

APAHC Board Conference Call Meeting Minutes

June 3, 2019 – 5 PM EST / 4 PM CST / 2 PM PST

Present on the call (**bolded** are voting members):

<input checked="" type="checkbox"/> Annie Bradford	<input type="checkbox"/> Laura Daniels	<input checked="" type="checkbox"/> Laura Shaffer
<input type="checkbox"/> Ron Brown	<input type="checkbox"/> Phil Fizur	<input type="checkbox"/> Amy Williams
<input checked="" type="checkbox"/> Zeeshan Butt	<input checked="" type="checkbox"/> RoseAnne Illes	<input checked="" type="checkbox"/> Joey Yost
<input checked="" type="checkbox"/> Liz Cash	<input type="checkbox"/> Leila Islam	<input type="checkbox"/> Alexander Young
<input checked="" type="checkbox"/> Molly Clark	<input checked="" type="checkbox"/> Michael Mejia	<input checked="" type="checkbox"/> John Yozwiak
<input checked="" type="checkbox"/> Donna LaPaglia	<input checked="" type="checkbox"/> Teresa Pan	
<input checked="" type="checkbox"/> Amit Shahane	<input checked="" type="checkbox"/> Lauren Penwell-Waines	
<input checked="" type="checkbox"/> Wendy Ward	<input checked="" type="checkbox"/> Bill Robiner	

1. Call to order: 5:04 pm called to order.
2. Review of May 2019 minutes (attachment): Minutes approved by the board.
3. President's Items (Dr. Butt)
 - a. Convention Events
 - i. Programming: Symposium – The Education and Training Landscape – Current and Future Possibilities (Catherine Grus, PhD, APA, Acting Chief Education Director); Thursday, Aug 8, 2-2:50, McCormick W186a (NOT YET FOR PUBLIC) – This is the talk for the APAHC hour. Dr. Grus was appointed to her role after Dr. Diaz-Granados was appointed to deputy CEO. Dr. Ward stated that she is supposed to introduce this speaker but is speaking at the same time at a symposium. The schedule appears to still be unconfirmed, so the board will wait to hear on confirmation before the time is announced to the broader membership and to determine if Dr. Ward can introduce Dr. Grus.
 - ii. Board Meeting: Friday, Aug 9 @ 11-12, D12 Hospitality Suite – Dr. Butt will distribute the suite number once known. For those not attending convention, Dr. Butt inquired about who would be able to participate remotely. Dr. Cash can attend remotely but suggested a backup person volunteer to take minutes in case she is unable to join in. Drs. Robiner, LaPaglia, Yozwiak, and Pan cannot join, and Dr. Illes and Dr. Mejia are unsure if they can join. It is unclear if Wi-Fi will be available in the suite, so Dr. Butt will send info around to the board once available.
 - iii. Board Dinner: Saturday, Aug 10 @ 8, Acanto (NB: self-pay) – Please let Dr. Butt know if you can or cannot attend ASAP, as Dr. Butt's credit card was used to make the required deposit to secure the reservation, and late changes will result in him being charged a fee per person.
 - b. Interactions with APA Office of General Counsel re APAHC advertising policy – Dr. Penwell-Waines drafted a written policy to guide us in decisions for future advertising requests. Dr. Butt contacted Division Services Office, and Office of General Counsel for APA, who provided some guidance and rules on 501(c)3 laws and offered to help during future issues when questions arise, such as for conference sponsorship or newsletter advertisements.
 - c. Clinician Well-Being Initiative – Not for decision right now, but Dr. Butt informed the board that a member would like to spearhead an initiative about clinician well-being within

APAHC. Dr. Butt and Dr. Ward have suggested that she reach out over the listserv to gauge interest in member participation. To move things forward, Drs. Butt and Ward will reach back out to this individual to determine if she would like to lead or would rather appoint another individual to lead this initiative. Drs. Butt and Ward may request input or participation from members of the board in the near future to support this effort. There is a follow-up conference call scheduled in a couple of weeks from now, for which Dr. Ward has the date and time.

- d. Election results – Dr. Butt and board members congratulated the newly elected officers on their positions.
- 4. For Board Review and Discussion
 - a. No items have been brought to Board for discussion or decision this month, but Dr. Butt requested for board members to please review all attached mid-year reports, for potential collaborations. Dr. Butt has already connected a few individuals who were moving forward on similar fronts and encouraged other board members to reach out to committee chairs independently if thoughts, comments for feedback were warranted. Dr. Bradford inquired about the prior year's efforts on recruitment and retention of new members. Dr. Butt briefly commented that the offer of one-year free early career membership tripled our membership size and that while a majority of free members decided not to renew, 50-75 did retain their membership. Dr. Butt will recommend that the Membership committee propose ways in which we may continue to maintain or increase membership numbers.
- 5. Other Business (All)
- 6. Next Conference Call: **Monday, July 1st, 5 PM EST / 4 PM CST / 2 PM PST**
 - a. Drs. Pan and Robiner will not be able to join.