

APAHC Board Conference Call Agenda

May 4, 2021 – 5 PM EST / 4 PM CST / 2 PM PST

Call-In Info: [see calendar invite for audio and video options](#)

Present (bolded are voting members)

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Zeeshan Butt | <input checked="" type="checkbox"/> Virginia Andersen | <input checked="" type="checkbox"/> Bill Robiner |
| <input checked="" type="checkbox"/> Liz Cash | <input checked="" type="checkbox"/> Ron Brown | <input type="checkbox"/> Mariella Self |
| <input type="checkbox"/> Leila Islam | <input checked="" type="checkbox"/> Heather Bruschwein | <input checked="" type="checkbox"/> Joey Yost |
| <input checked="" type="checkbox"/> Donna LaPaglia | <input checked="" type="checkbox"/> Phil Fizur | <input type="checkbox"/> Alexander Young |
| <input checked="" type="checkbox"/> Laura Shaffer | <input checked="" type="checkbox"/> Michael Mejia | <input checked="" type="checkbox"/> John Yozwiak |
| <input checked="" type="checkbox"/> Wendy Ward | <input type="checkbox"/> Ashley Junghans- | |
| <input checked="" type="checkbox"/> Amy Williams | Rutelonis | |
| <input checked="" type="checkbox"/> Sasha Zagoloff | | |

Call to Order and Approval of Minutes

1. **Call to Order** **Ward**
Meeting called to order at 05:03 pm local time
2. **Review of March 2021 minutes** **Ward**
Minutes approved by the board

New Business

3. **Advocacy/APA**..... **Ward**
CFAS representatives represent psychology and APAHC, and often request votes with a quick turn-around. Now trying to staff more people in APA's advocacy arm with the intent of speeding APA approval for advocacy requests/votes. This should speed approval of APAHC's future requests. Approval from Division 12 is also required, which is facilitated by Dr. LaPaglia.
4. **Announcements/Kudos** **Butt/Ward**
 - a. Dr. Butt has started a new position as Director of Clinical Content for Phreesia, and maintains an adjunct faculty role.
 - b. Draft of Grand Rounds coming soon; see details sent by Dr. Junghans-Rutelonis
 - c. Lindsay Smart has been named Co-Chair of Diversity and Health Disparities for the remainder of the current term.
 - d. New SIG request focused on leadership, business and service development was received. Board members asked to review description that was sent. SIG chairs report to the board once per year. The approach for creation of new SIGs and board reporting may be outlined and developed for future SIG development. Motion to approve creation of new SIG was approved by the board.
 - e. Research Committee's wellness survey has been distributed. Board members encouraged to forward the invite to other psychologists at their institutions. APAHC social media announcement will also be made notifying members to look for the survey.

f. APA will be held virtually this fall. Will discuss speaker for APAHC at a future board meeting.

5. **Conference/WebinarsSelf/Cash**
Post-conference evaluation results have been compiled. Results will be shared with new co-chairs when identified, as well as Education and Training committee members. Webinar development, as well as potential future virtual conference offerings, are being developed. Dr. Andersen is heading the efforts on development of upcoming webinars. Drs. Cash, Ward and Self will reach out to this year's committee members and those who expressed interest on the post-conference survey, to begin establishing the next conference committee.
6. **Annual board reports Ward**
CFAS Representatives have requested funding to offset costs for attending AAMC Learn, Serve, Lead in November and the Spring CFAS meeting. CFAS as recognized APAHC's efforts and presence at their meetings. Dr. Shaffer presented details on the relationship between AAMC/CFAS and APAHC, and both Drs. Shaffer and Robiner explained the impact these efforts is making among the CFAS community. Finance Committee will review proposed budget. Discussion to continue at next board meeting.
7. **Virtual Retreat? Ward**
Will revisit this given APA's pivot to virtual this fall. Discussion tabled for next board meeting.
8. **Special Issue in Div 12 Journal Ward**
Board members encouraged to consider topics to represent APAHC in the upcoming special issue.

Old Business

9. **COVID19 and DDEI webpages Fizur**

Parked

10. **Selling ads in newsletter Ward**

Adjournment

11. **Meeting adjournment Ward**
Meeting adjourned at 06:02 pm local time

Addendum

12. On 5/7/2021, Dr. Ward put forth a motion via email to approve the creation of a new SIG on leadership. A unanimous vote of approval was received.

Future Meetings

Next Conference Call: **Tuesday, May 25, 5 PM EST / 4 PM CST / 2 PM PST**