



Association of Psychologists in Academic Health Centers

The Voice of Psychology in Academic Health Centers

APAHC Board Meeting Agenda

Monday, Feb 4, 2013 5:00 – 6:00 P.M. EST

Present on the call: Drs. Cheryl Brosig-Soto, Ron Brown, Barbara Cubic, Donna LaPaglia, Gerald Leventhal, Melissa Moore, William Robiner, Laura Schaefer, Cathy Schuman, Amit Shahane, Patrick Smith, Amanda Wheat, John Wryobeck

1. Welcome and Call to Order:

2. Approval of Minutes of January 2013 Call

3. President Report

- A. APAHC 6th National Conference was a big success!
 - i. Dr. Cubic thanked the conference committee members Drs. Schuman, Shaffer and Shahane for putting together a truly great conference. The teamwork, the grace under pressure, and the attention to detail made for a wonderful event. Other highly notable features of this year's conference included: the hotel environment and staff; the speakers; the luncheon with the journal recognition cake; the poster session.
 - ii. Also a special thank you to the Early Career Camp Committee, the CV Consult Committee, the student volunteers, the Research Committee and all the other Board Members who contributed to a successful event!
 - iii. *Lessons Learned* included: the suggestion that the small group discussion sessions be moved up in the conference programming and be interspersed to between the presentations, thus increasing interaction between APAHC members and allowing for better flow of activities; also organizing the poster session so that the posters are in their correct numbered order, thus improving the flow and making it easier for the judging committee; obtaining conference sponsorship to pay honorariums for future speakers (of note: this year all speakers donated their time and paid their own way to the conference for which we are grateful); highlighting the conference sponsors on the APAHC website
 - iv. **To Do List** following the conference:
 - Dr. Cubic will follow up with individuals who want to get involved with APAHC and the next conference. She will also follow up with Garrett regarding joining the conference committee.
 - Janice, from Springer, wants to donate books at the next APAHC conference as it was successful.
 - Dr. Schuman informed Dr. Wryobeck that Dr. Christine Diaz (member and conference attendee) would like to help APAHC get involved with social media.
 - Dr. Schuman will also send the names and graduate programs of the two conference volunteers.

- B. APAHC at APA
 - i. Dr. Cubic asked the board who would be attending the APA conference in Hawaii this year so that a board meeting and a dinner could be scheduled. The following members will be attending: Drs. Cubic, Robiner, Brown, Schuman, and Shaffer.
 - ii. APAHC Programs: Dr. Brown indicated that he would send the APA conference programming schedule to the board for review.
 - iii. Dr. Wheat shared the great feedback she received regarding the Boot camp and the CV Consult session following the conference. She suggested scheduling a CV Consult session at APA for early career folks.
- C. Promoting Career Advancement and Promotion Primer:
 - i. Dr. Cubic is consulting with an attorney regarding the site license. Also, Dr. Brosig-Soto suggested it may be good to track individuals who are purchasing the primer. This may be a good way to increase our membership.
- D. Submissions to Academic Medicine and AAMC 9th Workforce Conference
 - i. The research committee is waiting to hear if the two poster proposals submitted to the AAMC Workforce Conference in Virginia on May 2-3, 2013, were accepted.

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

Dr. Cubic reported that we will have a financial update during our next board call.

5. **Division 12 Updates: Dr. Hong/Lynn Peterson**

Drs. Berry and Cubic will be attending Spring D12 Board Meeting in Los Angeles February 8-10, 2013. Board members are interested in having Dr. Berry find out how D12 and APAHC relate to one another. Also, Dr. Hong will be consulted regarding additional suggestions for the conference.

6. **CAS Update: Drs. Belar and Smith.**

No updates to report

7. **Committee Reports/Discussion**

- A. Nominations Committee for President-Elect Position (Drs. Smith and LaPaglia)
Dr. Smith reported that we have nomination letters for 2 talented candidates at this time. Dr. LaPaglia will be soliciting letters of intent from both candidates and will be posting the election on survey monkey.
- B. Awards Committee (Dr. Robiner)
Dr. Robiner reported that the former award winners will participate in choosing the next awardees.
- C. Research Committee (Dr. Leventhal)
Dr. Leventhal reported that his presentation at the conference may have spurred interest in joining the research committee. Updates from the committee involved waiting for updates on the poster submissions and on Dr. Cubic joining the Primary Care Team site review team.
- D. Update from Membership Committee (Dr. Wryobeck)
Dr. Wryobeck reported that members can no longer renew online. He will follow up with Springer regarding tokens and access to the Journal/*JCPMS*. There will be additional updates on the next board call.
- E. Publications and Communication: Drs. Cubic, Moore, Wryobeck
 - 1. Journal/*JCPMS*: Dr. Leventhal-No Updates
 - 2. Newsletter: Dr. Moore reported that the newsletter will contain coverage of

the conference. The fall issue of **Grand Rounds** will be completed by Dr. Sperry who will be filling in for Dr. Moore.

8. New Business

None

Next APAHC Board Conference Call: **Monday, March 4, 2013**, 5:00 P.M. EST

Respectfully submitted: Donna LaPaglia, Psy.D.