



Association of Psychologists in Academic Health Center Division of Psychology in Academic Health Centers

APAHC Board Conference Call Meeting Minutes

December 4, 2017 at 5:00 PM (EST)/4:00 PM (CST)/ 2:00 PM (PST)

Present on the call: Drs. Zeeshan Butt (Voting Member), Amit Shahane (Voting Member); Donna LaPaglia (Voting Member); Kristine M. Diaz (Voting Member); Roseanne Illes; Laura Shaffer (Voting Member); Leila Islam; Wendy Ward; Ron Brown (Voting Member); Brian Isakson; John Yozwiak; Barbara Cubic; Laura Daniel; Joey Yost; and William Robiner.

1. Call to order: Meeting convened at 5:04 pm.
2. Review of November 2017 meeting minutes: Dr. Butt provided revision for meeting minutes regarding Trainee Committee Chair does not require full Board for approval of trainee announcements, but should touch base with Pres/Pres-Elect prior to submission.
3. President's Items (Dr. Butt):
 - a. Officer transitions – Welcomed new members (Drs. Yost, Robiner and Clark) and thanked outgoing member (Dr. Cubic) for their service to the organization.
 - b. 2018 Meeting times - Discussion about continuing to meet monthly for Board meetings. Discussion about the benefit of maintaining monthly Board meetings for organizational momentum and engagement. There appeared to be some agreement about keeping the meetings monthly.
 - c. Board reports – Discussion about continuing with reports. There appeared to be a mixed response to the reports. Some people appreciated reading the committee updates with others feeling some additional work with the reports.
4. Officer/Committee Items for Board Discussion:
 - a. 2018 APA Convention – APAHC Hour (Dr. Ward) – Program ideas due to Division 12 by 1/5/18. Dr. Ward identified professional interests as being IPE and Professional Wellness.
 - b. Student Representative (Dr. Pan) - Announcements – We addressed this issue in last meeting.
 - c. CFAS Representative (Dr. Shaffer) – APAHC Benefits From Affiliation – Discussion about ways to access meaningful working relationship and membership involvement with CFAS and AAMC. CFAS representatives provide an opportunity for APAHC members into AAMC and academic medicine. Discussion of historical involvement of APAHC within AAMC. Discussion on role of psychologists in physician and resident wellness and self care. Education was also provided about AAMC and CFAS within organizational structure of AAMC.
 - d. Website Taskforce (Dr. Isakson) – Update – Provided timeline for completion of work. Discussion about interest and need for optional additions and how to best approach these changes to the website (stepwise vs overall at once) due to increase in payment for these changes. Anticipated completion with a presentation of a website draft is first quarter of 2018. Board unanimously approved to have top leadership discuss payment plan with schedule of payments to be determined by those people.



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5. Other Business (All):
 - a. Membership Committee (Dr. Daniels) – Membership Fee for Retirees – Request by member for reduced membership fee. Discussion about the financial impact of making change in membership fee structure. It was highlighted that APA made this change and is considering returning to charging retirees full membership fees due to loss in revenue. Board will await APA's potential change in membership fee structure to consider making a change.
6. Next Conference Call: Monday, January 8, 2018 at 5 PM EST/4 PM CST/3 PM PST.
7. Meeting adjourned at 6:17 pm EST.