



Association of Psychologists in Academic Health Center

The Voice of Psychology in Academic Health Centers

APAHC Board Conference Call Meeting Minutes

June 5, 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); Donna LaPaglia (Voting Member); Kristine M. Diaz (Voting Member); Ron Brown (Voting Member); and John Yozwiak.

1. Call to order: Call to order at 5:03 pm. Board reviews May Meeting Minutes and approves minutes.
2. President's Report and Items for Discussion:
 - a. APAHC Board Meeting at APA Convention: August 4 at 9am in Div 38 Hospitality Suite
 - b. APAHC dinner at APA Convention: August 4 at 7pm @ TBD
 - c. July Board Meeting: Reschedule due to holiday - July 10, 2017 at 5:00 P.M. (EST); 4:00 P.M. (CST); 3:00 P.M. (PST).
 - d. (appointed) AAMC Council of Faculty and Academic Societies (CFAS) Representatives (Jan 1, 2015 - Dec 31, 2017) – We will need to identify one potential representative.
3. Treasurer's Report (Dr. Amit Shahane not able to attend call – Dr. Diaz will report):

Checking	40,531.95
Savings	10,058.62
<u>Discretionary Savings</u>	<u>2,202.36</u>
Total	\$52,792.93
4. Committee Updates:
 - a. Elections update (Dr. Ron Brown): Full slate of candidates for all open positions: Treasurer, Member at Large and President Elect. Dr. Diaz has obtained most of the biographies for the candidates. Board members discussed the need for a vote of the bylaws. We decided to hold both an election and bylaw voting at the same time. We briefly discussed obtaining Survey Monkey account for APAHC for elections, bylaw voting and other needs. Dr. Diaz shared pricing options with the annual costs being \$300 for the organization. Dr. Butt recommended using APA Division Services for election and bylaw voting since our Division needs do not warrant monthly costs. Dr. Schuman motioned for the Board to vote on the use of Survey Monkey if APA Division Services are over \$300. Board provisionally approved use of APA Division Services if costs are less than \$300. Dr. Butt contacted APA Division Services and shared that costs will be \$200 for use of their services. He will connect Dr. Diaz with the APA Division Services to complete the election and bylaw voting process.
 - 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) – Dr. Butt reported that he has received interest in the editor position. One individual expressed interest in the position directly to Springer. Springer has one individual who is not an APAHC member whom they are interested in moving forward with. Our



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deadline for the editor position is 6/11. Dr. Butt encouraged us to identify an individual soon.

- c. APAHC Conference 2019 (Drs. Amy Williams and John Yozwiak): Dr. Yozwiak stated that we are awaiting final survey feedback from past conference. No future planning has begun with the 2019 Conference. He expressed that people have identified their interest in working with the committee. Dr. Schuman suggested that hotel contracts are cheaper if completed prior to February. Dr. Butt requested to be kept in the correspondence for the conference since the conference will take place during his presidency.
- d. Publications and Communication:
 1. Newsletter: Dr. Schuman will reach out to Dr. Gonzalez to determine continued interest in serving as editor of the newsletter. We discussed need to identify new editor to publish newsletter for membership.
- e. CFAS:
 1. Dr. Schuman shared that APAHC was listed in a recent ad in the Wall Street Journal advocating for increased funding for NIH as a follow up to the letter we voted to sign at our last meeting.
- f. Division 12 (Dr. Donna LaPaglia): Dr. LaPaglia reported that Division 12 has posted Bootcamp pictures and a profile about conference on their website. Sarah Martin from the APA Monitor is interested in discussing recent JCPMS re:Leadership Roles in Academic Medicine.
- g. Research Committee (Dr. John Yozwiak): No new updates. Dr. Yozwiak reported that Dr. Islam has mentioned collaboration between Early Career Committee and Research Committee.
- h. Student Representative (Teresa Y. Pan, MA): Ms. Pan reported sending a newsletter to inform graduate students about APA events.
5. New Business: No new business.
6. Next Conference Call: Monday, July 10, 2017 – **5 PM (EST); 4 PM (CST); 2 PM (PST)** - (800-977-8002; participant code 778748#; moderator code 979266)
7. Reminder: 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