



Association of Psychologists in Academic Health Centers

The Voice of Psychology in Academic Health Centers

APAHC Board Meeting Agenda

Monday, January 7, 2013, 5:00 – 6:00 P.M. EST

Present on the call: Drs. Sharon Berry, Alfie Breland Noble, Cheryl Brosig-Soto, Barbara Cubic, Kim Dixon, Donna LaPaglia, Gerald Leventhal, Melissa Moore, William Robiner, Cathy Schuman, Amanda Wheat, and John Wryobeck.

1. Welcome and a Call to Order:

2. Approval of Minutes for December 3, 2012

3. President's Report:

HAPPY NEW YEAR 2013 to the APAHC Board!!!

- Thank you to Kim Dixon for getting our 2012 tax information into Division 12 before the deadline!!!
- 2013 Conference (Drs. Schuman, Shaffer and Shahane)
Dr. Schuman reported that all the speakers for the conference are confirmed and that conference materials can be printed. Hotel rooms are confirmed for all events (self study, Boot camp, etc.). There will be a reception Thursday evening with cupcakes to mark the 30th year of APAHC's incorporation (1983). There will also be a cake at Friday's lunch marking the 25th birthday of the Journal. Dr. Schuman will follow up with board members and others to participate in the CV consultation portion of the conference which will take place on Friday evening (1/2 hour). She will also follow up with Dr. Cubic regarding the CE's for the various presentations.

4. APAHC Programming at APA (Drs. Cubic and Brown)

- Dr. Cubic reported that Dr. John Linton and Dr. James Bray are confirmed speakers for the APA conference in Hawaii. In addition, the third APAHC hour of programming will be focused on Early Career Psychologists. It was also mentioned that we may want to always consider back up speakers for APA in the event that the APAHC award winner cannot speak.

5. Elections (Drs. LaPaglia and Smith) for President-Elect

- Dr. LaPaglia reported that there were no online nominations for President elect, however Dr. Smith after communicating with Dr. Cubic is following up on two potential candidates. Dr. Smith also requested a list of all APAHC members to review for additional

candidates.

6. Treasurer Report and Financial Matters (Dr. Dixon)

- Financial update including Endowment/tribute fund
 1. Checking account balance: \$43,730.67
 2. Saving account balance: \$10,041.13
 3. Tribute fund balance: \$1701.53—this balance will be closer to \$2,200 because Dr. Ed Christophersen made a donation. Dr. Cubic will send a thank you to him for this generous donation.

7. Updates:

- By-Laws (Drs. Robiner, Schuman and LaPaglia)
Drs. Robiner and Cubic raised the issue of transitioning the task of sending the welcome packets to new members and maintaining a list of membership. Questions about which office will assume this function secretary vs. membership committee chair will be discussed further at the Nashville conference and will include Drs. Robiner, Cubic, Wyrobeck, Dixon, LaPaglia
- Behavioral Sciences in Medical Education task force (Dr. Brosig-Soto)
No updates reported
- Diversity and Health Disparities task force (Dr. Breland Noble)
Dr. Breland Noble reported that her task force wants to host a *webinar* focused on Health Disparities. She asked Dr. Wryobeck if the APAHC website is capable of hosting this type of event. He suggested that she follow up with Division 12 to find out if the server has the capacity to conduct webinars. Also, Dr. Breland Noble wants to place links on the website to relevant journal articles regarding diversity and health disparities. She asked board members to send any relevant references to post.

8. Division 12 Updates: (Dr. Berry)

Board members welcomed Dr. Berry to her first meeting. No new updates to report.

9. Committee Reports/Discussion

- Research Committee (Drs. Leventhal and Cubic)
 1. Submission of abstract for 9th Annual AAMC Physician Workforce Research : Dr. LaPaglia reported that an abstract titled: Integrating Behavioral and Psychological Science in Medical Health Care Workforce Practice was submitted on January 7, 2013 to the AAMC for their annual Physician Workforce Conference
 2. Trip to AAMC to meet with Dr. Scott Shipman, Director of Primary Care Affairs is set for January 9, 2013 (Drs. Cubic, LaPaglia and Leventhal to attend)

- Publications and Communication: Drs. Leventhal, Moore, Wryobeck
 1. Journal/*JCPMS*: Dr. Leventhal reported that he has excellent associate editors in position and that the goal is to continue to strengthen the link between the journal and the APAHC association. He will work with Drs. Brosig-Soto, Butt, and Hong at the conference to identify presentations for a special section of journal.
 2. *Grand Rounds* Newsletter (Dr. Moore)
Dr. Moore reported on the Spring issue. She indicated that there is a February 15th deadline for submissions, the newsletter will be completed in March, and the issue will be sent by Dr. Wryobeck in April. The issue will contain a profile of Dr. Nadine Kaslow, a profile of Journal Editor Dr. Leventhal, a summary of the conference which will be completed by Drs. Schuman, Shahane, and Shaffer with photographs taken by Dr. Robiner.

10. New Business

- Membership Update (Dr. Wryobeck)
 1. Membership is at an all time high- 222 members, 20 of which are students.
 2. Dr. Wryobeck talked about eligibility for student status. He gave an example where a new member was claiming student status and based on other personal data that seemed improbable. Resolution to this issue moving forward will be to add specific questions to the application to clear up any possible confusion regarding status.
 3. In an effort to reach out to new members at this years conference Dr. Wryobeck will send a list of those members to Dr. Schuman so that she can identify them on their conference name tag.

Next APAHC Board Conference Call: **February 4, 2013, 5-6 p.m.**

Respectfully Submitted by: Donna LaPaglia, Psy.D.