



Association of Psychologists in Academic Health Centers

The Voice of Psychology in Academic Health Centers

APAHC Board Meeting Minutes

Monday, September 9, 2013 5:00 P.M. EST

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

1. Welcome and Call to order
2. Approval of Minutes for July 1, 2013
3. **President Report**
 - A. Dr. Cubic reported on APAHC at APA. A highlight of the programming was the presentation of the awards, with the Matarazzo Award given to Dr. Hong with his wife present. Although APAHC programming was excellent, the sessions were modestly attended. Thought will be given to ways to increase attendance for next year.
 - i. APAHC Presidents Drs. Cubic, Robiner, and Brown and APAHC Research Committee Representatives Drs. Leventhal and Hong participated in meetings to strengthen APAHC's visibility. The first meeting was with APA's Center for Workforce Studies (CWS), to discuss collaborative efforts regarding workforce analyses. This meeting took place without the CWS Director, Steve Breckler, who experienced flight difficulties. APAHC members left the meeting unclear about next steps. Dr. Cubic elicited board members opinions on how best to work with the CWS in the future.
 - ii. The second meeting included APAHC Presidents Drs. Cubic, Robiner, and Brown in addition to APAHC Research Committee representative Dr. Leventhal, and Drs. Breckler and Belar from APA to discuss opportunities for psychology to help the AAMC while contributing to the field of Academic Medicine. The MedEd Portal is a place where psychology is well suited to develop and contribute material on Behavioral Health Topics. Dr. Cubic encouraged board members to consider contributing curriculum and other educational material to the MedEd Portal as these will be peer reviewed and count toward promotion. This group also discussed psychology education at the high school and undergraduate level, and talked about defining it as a true healthcare discipline.
 - iii. APAHC Presidents Drs. Cubic, Robiner, Brown, and Schuman met to work on the APAHC Bylaws revision. A draft was created and will be circulated to board members for review.
 - B. Dr. Cubic asked board members opinion's regarding APA's request to purchase our APAHC membership list to market a book related to family medicine. The factors for consideration are: is the use of the list is a one time event? is the book topic relevant to APAHC membership? is the monetary gain appropriate? and is the book written by an APAHC member? The board considered these factors and consented to release the list.
 - C. Dr. Cubic indicated that there is interest from members of Division 38 to assist with some of the APAHC Research Committee Projects. Board members agreed that soliciting help from other APA divisions to collaborate on APAHC research projects benefits all.

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

The financial report is as follows:

Checking:	\$31,684.44
Savings:	\$10,045.22
Tribute Fund:	<u>\$2,199.42</u>
Total:	\$42,929.08

5. Division 12: Dr. Berry/Lynn Peterson
(No updates)

6. CAS: Drs. Belar and Smith
(No updates)

7. Committee Reports/Discussion

A. Students and Early Career Committee (Drs. Foran and Whited)

1. Dr. Whited reported that her committee, in an attempt to increase membership, reached out to training directors and postdoctoral training sites via email. This has yielded a good response from training directors inquiring about APAHC.
2. The committee asked for board members opinion on the use of social media- utilizing Facebook and Linked In. It was decided to continue the discussion regarding the use of social media with Dr. Wyrobeck and members of a newly formed APAHC media group which may include a webmaster.
3. A final report from this committee indicated that the APAHC Boot camp Committee has a new co-chair Dr. Kari Kirian.

B. Research Committee (Dr. Leventhal)

See Presidents Report

C. Conference Committee: (Drs. Shaffer and Shahane)

1. Dr. Shaffer reported that they met in Hawaii and filled key committee roles. Work has begun on soliciting ideas for a conference theme. The Save the Date cards will go out as soon as the theme is selected. Board members suggested a theme of *Interprofessionalism*.

D. Membership Committee (Dr. Wryobeck)

Nothing to report

E. Publications and Communication:

1. Journal/JCPMS: Dr. Leventhal will follow up with the editor of Springer regarding the journal token system.
2. Newsletter: Dr. Moore reported that the Newsletter material looks good and that she is grateful for Dr. Sperry's work.

8. No New Business

Next APAHC Board Conference Call: **October 7, 2013**

Respectfully submitted by: Donna LaPaglia, Psy.D.