

# Association of Psychologists in Academic Health Centers

# The Voice of Psychology in Academic Health Centers

# **APAHC Board Meeting Minutes**

Monday, June 3, 2013, 5:00 - 6:00 P.M. EST

Present on the call: Drs. Cynthia Belar, Alfiee Breland-Noble, Cheryl Brosig-Soto, Ron Brown, Barbara Cubic, Kim Dixon, Donna LaPaglia, Gerald Leventhal, William Robiner, Laura Shaffer, Patrick Smith, Amanda Whited

- Welcome and Call to Order
- 2. Approval of Minutes for April 1, 2013
- 3. **President's Report** (Dr. Cubic)
  - A. Dr. Cubic and board members congratulated Dr. Brown for his new appointment as President of the University of North Texas at Dallas effective July 1.
  - B. Dr. Cubic thanked Dr. LaPaglia (and her spouse) for the update of the APAHC brochure.
  - C. Dr.Cubic informed board members that the contract for the 2015 APAHC conference in Atlanta Georgia is signed.
  - D. Dr.Cubic indicated that she is still working to secure adequate meeting space for the board meeting at the APA Convention.
- 4. APAHC Programming at APA (Dr. Brown)

Dr. Brown asked board members to help get the word out regarding APAHC programming at APA. Dr. Robiner suggested that we forward this information to the APAGS listserv for early career professionals. Dr. Dixon will forward material to Division 38. In terms of the line up Dr.Cubic is planning to present Dr. Hong's award just prior to Dr. Bray's invited address on Friday, August 2<sup>nd</sup>. Here is the final line up for APA:

Symposium: Positioning Yourself for the New Era of Health Care: Tips for Early Careers Psychologists in Academic Health Centers, Thursday, 8/1, 8-8:50 a.m., Convention Center, Room 316A, Presenters: Ronald Brown, Ph.D., ABPP, Barbara Cubic, Ph.D., and William Robiner, Ph.D., ABPP

<u>Invited Address:</u> You Are Here: Teaching Behavioral Science in Academic Health Centers Throughout the Ages, Thursday, 8/1, 11-11:50 a.m., Convention Center, Room 316 A, Presenter: John Linton, Ph.D., ABPP, Winner of the APAHC 2012 Ivan Mensh Award for Distinguished Achievement in Teaching

<u>Invited Address:</u> Psychology Practice and Science in Academic Health Centers—Implications of Health Care **Reform,** Friday, 8/2, 12-12:50 p.m., Convention Center, Room 302B, Presenter: James Bray, Ph.D., ABPP

- 5. **Updates from Task Force on Diversity and Health Disparities (**Dr. Breland-Noble)
  - a) Dr.Breland-Noble reported that a Tips Sheet for Diverse Psychology Trainees was developed as a joint effort between Sections 6 and 8. She will forward the TIPS Sheet to Dr. Wyrobeck for posting on the section 8 website.
  - b) There will be joint programming between Sections 6 and 8 of Division 12 and Division 35:

Place: Hilton Hawaii Village in the Division 35 Suite

Date and Time: Thursday August 1, 2013 3:00 - 3:50PM

**Title**: Navigating the Academy: A Conversation Hour for Women of Color Trainees and Professionals

**Presenters**: Jennifer Hsia, Alfiee M. Breland-Noble, Ashley Butler, Monica Ellis, & Cendrine Robinson

#### 6. Treasurer's Report (Dr. Dixon)

The financial report is as follows:

 Checking:
 \$34,972.79.

 Savings:
 \$10,043.96

 Tribute Fund:
 \$2,199.15

 Total:
 \$47,215.90

## 7. AAMC

Updates (Drs. Belar and Smith)

- a) Dr.Belar reported on collaboration between the AAMC and APA to expand Mental Health Educational Resources following the White House's public announcement. The free online collection of materials on mental health resources is intended to educate current health care professionals, and those that teach tomorrow's doctors and other health professionals.
- b) Dr. Belar is working with a reporter from the APA Monitor on an article regarding psychologists in medical settings. She asked for input from the board and will follow up with Drs. Cubic, Robiner, Dixon, Hong, and Breland-Noble.
- c) Dr. Cubic reported that she will participate in a teleconference call on June 5, 2013 from 2-3 to discuss the upcoming site visit with the AAMC at the Mayo Clinic Slated for June 13-14, 2013.

#### 8. **Division 12** (Dr. Cubic for Dr. Berry)

As a result of the conference call with Dr. Soebell, President of Division 12, quarterly meetings will be established, with all of the Sections within Division 12 will to create cross-talk, and improve communication within the Division. A meeting schedule will be sent to the board for all those interested in participating.

## 9. Committee Reports/Discussion

# A. Conference Committee (Drs. Shaffer and Shahane)

1). Dr. Shaffer invited the board to contact her committee with suggestions for speakers, topics, and themes for the 2015 APAHC Conference. Drs. Brown and Cubic spoke about the richness of healthcare resources in Atlanta, and that we may wish to widen our conference audience to healthcare professionals. In addition, Dr. Shahane will reach out to the Dean of Emory regarding the conference.

# B. Research Committee (Dr. Leventhal)

- 1) Dr. Leventhal has an approved IRB application to use the AAMC Faculty Roster Data and will send to other APAHC RC members on the project, to submit information to IRBs at their own institutions
- 2). A phone call is scheduled for noon on June 4, 2013 with Dr. Steve Breckler to discuss interfaces between APA's Office for Workforce Studies and APAHC initiatives, Drs. Cubic, Leventhal, Edenfield & Brosig Soto will be on the call. Forwarded questions generated from the APAHC research committee regarding goals and areas of mutual interest.

## C. **Membership Committee** (Dr. Wryobeck)

1) Dr. Cubic indicated that there will be further discussion regarding the membership committee infrastructure, and recruitment issues, including strategy for reaching out to international members.

# D. Trainee and Early Career Initiatives (Drs. Foran and Wheat)

- It was suggested that the attendees of the early career boot camp in Nashville be asked for input when developing the boot camp programming for the Atlanta conference. In additional, Dr. Robiner will send the survey feedback from the Nashville to also help inform this process.
  - Conference to also help inform the 2015
- 2). Dr. Whited spoke about using survey monkey to gather ideas for the early career conference call series.

## E. Publications and Communication: (Drs. Leventhal, Moore, Wryobeck)

1). Journal/JCPMS: Dr. Leventhal

# Nothing new to report

2) *Grand Rounds* Newsletter Soliciting articles for Fall issue

# 10.New Business None

Next APAHC Board Conference Call: July 1, 2013; 5-6 p.m.

Respectfully Submitted: <u>Donna LaPaglia, Psy.D</u>

APAHC Secretary