
Division 22 Executive Board Meeting

23 February 2012

Fort Worth, Texas

Omni Fort Worth Hotel

Texas Longhorn Boardroom

Minutes

Welcome and Introductions

Uomoto

See Leadership Roster [below] and Attendance List with contacts [Appendix 1]

Review of Agenda/Goals

Uomoto

August 2011 Minutes Approval

Brenner

Motion to approve - Kurylo

Second – *Johnson*

Motion carries by votes

2012 Rehab Psych Conference Update

Barisa

Staff at hotel very accommodating. AV situation with good tech support. Attendance a bit down – possibly due to economy or Location. Strong program with new faces presenting. Shigaki

taking photos to post to website. Plans for next year underway. All CEU to be handled on-line. Fewer posters -several awards will be made with specific questions re: women's and pediatric SIG. 34 posters were accepted – 18 from students

2013 Rehab Psych Conference Update

Butt, Uomoto

Discussed resources to help organize this meeting with timelines. Increased focus on marketing and facilitating growth. On Saturday morning (during conference) a meeting will be held with leadership to discuss refreshing MOU between ABRP and Div 22.

Rusin – questioned regarding need to change program – possibly add more workshops?

Speakers that are less directly involved with Div 22? ABRP clinical workshops?

Butt – In addition to marketing issues – the importance of funding sponsorships – marketing – in terms of CE online Dave Cox

2012 APA Convention Planning Update

Andrews

No report – significant planning efforts acknowledged

APA Council of Representatives

Elliott

(See Executive Summary, Good Governance Project, APA Council Backgrounder – Technological Innovations, Appendix 2)

Concerns re: shrinking resources, being marginalized as a science, aging cohort

Continued discussion regarding DSM-V

How modern technology will impact APA (publications, practice)

Final Draft – 7/10/12

Installment of recommendations – redundancies will be eliminated
Incoming president getting task force together on interdisciplinary collaborations – no rehab involvement at this point – wonder about reaching out....
Acknowledgement re: Dr. Brown being at council during this meeting
Uomoto – thanks to Drs. Elliot and Brown for their continued service.

Treasurer's Report

Kurylo

(See Appendix 3)

2012 budget submitted to CBIZ – APA uses this firm for budget accounting
Baltimore Conference - Executive Board - \$37,500 previously allocated towards Baltimore meeting

FY 2012 budget looks different than last years budget – we use about 55% of budget for travel expenses so it may be OK that we are in the red – on the other hand all the liaisons are saying that they are traveling this year whose expenses will be charged against the FY2012 budget.

With that in mind – in good shape – 2.5 years of operating expenses in the bank
2 workgroups were created in the Division will address budget issues: Finance Group – that the Executive Board said should we should be good stewards of our money – 2 to three meetings by phone;

Membership group – also meeting to provide feedback to group – sustaining membership

Expending funds this year – National Multicultural Conference and Summit (NMCS) -- 2013 — we get acknowledgement in brochure that will be going out at convention.

Two courses of action – pay by June get recognized

Pay after June – Division 22 recognition in the NMCS program – but not at APA

Uomoto – any downsides to paying by June

Kurylo – Announce motion to pay by June

Brownsberger – Motion to pay by June

DeLuca – Seconded the motion

Motion carries by votes

(The following budget discussion occurred after Membership and Workgroup Report)

DeLuca – do we regularly approve a negative budget?

Kurylo – re-explained travel portion – usually only 55% is used

DeLuca – I think we do have some responsibility of our members – maybe we should approve only 55%

Brenner – didn't we say last year that we might spend some money on important issues

DeLuca – shouldn't we change budget then

Kurylo – consulted with Chuck Callahan – Monica decided to present the figures in this after this discussion.

Wegener– we could dwindle money down overtime – without – thinking strategically – creates an atmosphere that it is OK to do that...

It may be different to account differently – that way it requires that group to come to a balanced budget and an accounting change may be in order – vs. a change of budget

Wilson– brought up a strategic plan – it is very difficult to talk about line items without a plan – the committee is compromised without a plan – what is the concept – where are we going, what do we want to do with our money – we want to be solvent overtime

Hart - 2nd piece – parallel communications committee – APA division services – withdrew request

Uomoto Noted that budget and strategic plan are linked. what is the value of membership to this division – finance and membership committee work together – strategy should drive budget – need more information to be able to drive the strategy –

Plan organize a strategic group – been delayed

We have had a strategy that needs refreshing. Who are our stakeholders? What do they want? What made them go away?

Uomoto - also concur re: a balanced budget – who would not like that – further discussion required...do we have a strategy that drives what travel is critical? Return on investment? Travel should be meaningful –return on investment on travel funds – we want to be good stewards of that money

Rusin - goes to BPA meetings – disability considering – there is the impression that DIV 22 sends people to meetings

Kurylo– concurs that visibility is meaningful

Johnson – CDIF – 3 of 6 committee members – achieving representation via membership vs. liaison – keeping up presence important.

Rusin – do some members of 22 have some interest in being members of committees vs. Div 22 representatives?

Kurylo – within APA governance – around this time of year APA is looking for nominees – Kurylo got on CAPP by being nominated by Callahan – we could nominate – there is a lot of work that goes into being a member – rewards too – if there is a member by the group – there should still be a liaison

Membership and Workgroup Report

Lee/Hart

(See Appendix 4)

Lee and Hart – monthly meetings

2 pronged approach – 1) keep old members and 2) obtain new members

Consultation with APA Division Services

Short Term, Mid Term and Long Term plans of the committee

Short Term Plan:

Reinvigorate – everybody on task force stayed plus others invited – 8 people

Co-chair structure adopted – Kuemmel a is co-chair along with Lee

More formal way of thinking of committee structure – terms of both chairs – and rotate in staggered way – Lee one more year , Kuemmel – 1 year – each will identify a mentee who will take over for them

Next meeting by March – by phone – then monthly calls

Mid Term Plan:

2 surveys – 1 to division members – what would you like to see

1 to those who dropped out

APA division services can help for a small fee – why did they leave

Long Term Plan:

This will evolve – targeting specific populations – student members, early career, make better use of social media,

Motion – Add a line \$330 for membership committee added to budget for payment – survey – Membership committee – as a line item

Bruyere - Motion

Shigaki - Second

Motion carries by votes

Early Career Psychologists Report

Johnson

(See Appendix 5)

Interested in advocating for work within the division to represent membership needs and interests – emphasis upon early career involvement in leadership

Very impressive involvement – what are early career members wanting?

How can we make the midwinter meeting appealing?

Suggested workgroup – see the issue as not just as getting a handle on what our members think – strategic planning –

Uomoto – one of the things that Johnson and I talked about – focus on early career and students

Johnson as ECP person – form own workgroup – what are some of the key issues of early career psychologists – our next generation of leaders – perhaps we want to introduce a new committee in August – this committee is not in bylaws right now – would be good to reach to other active workgroups and committees

Uomoto would entertain a motion that a workgroup would move forward

Brownsberger – student representative and ECP have grown and also succession planning needed

Johnson – committee vs. SIG or section? Both?

Workgroup on ECP in Rehabilitation Psychology

Brownsberg – presented motion

Johnson – second

Motion carries by votes

Awards Chair Report

Kuemmel

(See Appendix 6)

Division 22 Mentoring Award – consulted with EC and Student Rep – starting to work on a proposal – would be great to give award at APA

DeLuca – how would that work –

Kuemmel – that is something that the group would work on

All the awards at APA – should some of these be given out at mid-winter meeting- Gorgens and Kuemmel

Uomoto – can we think of a logical divide?

Communications Committee Report: Website

Uomoto

Hats off to Dr. Dreer- successfully launched version 1 of the website – up and running and functional – needing a lot more content

APA has been responsive regarding the standing up of the website and providing updates that are submitted

Would be important to have other points of contact – changes, ideas, additions to the website are being solicited.

Many suggestions – early career psychologists

We decided not to go live with the social communications piece that is a capability of the new Div 22 public website – It can incorporate sharepoint-like capabilities and listserve functions.

Anything for Uomoto to take back to Dreer?

Kurylo – great job it looks good – APPLAUSE by all

Online registration process by the Division – some disconnects – particularly with DIV and Section - Brownsberger is working with APA on that.

Uomoto – please keep up to date re: this...

Mary will send Laura a detailed message

CEU Update

Andrews

(See Appendix 7)

Would like to have access to a logo -would help with marketing

Brenner – Lisa will identify current Logo and send it to Less who will work with Staff at Craig update

Gorgens is requesting support of CE committee chairs – her term will end in 2013 – if there is a committee – able to better select next chair

Uomoto – reminded us that the committee exists – and that Gorgens can seek out members on her own – Uomoto recommends keep it small and efficient

Gorgens is Interested in expanding CE through internet – distance education – would that be an area Div 22 would want to pursue

Rusin – currently we are not able to – do we want to explore that?

Bruyere – do other divisions have that capacity? It may help facilitate this process?

Hart – would this be something we should present to APA

Wegener – ABRP — goal to mirror the Neurpsych group

Distance CE was presented as a potential strategy.

Section 1: Pediatric

Bergman

No report

Interdivisional health care committee**Shigaki**

Monitors what is going on in Louisiana – Act 251 – medical psychologist – prescribing psychologist

APA developing guidelines for practice – obesity – no direct way to pay psychologists for this. Could existing multidisciplinary guidelines be

APA going to bat – putting psychologist under physician

SIG: Psychologists with Disabilities**Andrews**

Conference call every month supervising students. SIG dinner at meeting.

Student Representative Report**Vega**

Provide student members be featured and exposed to SIG – end of last year student leadership – submitted grant proposal – APPIC disability grant – student conference chair – did not receive the award

Student conference chair since 2008 – funding until 2014 – exploring funding options –

Continue to encourage student membership

Models – does it makes sense to have a student chapter?

Division Leadership Conference (DLC) DIVISION/APA RELATIONS (CODAPAR) – training grant – new leadership – div 40 – co-dapar grants just come out – collaboration among the division

Committee for the Advancement of Professional Psychology (CAPP)**Ashman**

(See Appendix 8)

Rehabilitation Psychology Journal**Wegener**

Update on Journal – new Editorship – focus on clinical articles in each issues (policy and clinical practice). Need for submissions. Every article has new section – impact – what is new about the paper – implications for practice and policy ----

Always looking for new reviewers

Psychology in the Workplace Network (PWN—formerly Business of Practice Network (BOPN)) Liaison**Johnson**

(See Appendix 9)

Section 2: Women**Shigaki**

(See Appendix 10)

Most issues previously covered

President's Report**Uomoto****Review of Due Outs (Parking Lot Items)****Uomoto**

Divisions 22 Logo – Brenner to follow-up with Lester Butt

Distance CE – For future consideration by the board
APA action items