



# Association of Psychologists in Academic Health Centers

*The Voice of Psychology in Academic Health Centers*

## **APAHC Board Meeting Agenda**

**Monday, April 1, 2013, 5:00 – 6:00 P.M. EST**

Present on the call: Drs. Cynthia Belar, Sharon Berry, Alfiee Breland-Noble, Cheryl Brosig-Soto, Ron Brown, Barbara Cubic, Kim Dixon, Donna LaPaglia, Gerald Leventhal, William Robiner, Laura Shaffer, Cathy Schuman, Amit Shahane, Patrick Smith, John Wryobeck

1. Welcome and Call to Order
2. Approval of Minutes for March 4, 2013
3. **President's Report** (Dr. Cubic)
  - A. Dr. Cubic announced that the election for President-Elect resulted in a tight race with over 50% participation from the active membership. Dr. Cathy Schuman was elected APAHC's next President-Elect. The board congratulated her on this achievement. Dr. Cubic also thanked Dr. Wryobeck for running and for all his efforts on behalf of the organization. Dr. LaPaglia will send the election results in an email to the membership this week.
  - B. Dr. Cubic reported that the APAHC Research Committee felt it was important to have Dr. Robiner, of APAHC, present the Internship Imbalance Poster at the AAMC Workforce Conference with Dr. Cathy Grus, of APA. Dr. Cubic indicated that she would speak to Dr. Grus to find out if she still wanted to attend now that Dr. Robiner is going. If Dr. Grus does not wish to go then a request will be made that the APA conference funds be used towards Dr. Robiner's expenses. If she still wishes to attend, the board agreed to fund Dr. Robiner's expenses entirely and if not to fund any expenses for Dr. Robiner not covered by APA.
  - C. Dr. Wryobeck reported that there are two problems with the Division 12 website. First, the Division 12 URL lapsed. Second, there were major web infrastructure problems which caused the whole Division 12 site to collapse, taking down the current APAHC website. Our website reverted back to old October 2012 data. Dr. Wryobeck will send out a notification to the membership regarding the website difficulties. Dr. Berry will ask Division 12 to take our site down until the problems are resolved if possible.
  - D. Dr. Cubic wanted a count of how many board members will be at the APA Convention this year for planning purposes. The following **nine** members indicated they would be attending: Drs. Cubic, Dixon, Berry, Shaffer, Schuman, Brown, Leventhal, Belar, and Robiner.
  - E. APAHC Board members will remain on the call after 6 p.m. to meet with Dr. Sobell (President) and Dr. Tolin (President-Elect) of Division 12. The purpose of the call is to facilitate communication between our section and Division 12.
  - F. APAHC has been asked by Division 12 to respond to CODAPAR Resolution on Counseling in HIV Testing Programs. The official deadline is 4-10-13, but Dr. Cubic is requesting all input by 4-7-13.
4. **APAHC Programming at APA** (Dr. Brown)

Dr. Cubic indicated that Dr. Brown will send out the updated program.

## 5. **Treasurer's Report** (Dr. Dixon)

### A. Financial update including Endowment/tribute fund

The financial report is as follows:

Checking:	\$37,768.62
Savings:	\$10,043.12
Tribute Fund:	<u>\$2,198.96</u>
Total:	\$50,010.70

## 6. **Division 12 Updates:** (Dr. Berry)

Dr. Berry mentioned that there will **not** be a Division 12 hospitality suite at the APA convention and that we would need to plan accordingly. Dr. Schuman suggested we consult the hotel concierge for another recommendation or that we book an additional bedroom and have the hotel staff convert the space into a meeting room. Dr. Cubic inquired whether Dr. Leventhal needs a space for the *JCPMS* staff to meet. He said that he would query the editors. There were no other updates to report.

## 7. **AAMC CAS Meeting** (Drs. Belar and Smith)

Dr. Belar reported that she emailed the CAS summary to the board. She indicated that she would like to nominate Dr. Patrick Smith to be on the administrative board of the Council of Faculty in Academic Societies. The board agreed.

## 8. **Committee Reports/Discussion**

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

- 1) Internship Imbalance Poster Posters for 9<sup>th</sup> Annual AAMC Physician Workforce Research Conference- Dr. Robiner is taking the lead on this poster and sent a draft structure to the group. He also indicated that working on this poster underscores the need for good workforce data in psychology. Dr. Belar agreed and indicated that we are hampered without it. Dr. Smith offered a data resource at-Dartmouthatlas.com, to Dr. Robiner for work on the poster.
- 2) Number of Psychologists in Medical Schools Poster- Drs. Leventhal and LaPaglia spoke briefly about progress with this poster. Dr. Robiner offered, with permission from his co-authors, to send a graph from a paper he is currently writing on psychologists in medical schools for this poster. Dr. Leventhal will send out a draft poster structure this week.

### B. Publications and Communication: (Drs. Leventhal and Moore)

- 1) Journal/*JCPMS*: Dr. Leventhal, after reviewing the last issue noticed how many articles were written by researchers from outside of the United States. Similarly, Dr. Cubic reported, that during her tenure as editor in chief, 50% of the articles were from authors outside of the US. *JCPMS* is truly an international journal. Dr. Leventhal noted that all current *JCPMS* Editorial Board Members are from the US, which does not reflect the international scope of authors publishing in and reading *JCPMS*.

- i. Dr. Leventhal also noted that APAHC is composed primarily of members that work in the U.S. Dr. Leventhal asked whether it might be useful to encourage psychologists from abroad to seek membership in APAHC, i.e., to have APAHC adopt a more global reach in membership as opposed to a sole emphasis on a US/north American constituency. He suggested that a structure of reduced fees for international APAHC members

might be considered given that the range of benefits for international members would be more limited than for US/north American APAHC members. For example, as noted by Dr. Cubic, international members of APAHC would likely have less access to important benefits such as attending APAHC biennial conferences or APAHC sessions at APA conferences.

- ii. This led to a discussion about sending each journal author an invitation to join APAHC. Dr. Cubic proposed that steps be taken to invite all authors that publish in JCPMS be invited. This idea received strong support from meeting participants. Dr. Wryobeck agreed to draft a membership invitation letter that would get sent out to each author. Dr. Leventhal pointed out that because a sizeable number of JCPMS authors are from foreign countries, this would be a good way to begin steps to recruit international APAHC members.

2) *Grand Rounds* Newsletter (Dr. Moore): There were no updates.

**9. Updates from Task Force on Diversity and Health Disparities (Dr. Breland-Noble)**

Dr. Breland-Noble reported that Dr. Ashley Butler, from her task force, volunteered to participate on the Division 12 on Diversity Committee but that she has not been contacted by anyone from the committee yet. She also indicated that her Task Force will be offering programming at the APA convention in collaboration with Division 12 Section 6 and Division 35 Early Career Psychologists. She also indicated that she (Dr. Breland-Noble) was appointed to the national PCORI Addressing Disparities Panel. She will send updates regarding all of the aforementioned items to Dr. Wryobeck for posting on the website.

**10. New Business**

No new business.

Next APAHC Board Conference Call: **May 6, 2013; 5-6 p.m.**

Respectfully submitted by: Donna LaPaglia, Psy.D.