



Association of Psychologists in Academic Health Center

The Voice of Psychology in Academic Health Centers

APAHC Board Conference Call Meeting Minutes

July 20, 2017 at 5:00 PM (EST)/4:00 PM (CST)/ 2:00 PM (PST)

Present on the call: Drs. Cathy Schuman (Voting Member); Zeeshan Butt (Voting Member); Kristine M. Diaz (Voting Member); Ronald Brown (Voting Member); Amit Shahane (Voting Member); Annie Bradford (Voting Member); Roseanne Illes; Michael Mejia; Laura Shaffer (Voting Member); Leila Islam; Teresa Y. Pan; Amy Williams; and Gerald Leventhal.

1. Call to order: Meeting called to order at 5:04 pm EST. June Meeting minutes approved by the Board.
2. President's Report and Items for Discussion (Dr. Cathy Schuman):
 - a. (appointed) AAMC Council of Faculty and Academic Societies (CFAS) Representatives (Jan 1, 2015 - Dec 31, 2017) – AAMC CFAS had a deadline to nominate second CFAS rep by the end of the month. To meet the deadline, Dr. Schuman appointed William N. Robiner, PhD, ABPP without a vote from the Board.
 - b. Clinical Health Psychology Specialty Council-Council within APA's Synarchy, which has been a slow building workforce and may increase with time. Currently reviewing postdoctoral training curriculum. Dr. Schuman will transfer APAHC's involvement to the next APAHC President, Dr. Butt.
3. Treasurer's Report (Dr. Amit Shahane): New credit card received for APAHC. Dr. Shahane suggested using free conference call option to save on costs. While our fee for our current conference call structure is low, we may want to consider a free structure. Board members listed suggestions for free conference call options.

Checking	\$42,560.02
Savings	\$10,058.87
<u>Discretionary Savings</u>	<u>\$2,202.41</u>
Total	\$54,821.30
4. Committee Updates:
 - a. Elections update (Drs. Ron Brown and Kristine Diaz): APA DSO sent out bylaw and election survey on June 30, 2017. Deadline for voting will be on July 29, 2017. We may want to consider having nominations and candidates' bios prepared 45-60 days prior to sending to the APA DSO. Election and bylaw results will shared at the August Board meeting.
 - b. JCPMS Editor search committee (Dr. Zeeshan Butt):
 1. Ex Officio Member – Editor, JOURNAL OF CLINICAL PSYCHOLOGY IN MEDICAL SETTINGS (Jan 1, 2012 - Dec 31, 2017) (appointed) – Springer will make a decision by the end of this month re:editor-in-chief.
 - c. Conference Committee (Dr. Amy Williams): Drs. Williams and Yozwiak will reconvene to begin planning for the 2019 APAHC Conference in late summer or early fall. A conference call is scheduled with Drs. Leventhal and Cash to discuss the special issue of



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JCPMS based on the 2017 APAHC Conference, which is tentatively scheduled for publication in Spring 2018.

- d. Publications and Communication:
 1. Journal/JCPMS (Dr. Jerry Leventhal): Working with Dr. Cash to complete 2017 APAHC Conference-related special journal issue. Identifying reviewers with student and diversity committees.
 2. Newsletter (Dr. Cesar Gonzalez): Dr. Schuman will speak with Dr. Gonzalez and have a response for the Board regarding his involvement by August Board Meeting.
 3. Website (Dr. Isakson unavailable for call): Dr. Shahane reported Drs. Isakson, Ward and himself have spoken about the website. Identified having link for APAHC website from D12 website. Another call is scheduled within the month and will provide update for Board in August.
 - e. CFAS (Dr. Laura Shaffer): No updates.
 - f. Division 12 (Dr. Donna LaPaglia unable to attend call; yet, sent information via email): Dr. LaPaglia will connect with Tara Craighead (D12 Director of Operations) at the APA Convention in DC about their website and any other issues APAHC may need clarification on.
 - g. Research Committee (Dr. John Yozwiak unable to attend; yet, communicated via email): Completing manuscript collaboration with APA Center for Workforce Studies. Manuscript is based on data from the team-based care section of the recent APA membership survey. Title of the manuscript is "Collaboration Patterns for Health Service Psychologists in Team-Based Care," with plans to submit to the American Psychologist. Dr. Washburn has taken the lead on completing the final edits of the manuscript. Lastly, the Research Committee has also been discussing the APAHC membership survey with Dr. Ward.
 - h. Diversity Committee (Drs. Roseanne Illes and Michael Mejia): Networking at APA Conference to increase APA collaborations with other APA Divisions. Dr. Shaffer suggested D54 for potential collaboration. Diversity Committee members will have opportunity to serve as reviewers for JCPMS with Diversity special section.
 - i. Student Representative (Teresa Y. Pan, MA): Students may be involved with reviewing process for JCPMS.
 - j. Early Career Representative (Dr. Leila Islam): Identifying takeaways from past APAHC conference to assist with planning for future Early Career Boot Camp.
5. New Business:
 - a. Funding for APA Speaker: Dr. Butt reported that Dr. Riley was not anticipating attending APA Convention. Board approved to pay for his registration for the Convention. Dr. Butt is working with APA to determine if Dr. Riley can have his registration fee waived.
 6. Next Conference Call: Friday, August 4, 2017 at 9am EST at the APA Annual Convention in the SfHP Hospitality Suite at the Marriott Marquis, 901 Massachusetts Ave NW, Washington, DC 20001. Room will be assigned at check-in. Location will be listed in the lobby or ask front desk.



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7. APAHC Session at APA: Transformative Challenges and Opportunities to Facilitate the Adoption of Behavioral and Social Science Findings in Health Research, Practice, and Policy. Thursday 8/3/2017 12:00 - 1:00 PM, Location: Convention Center Room 144C
8. APAHC Dinner at APA: Friday, August 4, 2017 at 7pm EST at DBGB Kitchen and Bar, 931 H Street NW, Washington, DC 20001.
9. Addendum: On July 13, 2017, a motion was put to the APAHC Board by the CFAS Rep, Dr. Shaffer, to sign on as a supporting organization to another AAMC letter opposing budget cuts to NIH, specifically cuts to funding for facilities and administrative (F&A) expenses commonly referred to as "indirect costs." Dr. Schuman requested a second this motion from the Board to put forward a Board vote. Dr. Brown seconded this motion and vote was put forth to the Board. Drs. Butt, Diaz, Bradford, Shaffer, Brown, LaPaglia and Shahane voted "yes" for the APAHC Board to sign the AAMC letter as a supporting organization opposing budget cuts to NIH, specifically cuts to funding for facilities and administrative (F&A) expenses commonly referred to as "indirect costs."