



Association of Psychologists in Academic Health Center

The Voice of Psychology in Academic Health Centers

APAHC Board Conference Call Meeting Minutes

April 3, 2017 at 5:00 PM (EST)/4:00 PM (CST)/ 2:00 PM (PST)

Present on the call: Drs. Cathy Schuman (Voting Member); Amit Shahane (Voting Member); Annie Bradford (Voting Member); Leila Z. Islam; Michael George Mejia; Kristine M. Diaz (Voting Member); Roseanne Illes; Laura Shaffer (Voting Member); Barbara Cubic; John Yozwiak; Wendy Ward; Ron Brown (Voting Member); and Gerald Leventhal.

1. Call to order – Meeting convened at 5:02 pm. No March meeting minutes to review for approval.
2. President's Report and Items for Discussion – Dr. Schuman reported election will need to be held for open positions. Board had discussion of staggering open position with changing of Board in the past. Board voted and approved to have open positions remain staggered. Dr. Brown will seek nominations for open positions. President-Elect nominations must be from individuals who have served as a Board Member.

<u>Positions</u>	<u>Term</u>
President-Elect	Jan 1, 2016 - Dec 31, 2017*
Treasure	Jan 1, 2016 - Dec 31, 2017*
Member-At-Large	Jan 1, 2015 - Dec 31, 2017*
AAMC Council of Faculty and Academic Societies (CFAS) Representatives (appointed)	Jan 1, 2015 - Dec 31, 2017
Ex Officio Member – Editor, Journal of Clinical Psychology in Medical Settings (appointed)	Jan 1, 2012 - Dec 31, 2017

*Open positions for elections. One Member-At-Large position is open. Two candidates for each position needed for election.

3. Treasurer's Report (Dr. Amit Shahane) – Total has not changed. Dr. Shahane is working to complete conference payments.

Checking	\$84,070.55
Savings	\$10,058.12
Discretionary Savings	\$2,202.25
Total	\$96,330.92

4. Committee Updates
 - a. Conference (Dr. John Yozwiak) – Drs. Yozwiak and Williams in the process of reviewing and finalizing post-conference work. Dr. Schuman recommended that Drs. Yozwiak and Williams be considered for 2019 conference planning committee. Dr. Yozwiak identified speaker suggestion from Laura Shaffer for next conference.



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- b. Update from membership committee (Dr. Wendy Ward) – Dr. Ward reported that membership numbers remain at 270. She noted an increase in the completion of the membership survey at the conference.
 - c. APA Convention - Dr. Schuman reported an update on APAHC APA Session, *Transformative Challenges and Opportunities to Facilitate the Adoption of Behavioral and Social Science Findings in Health Research, Practice, and Policy*. Date and time may change, but, the session is currently scheduled for Friday August 4, 2017 from 08:00 AM - 08:50 AM, Location: Convention Center Room 144C, Capacity: 100. Dr. Schuman encouraged us to consider scheduling Board Convention dinner and Board Meeting for 7 pm on Friday, August 4, 2017 in Division 12 Suite if possible. She will request Division 12 Representative Dr. LaPaglia to determine if there is a Division 12 Suite to be utilized for a Board meeting.
 - d. CFAS (Drs. Shaffer and Cubic) – Dr. Shaffer shared CFAS Meeting Notes with the Board via email.
 - e. Research Committee (Drs. John Yozwiak and Leventhal) – Drs. Yozwiak and Leventhal discussed interest to APAHC representation at AAMC Conference to disseminate research. Dr. Schuman suggested consideration for potential funding assistance as an APAHC representative.
 - f. Diversity Committee (Drs. Michael Mejia and RoseAnne Illes) – Dr. Illes met with interested individuals in the committee at the conference. Conference call for the committee scheduled for this week. Drs. Shahane and Illes discussed potential SfHP (Division 38) and APAHC future collaborations. Dr. Shahane is the SfHP Diversity Committee Chair.
 - g. Student Representative (Teresa Y. Pan, MA) – Ms. Pan discussed potential APAHC opportunities with Division 12 Student Rep. Interested cross collaborations, particularly with APA Convention sessions. Ms. Pan is working on creating another newsletter, open to submissions from Board members.
 - h. Early Career (Dr. Leila Z. Islam) – Dr. Islam will be reviewing feedback from ECBC this week. Clarification needed about free year membership for ECBC participants and process. Dr. Ward reported that she has worked with the membership site for their membership to be processed.
 - i. Website – Dr. Schuman discussed request by Dr. Isakson for a high resolution picture of the journal cover.
 - j. Publications and Communication:
 - i. Journal/JCPMS: (Dr. Jerry Leventhal) – Dr. Leventhal reported that his 5-year term ends at the end of this year. Requested for process to seek editor-in-chief to begin. Journal will meet to identify potential appointments and preferred qualifications to present to the Board for approval.
5. New Business – No new business.
6. Next Conference Call – Monday, May 1, 2017 - 5:00 PM (EST); 4:00 PM (CST); 3:00 PM (PST). (800-977-8002; participant code 778748#; moderator code 979266)