



ASSOCIATION OF PSYCHOLOGISTS IN ACADEMIC HEALTH CENTERS

The Voice of Psychology in Academic Health Centers

APAHC Board Conference Call Minutes

Monday 6/7/10 – 5:00 P.M. EDT

Present on Call: Drs. Jeff Baker, Cynthia Belar, Kim Dixon, Bill Robiner, Kathryn Sanders, Cathy Schuman, Patrick O. Smith, John Wryobeck,

- I. Call to Order: 5:03pm
- II. Approval of Minutes: approved
- III. Treasurer Report and Financial Matters: Dr. Dixon
 - A. Financial update: Very good.
 - B. Follow- up discussion of investments: No changes.
 - C. Discussion of whether we need to secure a credit card. No need was apparent so Dr. Dixon will not pursue this at this time.
 - D. Discussion of budget for website redesign. Dr. Baker is going to do further research into several companies to obtain competitive bids.
- IV. Division 12 Updates: Deferred. Lynn Peterson- not on call
 - A. Division 12: Deferred.
 - B. APA
 1. Section Showcase for Division 12 - Student competition.
- V. CAS Update: Drs. Smith and Belar- Dr. Belar nominated Dr. Smith for a leadership position within CAS.
- VI. Committee Reports/Discussion
 - A. Awards Committee: Deferred. Dr. Linton- not on call
 - B. Membership Committee: Dr. Wryobeck
 1. Membership augmentation- Membership is up 80% since February. Discussion of next steps.
 2. Brochure: No update, in the works. Dr. Wryobeck will check with Dr. Cubic about details for format so as to continue work on electronic version in time for APA.
 - C. Publications and Communication: Dr. Baker
 1. Update on website, progress, software, listserv.
 - a. Clarity Ventures Proposal to refresh and enhance functionality- see above.
 2. JCPMS: Deferred. Dr. Cubic- not on call
 3. Open Co-chair position on Publications/Communications Committee. Updated draft announcement. Dr. Robiner: is still exploring options for this position.
 - D. Conference Committee: Dr. Schuman
 1. 2011 APAHC Conference
 - a. Title/Themes

- b. Program/Speakers/Content- Elaine Rubin, Ph.D. from the Association of Academic Health Centers will give a keynote address similar to the one she gave at the APA Educational Leadership Conference. We would like to find a speaker who has a broad view of the role of psychology in medicine training. Drs. Margarita Alegria and Karen Emmons will discuss health disparities
- c. Poster Session: Dr. Schuman's postdoctoral fellow will play a role in the posters. We will recruit a mid-career psychologist to take on a more senior role in addition.
- 2. Early Career Boot Camp Component: Dr. Sanders et al. will get moving on this again.

VII. New Business: Dr. Belar

- A. Need a representative for the Educational Leadership Conference. We traditionally send the President-Elect. In this case, this would be Barbara Cubic. Dr. Robiner will follow up to register Dr. Cubic.
- B. Discussion of how to obtain information on the amount of money allocated nationally towards training of psychology postdoctoral fellows from GME. Dr. Belar will check with accredited internships. Clearly there is need for such funding at the internship level as well.

VIII. Next APAHC Board Conference Call: **Monday July 12 (note 1 week delay from usual schedule)**

IX. Adjourn: 6:03pm

Respectfully Submitted,
Kathryn A. Sanders, Ph.D.