

APAHC Board Conference Call Agenda

May 25, 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 checked="" type="checkbox"/> Mariella Self |
| <input checked="" type="checkbox"/> Leila Islam | <input checked="" type="checkbox"/> Heather Bruschwein | <input checked="" type="checkbox"/> Lindsay Smart |
| <input checked="" type="checkbox"/> Donna LaPaglia | <input checked="" type="checkbox"/> Nathaly Desmarais | <input checked="" type="checkbox"/> Joey Yost |
| <input checked="" type="checkbox"/> Laura Shaffer | <input checked="" type="checkbox"/> Phil Fizur | <input type="checkbox"/> Alexander Young |
| <input checked="" type="checkbox"/> Wendy Ward | <input type="checkbox"/> Michael Mejia | <input checked="" type="checkbox"/> John Yozwiak |
| <input checked="" type="checkbox"/> Amy Williams | <input type="checkbox"/> Ashley Junghans- | |
| <input checked="" type="checkbox"/> Sasha Zagoloff | Rutelonis | |

Call to Order and Approval of Minutes

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

New Business

- Announcements/kudos** **All**
 - The anniversary of George Floyd's murder was noted and acknowledged.
 - Kudos were given to Dr. Desmarais for her work on the Professional Wellness interest group.
- Professional wellness interest group...(May)** **Desmarais**
This group is interdivisional, in collaboration with Divs 54 and 38. Core members have been identified and several initiatives are being developed, including some to connect individuals and support well-being through online platforms. The group is slated for a presentation for the APA convention on this initiative and the member survey they developed. Meeting with APA's group on colleague assistance to see how to integrate these initiatives with this group's.
- AAMC faculty salary survey** **Ward**
The Presidential Trio have been furthering the prior work of others to get psychologists' data better identified in these publications. A recent request for additional delineation was denied as it was felt to be too small a group. Differences in how psychologists are hired across different departments and schools, as well as getting an actual count of the number of psychologists in medical schools across the US, were discussed. A follow-up meeting has been scheduled for June.
- JCPMS reviewer mentorship** **Brown**
Post-docs, graduate students, and trainees are being mentored by members of the editorial board. Interest level among mentees was high, and no major issues so far. There is an active search for

editor elect through Springer currently. Dr. Brown has inquired about expanding publication frequency due to backlog of accepted articles (currently out through 2022), and increasing editorial staff support, but Springer has not been receptive to these requests.

7. **Conference co-chair search and manual creation..... Self/Cash**
The search for a co-chair is proceeding. Further updates to be provided on a future board call.
8. **Annual board reports Ward**
Dr. Fizur provided an update on the website where he has been updating to improve usability and accessibility. Some concerns were raised by users having difficulty accessing/reading the site. Costs of updates were discussed, which will be compiled and sent to Finance Committee for review.
9. **Grand Rounds newsletter..... Junghans-Rutelonis**
Update provided via email. Content for the next issue is complete. Working with Dr. Fizur to determine optimal online platform. Issues to be distributed soon.
10. **Special issue in Div 12 journal..... LaPaglia**
Submission ideas encouraged in order to get some of APAHC's perspective and viewpoints into the D12 journal. Research committee and interest group chairs will be asked to assist.

Old Business

11. **Advocacy cumbersome process Ward/Shaffer/Robiner**
12. **COVID19 and DDEI webpages Fizur**

Parked

13. **Budget request reviews are with Finance Committee Ward**
14. **Virtual Retreat..... Ward**

Adjournment

15. **Meeting adjournment Ward**
Meeting adjourned at 06:00 pm local time

Future Meetings

Next Conference Call: **Tuesday, June 22, 5 PM EST / 4 PM CST / 2 PM PST**

Addendum

A request was made to the President to distribute a study advertisement on the APAHC listserv. A motion was put forth via email on 7/20/2021; unanimous vote required. Motion failed and will be discussed at next board meeting.