



ASSOCIATION OF PSYCHOLOGISTS IN ACADEMIC HEALTH CENTERS

The Voice of Psychology in Academic Health Centers

APAHC Board Minutes

Friday, August 13 9:00 – 11 A.M. PDT
San Diego Marriot Hotel, Division 12 Hospitality Suite
333 West Harbor Drive

Present: Drs. Bill Robiner, Barbara Cubic, Barry Hong, Cheryl King, Cathy Schuman, Kim Dixon, Kathryn Sanders, John Linton, and Ms. Lynn Peterson

I. Open Section/Greetings/Introductions

IA. Call to Order: 9:13am

II. Approval of Minutes dated July 12, 2010. Approved

III. Treasurer Report and Financial Matters: Dr. Dixon.

- A. Financial update: Dr. Dixon moved some money into savings. Overall, finances are still very strong, looking very good for the upcoming conference.
- B. Discussed starting an endowment fund, using some money from our current account to seed it. Drs Hong and Dixon will discuss with Ms. Peterson and develop language to describe the fund.

IV. Division 12 Updates: Lynn Peterson, Dr. Barry Hong

- A. Division 12: Promoting evidence-based treatments- a very nice link on their website for clinical students and professionals; The Division would like to improve their financial status.
 - a. APAHC will try get information on how many of our members are also Division 12 members

B. APA

- 1. APAHC Events: Dr. Cubic – sent an email earlier to all APAHC members inquiring about their presentations at APA. She intends to collate and distribute it.
- 2. Business Meeting: Saturday, August 14 9-9:50 A.M. at the Convention Center.
- 3. APAHC Awards 2010 will be part of the Division 12 Ceremony, Friday, 8/13 5 PM Marriot Salon 3 followed by the Division 12 Social Hour.

V. CAS Update: Deferred.

VI. Committee Reports/Discussion

A. Membership Committee: Dr. Schuman.

- 1. Updates: We're growing! Discussed ways to improve our outreach to new members and assign mentors to members to increase our mentorship program. We could consider having a new member reception at APA instead

of a business meeting, though this has been tried in the past and didn't have a major impact.

2. The Committee has developed a list of people to reach out to this fall over listservs- will offer conference as way to get information about our organization out.

C. Publications and Communication: Dr. Baker could not attend.

1. Update on website, progress, software, listserv. See new bid for EnglessQuest from Alex Louie (referred by Lynn Peterson). This is the most reasonable estimate so far but there will be additional charges @\$40 an hour depending on how extensive we go. Dr. Baker estimates it would be about 2500-3000 overall. The Board voted to accept the bid. Dr. Cubic moved to accept Endless Quest proposal. Dr. Hong seconded. Unanimous approval to move forward with Endless Quest.
 - a. Bid from Cooper Graphic Design was \$8,000 to \$14,000 estimate.
 - b. Dr. Baker reiterates his request for another Board member to volunteer to help with the website re-design. Dr. Robiner solicited names of folks who might agree to help Jeff with the web redesign project. He wondered if Breland-Noble might be willing to help and will plan to contact her.
2. *Journal of Clinical Psychology in Medical Settings*: Dr. Cubic
 - a. A special section in the December 2010 issue is being prepared based on the St. Louis Conference.
 - b. A special issue for March 2011 is being prepared addressing AHC activities related to military service, "Warrior in Transition".
 - c. Dr. Robiner thanked Dr. Cubic for a terrific job for the journal.
 - d. Dr. Cubic and Dr. Robiner met with Janice Stern Springer regarding journal activity and ways to promote the journal with press releases, broadened focus, etc. They discussed changing the title to better reflect aim and scope and to more accurately reflect the journal, but did not recommend changing the name of the journal.
 - e. Dr. Cubic and Robiner discussed the possibility of a special issue on Healthcare reform.
 - f. Dr. Hong suggested op ed pieces with others commenting on special topics. Featured review in each issue.
 - g. The Journal is now on PubMed and in Index Medicus.
 - h. Dr. Hong reminded folks to cite the journal when publishing in other journals.
 - i. Dr. Cubic's term as editor ends in 2011. She is considering whether or not to remain in that role. Dr. Robiner stated that we might want to start thinking about what to do if she does not continue as editor. Springer actually chooses the editor based on the Board's recommendations. Dr. King recommended that any new editor overlap with Dr. Cubic.
 - j. Dr. King commented that a search committee will need to be formed in January or February of next year if Dr. Cubic leaves the position. That would allow for the new editor to be on board by June or July to facilitate a 6-month overlap with Dr. Cubic.
 - k. Janice Stern from Springer will get Dr. Cubic a list of the top 50 articles cited over the past 3 years.
3. Open Co-chair position on Publications/Communications Committee. No candidates have emerged yet. Dr. Robiner seeks suggestions for selection the other co-chair.

- a. The Board discussed an e-newsletter. So far there have been no volunteers. Dr. King suggested that the Board rotate on a monthly basis posting topics to the list serve. Examples offered were controversial or hot topics that would be followed by a solicitation for responses and hopefully an open for discussion.

D. Conference Committee: Dr. Nash and Dr. Schuman

1. 2011 APAHC Conference in Boston

- a. Title/Themes.
- b. Program/Speakers/Content/Scheduling/Format- almost all speakers are confirmed
- c. Poster Session: Dr. Schuman Update. Deferred.
- d. Logistics/Publicity- Dr. Schuman brought beautiful brochures to hand out at APA
- e. Dr. Hong commented that the VAs need early information about the conference so they can request funding for attendance.
- f. It was noted that we should get information to the Boston entities such as the medical schools, faculty at Harvard, etc.

2. Early Career Boot Camp Component:

- a. Dr. King asked how heterogeneous does the group need to be? Dr. Robiner commented that it would be helpful to post a description on the website. Dr. Hong recommended that attendees should be 5 years or less from the Ph.D. Dr. Robiner suggested we probably want postdocs, and new assistant professors, etc. Dr. Hong recommended we let folks self-select. Dr. King recommended we limit it to 20 attendees?
- b. Dr. Cubic recommended we offer 1:1 mentoring at the meeting? After the meeting or perhaps for the Friday dinner?
- c. Discussed lunch on Saturday with senior people for Boot Camp participants. Dr. King suggested limiting registration to about 20 and charging a nominal fee to cover lunch and coffee. Dr. Cubic and Dr. Robiner thought it better not to charge.

VII. New Business: Discussed establishing a Tribute Fund and how that would be handled. \$1000 seed money will come from APAHC. The Board approved the creation of the fund.

VIII. Next APAHC Board Conference Call: September 13, 2010 @ 5:00 PM EDT

IX. Adjourn: 10:50 A.M.

Respectfully submitted Kathryn Sanders, Ph.D. and Kim Dixon, Ph.D.