



Association of Psychologists in Academic Health Centers

The Voice of Psychology in Academic Health Centers

APAHC Board Meeting Minutes

Monday, June 2, 2014 5:00 P.M. EST

Present on the call: Drs. Cynthia Belar, Cheryl Brosig-Soto, Ron Brown, Zeeshan Butt, Kelly Foran-Tuller, Donna LaPaglia, Gerald Leventhal, Laura Shaffer, Amit Shahane, Patrick Smith, John Wryobeck

1. **Call to Order and Approval of the Minutes** -April (Dr. Brown)
2. **President's Report:** (Dr. Brown)
 - A. **APAHC programming at APA for the 2014 conference:** (Dr. Brown)

Dr. Brown reminded board members about the **APAHC Board Meeting** which will be held at APA, in the Hospitality suite on **Friday, August 8th from 3-5 pm** and the **Board Dinner** which will be held on **Saturday, August 9th at 7:00 pm** with the location to be determined.
 - B. Dr. Brown also shared that this was Dr. Belar's last APAHC Board. Board members congratulated her on her upcoming retirement.
3. **Treasurer's report:** (Dr. Shahane)

The financial report is as follows:

Checking:	\$40,239.40
Savings:	\$10,048.98
Tribute Fund:	<u>\$2,200.25</u>
Total:	\$52,488.63
4. **Student Rep Planning:** (Laura Daniels): No new report

Updates from our committees:

- A. **Publications and Communications:** (Drs. Moore and Leventhal)
 - i. Grand Rounds: No new report
 - ii. *JCPMS*: Dr. Leventhal shared news of his recent retirement from his full time post at Rutgers NJ Medical School position. *More information regarding journal activities below under the Research Committee report.*
- B. **Conference Committee:** (Drs. Shaffer and Shahane)
 - i. Dr. Shaffer noted that the conference program is a couple speakers away from a final roster.
 - ii. Following a discussion regarding the APAHC Bootcamp for early career psychologists the following decisions were made:
 - Students attending the Bootcamp will receive **free** admittance to the bootcamp and a **free APAHC membership for the 1st year**; the 2nd year of membership will be paid only for those student members who wish to continue their APAHC membership
 - Faculty presenters will **not** receive gratis APAHC memberships, however Dr. Brosig-Soto asked about the conference committee paying for one hotel night stay for presenters. Although this idea was favorably received, Dr. Brown asked to put it on hold in order to gather more data.
- C. **Research Committee:** (Dr. Leventhal)
 - i. In conjunction with student rep, Laura Daniels, the research committee in conjunction with *JCPMS* is starting a *Reviewer Training and Mentoring Program*. There are five student members signed up to participate. Dr. Leventhal reported the following program objectives: 1. train students in journal reviewing 2. mentor students on research and scholarship through participation on the APACH Research Committee (one new student has joined the committee)

- D. **Membership Committee:** (Dr. Wryobeck)
No new report
 - E. **Awards Committee:** (Dr. Cubic)
No new report
 - F. **Nominations Committee:** (Drs. LaPaglia and Smith)
Dr. Smith noted that the president elect position will be up 12/31/15 and therefore we will repost the call for nominations for president elect following the 2015 APAHC conference. However, a call for nominations will go out for **slate A**-which includes the treasurer position which is up 12/31/14. The CFAS rep position currently held by Dr. Belar will be filled by Dr. Cubic.
5. **New Business:**
Dr. Brown will forward Dr. Breland-Noble's brochure from The Association of Psychologists in Academic Health Centers (APA D12 Sect. 8) Task Force on Health Disparities and Diversity for a Webinar for Early Career Psychologists: On Strategies for Obtaining Research Funding to Address Mental/Behavioral Health Disparities scheduled for Friday, June 20, 2014 at 11:00. Dr. Breland-Noble welcomes all board feedback regarding the brochure.

Respectfully submitted by: Donna LaPaglia, Psy.D.

Next APAHC Board Conference Call: **July 7, 2014 (revised date for meeting-July 9th 5 pm)**

Call-In Instructions for participants:

1. At the specified time, dial **800.977.8002** (404.920.6650 for International & Atlanta area).
2. When prompted, enter your Participant Code followed by #
3. Your Participant Code is **778748#**

Participant star commands

*4 Volume: Pressing *4 will increase/decrease the volume

*6 Mute: Participants can mute/unmute their own lines by pressing *6