

Division 31 Executive Board Committee Conference Call Meeting
November 16, 2017
Minutes

Roll Call

Dr. McAleer

Linda K. Knauss, PhD, ABPP, President
Lindsey Buckman Psy.D., President Elect,
Dinelia Rosa, PhD, Past –President, Membership Chair
Donald McAleer Psy.D. ABPP, Secretary, Fellowship Committee Chair
Nanci C. Klein, PhD, Treasurer
Monica Kurylo, PhD, Member-at-Large
Peter Oppenheimer, PhD, Council Representative, Liaison to BPA
Sally Cameron, , CESPPA Representative
Roseann Fish Getchell, Convention Program Chair
Mary Lewis, Ph.D., Liaison Committee on Aging
Rebecca Schwartz-Mette Ph.D. Liaison ACA
Erica Wise, PhD, Liaison to the Committee of State leaders
Tom Demaio, Ph.D., Heiser Award Coordinator
Cynthia Sturm, Ph.D., Federal Advocacy Coordinator
Kathleen Ashton, Ph.D., Integrated Care Task Force Chair

Start 13:02 EST

Approval of Minutes

Dr. McAleer

The Board approved the minutes of the October 19, 2017 meeting as corrected.

Spring Meeting Date

Dr. Buckman

Dr. Buckman led a discussion about the date of the Spring Board meeting. Historically this occurred around PLC to help smooth logistics and defray expenses. However this year, APA Council is meeting just before PLC in the timeslot Division 31 used in the past for its spring meeting. This year Council will meet March 9-10 and PLC is March 10-13. Various permutations of the schedule were discussed and the Board decided to begin its meeting Tuesday evening March 13 with completion Wednesday March 14.

Next Meeting Date

Dr. Knauss

The group reaffirmed December 21st as the date for the last Executive Committee conference call of the calendar year.

Treasurer/Budget Report

Dr. Klein

Dr. Klein noted that since the spring meeting date has been finalized, she will proceed with preparing a preliminary budget for presentation at the December meeting.

The Board unanimously approved renewing the Division Services contract with APA, noting the expense has been reduced by 20% to \$800.

The Board unanimously approved the Executive Director contract for Dr. Paul for the years 2018 and 2019. Board members uniformly highlighted the excellent service provided by Dr. Paul in her capacity as ED and were appreciative of her interest in continuing in this position.

Dr. Klein noted that as of this date we received only one voluntary contribution of \$20 from a Life Member. It was recommended that we send a note of appreciation to this person. Dr. Knauss noted that the Board would need a future discussion whether to continue sending out the newsletter to all Life Members or only those paying the voluntary contribution.

Convention

Dr. Knauss

There has been an inquiry from ASPPB to designate a program hour at the 2018 APA Convention dedicated to a discussion of the EPPP-2 and its impact on the SPTPA's. There seems to have been a shift whereby ASPPB will be insisting that State Boards adopt both EPPP-1 and EPPP-2 or not use the exams at all. Past discussions seemed to suggest that EPPP-2 might have been voluntary. Ms. Cameron noted as background that ASPPB is suggesting that the postdoctoral year be eliminated in favor of the EPPP-2 being used to demonstrate competence for practice. In addition, ASPPB is advocating for a path to allow the EPPP-1 to be administered once classwork is completed and then EPPP-2 to be administered once the person is a candidate for licensure. The Board unanimously approved setting aside convention time for this program.

Dr. Knauss asked whether Division 31 might be able to host a Hospitality Suite at the convention, such as is done by other divisions. Unfortunately the cost is prohibitive at this time.

APA Council

Dr. Oppenheimer

Dr. Oppenheimer noted that the windows for the Bylaws and Apportionment votes are now open. Dr. Knauss sent out reminders to the Division 31 listserv as to the importance of voting on these issues and reminded all members of the Board to advocate within their own SPTPA.

Dr. Oppenheimer noted that APA staff is working on materials related to the Master's issue to be presented to Council likely at the March meeting.

Policy for Posting on Listserv for Research Participants

Dr. Knauss

The Division was approached by a student to use the division listserv to solicit participants for his research project. As the Division has no policy on this discussion ensued. Ms Cameron noted that NC has recently been working on a policy for this. Dr. Wise raised parameters to be considered such as IRB approval. Dr. Ashton volunteered to forward OH policy on this. Drs. Knauss, Wise and Ms. Cameron will work on a policy for Division 31.

Advocacy Committee Report

Dr. Knauss

Dr. Knauss noted there was a conference call between several members of the Division Board, APA Division Services, and the APA Office of General Counsel to clarify the wording of the purpose of the proposed advocacy listserv. The application has been rewritten reflecting items discussed and is in the process of being reviewed for submission in the next few weeks. The official title of the listserv will be the Division 31 Coordinator Listserv.

CESPPA Report

Ms. Cameron

Ms. Cameron noted that recent discussions within CESPPA have focused on improving communication between CESPPA and the SPTPA's. She noted that the ballot to change the Division 31 representative's term on CESPPA to be consistent with Division 31 policy has been distributed and she believes will likely pass. She noted that CESPPA is working on holding its meeting two days before PLC and asked that all Board members emphasize the importance of sending their ED's to this meeting. She noted that of the 60 SPTPA's, 10 have new EDs.

Membership Report

Dr. Rosa

Dr. Rosa noted that as of last count membership appears down a little. Unfortunately, obtaining an accurate count is difficult at this time of the year due to the way dues/memberships are renewed. As of October she noted 414 members remain on the books. Dr. Klein noted that Hawaii and Missouri have not renewed their 2017 membership.

Integrated Care Task Force

Dr. Ashton

Dr. Ashton noted a request to create an Instagram account to facilitate communication. There were no objections to this. She noted that the ICTF list is up and running and that there are monthly blog posts. She noted a collaborative convention proposal is being submitted in conjunction with Divisions 38 and 42. Finally the ICTF is preparing a survey.

Other Committee/Task Force Reports

Dr. McAleer note that there are two applicants for Fellow status and that he hopes to present these to the Board at the December meeting.

Dr. Rosa noted that as yet there have been no nominations for the Division awards. Ms. Cameron indicated that she will get a reminder to submit nominations out to the CESPPA list.

New Business:

Dr. Knauss joined all in congratulating Dr. Buckman for her selection as Chair and Dr. Ashton as Vice-chair of CAPP.

Dr. Knauss noted that Dr. Rosie Phillips Bingham won the election as APA President-elect.

Date of Next Meeting: **December 21, 2017**

End 13:59 EST

Donald McAleer Psy.D., ABPP
Secretary