

Monday, September 28, 2020, 3pm ET
Virtual Meeting

Voting Members Present: Drs. Catherine Wilson, Kimberly Gorgens, Dana Dunn, Eun-Jeong Lee, Kimberley Monden, Leah Adams, Mark Barisa, Abbey Hughes, Angela Kuemmel, Sarah Raskin, Connie Sung, Kirk Stucky, and Mr. Ted Allaire

Voting Members Absent: Drs. Monica Kurylo, Laurie Nash, Rebecca Wallace, and Janet Niemeier

Non-Voting Members Present: Drs. Cait Arutiunov, Charles Bombardier, Kathleen Brown, Lori Day, Anjali Forber-Pratt, Anthea Gray, Abigail Hardin, Maria Kajankova, Sonya Kim, Michelle Meade, Nancy Merbitz, Blaise Morrison, Reshma Naidoo, and Punam Rahman.

1. Call to Order – Catherine called the meeting to order at 3:05pm. A quorum of the voting members was present.
2. Minutes – Minutes from the August Executive Committee meeting were unavailable and could not be reviewed.
3. President's Update (Catherine)
 - a. Executive Roster Update – A roster of 44 people who are invited to participate in, and or observe, Executive Committee meetings was disseminated for review. The Executive Committee invite list and listserv is supposed to contain Division elected officers, MALs, reps to council, presidents of sections, Chairs of Committees and SIGs, liaisons to APA Boards and Committees (e.g., CDIP, BEA, BPA, IHC, etc.), and presidents/chair of ARP, ABRP, FRP, and CRPPTP). The program chairs for RP and APA conferences also should be included.
Paul will clean the lists and present the updates at the October meeting.
4. Treasurer's Update (EJ)
 - a. Student Leadership Network – an additional \$150 is available to SLN as a result of their fundraising efforts, bringing their total to \$3,750.
 - b. Kim Monden, EJ and Paul reported that APA's accounting and membership departments are woefully behind schedule and that contemporaneous reports from APA are inaccurate. They will continue to work with APA to reconcile differences and work toward a permanent solution that supports the Division's administrative needs and fiduciary responsibilities.
5. Committee Liaison Reports

- a. RP21 Award Nominations (Rebecca Fonterra) – Catherine urged EC meeting attendees to nominate colleagues for awards. Abbey Hughes reported that 14 nominations have been received for awards at RP21. Rosenthal and Diller awards still need nominations. The deadline for nominations and abstracts has been extended to October 18, 2020.
 - b. Advocacy Committee (Michelle Meade) – The Advocacy Committee developed a one-page legislative advocacy piece on CMS’s regulations regarding access to behavioral and mental health services. It is not Rehabilitation Psychology specific and the committee urges widespread dissemination among colleagues. The EC is asked to contact their representatives with the information. Please copy Michelle on congressional and CMS appeals. There is an October 5th deadline and Michelle will post it to the listserv shortly for action by Div22 membership.
 - c. Program Committee
 - i. Neilsen Foundation Recognition – Reshma proposed the following offers to CHNF:
 1. CHNF grant recipients submit poster presentation abstracts,
 2. CHNF has been invited to present a keynote presentation (if they choose to do so), and
 3. Setting aside 1-hour of dedicated programming for CHNF-funded research.

Reshma is waiting on a response from CHNF.
 - ii. Membership Committee request for time (Abbey) – The Mentoring Committee requested 2-hours of dedicated time to discuss mentoring in the COVID age. The Programming Committee deferred to the Executive Committee for a response. Presently, dedicated time is set aside for Section 1, Section 2, and the Diversity, Early Career Professional and Students and Practice Committees. (Note: these groups still must pass peer-review.) It was observed that it may be advantageous to set aside “Collaborative Hours” for these groups to propose joint programming subject to peer-review. This item was tabled until the October meeting.
6. New Business – None.
7. Adjournment – the meeting adjourned at approximately 3:55pm ET.