



ASSOCIATION OF PSYCHOLOGISTS IN ACADEMIC HEALTH CENTERS

The Voice of Psychology in Academic Health Centers

APAHC Board Minutes

Monday, September 13, 2010 5:00 – 6:00 EDT

Present: Drs. Bill Robiner, Barbara Cubic, Cathy Schuman, Kim Dixon, Kathryn Sanders, Jeff Baker, Justin Nash, Kelly Foran-Tuller

I. Open Section/Greetings/Introductions

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

II. Approval of Minutes dated August 13, 2010. Approved.

III. Treasurer Report and Financial Matters: Dr. Dixon.

A. Financial update: Dr. Dixon reported that APAHC continues to be financially stable

a. Endowment fund: No movement as of yet on this issue.

IV. Division 12 Updates: Bill Robiner

A. Division 12: Dr. Robiner has sent email with attachment regarding Division 12 Section Representatives

- a. Discussion of upcoming report that will be submitted to Division 12: Cultural issues embedded in conference in terms of training and health disparities. Agreement that these should be highlighted for Division 12.
- b. How many of our members are Division 12 members? Dr. Schuman deferred on this, she will check membership information to see how many of our members are also Division 12.
- c. Nominations chair: Discussion of whether a Nominations chair is in the bylaws and if a chair should be added. Deferred to next call.
- d. Discussion of Dr. Baker as Advocacy Chair. He is willing to serve in that role depending on the details.
- e. Publications Committee:
- f. Change of name for Dr. Kelly Foran-Tuller and position to be changed as Student/Post Doc
- g. Journal submission: Possibility that Dr. Hong will submit article to *The Clinical Psychologist* on hospital privileges and discussion of other topics including: Boston APAHC conference, upcoming journal article on previous conference in St. Louis.

V. CAS Update: Deferred.

VI. Committee Reports/Discussion

A. Membership Committee: Dr. Schuman on behalf of Dr. Wyrobeck

- a. Updates: Membership continues to increase
- b. Plan for 2011 renewal dues notice will go out in October

- g. Plan for sending a reminder for dues payment in November on the listserv
 - h. Plan for putting notice on listserv in November that 30 days from that point, individuals who have not renewed their membership will no longer have access to the listserv
2. Issue of members not being on listserv automatically. Dr. Schuman reported that any members who are not on the listserv will also be notified that they have the option to join.
 3. Discussion of public information listed in the directory on the website. Most recent updated directory is from 2005. Discussion of Division 38's membership and the privileges for members vs. non-members. Member discussion on whether board minutes should be posted on website for all members. Decision to further examine the Division 38 website for what is accessible. Decision for minutes to likely be for members-view only.

C. Publications and Communication:

1. Update on website, logo, etc:
 - a. Discussion of logo and services for logo design. Review of previous survey that members voted on logo as staying the same.
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 service, "Warriors in Transition".
 - c. Press release will go out from Springer on article that Dr. Denise Wilfey has written. Emphasize the importance of some of these articles so that they can be timely cited and that it will be well received in general.
 - d. Review of meeting with Janice Stern of Springer and Drs. Cubic and Robiner. She will investigate metrics of use and access (e.g., how many times the journal has been cited in other journals) to help us better understand the JCPMS activities and opportunities for expansion.
 - f. Dr. Cubic discussed that the journal name will not change despite consideration of expansion of the explicit scope of the journal.
 - g. Dr. Schuman raised the question of how APAHC members could provide additional support for JCPMS. Possibility of getting additional APAHC members involved in reviewing articles. She volunteered to help with this. Dr. Cubic provided historical background in past of soliciting volunteers for reviewing submissions.

D. Conference Committee: Dr. Nash and Dr. Schuman

1. 2011 APAHC Conference in Boston. We are now about 6 months from the conference and are finalizing the agenda and developing marketing plans.
 - a. Opening on Thursday night: Ron Rozennsky, Ph.D, will be presenting on topics related to healthcare reform (psychology workforce). In addition, Nadine Kaslow, Ph.D, will present a talk on specialization in Psychology. Reception and posters to follow.
 - b. Dr. Anderson is unable to present.
 - c. Overall Theme: "Preparing Psychologists For A Rapidly Changing Healthcare Environment"

- d. Friday: Keynote addresses include Maggie Algria, Ph.D. and Karen Emmons, Ph.D, presenting on health disparity on health behavior. Plan is to set up panel discussion.
- e. Bob Kerns, Ph.D. will speak on Integrating pain management into clinical practice. – to be confirmed
- f. Cathy Schuman, Ph.D. will speak on Insomnia, based on the book she recently published. “Integrating Sleep Management Into Clinical Practice.”
- g. Melissa Moore, Ph.D. will speak on Child Sleep
 - h. Invited Address: John Linton, Ph.D. presenting on Ethics in AHCs – to be confirmed
- h. Saturday Speakers were reviewed:
 - i. Barbara Cubic, Ph.D. – Integrated care training in AHCs
 - ii. Justin Nash, Ph.D. – Essential Competencies in integrated care
 - iii. Invited Address: Patrick Smith, Ph.D. – Climbing the leadership ladder in AHC
- i. Panel discussion in the afternoon followed by breakout discussions (Early career, mid-career, and late career).
- 2. Early Career Boot Camp Component:
 - a. Interest at APA during presentation reinforced the plan to proceed with Boot Camp. Dr. Kelly Foran-Tuller reports that she anticipates a phone call for further planning with Dr. Sanders and Dr. King. The Committee agrees that movement on the Boot Camp is necessary soon.
 - b. Dr. Schuman addresses the need for students to have time to plan for travel and time off for the March conference. Addresses the need for publication for the conference as a whole and especially the boot camp to begin ASAP.

VII. New Business: Deferred.

VIII. Next APAHC Board Conference Call: October 4, 2010 @ 5:00 PM EDT

IX. Adjourn: 6:00 PM

Respectfully submitted: Kelly Foran-Tuller, PsyD and Kathryn Sanders, Ph.D.