

Group Specialty Council  
Minutes from September 16, 2014 conference call

1. Present: Nina Brown, Misha Bogomaz, Josh Gross, Kathy Ulman, Martyn Whittingham, and Eleanor Counselman
2. There was a motion to accept Nina's agenda, approved unanimously.
3. Nina updated members on petition details. It is not clear whether we can later apply to add a level if we do not apply for specialty status at a that level now. In a petition training needs need to be specified at each level in separate sections.

There was discussion of how many levels it is realistic to apply for, given our goal of submitting a petition by 12/31/14. The pros and cons of applying for each level were discussed. It was decided to apply for internship and post-licensure levels.

4. Work groups were organized: Josh and Misha will work on the internship; Josh will invite Cheri to join them. Kathy, Martyn, and Eleanor will work on post-licensure.
5. A timeline was agreed: first draft due by November 1<sup>st</sup>.
6. The By-Laws drafted by Nina were unanimously approved. Our required annual face-to-face meeting will take place at AGPA in 2015.
7. Nina will post Group Specialty Council materials on the Division 49 website, including minutes from our meeting and drafts of the petition as available.
8. All expressed gratitude to Nina for getting this effort organized.
9. The next conference call will be Tuesday, October 14<sup>th</sup> at 12 noon.

Respectfully submitted,

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

Secretary