



Association of Psychologists in Academic Health Centers

The Voice of Psychology in Academic Health Centers

APAHC Board Meeting Minutes

Monday, July 2, 2012 5:00 – 6:00 P.M. EST

Present on Call: Drs. Cheryl Brosig Soto, Ron Brown, Cathy Schuman, Barbara Cubic, Kim Dixon, Patrick O. Donahue, Jerry Leventhal, Bill Robiner, Kathryn Sanders, John Wryobeck, and Amanda Wheat, M.S.

- I. Call to Order: 5:05pm
- II. Approval of Minutes of June 4, 2012
- III. President Report
 - A. Update on Promotions Primer: Dr. Cubic. Graphic designer continues to work on the design. Dr. Cubic will send it to the Board to review, she is very happy with its appearance thus far.
 - B. APAHC Programming at APA
 - i. Board Meeting at APA, 2-4 p.m. Friday, August 3- Div 12 Hospitality Suite at the Peabody Hotel
 - ii. Research Committee Hospitality Suite from 4-5 p.m. on Friday, August 3- Div 12 Hospitality Suite
 - iii. Board Dinner, 7 p.m.. August 3rd, Location TBA. Dr. Cubic will invite our new Board Members for 2013
 - iv. APAHC Programs- Discussed methods for publicizing these programs. Several board members offered to send out invitations over listservs.
 1. 9 -9:50 a.m., Thursday, August 2 (Seime)
 2. 12- 12:50 p.m., Saturday, August 4 (Hatsukami)
 3. 1-1:50 p.m., Saturday, August 4 (Robinson)
 - C. August Board call will be cancelled as we are meeting at APA. Minutes will be distributed after the meeting for those not attending APA.
- IV. Treasurer Report and Financial Matters: Dr. Dixon.
 - A. Financial update: No significant changes in our account balances.
- V. Division 12 Updates: Dr. Hong/Lynn Peterson not on call.
- VI. CAS Update: Drs. Belar and Smith (see attached). Efforts are being made by the organization to increase membership, especially amongst early career professionals. We will be able to have two members represent APAHC on this board, one junior (involved w/APAHC less than 10yrs) and one senior (involved w/APAHC more than 10yrs). In the past, our representatives were able to arrange their own funding to attend two board meetings per year. It is likely that a junior member will have more difficulty obtaining funding from their institution for such travel. APAHC will consider whether we are able to support an early career representative from our organization.

VII. Committee Reports/Discussion

- A. Research Committee (Dr. Leventhal): Collecting data on salary and numbers of psychologists in medical schools has proven complex, given that psychologists are distributed throughout various departments. The committee continues to work on identifying sources of data that are readily available, as well as large-scale surveys that we could contribute to in order to gain more information about our colleagues in academic health centers. The committee will be meeting at APA to discuss what types of data and surveys will be most useful.
- B. Conference Committee: Drs. Shaffer, Schuman, and Amit Shahane
 - 1. Location: Hutton in Nashville; Date: January 31- February 3, 2013
 - 2. Update on themes/programming/speakers : Preparations are going smoothly, only two remaining speakers to confirm. A call for abstracts for the poster session will be coming soon. Dr. Brosig Soto asked if the board would consider granting a student award at the poster session to encourage submissions. Dr. Robiner suggested we also select an Early Career awardee. The research committee would be happy to review submissions and select the winners. Dr. Brosig Soto will investigate a rating form that can be used for the judging. The focus for the next few months will be on publicizing the conference and increasing registration.
- C. Update from Membership Committee (Dr. Wryobeck): The committee will be meeting next week. They continue to work on developing a list of psychologists at Academic Health Centers. They have been sending invitational emails to individuals as they work, with a link to our website. Hits on our website have increased. Vast majority of hits are to the home page and the conference page. Other popular pages visited were the “About” page that describes the organization and the Board page listing the board members. We’ve also had hits from around the world, including Spain, Australia, and other countries. Starting in September, students wishing to sign up for a new membership will be able to do so online. Until then, they will need to continue to use the paper form. Renewals can already be done online for students and full members.
- D. Publications and Communication: Drs. Cubic, Leventhal, Moore, Wryobeck
 - 1. Journal/*JCPMS*: Drs. Cubic and Leventhal
 - a. Transition in Editorial Board: Dr. Leventhal. Main issue has been timing of when the old editorial board stops accepting manuscript submissions so that the new board can begin. This transition will tentatively occur in September. Dr. Leventhal continues to develop his editorial board, with careful consideration to invite them to join APAHC as members.
 - 2. Newsletter: Dr. Moore not on call. Dr. Robiner thanks Dr. Moore for her attentiveness in correcting the images for the newsletter so that they appear correctly on all mobile devices.

VIII. New Business: none.

VIX. Call adjourned: 6:05pm

Next APAHC Board Conference Call: **September 10th, 5pm.**

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