



Association of Psychologists in Academic Health Centers

The Voice of Psychology in Academic Health Centers

APAHC Board Meeting Minutes

Monday, October 6th, 2014 5:00 P.M. EST

Present on the call: Drs. Alfiee Breland-Noble, Cheryl Brosig, Ron Brown, Zeeshan Butt, Barbara Cubic, Laura Daniels, Kelly Foran-Tuller, Cesar Gonzalez, Donna LaPaglia, Gerald Leventhal, Laura Shaffer, and John Wryobeck

1. **Call to Order and Approval of the Minutes** –September minutes were approved
2. **President's Report:** (Dr. Brown)
 - A. **APAHC Mentoring Program**- Drs. Brosig and Butt proposed the following: 1)they would assume leadership of the mentoring program as co-directors for a three year three month term, and can choose to serve another term if they so desire; 2) the website will be updated with new information regarding the program and Dr. King's name will be removed. The following goals were discussed for the program: a) increase the number of program users by marketing to a broader audience; b) possibly connecting services between our mentoring program and Div. 38's program, as both are underutilized.
 - B. **Officer Handbook**-The board will seek updates from Dr.Schuman regarding the handbook. A draft will be circulated to board members for review, and voted on by the end of the calendar year.
 - C. **Interdivisional Grant Program**-The board voted in favor of APAHC's participation in this grant program.
 - D. **Joint Sponsorship of Talks at APA**-The board also voted in favor of APAHC's involvement in joining other divisions to co-sponsor talks during the 2015 APA Convention.
 - E. **Automated Dues Collection System**- Dr. Sharon Berry is working with Central Office, and Drs. Amit Shahane (Treasurer) and John Wryobeck (Membership) to determine the best plan for collecting dues as part of a succession plan when current administrator, Lynn Peterson, ends her tenure with Div. 12 in early 2015. The group is looking into an automated dues collection system through a company called Wild Apricot to be directly accessed from our APAHC Membership page. Dr. Shahane has contacted Wells Fargo to get data on the security measures of the system. Dr. Wryobeck built a mock up for the board to access online and review. This link will be open until Wednesday, October 8th. Other benefits of the system include a cost savings from our current system, increased accessibility for our APAHC board to work directly with the membership, and the capacity to send personal dues reminders directly to member's email. The board voted in favor of Dr. Wryobeck proceeding with the new system.
 - F. **Dr. Gonzalez as the next Newsletter Editor:** Dr. Brown introduced Dr. Gonzalez, the new Editor of *Grand Rounds*. Dr. Moore will co-edit this edition with Dr. Gonzalez during the transition, as an orientation to the newsletter.
3. **Treasurer's report:** (Dr. Shahane's update via email)

The financial report is as follows:

Checking Account:	\$37,668.94
Savings Account:	\$10,050.25
Tribute Fund:	<u>\$2,200.52</u>
Total -	\$49,919.71
4. **Student Rep Planning:** (Laura Daniels):
 - A. Laura asked for updates from the board regarding opportunities and resources to include in her email update to the student members. She also indicated that there are already a few students interested in enrollment in the Consultation and Mentoring

Program.

Updates from our committees:

- A. **Publications and Communications:** (Drs. Moore and Leventhal)
 - i. Grand Rounds: Dr. Moore will help facilitate Dr. Gonzalez's transition into his new role by working jointly on the fall newsletter.
 - ii. *JCPMS*: Dr. Leventhal reported that he has a commitment from Dr. Brian Karazsia, a new associate editor for the journal, who brings experience in pediatrics, quantitative methods, and training/mentoring students. In addition, Dr. Leventhal reported that the special journal section on organ transplantation with Dr. Butt is coming along well.
- B. **Conference Committee:** (Drs. Shaffer and Shahane)

Dr. Shaffer is still waiting for confirmation of Dr. Satcher as our conference keynote speaker. Dr. Shaffer indicated that there were 34 posters submitted for 30 slots, from a broad range of institutions. Also, there are 7 conference registrants so far—they are new attendees, who registered quite early. Psychotherapy.net rejected the opportunity to be a sponsor for the 2015 conference but offered to give us CD's and two subscriptions to use as door prizes at the conference in exchange for access to our listserv for advertising purposes for their product. The board vetoed this proposal
- C. **Research Committee:** (Dr. Leventhal) Dr. Leventhal reported that the research committee has resubmitted their manuscript to the Journal of Graduate Education. Also, the group is preparing a poster for the APAHC 2015 conference, regarding their work with the Center for Workforce Studies.
- D. **Health Disparities Committee:** (Dr. Breland-Noble) Dr. Breland-Nobel wants input from the board regarding methods or strategies to decrease health disparities for putting together an RO1 with NIH. She will put a more formal proposal together to share with the board.
- E. **Membership Committee:** (Dr. Wryobeck)

There are 272 members at this time, up 15 from last year, and up 50 from the last two years. In addition, a few members have renewed without prompting.

New Business: None

Next APAHC Board Conference Call: **November 3, 2014 5:00 pm E.S.T.**