



## Association of Psychologists in Academic Health Centers

*The Voice of Psychology in Academic Health Centers*

### APAHC Board Meeting Agenda

**Monday, July 1, 2013 5:00 – 6:00 P.M. EST**

Present on the call: Drs. Sharon Berry, Cheryl Brosig-Soto, Ron Brown, Barbara Cubic, Kim Dixon, Kelly Foran-Tuller, Donna LaPaglia, Gerald Leventhal, Melissa Moore, William Robiner, Laura Shaffer, Cathy Schuman, Amit Shahane, Patrick Smith, Amanda Whited, John Wryobeck

1. **Welcome and Call to Order**
2. **Approval of Minutes** for June 3, 2013- Dr. Cubic asked to extend the approval of the minutes until all board members can review.
3. **President's Report** (Dr. Cubic)

#### **A. APAHC at APA:**

Board Meeting

Thursday, August 1, 2013, 1-3 p.m. location TBA

Board Dinner

Wednesday July 31, 2013, 6:30 pm, location TBA

Research Committee

To meet with APA CWS, Time and Location TBA

#### APAHC Programs

1. 8-8:50 a.m., Thursday, August 1, (Early Career Tips)
2. 9-9:50 a.m., Thursday, August 1, (Early Career Meet and Greet)
3. 11-11:50 p.m., Thursday, August 1 (Linton)
4. 12- 12:50 p.m., Friday, August 2 (Bray)  
(Matarazzo Award to be given to Dr. Hong before this event)
5. CV Consult will take place on Friday, August 2, 2013  
from 11-12, location TBD

- B. There will **not** be an August Board call due to travel and vacation schedules.  
The next Board call will be on September 9, 2013 5-6 pm.

#### 4. **Treasurer Report and Financial Matters** (Dr. Dixon)

The financial report is as follows:

Checking:	\$34,075.12
Savings:	\$10,044.37
Tribute Fund:	<u>\$2,199.24</u>
Total:	\$46,318.73

Interest earned: \$ 0 .50

#### 5. **Division 12 Updates:** (Dr. Berry/Lynn Peterson)

Dr. Berry confirmed that Div. 12 will host an *Award Ceremony and Social Hour* at APA on Thursday, August 1<sup>st</sup> from 6-8 in the Hilton's Coral Ballroom.

#### 6. **CFAS Update:** (Drs. Belar and Smith)

Nothing to report

## 7. Committee Reports/Discussion

### A. Research Committee (Dr. Leventhal)

i. Teleconference with APA CWS-There was renewed contact with APA's Center for Workforce Studies Report on conference call with Steve Breckler, APA Executive Director for Science, with Staff of APA-Center for Workforce Studies and APAHC research committee members Drs. Brosig Soto, Cubic, Leventhal, & Edenfield. The following topics were discussed: Modeling a Brief Report Format; Operational Status of APA-CWS; Taxonomy system for classifying psychologists based on area of expertise, populations served, work setting, kinds of work psychologists do in a particular setting; Workforce studies of all psychologists, not just members of APA; APAHC role in providing psychology content for AAMC Med-Ed Portal; APA-AAMC collaboration; Role for APAHC in an informal advisory group to APA-CW.

ii. Site Visit with AAMC- Dr. Cubic reported that the site visit to the Mayo Clinic with Dr. Scott Shipman and Shanna Sandberg went very well. Her written observations, notes, and ideas were submitted same day to underscore the value of APAHC's participation in the AAMC primary care project. The AAMC invited APAHC to participate in a second site visit at Project ECHO 10 days later. APAHC was unable to send a representative due to the short notice. Next steps include Dr. Cubic participating in a conference call with Dr. Shipman and Shanna Sandberg to discuss the results of the Mayo clinic visit.

iii. Pursuing invitation for *PCOC*-Drs. Leventhal and Cubic will follow up with Dr. Shipman to ensure APAHC's visibility and connection to the AAMC's primary care initiatives remains strong.

iv. The research committee formulated a plan to have the junior members of the research committee write up the AAMC Workforce Poster for publication. Interested members will discuss the write up in the fall and they include Drs. Edenfield, LaPaglia, and Yozwiak with the help of senior members Drs. Leventhal, Robiner, and Cubic.

### B. Conference Committee :(Drs. Shaffer and Amit Shahane)

The conference committee spoke with Dr. Whited and Foran to plan the early career activities for the Atlanta conference. Dr. Edenfield will be coordinating the poster session and Dr. Diaz will participate in marketing. Drs. Shaffer and Shahane will speak with expert at the APA conference in Hawaii to discuss fundraising strategies for the APAHC Atlanta conference.

### C. Update from Membership Committee (Dr. Wryobeck)

Dr. Wryobeck raised the need for discussion around the restructuring of APAHC roles, specifically involving membership chair, webmaster, communications, treasurer, secretary. A small subset of board members will participate in a conference call to review proposed structural changes to the roles and to the Bylaws and they include: Drs. Brown, Cubic, LaPaglia, Robiner, Schuman, and Wryobeck.

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

1. Journal/*JCPMS*: Dr. Leventhal reported that things are running smoothly with the journal. He indicated with that his editorial team can now begin to think about special issues for *JCPMS*.
2. Newsletter: Dr. Moore indicated that work has begun on the fall newsletter which will be edited at the end of the summer.

### E. Diversity and Disparities Committee: (Dr. Breland-Noble)

Navigating the Academy: A Conversation Hour for Women of Color Trainees and Professionals will take place at APA at the Hilton Hawaiian Beach Resort from 3-

3:50 PM on Thursday, August 1. The event is cosponsored by APAHC, Division 35 and Division 12 Section 6.

8. **New Business**  
No new business

Next APAHC Board Conference Call: **September 9, 2013 5-6 pm**

**Respectfully Submitted:** Donna LaPaglia, Psy.D. APAHC Secretary