



## Association of Psychologists in Academic Health Center

### The Voice of Psychology in Academic Health Centers

#### APAHC Board Conference Call Meeting Minutes

January 8, 2018 – 5 PM EST/4 PM CST/ 2 PM PST

Present on the call: Drs. Zeeshan Butt (Voting Member); Kristine M. Diaz (Voting Member); Donna LaPaglia (Voting Member); Annie Bradford (Voting Member); Molly Clark (Voting Member); Laura Daniels; Wendy L. Ward (Voting Member); Bill Robiner; Roseanne Illes; Laura Shaffer; Teresa Pan; Leila Islam; Joanna Yost; Ron Brown (Voting Member); and John Yozwiak.

1. Call to order: Meeting convened at 5:05 pm EST.
2. Review of December 2017 meeting minutes: Meeting Minutes approved by the Board.
3. President's Items (Dr. Butt):
  - a. Officers' Manual – Comments by Friday, January 12th on Officer's Manual.
4. Officer/Committee Items for Board Discussion:
  - a. 2018 APA Convention – APAHC Hour (Dr. Ward): No honorarium for speakers fees limited accessibility for speakers for APA Convention in San Francisco. Dr. Ward consulted with Dr. Butt on speaker for Convention Hour. Dr. Ward will be presenting on Interprofessional Education (IPE). Future Board discussion needed for speaker honorarium for future APA Conventions. There has been precedent for APAHC providing APA Convention Hour Speaker honorarium. The cost was shared with Division 38 – Society of Health Psychology since there was a mutual interest in having same speaker.
  - b. Journal of Clinical Psychology in Medical Settings Update (Dr. Brown): JCPMS is only 20 manuscripts behind, at varying levels toward completion. A need was identified for more reviewers in the specialty area of cancer. A request was made to recruit qualified individuals and connect with Dr. Brown. Board was briefed on challenges with working with for-profit journal with employees overseas and ownership of JCPMS by Springer. The impact factor of JCPMS has gone down. The Board was encouraged to consider a future journal where APAHC has the ownership as part of our organizational vision.
  - c. Website Taskforce Update (Dr. Isakson): The building of the new website has begun, including membership features. Financial compensation available in installments as it's being built. Zee, Amit, and I have a phone call scheduled for 1/10 with Brian Johnson to discuss how we want the website designed and what we will keep from the old site. I will stay in regular contact with Brian Johnson as the website is being developed.



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- d. APAHC newsletter/blog (Dr. Diaz): A discussion about utilizing newsletter, blog or other opportunities to engage with membership, particularly our trainee members. An interest was expressed in reviving the newsletter. Dr. Clark volunteered to lead effort to identify a newsletter editor and assist with relaunching newsletter. A discussion identified a need for 3-year commitment to position. A consideration of 2 co-editors was identified to allow flexibility with reviving newsletter. Additional interests were expressed in mentoring opportunities for trainee members on APAHC committees/initiatives to improve engagement by Dr. Pan. Lastly, Dr. Daniels reported opportunities to engage members and renew membership as part of Membership Committee.
5. Other Business (All): None.
6. Next Conference Call: Monday, February 5, 2018 at 5 PM EST/4 PM CST/3 PM PST.
7. Meeting adjourned at 5:59 pm EST.