

**APAHC Board Conference Call Agenda**

July 27, 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 type="checkbox"/> Zeeshan Butt              | <input checked="" type="checkbox"/> Virginia Andersen  | <input checked="" type="checkbox"/> Ashley Junghans-<br>Rutelonis |
| <input checked="" type="checkbox"/> Liz Cash       | <input checked="" type="checkbox"/> Ron Brown          | <input checked="" type="checkbox"/> Bill Robiner                  |
| <input checked="" type="checkbox"/> Leila Islam    | <input checked="" type="checkbox"/> Heather Bruschwein | <input type="checkbox"/> Lindsay Smart                            |
| <input type="checkbox"/> Donna LaPaglia            | <input 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 checked="" type="checkbox"/> Sunnye Mayes       | <input type="checkbox"/> John Yozwiak                             |
| <input checked="" type="checkbox"/> Amy Williams   | <input type="checkbox"/> Michael Mejia                 |   |
| <input checked="" type="checkbox"/> Sasha Zagoloff |  |   |

**Call to Order and Approval of Minutes**

1. **Call to Order** ..... **Ward**  
Meeting called to order at 05:02 pm local time
2. **Review of May 2021 minutes** ..... **Ward**  
Minutes approved by the board

**New Business**

3. **Announcements/Kudos** ..... **All**
  - a. Dr. Ward announced with the passing of Dr. Robinson, a suggestion for a new award was made for a diversity and inclusion award for a psychologist at any level, as well as a dissertation fund/scholarship to honor Dr. Robinson's efforts supporting students. It was suggested an award be created and be offered in conjunction with all other APAHC awards. A vote was held, and motion carried. Dr. Ward will ask the chair of the awards committee to draft a description of the award. Dr. Robiner suggested that a piece honoring Dr. Robinson and the award be added to the next issue of Grand Rounds; Dr. Junghans-Rutelonis will spearhead this effort. A photo collage of APAHC members in white coats, in the spirit of Dr. Robinson's recent photo posted to the website was suggested; Drs. Yost and Fizur will lead this effort.
  - b. Dr. Shaffer announced Dr. Nadine Kaslow will be giving the APA address for APAHC. Access information for this talk will be sent out over the APAHC listserv, in addition to 'office hours' that Dr. Kaslow will hold as part of this talk. Board members were encouraged to prioritize attendance.
4. **Conference Co-Chairs** ..... **Shaffer**  
Drs. Phil Fizur and Sunnye Mayes have been named the 2023 co-chairs and have already met with prior co-chairs to start planning.

5. **President-Elect open call** ..... **Ward**  
Announcement has been made via listserv. Call will be open for 6 weeks. Board members encouraged to nominate and/or send announcements to potential candidates.
6. **Research on listserv—mixed votes** ..... **Ward**  
Vote over the board email listserv did not carry/was not unanimous. APA policy precludes research surveys on APA listservs including divisions and other APA-affiliated groups see details [here](#). (Unless the surveys directly relate to QI for the division/APA-affiliated group). As a section of a division, it is unclear if APAHC is held to that policy. APAHC is section of D12, an APA-affiliated group, and uses an APA.org listserv. Advantages of allowing gives students an opportunity to engage in research. Disadvantage is that listerv could be flooded with invites. Other societies have their research committee approve, and limit distribution to no more than 1-2 per month. APAHC could distribute to individual member emails through the membership committee/website to maintain member confidentiality. A determination about which studies would be distributed would need to be made. It was proposed that a work group be formed to define this process would look like; research committee co-chairs will lead and discuss at upcoming meeting.
7. **Budget request process** ..... **Zagaloff**  
Finance committee has discussed creating an equitable process for funding requests and has drafted a form for consideration of future requests. Details were reviewed and board members invited to comment. Vote was held to approve the new policy; motion carried.
8. **Advocacy delayed/better** ..... **Ward**  
Dr. Ward was invited to a focus group at APA, where this issue was discussed. At issue is the cumbersomeness of the advocacy process which requires APA approval and often cannot be accomplished in the tight timelines often required. Concerns were heard and process may be amended in the future. Dr. Ward will follow-up on this process.
9. **Hot off the press info** ..... **All**
  - a. Via email, Dr. LaPaglia announced that D12 will be forming a mentoring committee and are open to APAHC members serving. Interested parties were invited to contact Dr. LaPaglia.
  - b. The Finance Committee's work has started working on a strategic plan, and a work group is being formed. Dr. Ward invited board members to join the group to shape the 5–10-year plan for the APAHC budget.

### Adjournment

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

### Future Meetings

Next Conference Call: **Tuesday, August 24, 5 PM EST / 4 PM CST / 2 PM PST**