities—either Detroit, Michigan, or Louisville, Kentucky for ease in planning.
 - C. **Elections Committee:** Dr. Schuman asked Dr. Brown, APAHC Past President, to chair the elections committee which will fill **Slate B** which includes *Secretary, Div. 12 Rep, and Member at Large*: to begin terms January 1st 2017. Dr. Brown will send out the announcement asking for nominations this month.
 - D. **New Webmaster:** Dr. Schuman announced that APAHC has hired Brian Johnson at a rate of \$120 for 4 hours of web service per month. He has a small web group that will provide APACH with web development and support. In addition, he will provide training to an APAHC member who will function as liaison between Brian and the Association, keeping the information on the website updated. Dr. Schuman will work to fill this internal web manager position.
 - E. **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 before it gets sent to membership for approval. Dr. Schuman asked board members not to forward the *Officers Manual* to those outside the board due to the sensitive nature of the content.
 - F. **Update Contacts for Website:** Dr. LaPaglia is working to update board member contact information for posting on the new APAHC website.
 - G. **CFAS conference-** Dr. Shaffer shared her recent experience navigating the CFAS conference as a psychologist. She highlighted several important CFAS initiatives where psychology can contribute: 1) holistic Review with residents; 2) health disparities; 3) faculty and resident wellness- and resilience. Dr. Shaffer indicated that attending two CFAS meetings in a row provided continuity and facilitated relationship building between APAHC and the CFAS members, and the broader AAMC network. She will discuss the pros/cons of alternating meeting attendance between the senior and the junior APAHC CFAS member with Dr. Cubic and report back to the board.
3. **Treasurer's report:** (Dr. Shahane)
Dr. Shahane will forward his new mailing address at the University of Virginia Medical School to Dr. LaPaglia for inclusion in the updated board information document, to be sent to Brian Johnson, webmaster. This address will replace the APAHC Association address.
The current financial report is as follows:

Checking Account:	\$37,052.71
Savings Account:	\$10,054.84
Tribute Fund:	<u>\$2,201.53</u>
Total	\$49,309.08

Updates from our committees:

- A. **Publications and Communications:** (Drs. Gonzalez and Leventhal)
 - i. Grand Rounds: None
 - ii. *JCPMS*: None
- B. **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) Dr. Ward shared that membership is down approximately 100 members. At this time 178 regular members and 39 student members have renewed. Dr. Schuman asked Dr. Ward to create a graph using membership data from the last 6 years.

New Business: none

April 4th, 2016, 5:00 pm E.S.T. (800-977-8002; participant code 778748#; moderator code 979266)