



Association of Psychologists in Academic Health Centers

The Voice of Psychology in Academic Health Centers

APAHC Board Meeting Minutes

Monday, May 5, 2014 5:00 P.M. EST

Present on the call: Drs. Cynthia Belar, Alfiee Breland-Noble, Sharon Berry, Cheryl Brosig-Soto, Ron Brown, Zeeshan Butt, Laura Daniels, Kelly Foran-Tuller, Donna LaPaglia, Gerald Leventhal, Melisa Moore, Laura Shaffer, Amit Shahane, John Wryobeck

1. **Call to Order and Approval of the Minutes** -April (Dr. Brown)
2. **President's Report:** (Dr. Brown)
 - a. **Quest for new members:** Dr. Brown reiterated-- that the best way to build membership is through our student enrollment. Dr. Brown praised the efforts of Laura Daniels, our new Student Rep, for helping to increase APAHC student membership.
3. **Treasurer's report:** (Dr. Shahane)

The financial report is as follows:

Checking:	\$39,423.84
Savings:	\$10,048.55
Tribute Fund:	<u>\$2,215.00</u>
Total:	\$51,672.54
4. **Student Rep Planning:** (Laura Daniels): Laura updated board members on the following: 1. she has posted the benefits of joining APAHC on various listservs and has had some listserv requests for reciprocal posting of information on the APAHC site; 2. she reported that the timeline for gathering survey data from student members will be: develop survey draft by *June*, pilot survey in the *summer*, and survey *yearly* right before membership renewal time; 3. she will forward interested student members to Dr. Leventhal for participation with the JCPMS and with the Research Committee; 4. she will organize a student *social hour* at the APA Conference in Washington.
5. **APAHC programming at APA for the 2014 conference:** (Dr. Shuman)
 - A. Dr. Brown reported that the **APAHC Board Meeting** will be held at APA, in the Hospitality suite on **Friday, August 8th from 3-5 pm**
 - B. The **Board Dinner** will be held on **Saturday, August 9th at 7:00 pm** with the location to be determined.

Updates from our committees:

- A. **Publications and Communications:** (Drs. Moore and Leventhal)
 - i. **Grand Rounds:** Dr. Moore reported that the fall newsletter will focus on trainees and early career psychologists.
 - a. It was suggested that Laura Daniels could refer trainee members for this edition.
 - b. It was also suggested that past Bootcamp participants could be interviewed for a "Where are they now" segment
 - ii. **JCPMS:** Dr. Leventhal was pleased to report that this month's edition of JCPMS published its first qualitative research study.
- B. **Conference Committee:** (Drs. Shaffer and Shahane)
 - i. Drs. Ed Craighead, Nadine Kaslow, Eugene D'Angelo have agreed to speak at the APAHC Conference.
 - ii. Drs. Shaffer and Edenfield will determine a date for abstract submissions for the conference.
 - iii. The topic of the APAHC Bootcamp for early career psychologists was discussed. Several board members shared their positive Bootcamp experience, highlighting the value of the senior mentorship and the social connections which have

facilitated professional success in the academic medical school environment. Following a fruitful discussion the following decisions were made in reference to the Bootcamp Proposal:

- The board approved a conference budget of \$3000
- The board approved a Bootcamp Social Hour
- The issue of gratis APAHC memberships will be discussed further on the June Call, allowing absent board members to participate in the discussion, as well as to allow the Bootcamp Committee to pull together data to inform the discussion.

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

- i. The poster for the 2014 AAMC Workforce Conference was presented by the research committee members in Washington.
- ii. The APACH Research Committee, in conjunction with the APA Center for Workforce Studies (CWS), has added items regarding Interprofessional Education (IE) to APA-CWS Doctoral Employment Survey (**DES**) and the Health Services Provider Survey (**HSP**).

D. **Membership Committee:** (Dr. Wryobeck)

Dr. Wryobeck reported that APAHC membership is at 240 members. He also reported that he sent out the APAHC Newsletter to approximately 600 non-APACH psychologists, and received an email reply asking for information regarding the conference poster submission process.

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

No new report

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

Dr. LaPaglia reported that the call for nominations for the APAHC President Elect went out on April 15, 2014. She asked board members to help put forth nominations for the position. A reminder email will go out this week.

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

Next APAHC Board Conference Call: **June 2, 2014**

Respectfully submitted by: Donna LaPaglia, Psy.D.