

Association of Psychologists in Academic Health Centers
BOARD CONFERENCE CALL
Wednesday, July 17, 2007, 5:00-6:00 PM, ET

Minutes

1. Welcome/Roll Call

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

Other Individuals Present: Barbara Cubic (JCPMS editor; ex officio member), Lynn Peterson, Anna Churhansen (Advisor to President)

Absent: Tracey LeDoux, Barry Hong, Richard Handel

2. Review/Approve Minutes: June Conference Call

The minutes from June 2007 meeting were approved.

3. Election Results

Dr. King announced the results of the elections. Dr. William Robiner has been elected new President-Elect effective January 2008.

PLAN: Dr. King will notify both candidates and will post results on the Listserv. He'll be invited to join future Board meetings. Dr. Brown will include results in the next newsletter (*The Clinical Psychologist*).

4. APA Conference

Dr. Linton announced that APAHC has competing presentations on APA schedule - Symposium and Awards. There was consensus to ask Dr. Robiner to address this conflict for next year's convention. Dr. Cubic suggested that Dr. Linton post this year's schedule of APAHC events on the listserv.

Agenda items for the 2 hour Board meeting at the conference were discussed.

PLAN:

1. Dr. Reyes will send Lynn Peterson a package with brochures, applications and schedule of events for display at the conference.
2. Agenda items for Board meeting:
 - I. Discuss with Dr. Cynthia Belar involvement in areas of AAMC activities including ways of providing link between APA and AAMC. (Linton)
 - II. 2009 Conference (Leventhal)
 - A. List of sites
 - B. Assignment of responsibilities
3. Dr. King will invite Bill Robiner and Rick Seime for part of the meeting.
4. Recruit several young members to participate.

5. Division 12 Liaison

Dr. Brown reported next meeting is in Tucson in September. Division 12 is waiting for our article for the Newsletter. Division 12 is concerned that it is losing members and

Sections are gaining. There is ongoing discussion of the reasons for this. One hypothesis is that members are not identifying so much as Clinical Psychologists as they are with their areas of interest such as Child, Psychotherapy, Health, Private Practice, etc.

Dr. Brown reported that Marsha Linehan – Division 12 President - has questioned the possibility of the Division having a vote within the Sections.

Ms. Peterson reported that Division 12 has had a decrease in membership from approximately 6,200 (approximately 12 years ago) to 4,000 (currently).

The trend appears to be for the sections to grow and become their own “divisions”. The older members appear more involved with the Divisions and the younger members have started the newer Sections. The Council is also concerned about this.

6. CAS Update (Hong)

No updates. Dr. Hong was absent.

7. Publications Committee/JCPMS

Dr. Leventhal reported that Ron Rozensky will present to Council for approval of APAHC journal. He also reported that Gary Vandebos offered advice about correct procedures to follow. There is consensus that APAHC is deserving of the journal but the discussion focused on the most beneficial financial arrangements for the organization and how APA could help. We should keep in mind for the future, the possibility of re-negotiation when there is the next change in Editor. Dr. King noted that perhaps we should consult more with APA on this and other matters. Dr. Leventhal noted appreciation for Dr. Rozensky’s efforts in getting letter of support from Marsha Linehan.

9. New Business

Dr. Leventhal reported that at the Minnesota conference he spoke with Cynthia Belar on how APA can contribute to our expanding the link with the AAMC (e.g. possibly provide money for attendance at conference?). The discussion should center on how APAHC can broaden the bridge between organized Psychology and organized Medicine. Opportunities to be discussed are: 1). the AAMC group on Educational Affairs and 2). Med Portal. PLAN: discuss at next meeting how we can include this issue in our next conference.

Dr. Leventhal will plan a meeting time during the APA conference to continue work started in Minnesota on the APA-APAHC Survey.

**NEXT MEETING: APA Conference San Francisco,
Friday, August 17th, 3:00 – 5:00 pm, Division 12 Suite**

Respectfully submitted:

Elena Reyes, Ph.D., APAHC, Secretary