



Association of Psychologists in Academic Health Centers

The Voice of Psychology in Academic Health Centers

APAHC Board Meeting Minutes

Monday, April 7th, 2014 5:00 P.M. EST

Present on the call: Drs. Cynthia Belar, Cheryl Brosig-Soto, Ron Brown, Zeeshan Butt, Barbara Cubic, Laura Daniels, Donna LaPaglia, Gerald Leventhal, Catherine Schuman, Amit Shahane, Patrick Smith,

1. **Call to Order and Approval of the Minutes** -March (Dr. Brown)
 2. **President's Report:** (Dr. Brown)
 - a. **Quest for new members:** Dr. Leventhal shared that the best way to build membership is through our student enrollment; offer people things to do within the organization through committee and journal involvement--activities that have the potential to be professionally gratifying and we will build a more robust APAHC community.
 - b. **Dr. Cynthia Belar's retirement and representation:** In light of Dr. Belar's retirement in June 2014, Dr. Brown asked board members to be thinking about how we can honor and celebrate her commitment to APAHC. In addition, Dr. Belar's position on CFAS will need to be filled by another APAHC member. Dr. Smith shared that there is a push to have the CFAS representation include a senior and a junior faculty person. Dr. Cubic expressed interest in the position and received full board support. She and Dr. Smith will represent APAHC at CFAS and the board will re-evaluate for a junior person in the future.
 3. **Treasurer's report:** (Dr. Shahane)

The financial report is as follows:

Checking:	\$39,704.80
Savings:	\$10,048.14
Tribute Fund:	<u>\$2,200.06</u>
Total:	\$51,953.00
 4. **Student Rep Planning:** (Laura Daniels): Laura updated board members on the following: 1. she contacted managers of various listservs to get permission to post the benefits of joining APAHC; 2. she proposed to organize a student *social hour* at the APA Conference. It was recommended by Dr. Cubic that she speak with Lynn Peterson (Div.12) regarding space for the social hour; 3. Laura will work with David Moore to survey students on what they like about being members, as a way to focus future recruitment efforts.
 5. **APAHC programming at APA for the 2014 conference:** (Dr. Shuman)

Dr. Brown reported that he will begin making plans for the board dinner to be held at APA by surveying members for the best time to hold the dinner. Dr. Leventhal indicated that he would again like to invite Dr. Steve Breckler, (APA-CWS) to meet with APAHC members while at the conference, indicating that this was a helpful relationship building strategy. Dr. Leventhal will contact Lynn Peterson to find space to hold this meeting.
- Updates from our committees:**
- A. **Publications and Communications:** (Drs. Moore and Leventhal)
 - i. Grand Rounds: No new report
 - ii. *JCPMS*: Dr. Leventhal reported that he is seeking to expand the scope of *JCPMS* submissions to include qualitative research studies, and case study design articles. Dr. Leventhal is also interested in having Dr. Butt write/consult on a piece regarding Transplant Psychology.
 - B. **Conference Committee:** (Dr. Shahane)

Dr. Shahane reported that APAHC conference planning is going well. Next steps include finalizing speaker for the conference.

C. **Research Committee:** (Dr. Leventhal)

1. The poster for the AAMC Workforce Conference was finally accepted after being placed on hold following a minor glitch with the original acceptance.
2. Work is moving forward with the APACH Research Committee joining the APA Center for Workforce Studies (CWS) to add items regarding Interprofessional Education (IE) to APA-CWS Doctoral Employment Survey **(DES)** and the Health Services Provider Survey **(HSP)**.
3. Dr. Butt informed that board that he had been contacted by the University of Chicago to consult on a workforce analysis on the training needs of psychologists and asked Dr. Leventhal if this could be routed to the Research Committee. Dr. Leventhal agreed to have the committee hear more about the project.
4. The committee is still waiting to receive a review from Academic Medicine on the paper written on the Internship Imbalance.

D. **Membership Committee:** (Dr. Wrybeck) No new report

E. **Awards Committee:** (Dr. Cubic)

Dr. Cubic asked the board to put forth nominations for this year's APAHC awards.

F. **Nominations Committee:** (Drs. LaPaglia and Smith)

Dr. LaPaglia reported that she will put out a call for president elect this week. It was also identified we need to check board members time in office and review election cycles on next month's call.

6. **New Business:** No new business

Next APAHC Board Conference Call: **May 5, 2014**

Respectfully submitted by: Donna LaPaglia, Psy.D.