

**Group Specialty Council**  
**Minutes of December 1, 2014 Call**

Present on the call: Nina Brown (President), Sally Barlow, Loretta Braxton, Misha Bogamov, Eleanor Counselman (Secretary), and Kathy Ulman.

1. Nina and everyone on the call thanked Misha for his ongoing compilation of various sections of the petition.
2. Nina reported that she expects to finish Criterion IV today.
3. Criterion IX and X remain to be done. Nina expects to get the current Science to Service Task Force draft from Rebecca MacNair-Semands and will be able to write Criterion X from that. Nina has references for IX and proposed sending committee members a few each to create an abstract for her. She will then write the introduction for each section of IX and summarize what we send her. We agreed to this plan and will add another recent article or two if we have one. (The requirement is for “at least five articles” for each section of Criterion IX.) We agreed to get our abstract summaries back to Nina by next Monday, December 8<sup>th</sup>.
4. Kathy is proofreading references for APA style.
5. Eleanor will add the AGPA Practice Guidelines to Criterion XI. She has just received a copy of the most recent set of guidelines from Diane Feirman at AGPA.
6. Soon Nina will create a Table of Contents in order to make the document as reader-friendly as possible.
7. Nina reviewed the procedure. Once the petition is filed, then the office staff reviews it and may request changes or additional information. Then the petition is posted on the website for 60 days for comments. At this point the petition itself cannot be changed but we can respond to questions or negative comments. She believes the earliest we might get a decision is probably April.

Respectfully submitted,

Eleanor F. Counselman, Ed.D, ABPP, CGP, LFAGPA

Secretary