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APAHC Board Conference Call Minutes

Monday 7/12/10 – 5:00 P.M. EDT

Present: Drs. Breland-Noble, Cubic, Foran, Leventhal, Linton, Nash, Robiner; Lynn Peterson

 I. Call to Order: 5:05 P.M.

 II. Approval of Minutes dated June 7, 2010. *APPROVED.*

III. Treasurer Report and Financial Matters: Dr. Dixon was not available.

1. Financial update: Dr. Dixonsent an email regarding the total amt. in reserves, updated dues info, and a movement of money from checking to savings (need to include amounts).
2. Follow- up discussion of investments: Deferred.
3. Financial issues re: 2011 APAHC Conference: Deferred.

IV.  Division 12 Updates:  Lynn Peterson

 A. Division 12:

1. Section Showcase for Division 12 - Student competition. No action.

 No student presenters due to low number of student APAHC members.

2. Other: Division *12 events;* Additional Board activities were discussed.

 B. APA

1. APAHC Events: Dr. Cubic – sent an email earlier to all APAHC members inquiring about their presentations at APA. She intends to collate and distribute it.

2. Board Meeting: Division 12 Hospitality Suite. Friday, August 13 9-11 A.M. at APA at the Marriot.

 V.  CAS Update: Drs. Smith and Belar. Deferred

VI. Committee Reports/Discussion

1. Awards Committee: Dr. Linton updated the Board and plans to announce the winners shortly. He will forward the information to Lynn Peterson who is working on APA Convention activities.
2. Membership Committee: Dr. Wryobeck was not present, but had circulated an updated about the Committee’s work and strategy. Dr. Foran provided further updated.

1. Membership augmentation- See attached note from John Wryobeck.

2. Brochure: Dr. Wryobeck and Schuman have been working on the final brochure that is being sent for recruitment

C. Publications and Communication: Dr. Baker

1. Update on website, progress, software, listserv.

 a. Bid from Cooper Graphic Design $8,000 to $14,000 estimate.

b. Additional estimates may be considered by other groups. Lynn Peterson will forward information to Dr. Baker. We hope to address it further at the Board meeting at APA.

c. Dr. Baker is strongly requesting another Board member to volunteer to help with the website re-design.

2. *Journal of Clinical Psychology in Medical Settings*: Dr. Cubic

a. A special section in the December 2010 issue is being prepared based on the St. Louis Conference.

b. A special issue for March 2011 is being prepared addressing AHC activities related to military

c. Dr. Robiner thanked Dr. Cubic for a terrific job for the journal.

3. Open Co-chair position on Publications/Communications Committee. Dr. Robiner sent out an announcement. No candidates have emerged yet.

D. Conference Committee: Dr. Nash provided update. (Dr. Schuman was not available).

1. 2011 APAHC Conference in Boston

a. Title/Themes.

b. Program/Speakers/Content- Some speakers have been invited, others will be soon.

i. Healthcare reform, policy issues. Will invite Norm Anderson Ph.D. or Ron Rozensk,y Ph.D. to cover these topics

ii. Elaine Rubin, Ph.D. of the AAHC has accepted the invitation to present along the same lines of her Educational Leadership Conference talk. Dr. Nash will be in touch with her.

iii. 2 talks on health disparities and possibly a panel discussion Friday morning: Karen Emmons, Ph.D., Margarita Alegría, Ph.D.

iv. Ethical dilemmas and providing integrated care – still working out the ethics talks and panel discussion. May be Saturday morning – TBD

v. Nadine Kaslow will be invited to address specialization in Psychology

vi. Antoinette Zeiss, PhD or another VA representative – Psychology on primary care with a focus on the VA model. Speaker TBD

vii. Ron Rozensky, Ph.D. – may be asked to address TBD on presenting on launching and nurturing early career as an academic health psychologist

viii. Career Development: Early, Mid, and established. This is likely to be a breakout session. TBD: couple of overview talks and then several break out sessions. Possible speakers include Cathy Grus, Ph.D.

ix. Patrick Smith, Ph.D.is willing to present on promotions/tenure and academic leadership and development

x. Education in AHCs. May include Cynthia Belar, Ph.D. and/or some of the psychologists she suggested who are involved in educating physicians.

c. Poster Session: Dr. Schuman Update. Deferred.

d. Logistics/Publicity

- Drs. Breland-Noble suggested save the date materials for a conference she is attending and will bring publication materials to (Emory, Atlanta in September). Dr. Cubic will forward Dr. Nash publicity materials from last conference that were shared at APA. Will consider having materials available at all APAHC events at the APA convention.

2. Early Career Boot Camp Component: Dr. Foran. Nothing new to report.

3. Will discuss further at the Board Meeting in San Diego.

 VII. New Business:

1. Next APAHC Board Conference Call:

 - No conference call in August because of Board meeting at APA.

1. Adjourn: 5:55 P.M. EDT

Respectfully Submitted,

Kelly Foran, Psy.D.

APAHC Related Programming

APA 118th Annual Convention

**Friday 08/13/2010**

Time: 9:00AM -10:50PM

Title: APAHC Board Meeting

Room: Division 12 Hospitality Suite, Marriot

Time: 2:00PM - 2:50PM

Title: Presentations From the 2008--2009 Distinguished APAHC Award

Building:  San Diego Convention Center

Room Description: Room 3

Room Location: Upper Level

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| Joseph D. Matarazzo, Ph.D. | 2009 Winner of the Joseph D. Matarazzo Award for Distinguished Contributions to Psychology in Academic Health Centers: The History of Psychologists in Academic Health Centers---A Personal Perspective on Our Journey and Our Future |
| J.D. Ball, Ph.D. | 2009 Winner of the Ivan Mensh Distinguished Achievement Award in Teaching Professional Development: Mine and Theirs |
| John C. Linton, Ph.D. | Discussant |

Time: 5:00PM - 5:50PM

Title: Division 12 Awards Ceremony

Building:  San Diego Marriott Hotel

Room Description: Marriott Salon 3

Room Location: Lobby Level - Marriott Pavilion

Time: 5:00PM - 5:50PM

Title: Division 12 Social Hour

Building:  San Diego Marriott Hotel

Room Description: Marriott Salon 3

Room Location: Lobby Level - Marriott Pavilion

**Saturday 08/14/2010**

Time: 9:00AM - 9:50AM

Title: APAHC Business Meeting

Building:  San Diego Convention Center

Room Description: Room 1A

Room Location: Upper Level

Time: 11:00AM - 11:50AM

Title: Pathways to Success for Psychologists in Academic Health Centers---From Early Career to Emeritus
Building:  San Diego Convention Center

Room Description: Room 30A

Room Location: Upper Level

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| Kathryn A. Sanders, Ph.D. | Making It to First Base: How to Launch an Early Career |
| Alfiee Breland-Noble, Ph.D. | Rounding the Bases: Maintaining Stamina During Mid-Career |
| Cheryl King, Ph.D. | Home Run: Thriving Throughout Your Career |
| William Robiner, Ph.D. | Discussant |
| Barry Hong, Ph.D. | Discussant |

**Sunday 08/15/2010**

Time: 9:00AM - 9:50AM

Title: Building the Foundation for Psychology in the Patient-Centered Medical Home

Building:  San Diego Convention Center

Room Description: Room 5A

Room Location: Upper Level

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| Daniel A. Bluestein, M.D., M.S. | Creating a Paradigm Shift: Partnering Psychology and Primary Care to Provide Integrated Care |
| Barbara Cubic, Ph.D. |
| Catherine C. Schuman, Ph.D. | Designing an Integrative Care Model: Providing Services at Multiple Levels |
| Rosario Morillo Falero, M.D., Ph.D. |
| Robert E. McGrath, Ph.D. | Discussant |