



## ASSOCIATION OF PSYCHOLOGISTS IN ACADEMIC HEALTH CENTERS

*The Voice of Psychology in Academic Health Centers*

### APAHC Board Minutes

Monday, November 1, 2010 5:00 – 6:00 EDT

Present on call: John Wryobeck, Bill Robiner, Kathryn Sanders, Justin Nash, Catherine Schuman, Patrick Smith, Barbara Cubic

- I. Call to Order: 5:03pm
- II. Approval of Minutes of October 4, 2010. Approved.
- III. Treasurer Report and Financial Matters: Dr. Robiner for Dr. Dixon
  - A. Financial update- in good standing
  - B. Endowment fund- A separate account is being set up and is almost ready to accept contributions explicitly for this purpose.
- IV. Division 12 Updates: Barry Hong and Lynn Peterson were not able to be on the call, nothing to report.
- V. CAS Update: Dr. Smith reported no change from last update. He will attend the AAMC meeting.
- VI. Committee Reports/Discussion
  - a. Membership Committee: Drs. Schuman & Wryobeck
    1. Plan for 2011 was that a renewal dues notice was to go out in October, which it did, and listserv notice for dues payment in November. Listserv notice will go out to 30 non-members who will no longer have access to the listserv.
    2. Current Membership: Current numbers:
      - A. Membership continues to grow. Efforts will be made to retain current members with dues paid by January.
      - B. Ongoing plans for renewal and recruitment include soliciting members from graduate psychology training programs, and looking into tapping into other professional schools (DO, MPH, etc.)
      - C. Committee will contact new medical schools to solicit members. Many of these do not appear to have psychologists on their faculty at this time.
  - B. Elections/Nomination Committee
    1. Call for Nominations for Board Positions to go out in November for: Treasurer, Member-at-Large, President-Elect with election to take place in April (ballots on or about April 15)? The bylaws require that the Secretary (Dr. Sanders) will send it out. Nominations close six weeks after the call.
  - C. Publications and Communication:
    1. Update on website, etc. Dr. Wryobeck

- a. Webmaster change: Dr. Baker has needed to conclude his work as the Webmaster. Thank you Dr. Baker for a superlative job. The website has improved dramatically under his tenure. Dr. Wryobeck has volunteered to take this on temporarily while the Board seeks a new Webmaster.
- b. Redesign:
  - i. Project is 90% complete
  - ii. The site is being developed using dream weaver software and should be easy to maintain once the software is purchased. The cost of the software is approximately \$400, perhaps less (\$125) if we can receive a discount. We will need to develop a plan for sharing the software with the next Webmaster.
  - iii. Remaining issues: use of calendar on events page may not be needed and will likely take a lot of upkeep, The image picture in banner will need to be revised. We discussed options.
  - iv. Date for going live: Could be immediate but the membership area is not completed yet. Dr. Wryobeck will follow up on timeline for completing the membership area. A subcontractor is working on it..
- 2. *Journal of Clinical Psychology in Medical Settings*: Dr. Cubic
  - a. Revised Aims and Scope update. Reviewed the Aims and Scope statement Dr. Cubic sent earlier today. Overall, this is coming along nicely and serves as a great working draft to send to Springer.
  - b. Discussed plans for upcoming special issues.
  - c. Plan for tokens to be sent out with membership for 2011. This is in the works.
- D. Conference Committee: Dr. Nash and Dr. Schuman
  - 1. 2011 APAHC Conference in Boston: Preparing Psychologists For A Rapidly Changing Healthcare Environment”
  - 2. **Confirmation of dates of March 3-5, 2011.** Dr. Robiner thanked everybody for their efforts and flexibility in making the change.
  - 3. The program is coming together very nicely, few speakers were lost with the date change. Other speakers are now available.
  - 4. Sponsorship has also increased from several new sources, including UMASS, Taylor, and Pearson. Dr. Schuman will be in touch with Dr. Robiner about other potential contacts.
  - 5. Publicity/Marketing is gearing up and will go into full swing once our new website is up and running.
  - 6. Early Career Boot Camp: Drs. King, Sanders, and Foran-Tuller. No new updates from last call.
  - 7. Call for Posters: No news.
- E. APA 2011 Conference: Dr. Cubic
  - 1. Joint sponsorship of one session with Division 38: tentatively entitled "Models of Integrated Primary Care: Evolving Roles and Challenges for Psychologists" chaired by Helen L. Coons, Ph.D. (Women's Health). Discussants: Susan McDaniels and Robert McGrath. It will include:
    - a. Academic Hospital: Barbara A. Cubic, Ph.D.
    - b. VA and Military Settings: Pamela C. Fischer, Ph.D.
    - c. Community Family Medicine: Nancy B. Ruddy, Ph.D.
    - d. FQCHC-Hawaii: Darryl S. Salvador, Psy.D.
    - e. Indian Health System: TBN

f. Independent Primary Care Settings: Carolyn Schroeder, Ph.D.  
(Pediatrics)

2. Dr. Cubic is in touch w/several other possible presenters for our additional 2 hours of conference time. We will also have 1 hour for our award winners.

F. Research Committee: Jerry Leventhal- not on call, postponed

G. Bylaws revision:

1. Initiate planning for bylaws revision. Dr. Robiner suggests starting to keep a list of items to address and clarification of a start date for the project after the next Conference (e.g., a Nominations chair).

VII. New Business: none

VIII. Next APAHC Board Conference Call: December 6, 2010 @ 5:00 PM EST

IX. Adjourn: 5:58pm