



## Association of Psychologists in Academic Health Centers

*The Voice of Psychology in Academic Health Centers*

### **APAHC Board Conference Call Minutes**

Monday, June 6, 2011 5:00 – 6:00 P.M. E.D.T.

Present on call: Drs. Kathryn Sanders, Bill Robiner, John Wryobeck, Patrick O. Smith, Cathy Schuman, Barbara Cubic, Kim Dixon

- I. Call to Order: 5:03pm
- II. Approval of Minutes of May 2, 2011- approved
- III. President Report
  - A. Submission of comments on Accountable Care Organizations. It will be posted on the APAHC website in the news section and Dr. Robiner will send out to members via email.
- IV. Treasurer Report and Financial Matters: Dr. Dixon
  - A. Financial update: Dr. Dixon- we still have adequate funds after all fees were paid from the conference.
  - B. Endowment fund in process. Dr. Dixon will prepare something after APA for the e-newsletter.
- V. Division 12 Updates: Dr. Hong/Lynn Peterson – not present on call.
- VI. CAS Update: Dr. Smith is working on an article for JCPMS.
- VII. Committee Reports/Discussion
  - A. Conference Committee: Dr. Schuman
    1. Follow-Up
      - a. Creation of a planning document for the next conference by Dr. Schuman.
      - b. Selection of 2<sup>nd</sup> Chair- Would be prudent to select someone who is from the city where the next conference will be held. A survey will be conducted of our membership to determine the city for the next conference. Laura will be invited to begin participation in calls and planning survey.
      - c. Early Career Boot Camp Writing Project is underway. Drs Sanders and Foran-Tuller are putting together an outline and forming a group to write. There will be a conference call this week.
  - B. Membership Committee: Drs. Wryobeck and Schuman
    1. Current Status: Membership continues to grow- we have 161 members currently. The committee's plan to develop a list of psychologists in academic medical centers to recruit for membership continues.
    2. Membership Directory (for website) is ready to go but power outages have affected our website's accessibility. Dr. Wryobeck will send out an announcement and link to our members later this week.
  - C. Publications and Communication: Drs. Wryobeck, Moore, Cubic

1. Journal/*JCPMS*: Dr Cubic- special issue in June will focus on psychological issues related to service in the military. Springer has given us ability to grant free downloads of these articles for one year from publication date (5/31/11). A press release from a recent article on use of virtual reality technology to treat soldiers with PTSD was the most-downloaded article from that week.
  2. Website: Dr. Wryobeck
    - a. Members section is in process.
    - b. Sharing documents. Working on a type of firewall that can create a section w/access only for certain members.
  3. Newsletter: Dr. Moore is working on creating a newsletter; please send any ideas directly to her.
  - D. Awards Committee: Dr. Linton not on call. We should have the list of award winners next week. Dr Linton will have the plaques made and bring them to APA in Washington, DC.
  - E. APA 2011 Conference Schedule (Washington DC): Dr. Cubic
    1. Board Meeting time: Since there will be a small number of board members at APA, the meeting will not need to take place in the Div 12 hospitality suite. 9-11am Thursday, August 4<sup>th</sup>, location TBD. Please send your cell phone numbers to Dr. Robiner so that board members can coordinate the meeting place once they are in Washington if needed.
    2. Incoming officers and committee chairs will be invited.
    3. Business meeting: **Cancelled**
    4. Board Dinner was approved for Thursday August 4<sup>th</sup> after the APPIC reception at 6pm.
    5. Committee and Task Force Meetings may be scheduled at APA as well. Dr. Robiner will encourage committee chairs to organize meetings of their committees as possible.
  - F. Research Committee: Dr. Leventhal not on call. Dr. Robiner will follow up with him.
- VIII. Bylaws revision: Plan is to update bylaws and Officer's Manual. Dr Schuman will outline what needs work to discuss at our next board call.
- IX. Next APAHC Board Conference Call: **Thursday July 7, 2011** @ 5:00 P.M. E.D.T.
- X. Adjourn: 5:48pm

Respectfully Submitted,  
Kathryn A. Sanders, Ph.D.