



Association of Psychologists in Academic Health Centers

The Voice of Psychology in Academic Health Centers

APAHC Board Meeting Agenda

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

Present on the call: Drs. Sharon Berry, Alfiee Breland-Noble, Cheryl Brosig-Soto, Ron Brown, Barbara Cubic, Kim Dixon, Donna LaPaglia, Gerald Leventhal, William Robiner, Cathy Schuman, Kelly Foran-Tuller, Amanda Whited

1. Welcome and Call to Order:
2. Approval of the Minutes from the February 2013 Call

3. President's Report

A. Thanks to Drs. Breckler and Belar for support from APA for APAHC-RC activities which include the primary care site visit with Dr. Shipman's team and travel costs for the AAMC Workforce Conference in May 2013.

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

The financial report is as follows:

Checking:	\$55,619.91
Savings:	\$10,042.69
Tribute Fund:	\$2,198.87
Total:	\$67,861.47

Dr. Dixon reported that the following expenses have not hit the account yet: the Hutton hotel bill from the Nashville conference, expected to be around \$20,000; the CE's have not been invoiced yet but looks to be around \$1200. We are awaiting resolution on three members who have not yet paid for their CE's.

5. Division 12 Updates: Dr. Sharon Berry

A. Dr. Berry and Dr. Cubic attended the D12 Board Meeting in Los Angeles February 8-10, 2013. Dr. Berry sent a summary of highlights to board members from the meeting (attached). She reported that there is a Diversity Committee within D12 and they are asking for representation from each section. Dr. Berry asked Dr. Breland-Nobel, as head of the APAHC Diversity Task Force, for a recommendation regarding participation on the D12 Task Force. Dr. Breland-Nobel reported that she would email her committee asking for a volunteer and communicate back.

B. Dr. Berry also reported that 50% of the APAHC membership must also be members of D12. She said that Dr. Hong's last annual report in 2012 indicated that only 47% of APAHC members were also D12 members. Dr. Cubic also reminded the APAHC Board that **all** board members have to be members of D12. Dr. Berry agreed to write a column in the Fall 2013 Grand Rounds Newsletter highlighting the benefits and rationale for having dual membership and encouraging APAHC members to join Division 12.

6. CAS Update: Drs. Belar and Smith

Dr. Cubic reported that Drs. Belar and Smith will be attending the CAS meeting next week and will share their summary on next month's call.

Dr. Cubic also indicated that Dr. Belar would like to encourage APAHC members to submit their materials to the new Patient Centered Primary Care Collaborative portal (Dr. Belar had sent a request to this effect last week on the APAHC listserv).

7. Committee Reports/Discussion

A. Conference Committee

- i. Dr. Robiner reported on the conference survey results: 100 attended; 54 people responded to the survey; collegiality was highlighted among survey comments. Dr. Robiner asked board members to keep in mind that a number of attendees left before the conference ended, missing a series of Saturday programming which is reflected in the survey results as N/A. Dr. Robiner emailed the PDF of the survey results to all board members on 3-4-13.
- ii. Dr. Schuman reported that she was able to broker a significantly discounted hotel rate for a **W** Hotel in Atlanta, at \$155, for the next APAHC conference February 5-7th. Dr. Cubic asked board members about the 3 top sites for the next APAHC conference: Atlanta, Charleston, and New Orleans. Board members agreed that Atlanta, as an airline hub, could easily accommodate airline travel. In addition, there are other reasons a conference in Atlanta would be ideal: significant postdoctoral community with the nearby universities; significant resources within the academic and medical settings.

B. Nominations Committee for President-Elect Position (Drs. Smith and LaPaglia)

Dr. LaPaglia reported that the call for a vote for President-Elect went out 3-4-13 to all active paid APAHC Members and that the election will close on 3-22-13. We are fortunate to have two excellent candidates: Drs. Schuman and Wryobeck. A reminder email regarding the vote will be sent to membership in two weeks.

C. Awards Committee (Dr. Robiner)

Dr. Robiner requested additional members to join the awards committee. In addition he reported that the email for award nominations will be sent out again as there is only one nomination at the present time. It should be noted in the Bylaws and the Officer's Manual that *active* board members **cannot** be nominated for the awards. Dr. Robiner stressed that these awards are valuable for the profession and for our association.

D. Research Committee (Dr. Leventhal)

Dr. Leventhal reiterated our gratitude to Drs. Belar and Breckler for financially supporting many of the research committees endeavors: travel expenses for the Primary Care Site Visit and for the AAMC Workforce Presentations.

E. Update from Membership Committee (Dr. Cubic on behalf of Dr. Wryobeck)

Dr. Cubic reported that APAHC has **201** paid members. She also asked for board approval regarding the decision to remove any unpaid members as of the end of March (this comes after repeated attempts and reminders for payment). The board *agreed* with the decision.

Dr. Cubic also indicated that Dr. Wryobeck has encouraged that the responsibilities currently assigned to the membership committee be re-evaluated (e.g. distributing tokens) as the Officer's Manual is revised.

F. Publications and Communication:

- i. Journal/JCPMS: Dr. Leventhal

Dr. Leventhal will follow up with Springer regarding the inefficiencies of the token journal system. Board members shared their frustration with the challenges inherent in this outdated system. Dr. Leventhal will inquire about alternate solutions.

ii. Newsletter: Dr. Moore

Dr. Cubic reported (on behalf of Dr. Moore) that the spring newsletter will be sent to Drs. Cubic, Robiner, and Sperry and the article authors for review and released in April. Dr. Sperry will produce the fall newsletter until Dr. Moore returns from maternity leave.

8. New Business

Dr. Whited presented *three* initiatives for Early Career and Trainees:

1. Start a quarterly conference call for early career members where senior APAHC members share their expertise on a variety of topics. Dr. Whited plans to use our conference line for the calls and would develop a schedule for a year's worth of topics (4).
 2. The next idea involves a regular feature in the Grand Rounds newsletter for early career information and for actual testimonials from early career folks on the benefits of belonging to APAHC.
 3. The final idea was for 1-2 CV Consult slots at the APA Conference in Hawaii.
- Board members were in favor of all three ideas.

The next APAHC Board Conference Call: **Monday, April 1, 2013**, 5:00 P.M. EST

Respectfully submitted by: Donna LaPaglia, Psy.D., APAHC Secretary