



## Association of Psychologists in Academic Health Centers

*The Voice of Psychology in Academic Health Centers*

### APAHC Board Meeting Minutes Monday, May 2nd, 2016 5:00 P.M. EST

Present on the call: Drs. Ron Brown, Zeeshan Butt, Leila Islam, Donna LaPaglia, Gerald Leventhal, Teresa Pan, Cathy Schuman, Laura Shaffer, Wendy Ward, Amy Williams, and John Yozwiak

1. **Call to Order and Approval of the Minutes** –Dr. LaPaglia called roll; April minutes were approved
2. **President's Report and Items for Discussion:** (Dr. Schuman)
  - A. **Bylaws**- Dr. Schuman will review all comments and edits to the Bylaws in the next two weeks.
  - B. **APA Board Dinner:** The following board members will attend APA- Drs. Butt, Leventhal, Brown, Shaffer, Shahane, Schuman and our student rep Teresa Pan. Dr. Schuman will send a scheduling poll to select best time for the APAHC board dinner.
  - C. **APA Travel Allowance for APAHC Student Member**- the board approved a \$700 travel allowance for the APAHC student rep.
  - D. **APAHC 2017 Conference** – to be held in Detroit, Michigan March 9-11, 2017.
  - E. **APA Conference**- Saturday, August 6<sup>th</sup>, from 8-9:50 am, APAHC will host (in collaboration with Divisions 12 and 38) *Leadership Perspectives in Academic Health Centers: Demonstrating Psychology's Value*.
3. **Treasurer's report:** (Dr. Shahane)

Dr. LaPaglia shared Dr. Shahane's report of the current financials:

Checking Account:	\$37,678.52
Savings Account:	\$10,055.35
<u>Tribute Fund:</u>	<u>\$2,201.64</u>
Total	\$49,935.51
4. **Updates from our committees:**
  - A. **Elections:** (Dr. Brown) Dr. Brown put the call out for nominations for the APAHC elections. Dr. LaPaglia will send out a reminder to the listserv each Monday with the following additional details: materials to include with nomination—CV, Letter of Nomination, and Letter of Acceptance; and the deadline for materials of June 2<sup>nd</sup>. In addition, Dr. Ward will help get Dr. Brown access the APAHC listserv.
  - B. **Conference Committee:** (Dr. Yozwiak and Dr. Williams) Drs. Yozwiak and Williams reported that the 2017 conference in Detroit will be held at the Westin Book Cadillac Hotel. The room rate will be \$169.00 per night; Wi-Fi will be included. Conference chairs will send out scheduling poll to arrange first conference committee planning call to begin working on the following: plan/schedule speakers; setting up the date/reservation for the APAHC board dinner.
  - C. **Research Committee:** (Dr. Yozwiak and Leventhal) Dr. Yozwiak reported that RC is presenting a poster at the 2016 AAMC Workforce Conference in Chicago: *Collaboration Patterns for Health Service Psychologists in Team-Based Care*, authored by John A. Yozwiak, Karen Stamm, Gerald Leventhal, Cynthia Rolston, Auntré D. Hamp, Jason J. Washburn, William N. Robiner, Elizabeth Cash, Nicole Hayes, Barbara A. Cubic.
  - D. **Health Disparities Committee:** (Dr. Breland-Noble)

No updates
  - E. **Membership Committee:** (Dr. Ward): Dr. Ward reported the following: 1. membership numbers are down 30 people for full members; 2. she will create a usable spreadsheet of data regarding APAHC members national positions; 3. she will partner with the RC committee to participate in a membership survey--working to create data collection system of APAHC member data directly from the APAHC membership website; 4. she will follow up with John Wrybeck regarding the tracking of Division 12 membership status for APAHC board members.
  - F. **Student Representative:** (Teresa Pan): Teresa reported that she will send Dr. Schuman a draft email for approval that will go out to APAHC student members regarding: APAHC sponsored presentation at APA; student events (happy hour).
  - G. **Publications and Communications:** (Dr. Leventhal and Dr. Gonzalez)
    1. **Journal/JCPMS:** Dr. Leventhal is recruiting an associate editor who is a child and adolescent generalist.
    2. **Newsletter:** No updates

**New Business:** Dr. Schaffer shared a letter from the AAMC opposing funding increases to the Small Business Innovation Research (SBIR) and Small Business Technology Transfer (STTR) programs pending confirmation from APA that there were no unforeseen conflicts. The board voted and there was one abstention, and all others present on the call plus one email proxy were in favor.

June 6th, 2016, 5:00 pm E.S.T. (800-977-8002; participant code 778748#; moderator code 979266)