



Association of Psychologists in Academic Health Centers

BOARD CONFERENCE CALL

Wednesday, January 12, 2007, 5:00-6:00 PM, ET

Minutes

2007 Board Members Present: Cheryl King, Barry Hong, John Linton, Patrick Smith, Danny Wedding, John Robinson, Ron Brown, Elena Reyes, Jerry Leventhal

Other Individuals on the Call: Rick Seime (2007 APAHC Conference Chair), Tracey Ledoux (student liaison), Barbara Cubic (JCPMS editor), Lynn Peterson, (Administrator), Anna Churhansen (Advisor to the President)

1. Welcome/Roll Call

Dr King called the meeting to order at 5:00 pm and roll call was taken. New Board members, John Robinson (Member-at-Large), Elena Reyes (Secretary) and Ron Brown (APAHC Division 12 representative) were welcomed.

2. Personnel / Peterson Contract

Lynn Peterson was asked to disconnect from the call while the Board discussed renewal of her contract. Ms. Peterson was noted to be a key administrative support person and extremely knowledgeable about APA. The possibility of a salary increase was discussed with all in agreement that her work deserved an increase; however, the amount is limited by available organization funds. A decision was made by unanimous vote to renew her contract for another year and increase her fee from \$125/month to \$150/month. Fees will again be reviewed next year. Dr King expressed appreciation to Ms. Peterson for her excellent work. Ms. Peterson thanked everyone and accepted the new term.

3. Treasurer's Report

Dr Patrick Smith, Treasurer reported that all end of year data has been submitted to Division 12. New membership dues are being received. APAHC will be reimbursed \$400 in an incentive payment from Division 12 for demonstrating fiscal responsibility as a section.. Dr Smith urged everyone to promote membership. Dr Smith spoke with Dr. Steve Tovan, previous treasurer, and reported that data from last two years shows the organization is in line with membership numbers in terms of income and expenses. This coming year will be more complicated due to conference expenses but Dr Smith is maintaining tight bookkeeping records.

Current accounting:	Checking	\$12,773.44
	Money Market	\$2,765.50

There was a recent generous contribution to the money market fund. Dr Hong suggested that we can encourage members to contribute more to the organization in the future.

4. Publications Committee/JCPMS

Dr Barbara Cubic (JCPMS editor) reported that the March 2007 issue is complete. The new program Editorial Manager is being used and there has been one (1) submission through the new system. There are five (5) new physician members on the Board. There is still some confusion among the general membership regarding online vs. hardcopy of the journal. Following a discussion about this, it was decided that Drs. Cubic and Leventhal will send an email to members reminding them of the on-line journal availability and will include the March issue Table of Contents.

Discussion continued from the last meeting about the use of “official journal of APAHC” because of APA policies. Dr Cubic has been in contact with APA counsel who will be sending APA requirements. There does appear to be a problem with this designation. Specific issues to be clarified are the date that APA rules went into effect and what the process is to receive APA approval. Dr Cubic will continue to work on this and report back to the Board.

5. CAS Update

Dr Barry Hong reported that he has been appointed advisor to the Faculty Vitae which is a web based publication of the AAMC Faculty Development and Leadership section (FD&L). He is also trying to get the current AAMC President to write an article for JCPMS with responses by APAHC members. Dr Hong will attend the next CAS meeting in March in Long Beach.

6. Division 12 Liason Issues

Dr Ron Brown reported that the next Council of Representatives meeting will take place in two weeks. Only update is that New York lost some seats but no other changes impacting healthcare. Dr Hong suggested that members think about how best to bring up health issues to APA Council.

7. New Business

No new business was discussed.

8. APAHC 2007 National Conference

No updated information on number of registrations. No checks have been received yet from pharmaceuticals companies who might support the conference. Pearson Assessment has been contacted. \$1500 has been received from the University of Minnesota and there is a possibility of other schools donating. Brochures have been sent to Div 38 & 12, and APPIC and ABPP listserves. There was some discussion of asking APA for free labels to send out brochures. Suggested recipients; ABPP in Clinical Health Psychology, Divisions 38 and Div 54 and Div 53 members. An ad in the Health Psychology Newsletter and Clinical Psychologist was suggested. Dr Cubic reported that Springer has agreed to a one page announcement in issue 1 of Vol 14.

A correction was made to the Radisson phone number that was previously posted incorrectly. The issue of who will be sponsoring CE's is still not settled. Different possibilities were discussed including investigating Div 12 sponsorship. Dr Cubic noted that she was also considering offering CE credits through JCPMS, and would work with APAHC to become a CE provider if indeed the association can be designated as the official association of the journal. However, this would not occur quickly enough for APAHC to offer the CE itself at the conference. will also be petitioning APA for the association journal to be a CE provider). Dr Seime reported that the brochure is almost done. Credit goes to Dr Seime for his work. All Board members were encouraged to register.

It was not clear if any posters had been submitted to Sharon Berry. It was agreed that deadline may need to be extended.

The next Conference Call will be Wednesday, February 14, 200; 5:15 (note change in usual start time)

Respectfully submitted:

Elena Reyes, PhD, APAHC Secretary