



## Association of Psychologists in Academic Health Centers

*The Voice of Psychology in Academic Health Centers*

### **APAHC Board Meeting Minutes**

**Monday, October 7, 2013 5:00 P.M. EST**

Present on the call: Drs. Berry, Alfiee Breland-Noble, Cheryl Brosig-Soto, Ron Brown, Barbara Cubic, Kim Dixon, Kelly Foran-Tuller, Donna LaPaglia, William Robiner, Amit Shahane, Patrick Smith, John Wryobeck

**1. Welcome and Call to order**

**2. President Report**

- A. Dr. Cubic reported Kristine Diaz has agreed to assist us in looking at social media opportunities and policy for APAHC
- B. Dr. Zeeshan Butt has volunteered to serve as a *senior* advisor for the Early Career Boot Camp. Drs. Cubic and Robiner were happy to have Dr. Butt reconnect with APAHC and share his talents with the Early Career committee.
- C. Dr. Cubic reported that Dr. Schuman has completed an update of the Bylaws and sent them for review/track changes to Drs. Wryobeck, Dixon, and LaPaglia, as their board positions are heavily influenced by the changes. Once this 1<sup>st</sup> step is complete, the Bylaws will be sent to the board for final review.
- D. Dr. Cubic reported that Dr. Brown attended the Education Leadership Conference this year. Dr. Brown indicated that this was one of the best Education Conferences that he has ever attended. The focus was on the Ethics of Education, including teaching, research, supervision, administration, mentoring, and legislation. He suggested that we include presentations on this topic in our APAHC 2015 Conference, as they constitute important learning for our members who often hold teaching, supervision, and mentoring roles.

**3. Treasurer Report and Financial Matters (Dr. Dixon)**

The financial report is as follows:

|               |                   |
|---------------|-------------------|
| Checking:     | \$31,673.64       |
| Savings:      | \$10,045.64       |
| Tribute Fund: | <u>\$2,199.51</u> |
| Total:        | \$43,918.79       |

Dr. Cubic will be on the Mandatory call with division 12 on Wednesday. Dr. Cubic also suggested that we create a budget for the 2014–2015 year. Dr. Dixon reported that she has graphs showing trends which she will use to draft a budget in November for 2014.

**4. Division 12: Dr. Berry/Lynn Peterson**

Dr. Berry reported that Dr. Schuman will participate with Div. 12 in planning joint programming for the next APA Convention. In addition, Dr. Berry encouraged the board to recruit new members both faculty and students to Div. 12. She indicated that Div. 12 will need an update regarding APAHC membership.

**5. CAS: Drs. Belar and Smith**

Dr. Smith reported that the annual AAMC meeting, held the first week in November, will unveil the new **CFAS** structure. This will be an opportunity to discuss how the GFA and affinity groups will work together. Dr. Wryobeck reported that he is a new CFAS representative for his medical school.

## 6. Committee Reports/Discussion

### A. Students and Early Career Committee (Drs. Foran-Tuller and Whited)

1. Dr. Foran-Tuller reported that **October 21<sup>st</sup> at 12:00** is the first in a series of conference calls for early career psychologists. Dr. Zeeshan Butt will speak on *Leadership: and Being Engaged in your Institution*. There are 12 participants registered for the 1<sup>st</sup> call. The second call is scheduled in late January and with feature Dr. Jeannie Sperry. Dr. Foran-Tuller indicated that she and Dr. Whited will be reaching out to the board for future presentations.

### B. Research Committee (Dr. Leventhal)

1. Dr. LaPaglia reported that she agreed to take the lead in writing the manuscript based on Poster 1 presented at AAMC May 2013 Physician Workforce Conference. Drs. Brosig Soto, Leventhal and Yozwiak volunteered their assistance.
2. The AAMC Faculty Roster Data for Tracking Medical School Psychologists has IRB approval for team participation in data collection, analysis, and report writing. Dr. Brosig-Soto indicated that she, Drs. Hong, and Robiner were (or are in the process of being) added to the IRB application.
3. Dr. Cubic reported that APAHC will not be involved in the third phase of the AAMC Primary Care Project, as this is the phase focused on insurance regulations and financial matters. However, she did indicate that there is follow up with Dr. Scott Shipman's office regarding APAHC attending the Primary Care Organization Consortium (PCOC).

### C. Conference Committee: (Drs. Shaffer and Shahane)

1. Dr. Shahane reported the new title for the 2015 conference: ***Academic Health Centers in the Era of Interprofessionalism: Multifaceted Contributions of Psychology***. The conference committee is looking for topic suggestions. The head of the fundraising committee, Stephanie Powers, will reach out to past conference financial contributors such as ABPP and COA. Dr. Breland-Noble referred the group to a spread sheet she created with all past conference contributors.

### D. Membership Committee (Dr. Wryobeck)

Nothing to report

### E. Publications and Communication:

1. Journal/JCPMS: (Dr. Leventhal)  
Nothing to report
2. Newsletter: (Dr. Moore)  
Dr. Cubic reported that the fall Newsletter will be out next week.

## 8. No New Business

Next APAHC Board Conference Call: **November 4, 2013**

Respectfully submitted by: Donna LaPaglia, Psy.D.