



Association of Psychologists in Academic Health Centers

The Voice of Psychology in Academic Health Centers

APAHC Board Meeting Agenda **Monday, April 2 5:00 – 6:00 P.M. EST**

Present on call: Drs. Cheryl Brosig Soto, Ron Brown, Cynthia Belar, Alfiee Breland-Noble, Barbara Cubic, Kim Dixon, Kelly Foran-Tuller, Jerry Leventhal, Melisa Moore, Bill Robiner, Laura Schaffer, Catherine Schuman, Patrick Smith, John Wryobeck, and Amanda Wheat, M.S.

- I. Call to Order: 5:00pm
- II. Approval of Minutes of March 5, 2012
- III. President Report
 - A. Drs. Cubic and Leventhal informed the Board about follow-up correspondence from Dr. Hersh Alexander (AAMC) regarding adding psychology to the Faculty Survey. The correspondence indicated that Dr. Alexander had passed the request on to the AAMC survey team and was optimistic.
 - B. Dr. Cubic announced that the next JCPMS Editor has been chosen and that it will be Dr. Jerry Leventhal. Dr. Leventhal was chosen for a variety of reasons, but most notably because of his commitment to the journal as an Associate Editor and his skill set and enthusiasm related to research. Dr. Leventhal will chose an Editorial Board soon and work closely with Dr. Cubic to transition the journal successfully.
 - C. On behalf of Dr. Sanders who could not be on the call Dr. Cubic announced that the ballots for the elections would be sent out to members for the positions of Secretary (2 candidates, Joshua Eyer and Donna LaPaglia), Member-at Large (3 candidates, Alfiee Breland-Noble, Zeeshan Butt, Teresa Edenfield), and Division 12 Representative (3 candidates, Sharon Berry, Catherine Schuman, Debra Zand)
 - D. Dr. Cubic provided the Board with an update on the Promotions Primer by Dr. Ed Christophersen and Zeeshan Butt. Dr. Cubic indicated that Dr. King and herself have edited the primer and that one more reiteration will be completed and then the primer will be shared with the Board for feedback and approval. Dr. Cubic also asked the Board to begin to consider ways to maximize the distribution of the primer and in a manner that would heighten awareness about APAHC.
- IV. Treasurer Report and Financial Matters (Dr. Dixon)
 - A. Financial update: We are still fiscally strong as an organization. Transition of accounts to Wells Fargo are complete.
 - B. Endowment/tribute fund: An article from Dr. Robiner will be included in Grand Rounds regarding his contribution to the Tribute fund

- V. Division 12 Updates: Dr. Hong/Lynn Peterson not on call.
- VI. CAS Update: Dr. Belar indicated that she attended the AAMC CAS meeting. She indicated the main issue of interest for APAHC was a discussion of restructuring CAS. A proposal has been made to have representation from each medical school (one senior, one junior) and 1 representative for each society. The pros and cons of this restructuring plan were discussed. Dr. Belar will keep APAHC posted.
- VII. Committee Reports/Discussion
 - A. Research Committee (Dr. Leventhal): Dr. Leventhal updated the Board on APAHC-RC's three important projects. The first was related to the update provided by Dr. Cubic on insuring that psychology is added as a faculty category for the AAMC survey (as described under the president's report). The second is the project utilizing the AAMC workforce data base that will begin once IRB approval is received (Dr. Leventhal is initiating this at his institution). The third was an update on the project being directed by Dr. Shipman (with the AAMC Primary Care Workforce Center) evaluating team based models of care within primary care settings; particularly how these models are developed, supported, and sustained, as well as what the impact of these models on productivity and efficiency. Dr. Leventhal reported that he, Dr. Cubic, and Dr. Lapaglia provided extensive feedback to Dr. Shipman about the project and ways to improve it and are awaiting further contact from Dr. Shipman.
 - B. Update from Awards Committee (Dr. Robiner): Two nominations have been received to date. Dr. Robiner will recirculate the request for nominations and encouraged Board members to consider more possible nominees. Drs Breland-Noble and Wryobeck offered to serve on the selection committee for the awards. Dr. Robiner will approach a previous award winner to also serve (as indicated in the by-laws)
 - C. Conference Committee: Drs. Schuman
 - 1. Location: Hutton in Nashville; Date: January 31- February 3, 2013
 - 2. Website portal is up and running. Registration for conference and hotel are available now.
 - 3. Taylor Study and ABPP Health Psychology are current sponsors. Dr. Breland-Noble is working on recruiting further sponsors for the conference.
 - 4. Update on themes/programming/speakers : Dr. Danny Wedding is scheduled to present on health care from an international perspective and Dr. Norm Anderson has been asked to present on a similar topic from a national perspective. Dr. Suzanne Bennett Johnson has been contacted to discuss Health Care Reform and the relationship to Psychology and Dr. Susan McDaniel has been approached to discuss Interprofessional or Primary Care Competencies. Additionally, the conference planning committee is considering ways to maximize the "30th anniversary" theme of APAHC. Other topics and speakers that are being considered include funding resources for research and training; health disparities; primary care; interprofessional training; motivational interviewing; ethics; and professional development/mentoring groups.
 - D. Update from Membership Committee (Dr. Wryobeck): 170 current members. Dr Wryobeck plans to send out the next Grand Rounds and an announcement

about the Promotions Primer to the list of psychologists he has that are within AHCs to try to increase interest in joining our organization. He also has obtained a list of medical schools around Nashville (where our next conference will be) to try to solicit members.

E. Publications and Communication: Drs. Cubic, Moore, Wryobeck

1. Journal/*JCPMS*: Dr. Cubic

a. Dr. Cubic announced that the March issue of *JCPMS* is the issue highlighting articles from our last APAHC conference.

2. Newsletter: Dr. Moore (was unable to be on the call, but sent in a report). All of the articles and pictures for the next newsletter have been edited and given to the graphic designer. She is hopeful that the second newsletter will be out by the 3rd week of April. Dr. Moore asked that the Board to consider the possibility of paying a designer for future issues. This will be discussed further when Dr. Moore is able to be on the call.

Next APAHC Board Conference Call: **Monday, May 14, 2012**, 5:00 P.M. EST

Respectfully Submitted,

Barbara Cubic, Ph.D. on behalf of Kathryn A. Sanders, Ph.D.