

APAHC Board Conference Call Agenda

August 24, 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)

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|--|--|---|
| <input type="checkbox"/> Zeeshan Butt | <input checked="" type="checkbox"/> Virginia Andersen | <input type="checkbox"/> Ashley Junghans-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 checked="" type="checkbox"/> Donna LaPaglia | <input checked="" type="checkbox"/> Phil Fizur | <input checked="" type="checkbox"/> Joey Yost |
| <input checked="" type="checkbox"/> Laura Shaffer | <input checked="" type="checkbox"/> Sunnye Mayes | <input checked="" 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 checked="" type="checkbox"/> Sasha Zagoloff | | |

Call to Order and Approval of Minutes

1. **Call to Order** **Ward**
Meeting called to order at 05:04 pm local time
2. **Review of July 2021 minutes** **Ward**
Minutes approved by the board

New Business

3. **Announcements/Kudos** **All**
The APAHC research committee had a paper about psychologists collaboration practices accepted in JCPMS that is now available [online](#).
4. **President-Elect Nominations** **Cash**
No candidates have been nominated as yet. Some board members have inquired with potential candidates. Nominations are due this Friday. Advertising on other APA listservs was proposed as well as APAHC social media accounts. Previous Presidents will share testimonials to encourage candidates. Board members were encouraged to continue reaching out to potential candidates.
5. **Dr. Moore committee work/Jan open call** **Ward**
Dr. Moore has asked for opportunities to serve on APAHC committees. Dr. Ward invited board members to reach out to connect if openings or project collaboration opportunities are available.
6. **Research on APAHC listserv** **Williams/Yozwiak**
Survey advertisements have been coming over the APAHC listserv. The policy for how APAHC will handle these requests is in progress. APA has guidelines that allow divisions to determine the best approach to this for their members based on objectives or initiatives of each association. Some

divisions do publish research requests. Discussed pros and cons of charging a fee to allow researchers access to membership contact lists. Once a process is determined and a submission form to request approval has been created, an announcement with guidelines will be reviewed by the board and posted. Development of a broader social media and listserv policy for APAHC may also be developed.

7. **Strategic planning committee..... Ward**
Drs. Ward and Shaffer have been discussing this process for Presidential transitions. A workgroup was suggested to derive a 5- or 10-year plan for APAHC to assist new board members to ease their transition and offer an understanding how their role fits into the long-term plan. Pros and cons to developing such a plan at the present time were discussed.
8. **JCPMS Journal Editor Brown**
The committee provided their rank ordered list to the journal's publisher for editor nominations. A final decision is still pending though their process is not fully transparent. There was concern there will not be sufficient time for a transition period between editors. Drs. Ward and Brown will contact the journal personnel to discuss.
9. **Hot off the press info..... All**
The President was asked to discuss the lack of reputation/value/political status of psychology directors in medical settings with the intent of potentially developing a statement that APAHC issues to colleges of medicine and AHCs that would validate the need for more respect, value and political power for chairs of psychology services. A potential recommendation was that they not be housed within psychiatry or other departments but be independent. In some schools, psychologists' positions within other departments may afford additional opportunities (e.g., funding) that may not otherwise be available. Having equal status to medical staff and physicians is also at issue, as well as having support from the AAMC on this. Pros and cons of the statement were discussed, as well as development of a task force or forum that can discuss and research this issue further.

Adjournment

10. **Meeting adjournment Ward**
Meeting adjourned at 06:07 pm local time

Future Meetings

Next Conference Call: **Tuesday, September 28, 5 PM EST / 4 PM CST / 2 PM PST**