

## Division 22 Executive Committee Meeting

21 February 2013 3:30-5:30 PM

Jacksonville, FL Omni Hotel

Florida Salon C

### Minutes

#### DIVISION 22 LEADERSHIP ROSTER

	Name	Role	Voting	Attending
1	Hart, Tessa	President	Yes	Y
2	Brownsberger, Mary	President-Elect	Yes	Y
3	Uomoto, Jay	Immediate Past-President	Yes	Y
4	Kurylo, Monica	Treasurer	Yes	Y
5	Brenner, Lisa	Secretary	Yes	Y
6	Johnson, Erica	Early Career Rep	Yes	Y
7	Brown, Kate	Rep to Council	Yes	N
8	Elliott, Tim	Rep to Council	Yes	Y
9	Andrews, Erin	Member-at-Large	Yes	N
10	Bruyère, Susanne	Member-at-Large	Yes	Y
11	Dong, Natalie	Member-at-Large	Yes	Y
12	Curtiss, Glenn	Member-at-Large	Yes	Y
13	Fitzpatrick, Pamela	Member-at-Large/ RP 2013 Chair	Yes	Y
14	De Luca, John	Member-at-Large	Yes	Y
15	Vega, Marlene	Student Rep	Yes	Y
16	Roberts, Jessica	Section 1: Pediatrics	Yes	Y
17	Wilson, Catherine	Section 2: Women	Yes	Y
18	Lee, Eun-Jeong	Membership Cmte Chair	No	Y
19	Dreer, Laura	Communications Cmte	No	N
20	Bombardier, Charles	Fellows Cmte	No	N
21	Kuettel, Angela	Awards/ Membership Cmte	No	Y
22	Gorgens, Kim	Continuing Education Cmte	No	N
23	Warren, Ann Marie	CDIP Liaison	No	N
24	Ashman, Teresa	CAPP Liaison/ 2013 APA Chair	No	Y
25	Scherer, Marcia	BSA Liaison	No	N
26	Rusin, Michele	BPA Liaison/Practice Committee	No	Y
27	Andrews, Erin	Psych/Disabilities SIG	No	N
28	Meade, Michelle	RP2014 Conf Chair	No	Y
29	Tackett, Jan	APA 2014 Chair	No	N
30	Butt, Lester	ABRP	No	N
31	Kewman, Don	Consortium for SC Med/ IHC Cmte	No	N
32	Nierenberg, Barry	IHC/ Rehab Summit	No	N

Wegener, Stephen	Rehabilitation Psychology	No	Y
Corrigan, John	JHTR	No	Y
Rohe, Dan	Foundation, Rehab Psych	No	Y
Sturm, Laura	Observing	No	Y
Daniels, Brad	Observing	No	Y
Bentley, Jacob	Observing	No	Y

3:30 Call to Order, Welcome and Introductions

(5 min)

Minutes from last meeting presented for approval (Orlando 2012).

**Motion to approve Kurylo – Second Uomotto – approved by unanimous vote.**

1. Request for Additions to Agenda

Hart

(3 min)

*To make sure we allow adequate time for discussion, Officers, representatives of Committees/ work groups and Liaisons, and other members should indicate at the start of the meeting whether they have items not already appearing on the agenda that they wish to discuss for EC input and/or vote.*

**Action Items (items requiring a discussion and/or vote; see reports and materials appended)**

2. 2013 APA Program Update—p. 4

Ashman

(5 min)

**Program has already been submitted. Waiting on word from APA. Combining funding with ABRP to have our social event at Kate Brown's yacht club – which is close and accessible. Board meeting on Sunday at 10 am. # of hours we receive will be more organized in the future. APA has implemented a pre-meeting which will help facilitate interdivisional programming.**

**Kurylo – appreciate Div 22 supporting a session re integrated care.**

3. Treasurer's Report- p. 5

Kurylo

(15 min)

The 2013 budget has been approved. We will focus on APA 2013 expenses as well as any other items needing discussion. Pasted from 2-4-13 call agenda:

- We have allocated increases for Suite, Student volunteers
  - Do we know actual cost of suite?

**Hart – do we know the actual cost of the suite?**

**Ashman – no**

- We will merge Social Hour with ABRP—does this decrease costs for Social Hour?

**Kurylo – Will talk with Price. Presidents of both Associations need to talk. What percentage will each group cover?**

Discussed above.

- Should we drop joint social hour with Div 40 and re-allocate that \$1000 to our own activities? Current, Past, and President Elect discussed this on a call. Past attendance has been low. Some historical context was provided and then the decision was made to defer discussion to Jacksonville.

**Hart – introduced issue.**

**No discussion – can we move to strike it?**

**Wegener – Has been going on for 20 years –**

**Ashman – Perhaps we let them know this is the last year?**

**Elliot – Not sure we can't proceed?**

**Hart – Will discuss with President of 40 and get back with everybody.**

Kurylo – Perhaps we can suggest – ½

- Other budget items from APA Program Committee?

Wegener - 2012- up \$18,000 up

Hart – we are not expending the travel money that has been budgeted – strategic plan had travel money that is not being used.

Kurylo – Unrealized gain and lost- \$10,000– CE chair – appreciation to Gorgens has brought in more money – distance CE as well – substantial source of revenue

4. Midyear Conference—2013 update & planning ahead      Hart      (5 min)

5. Communications Committee, website task force- p.8      Dreer/ Brownsberger      (10 min)  
*Discuss change in leadership (E. Johnson to recruit from ECP group) & plans to update website*

Hart – Dreer and Stephenson — Dreer would like to step down. Process for committee selection – how should this be accomplished?

Brownsberger – Dreer has a person in mind that is also supported by Stephenson – there is someone on the committee now that they believe would be a good co-chair. They have not asked this person.

Hart – Brownsberger leading a task force to explore updating the website.

Brownsberger – The key elements are to try to carve the huge project into doable pieces. Set up project tracks. There are some errors. Need for archival infrastructure. That is there and maintained. Create more dynamic website. Members only component (virtual meetings and webinars). Lots of opportunities to participate. Communication committee needs bodies. Committee promises to give doable and measurable tasks.

Hart – Too big of a committee can be hard to organize.

Brownsberger – we need people.

Brenner – I am happy to be involved

Nierenberg – Would be terrific to have presentations from conference.

Vega – students not sure how to contact. Volunteer to help students. Training sites also would be helpful

Daniels – hard to upgrade membership – Hart – that is an emergency – EJ can you help with membership

Wilson – no way for a person to join the section. Going to work on organizing other committees.

Roberts – Keith Cooke is aware and available to help.

Brenner – keeping website updated a full time job – wonder about hiring to – research into cost Estimation?

Roberts – do we track award winners? Major awards – yes --- not posters

Johnson – Linking to APPIC-the list of RP training programs (i.e., internships) needs to be on the website, and the issue that it needs to be routinely updated.

Rather than post a list of training programs, we post instructions for people to search the APPIC website for programs that offer rehabilitation psychology. A suggestion of search terms related to rehab, etc. might be good

For example:

The APPIC website: <http://www.appic.org/>

The APPIC directory: [http://www.appic.org/directory/4\\_1\\_directory\\_online.asp](http://www.appic.org/directory/4_1_directory_online.asp)

And the link to search for internship programs:

[http://www.appic.org/directory/search\\_dol\\_internships.asp](http://www.appic.org/directory/search_dol_internships.asp)

6. Membership Committee- p.10

Lee/ Kuemmel

(15 min)

*Discuss change in leadership & plans emerging from results of membership survey*

Hart – a potential change in leadership – round of applause for Lee for all her work. Have 9 members. Chairing with Kuemmel – brief summary of membership survey. 392 active members completed the survey. 3 responses came from one person. 3x more than we what we use to have. Keith Cooke said it was phenomenal – over 30%.

Hart – theme - people would like mentoring between meetings. May be addressed by Membership/Education Committee.

Lee - Social Media, Employment Information – take comments to standing committees in an effort to recruit more members.

Hart – want to be involved but do not know how to join a committee – this is understandable as process is not clear. Who is leading? Etc.

DeLuca – most scores are in the middle – how do we improve this and how do we understand this?

Hart - Lack of knowledge – re: what DIV has to offer.

Lee – still searching for new co-chair.

Lee – sending a reminder message – re membership renewal – APA can do this.

Hart – this seems important

Kurylo – Make an effort each year to remind of benefits and committees – ask membership committee to send a reminder

DeLuca – we need to take this data and do something with it

Brownsberger – want to highlight last item on agenda – strategic planning – need for a revitalized plan that addresses a lot of these issues

Elliot – in support of strategic planning effort – what values do we have – and how do we carry these forward.

Elliot – are membership is held steady- we have unique challenges

Hart – we are declining very slowly –

**Lee – total number of members**

DeLuca – we need to move forward

**Kurylo – Action item – thank you to membership committee – now that we have this information can we have them compare to past surveys to help and then bring back to help identify areas for growth.**

DeLuca – second

Hart – Discussion

**Uomotto and DeLuca agree to take this on.**

Action item poses unanimously.

- |   |        |          |
|---|--------|----------|
| 7. Nominations & Elections—new election slate | Uomoto | (5 min)  |
| 8. Student Leadership Task Force- p. 12       | Vega   | (10 min) |

Efforts to recruit members and at an early time. Would you like to have us submit a plan re how we would carry this out (e.g., campus representatives)? Div 40 very organized and may provide a good model. Student leadership award. Vega has spoken to Kuemmel.

Hart - Would be great if you put together a proposal and then we can review by email. Don't be afraid to ask for resources.

Student conference chair position –we have enough funding for this position. We really tried to revise the proposal.

APAGS is trying to create funding for student leadership – how much money - \$300 stipend. Recommend maintain position – with division funding, beginning 2015. Tessa: table vote to next year – keep in minutes –

Vega – vote to maintain position? Then next year re: funding

Hart - agreed – vote on both.

Vega moved

Wilson seconded – to maintain student of char posit beyond 2014 with funding – at current level \$300.

Discussion: unanimous approval.

**Student mentorship – need mentors – email Marlene**

- |                                  |         |          |
|----------------------------------|---------|----------|
| 9. Early Career Task Force-p. 14 | Johnson | (10 min) |
|----------------------------------|---------|----------|
- Committee set priority agenda set forward – see report  
Six ideas

- 1) Formation of a ECP SIG
- 2) Exploration of financial awards to facilitate attendance
- 3) Cross divisional ECP programming
- 4) Needs assessment ECM
- 5) Identifying best practices
- 6) Advocating EC membership in committees

Johnson - Present a motion to form a ECP sig – develop by laws and leadership – would there be any disadvantage? With the hope of developing into a section.

Sig is open to membership – broadens things up and opens this group to people

Currier – task force is over when the task is done

Uomotto – idea was to have initial task for to SIG –

Wilson - also to show enough interest

Brownsberger – there is a need for entry point for ECPs with support to on-board them to the Division.

Kurylo – Downside to becoming a section vs. sig – my rec is a sig

Hart – pros and cons of sig vs. section –

Johnson – section – offers unique leadership opportunities – how can ecps be involved – we could capitalize on our momentum with a sig.

**Johnson – motion to establish early career sig**  
**Fitpatrick – second**  
**Vote carries unanimously**

10. Good Governance Project update- p. 32 Brownsberger (5 min)

**Tabled**

11. Rehab Summit- p. 23 Hart (2 min)

**Tabled**

12. Nominations to APA Boards and Committees-p. 33 Hart (3 min)

**Tabled**

12. Strategic planning; Committee structure- p. 41 Hart (20 min)

**Corrigan – spoke about process of strategic planning and the importance of consensus. The importance of including those inside and outside the room**

**Kurylo – on CAP strategic planning subcommittee – took 2 years to come to consensus**

**New President Elect – could take this on**

**Johnson – would there be designated chairs – the importance of representation from Chairs**

**Kurylo – task force or committee help – VOLUNTEERS – structure and process members of sections, susan b., brownsberger, glenn, Corrigan, vega.**

13. Foundation for Rehab Psych Rohe

**President foundation for Rehab Psych – we are going to have a brief presentation tmrw at noon re: where the foundation is at. Shifting focus from big donors – to have more small donors. Build a much bigger donor base. Seeking advice – input and support. First awards of doctoral dissertation research award. Foundation supports Rehab Psych meeting and research. How do we use listserve and social media.**

**Brenner – sweat equity – activities that people could participate in that folks could use to raise money.**

**Hart – support small donors**

**Kurylo – involve students and early career persons – those members could give you real time suggestions – you will need people. Div 22 be involved with the review process.**

14. Rehab Psychology Wagner  
**See written report. Many thanks to Elliot and Wegener**

15. Rehab Psych Conference

170 at conference  
67 precon  
60 presenters  
Next year invited and call for presentations  
Some waived registrations

5:30          Adjourn

**Information Items (no discussion/ vote; reports appended)**

Awards—p. 16	Kuemmel
Fellows—p. 17	Bombardier
Continuing Education—p. 18	Gorgens
Board of Professional Affairs- p. 20	Rusin
Interdivisional Healthcare Committee- p. 22	Glueckauf
Consortium for Spinal Cord Medicine- p. 24	Kewman
SIG- Psychologists with Disabilities- p. 25	Andrews/ Kuemmel
CAPP Highlights and Report- p. 26	Brown/ Ashman
Section 1: Pediatric—p. 29	Roberts
Section 2: Women—p. 30	Wilson



## REPORTS

### Division 22 APA 2013 Programming DRAFT COPY (APA has not confirmed schedule)

TIME	Weds 7/31	Thursday 8/1	Friday 8/2	Saturday 8/3	Sunday 8/4
8:00-8:30		Women with Disabilities in STEM Education: Building a Road Map for the Future		Psychosocial Outcomes in Spinal Cord Injury	
8:30-9:00					
9:00-9:30	Interventions for Veterans with Disabilities		Psychosocial Outcomes in Spinal Cord Injury	Rehabilitation Phone Home: Telehealth Interventions	Teaching Disability as Diversity: Expanding Awareness into Cultural Competence
9:30-10:00					
10:00-10:30	Innovative Interventions to Improve Identification and Outcomes following Acquired Brain Injury	Promoting Sexual Health for Women with Disabilities	Integrated Care in Hospital and Health Systems <i>Co-sponsor with CAPP</i>	Division 22 Poster Session	
10:30-11:00					
11:00-11:30					
11:30-12:00					
12:00-12:30			Chronic Conditions: Pain, Sleep Problems, Depression and Anxiety in Rehabilitation Populations	APA Plenary Sessions/Presidential Programming/Awards	Division 22 Executive Board Meeting
12:30-1:00					
1:00-1:30					
1:30-2:00					
2:00-2:30	Council Meeting	Division 22 Presidential Address & Awards	Council Meeting	APA Awards Ceremony	
2:30-3:00					
3:00-3:30					
3:30-4:00					
4:00-4:30					
4:30-5:00					
5:00-5:30					
5:30-6:00		ABRP & Division 22 Social Hour		Div 22/40 Social	
6:00-6:30					
6:30-7:00					
7:00-7:30					
7:30-8:00					
Paper Session	Symposium	Division Events	APA Events	Poster Session	



## February 2013 – APA Division 22 Treasurer’s Report

This report summarizes the current status of Division 22 finances and reviews the 2012 budget to date (figures have been reconciled through Dec 2012 -- the most recent information from APA-CBIZ). The Division 22 Executive Board reviewed and approved a proposed budget for 2013 via phone conference call on 2/4/13. There are no action items at this time.

Budget figures are presented with statements received from the APA-CBIZ through Sept 2012 for revenue and expenses recorded (Budget figures are contained in the Appendix to this report). \$1000 was received from the Foundation for Rehabilitation Psychology (FRP) in January 2013 for student awards at the RP13 Conference and will be included in 2013 budget figures.

For the 2013 Budget, projected revenue is less than expenses, with a difference of \$3,391. After discussion with the Division 22 President, travel expenses are included within the budget although Section 1 and 2 budget lines are not.

Revenue: Projected revenue in 2013 was generally kept the same, taking into account that membership dues collected last year (to date) declined slightly while CE income increased significantly. Membership dues income for 2012 (as of Dec 2012 according to CBIZ) was \$21,840, which is below what was projected for the year and in past years. Membership dues income so far for 2013 is at \$15,712 or 62.8% of that projected for the year (as of Dec 2012 according to CBIZ).

Expenses: Fifty-six percent of budgeted expenses during 2012 were used (\$16,809 was budgeted that was not expended). Comparing expenses to revenue, there was a net gain of \$7,667 in 2012.

### Summary of Financial Condition

According to the most recent financial statements (Dec 2012), the Division’s balance sheet has \$170,391 in assets and no long-term liabilities. These values represent an amount equivalent to approximately five (5) years of current annual operating expenses and suggests that, at present, the Division is overall in sound shape. The balance in long-term investment accounts is steadily increasing from a high of \$207,239 in March 2011, and is roughly average in comparison to the past 7 years since 2005. The Vanguard Life Strategy Moderate Growth account shows a current balance of \$144,157 (the share price on 12/31/12 was \$20.55, up from \$19.16 on 12/31/11).

The Division’s financial management strategies over the past 4 years have allowed for some recovery of the losses sustained in 2008. However, it is recognized that some of this adjustment occurred to factors outside of decisions made by of the division, so it was recommended that expenditures for the 2013 budget not exceed those established in 2010, 2011, and 2012.

**There are no Action Items at this time. The 2013 proposed budget was approved via phone conference call on 2/4/13 and has been forwarded to CBIZ.**

Respectfully submitted,

Monica Kurylo, PhD, ABPP  
APA Division 22 Treasurer

Appendix – Budget Figures for 2012 (as of Dec 2012) & approved/proposed 2013 budget

**APA DIVISION 22 REHABILITATION PSYCHOLOGY**

	<b>2013 Budget</b>	<b>2012 Budget</b>	<b>2012 Actual (Dec. 12)</b>	<b>Variance</b>
<b>Income</b>				
Dues	25000	25000	21840	(3160)
CE Fees	2250	2250	3076	826
Rehab Psychology Conference-Deposits	2000	2000	1000	(1000)
Royalties	50	50	220	170
Interest	15	15	2	(13)
Dividends	2000	2000	3080	1080
Capital Gain/Loss	0	0	210	210
Unrealized Gain/Loss	0	0	9751	9751
Miscellaneous	0	0	800	800
APAGS Grant	300	300	300	0
<b>TOTAL INCOME</b>	<b>31615</b>	<b>31615</b>	<b>40279</b>	<b>8664</b>
<b>Expenses</b>				
<u>Publications &amp; Communications</u>				
Website	0	100	0	(100)
<b>Subtotal</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>(100)</b>
<u>Membership</u>				
Brochure Printing	0	0	40	40
Postage/Mailing/Division Services	1200	1200	838	(362)
Processing Services	0	0	22	22
Journal	4200	3750	4173	423
<b>Subtotal</b>	<b>5400</b>	<b>4950</b>	<b>5073</b>	<b>123</b>
<u>Travel</u>				
APA Council	1000	1500	0	(1500)
BAPPI	0	1500	0	(1500)
CDIP	2000	1500	2475	975
APA Liaison -- CAPP	2250	2250	903	(1347)
BPA	1500	1500	1724	224
BEA	0	1500	0	(1500)
BSA	1500	1500	1318	(182)
CRSSP	0	0	0	0
Interdivisional Committee	750	750	667	(83)
Interdivisional Leadership	750	750	749	(1)
Student Liaison Travel Support	2250	2250	2045	(205)
Early Career Psychologist	1500	1500	1655	155

Miscellaneous	0	0	0	0
Council of Specialties	200	750	200	(550)
APAGS Student grant travel award	300	300	300	0
<b>Subtotal</b>	<b>14000</b>	<b>17550</b>	<b>12037</b>	<b>(5513)</b>
<u>Administration</u>				
Midwinter Business Meeting	0	500	0	(500)
Executive Board Accommodations	0	500	0	(500)
Awards	600	400	440	40
Practice Award	0	250	0	(250)
Miscellaneous	500	500	0	(500)
<b>Subtotal</b>	<b>1100</b>	<b>2300</b>	<b>440</b>	<b>(1860)</b>
<u>Education &amp; Training</u>				
Multicultural Conference	0	1500	1500	0
Rehab Psych Conference-Expenses	1000	2000	1500	(500)
CE Renewal Fee	425	425	400	(25)
Council of Training Specialties	0	0	0	0
<b>Subtotal</b>	<b>1425</b>	<b>3925</b>	<b>3400</b>	<b>(525)</b>
<u>Convention</u>				
Social Hour	3500	3500	3487	(13)
Student Social Hour	300	300	404	104
Joint Event Div 22&40	1000	1000	1000	0
Student volunteers	525	420	414	(6)
President's Suite	4000	1000	3750	2750
Food in Hospitality Suite	0	0	800	800
Lecturer: Diller (Mid Winter-Vanguard Fund)	1000	1000	1000	0
Flyer	0	365	0	(365)
Lecture: Rosenthal (Biannual)	1000	0	0	0
Miscellaneous	500	500	169	(331)
<b>Subtotal</b>	<b>11825</b>	<b>8085</b>	<b>11024</b>	<b>2939</b>
<u>Other</u>				
Bank Service Fees	250	250	238	(12)
AT Special Interest Group	1006	1006	0	(935)
<b>Subtotal</b>	<b>1256</b>	<b>1256</b>	<b>238</b>	<b>(1018)</b>
<b>TOTAL EXPENSES</b>	<b>35,006</b>	<b>38,166</b>	<b>21357</b>	<b>(16809)</b>
<b>NET INCOME / (LOSS)</b>	<b>(3,391)</b>	<b>(6,551)</b>	<b>18922</b>	<b>25473</b>

**Section 1 Pediatric** Total liabilities & net assets: \$1,175.69; \$80.00 dues collected for 2013 as of 12/12

**Section 2 Women** Total liabilities & net assets: \$863.45; \$220 dues collected for 2013 as of 12/12

Division 22 Section, Committee, Task Force, SIG Report for Calendar Year 2012

Group: Communications Committee

Person reporting: Laura Dreer

(if you are not the right person to be reporting on this group please stop here and notify me!)

COMMITTEES & TASK FORCES & SIGs:

1. How many people are in your group (including you)? 2
2. Do you have a co-chair/ co-leader? If yes, who? Jennifer Stevenson
3. How many times did your group meet (in person or by phone) in 2012? 4

If your group has only 1 person and/ or did not meet in 2012, or if you consider it “dormant” for any other reason. We did not meet in person but had conference calls and email communications. Travel to similar conferences was not feasible for members.

4. What, if anything, should be done in your opinion?

- ☐ discontinue group—it’s served its purpose
- ☐ consider combining with other group(s) Provide specific suggestions:
- ☐ revitalize by rotating leadership, soliciting new members
- ☒ other: any ideas are welcome

- Our committee has been working hard on tasks. However, given the number of task we have identified, we can always use help on soliciting new members who are responsive and dependable.
- Now that the committee has been formed and prioritized tasks, it is time to rotate in a new Communications Committee Co-Chair to replace me (Laura Dreer). I was happy to help through the transition and revitalize the committee. However, with some other recent commitments that have come through (i.e., several grants), I think it would be in the best interests of the committee and for the Div to solicit a replacement co-chair. I would very much like to stay involved with the committee and help on several tasks to further develop as well as maintain the Div 22 website. I have greatly enjoyed this role.
- I would also like to take the opportunity to recognize Jennifer Stevenson who has been an outstanding co-chair. Jennifer has worked very hard over the past year and is willing to stay on as co-chair.

If your group has >1 person in it and met at least once in 2012,

5. Describe your group’s activities in 2012. Please be brief (no more than 1 paragraph or short bulleted list) and specific.

- The group spent much of the time soliciting members and prioritizing tasks to enhance the website. This included reviewing other APA division websites, discussing pros/cons of these websites along with considerations for new features, prioritizing goals and assigning tasks to committee members (i.e., revamping information on training sites/job opportunities as well as

access to such opportunities; developing downloadable pamphlets/brochures for the members/students as well as the public, archiving information, etc.)

6. Describe your group's plans for 2013. Please be brief (no more than 1 paragraph or short bulleted list) and specific.

- Plans for 2013 are to continue to build both the website content as well as appearance.
- The committee has several tasks in progress that will be completed over the next 6 months which include updated information on training/job opportunities, finalization of several brochures on different rehabilitation areas (i.e., stroke, traumatic brain injury), creating a conference tab with info. from prior conferences (i.e., pictures, presentations)
- We are also exploring the option to include more interactive features to the website (i.e., video bites from the Div 22 governance and leaders in the field; live webinars)
- Another plan is to design and administer to Div 22 members, via survey monkey, a Div 22 website satisfaction survey to evaluate members' satisfaction with the appearance, content, features/functions, and timeliness of updating information. Additionally, we would like to add a qualitative component to identify areas for improvement and obtain general feedback. This will help give the committee an objective indicator of membership satisfaction as well as direction for continuing to maintain as well as build the website
- Further down the line, we would also like to administer a survey to persons with disability and their family members to gauge their level of satisfaction and to inform areas for improvement for the public

7. Is there any way the EC could help you accomplish these plans?

☐ financial support: please be as specific as possible about how much funding you would like and for what

☐ revitalize by rotating leadership, soliciting new members

☒ other support or help: please be as specific as possible

- Assistance in identifying a new co-chair would be helpful. Someone who is very motivated, responsive, and detail oriented would be good. Recommendations would be appreciated.
- Additional members are needed to help with current tasks and priorities, as well as continue to maintain/update information (i.e., news items, events, awards, pictures from conferences) so that the information is fresh

**Division 22 Membership Committee Report  
February 2013**

Chairs: Eun-Jeong Lee and Angela Kuemmel

Members: David Patterson, Mark Pedrotty, Sarah Lahey, Tom Kerkhoff, Jennifer Bogner, Sara E. Walters-Bugbee, Theresa Ascheman, Chetwyn Chan

**INFORMATION ITEMS**

**1. Number of Members, Types of Memberships and Dues Collection**

<i>Collected through APA Dues Statements</i>			
<b>Membership Type</b>	<b>Total 2011</b>	<b>Total 2012</b>	<b>Total 2013 (to date)</b>
Associates-Continuing	11	9	7
Dues-Exempt Continuing	60	76	61
Fellows-Continuing	73	66	52
Members-Continuing	762	696	472
<i>Collected through Division or Division Services</i>			
<b>Membership Type</b>	<b>Total 2011</b>	<b>Total 2012</b>	<b>Total 2013 (to date)</b>
Affiliates	23	29	23
International Affiliate	4	1	0
Members-Continuing	9	19	12
Members-New	44	46	18
Students-Continuing	47	62	32
Students- New	81	84	49
<b>TOTALS</b>	<b>1114</b>	<b>1088</b>	<b>726</b>
<b>Dues Totals</b>	<b>\$24,201</b>	<b>\$23,768</b>	<b>\$15,412</b>
<b>Dues Exempt Total members</b>	<b>163</b>	<b>163</b>	<b>163</b>

**Rehabilitation Psychology Subscriptions:**

**2012:**

**Dues Exempt:**           75 copies @ 1,462.50  
**Division Members**   850 copies @ 14,995.50  
**Totals:**                 925 copies @ 16,458.00



As Keith Cooke (of APA Division Services) sends monthly reports of membership, three actions are now taken

- “Welcome” email sent to each new member with information about the Division as well as upcoming events of interest (e.g., Midwinter Meeting).
- Individual e-mails sent to people who expressed their interests in learning more about division 22 with detail information about Division activities and benefits.

## **2. Apportionment Ballots Results:**

Personal e-mail announcement regarding Division 22’s apportionment ballots were sent to members in November. As a result, Division was able to maintain Division 22’s Apportionment Ballots again this year.

## **3. Membership committee:**

- a. Membership survey: The survey was conducted successfully in November, 2012. Keith Cook sent out two reminders (\$10). 392 current members and 28 resigned members participated in this study. We received few interesting response and the results will help Division 22 develop strategic plans for membership retention and division services.
- b. Strategic plans to increase membership: Membership committee will continue to communicate regularly via teleconference to develop strategic plans to increase the recruitment and retention of members such as welcoming ECP members in mid-year conference, creating student chapters, and reaching out potential members in other countries.
- c. list serve opt-out option: The committee discussed list serve opt-out option (approved).

## **4. Membership survey Link:**

- a. The results are available via SurveyMonkey.com. Here are two links:  
Active members:  
[https://www.surveymonkey.com/sr.aspx?sm=LM3FH1P4Y8dw\\_2bGm50LIHfw0lvzSIANN47xnLMfTgsbc\\_3d](https://www.surveymonkey.com/sr.aspx?sm=LM3FH1P4Y8dw_2bGm50LIHfw0lvzSIANN47xnLMfTgsbc_3d)  
Resigned members:  
[https://www.surveymonkey.com/sr.aspx?sm=pPmJdvYjGAzHVO9dscDQVPJ4\\_2bUUclwRCoLFd\\_2fvmlDAQ\\_3d](https://www.surveymonkey.com/sr.aspx?sm=pPmJdvYjGAzHVO9dscDQVPJ4_2bUUclwRCoLFd_2fvmlDAQ_3d)

The password is "membership." It is the same for both links.

In order to view text-box responses, you need to download the data file. When you download it, choose "all responses collected." Then, you will be able to track each text box response from the file.

**Action Items:** None

## **Discussion Items:**

- a. After the survey, three members rejoined the division. Those returning members reported that they forgot to renew the division membership. It may be good to request Division Service Office (Keith Cook: \$10 per hour) to send the reminder of membership renewal.

## **Student Report RP 2013**

**Jacksonville, FL 02/21/2013**

### **Item 1: Student Leadership Task Force**

Members: Laura Sturm, M.A.

Meredith Williamson, M.S.

Angela Kuemmel, Ph.D

Barry Nierenberg, Ph.D., ABPP

Robert Karol, Ph.D., ABPP

Marlene E. Vega, B.A.

Main objective: Create an infrastructure for a new student leadership network at a campus/program level via student campus representatives and Div 22 campus chapters.

Rationale: Through their connection with Division 22, student campus representatives and campus chapters would help 1) increase awareness about Rehabilitation Psychology, Division 22 and issues related to disability and chronic illness at a micro level in their respective schools and training programs; 2) increase student membership in Division 22 and attendance to sponsored events (i.e., annual RP conference and Division 22 program at APA); and 3) inform students about training, research and leadership opportunities available through Division 22, etc. Ultimately these experiences may help foster a sense of professional identity with our Division that will promote membership and participation with Division 22 into early career and beyond. Several APA Division (including 40, 45, 39, 12, 17) already have similar structures in place with student chapters, websites and listservs.

Anticipated expense: None

### **Item 2: APAGS Disabilities Grant Proposal & Student Conference Chair Position**

A proposal was submitted in December 2012 for a \$1,000 APAGS Disabilities Grant that would continue to fund the Student Conference Chair position during 2015-2017. Grant applicants: Marlene E. Vega, B.A. - APA Division 22 Student Representative and Efrat Eichenbaum, M. S., Student Member Volunteer. Grant proposal supporters: Angela Kuemmel, Ph.D. Grant notifications will take place in February 2013.

Funding for the Student Conference Chair Position remains in place until 2014 (\$300 stipend). While I will continue to pursue funding opportunities during 2013, I propose we maintain this position as an unfunded position beyond 2015 if funding does not become available prior, or until funding is available. The Student Conference Chair continues to have an active role working with the student representative on student conference activities. Nine applications were received in fall 2012 for the SCC 2014 position. Erin Abrigo, Ph.D., postdoctoral resident at the James A. Haley Veterans Hospital was elected as SCC 2014. Jennifer Sanchez, M.Ed., CRC, doctoral candidate at University of Wisconsin, Madison is the SSC 2013.

### **Item 3: RP 2012 Student Program**

The RP 2013 student program will offer three sessions including student presentations, mock interview workshop for internship and postdoctoral fellowship and mentoring sessioning by Stephen Wegener, Ph.D, ABPP (acknowledgments to Jennifer Stevenson, MPH, Ph.D. for arranging this). The program will also offer access to a mentorship program and a pre-conference student social.

### **Item 4: APAGS Liason**

- Ongoing discussion with other Division student representatives via APAGS Student Representative listserve on ways to increase student membership and maintain membership through Early Career transition. Feedback anticipated from APAGS survey pending release of results. Will share relevant findings with membership committee.
- I will attend meeting for APAGS liason/student representatives at APA 2013 in Honolulu, HI.

Respectfully Submitted on 01/08/2013,

Marlene E. Vega  
Student Representative

Division 22 Section, Committee, Task Force, SIG Report for Calendar Year 2012

Group: Early Career Psychologist Task Force

Person reporting: Erica K. Johnson, Ph.D.

COMMITTEES & TASK FORCES & SIGs:

1. How many people are in your group (including you)? 6
2. Do you have a co-chair/ co-leader? If yes, who? No
3. How many times did your group meet (in person or by phone) in 2012? 0 (Business conducted by email)

If your group has only 1 person and/ or did not meet in 2012, or if you consider it “dormant” for any other reason,

4. What, if anything, should be done in your opinion?
- ☐ discontinue group—it’s served its purpose
  - ☐ consider combining with other group(s) Provide specific suggestions:
  - ☐ revitalize by rotating leadership, soliciting new members
  - ☐ other: any ideas are welcome

If your group has >1 person in it and met at least once in 2012,

5. Describe your group’s activities in 2012. Please be brief (no more than 1 paragraph or short bulleted list) and specific.

The ECP Task Force was formed in August 2012 upon the mutual agreement of Dr. Johnson, Division 22 President Jay Uomoto, Ph.D., and with unanimous approval from the Division 22 Board. Dr. Johnson selected task force members in the fall of 2012: Mary Brownsberger, Ph.D., Bradley Daniels, Ph.D., Angela Kuemmel, Psy.D., Emily Traupman, Ph.D., and Jessica Wolfman, Ph.D. The group met by e-mail to examine the existing Division 22 leadership structure, to evaluate APA-recommended initiatives to increase ECP membership in the Division, and to define a set of priorities for the group moving forward. At this time, the group has prioritized work in the following areas:

1. Formation of an ECP Special Interest Group (SIG) in Division 22 (with the aim of evolution to the formation of a Section).
2. Exploration of financial awards/discounts to support attendance at the Division 22 Mid-Winter Meeting and APA Convention.
3. Exploration of joint convention programming with other ECP and student groups.
4. Development of an ECP needs assessment (starting with data analysis of the membership survey).
5. Collaboration with the ECPN to identify “best practices” and “lessons learned” relative to ECP professional development within the Division.
6. Advocate ECP representation within all Division 22 task forces, committees, and subcommittees.

6. Describe your group’s plans for 2013. Please be brief (no more than 1 paragraph or short bulleted list) and specific.

See above. The first desired step is to request Board vote on the formation of the Division 22 ECP SIG at the February 2013 Mid-Winter Meeting.

7. Is there any way the EC could help you accomplish these plans?

  X   financial support: please be as specific as possible about how much funding you would like and for what

       revitalize by rotating leadership, soliciting new members

       other support or help: please be as specific as possible

The Division 22 Board is generous in its travel support of the ECP Representative, as this support has been integral to the active involvement of the individuals serving this position.

Request a mid-winter meeting ECP registration fee that is greater than the student fee (\$75 this year) and less than the Division 22 member fee (\$315 this year). Assuming these amounts continue for 2014, request ECP registration of \$65 for the preconference; \$195 for early registration; and \$245 for later registration, for example. The primary aim of this reduction would be to increase ECP attendance at the meeting.

**APA Division 22 Rehabilitation Psychology  
Awards Committee Report  
Mid-Winter Executive Committee Meeting, Jacksonville  
February, 2013**

- I. ACTION ITEMS - (items requiring a discussion and vote)  
None
- II. DISCUSSION ITEMS - (items requiring discussion but not voting)  
None
- III. INFORMATION ITEMS - (items requiring neither discussion nor vote)  
A. Awards and Award Lectures

Lifetime Achievement: Janet Niemeier, Ph.D., ABPP (Rp), Carolinas Rehabilitation

Award for Lifetime Practice Excellence: Catherine Wilson, Psy.D. ABPP (Rp), James A Haley VA Medical Center

Roger G. Barker Distinguished Research Contribution Award: Brick Johnstone, Ph.D., ABPP (CN), Department of Health Psychology, University of Missouri

Division 22 Mentoring Award: Will Be Announced at Awards Ceremony

Beatrice Wright & Tamara Dembo Lecture in Rehabilitation Psychology:  
Paul Kennedy, DPhil, MSc, FBPsS, C.Psychol, University of Oxford

Leonard Diller Honorary Lecturer: James F. Malec, PhD, ABPP (CN, Rp)  
Physical Medicine Rehabilitation, Indiana U School of Medicine Rehabilitation Hospital of Indiana

Rosenthal Honorary Lecturer: Charles Bombardier, Ph.D., ABPP (Rp) Department of Rehabilitation Medicine, University of Washington School of Medicine

B. Budget

	Quantity	Price
Award plaques	7	\$TBD (Approx \$240)

Respectfully submitted,  
Angela Kuemmel, Ph.D.  
Division 22 Awards Chair

Division 22 Fellows Committee Minutes for January 29, 2013

Chair: Chuck Bombardier

Members: Bob Frank, Kate Brown, Tom Novack, Jeff Kreutzer, Fong Chan, Marcia Scherer, Tim Elliott, Chuck Callahan

As per recommendations from the previous years, Chuck B emailed the listserv explaining more about the composition and processes of the Fellows Committee. He sent an invitation to nominate new fellows to the listserv and sought applications directly from people who seemed ready.

Chuck B. was contacted by several people for help with the application process. One person decided not to apply this year. One person did not make the deadline. The Committee received completed applications from three applicants for new fellow status and no applications from existing fellows to join Division 22 as a fellow. Chuck B. sent out applicant information to the committee members for their review ahead of the committee meeting.

The Committee met via conference call on January 29, 2013 to discuss their reviews of the candidates. The Committee voted unanimously to recommend two people to the APA Membership committee for Fellow status and vote unanimously not to recommend the third applicant. Chuck's calls to the candidates are pending. He will complete the Fellows Chair letters and upload these letters to the APA website by Monday Feb 11. Final approval of Fellows is the responsibility of the APA Membership Committee, which meets in August 2013.

Chuck B. announced that Dr. Hart recently informed him that he is beyond the end of his term as chair of this committee. He asked for volunteers or nominations to take on this role. None stepped forward. The suggestion was also made to ask whether the term could be extended.

Jeff started a discussion about how we can do more to increase the number of good candidates who apply to become APA fellows. The group generated the following ideas:

- Send out emails at some regular interval (e.g., quarterly) to remind members of the Fellows committee to think about Div 22 members who might be good applicants.
- Use existing meetings (Div 22 Winter conference or APA convention) to solicit potential applicants, to hold educational events and to inform and mentor people about the process of becoming a Fellow.
- Link up with other professional development activities such that becoming a Fellow becomes part of what people coming into the Division aspire to in addition to specialty training and board certification.
- Fellows committee members can serve in educational or mentoring roles for these events.

Chuck agreed to pass on these recommendations to Dr. Hart for her advice about how to potentially proceed with these plans.

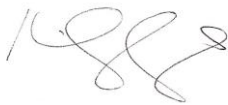
**CE Annual Report – RP 2013**  
**Jacksonville, FL February 2013**

This has been another very busy six months for the Division's CE programming. Since my last report at APA 2012 (August, 2012) we have sponsored the CE activities for another three major conferences (*PVA Summit 2012*; *Association of Spinal Cord Injury Professionals 2012 Annual Conference*; and the *2012 American College of Rehabilitation Medicine [ACRM]*, *American Society of Neuro-Rehabilitation [ASNR] Progress in Rehabilitation Research Conference*) and of course our own *2013 Mid-Winter Rehabilitation Psychology Conference*. Since August, the CE program generated another \$2250.00 (\$750 x 3) and educated more than 1500 of our colleagues. You will find a summary of the completed 2012-2013 CE activity on the next page.

In order to meet the changing needs of the CE program and capitalize on lucrative funding opportunities, I asked the executive board to consider a few pressing concerns and am pleased to report success on all fronts. Craig Hospital's graphic design staff was gracious enough to donate their time in the translation of the Division 22 logo for online/graphic use. With a \$100 investment, the Division's CE program successfully applied to become a sponsor of online activities and I am pleased to report that I have recruited a team of stellar committee members in an effort to support the growth and expansion of our CE programming. I am proud to welcome Dr.'s Joseph Rath, Samuel Gontkovsly and Sherri Carter. We are hosting our first conference call on Wednesday, February 27<sup>th</sup> at 1:00 (MST)—feel free to let me know if you'd like to join that call.

In the coming year we will continue our existing partnerships with ASCIP, PVA and ACRM and are building a new collaboration with PESGCE, a commercial CE provider interested in branching out into online education. Tessa has also indicated an interest in making Rehabilitator Psychology articles available for CE review online and we will pursue that avenue as well. With a team, renewed credentialing capabilities and the support of the executive committee, the CE programs can be expected to have another banner year.

Respectfully Submitted on 2/10/13,



Kim A. Gorgens, Ph.D., ABRP  
Chair, Division 22 CE Committee



## 8/2012-2/2013 APA Division 22 Continuing Education Activity Summary Form

**Activity Format Codes:** W – Workshop C – Conference H – Homestudy CO – Co-sponsored  
LS – Lecture Series IS – In-Depth Series

Title of Activity	Number of CE Credits	Date(s)	Number of Psychologist Participants	Number of Non-Psychologist Participants	Activity Format	Co-Sponsored
PVA Summit 2012, Las Vegas, NV George Vuturo	18	8/28-8/30/12	9	302	C	Paralyzed Veterans of America (PVA)
Association of Spinal Cord Injury Professionals 2012 Annual Conference Las Vegas, NV Kim Ruff	32.25	9/3 – 9/5/12	37	616	C	Association of Spinal Cord Injury Professionals (ASCIP)
2012 American College of Rehabilitation Medicine (ACRM) , American Society of Neuro-Rehabilitation (ASNR) Progress in Rehabilitation Research Conference George Vuturo	34.75	10/9-10/13/12	75	609	C	American College of Rehabilitation Medicine (ACRM) , American Society of Neuro-Rehabilitation (ASNR)
ABPP and APA Division 22 Rehabilitation Psychology 15 <sup>th</sup> Annual Conference; Expanding the Boundaries of Rehabilitation Psychology PRE-CONFERENCE Theo Tsaousides	8.0	2/21/13	TBD	TBD	W	American Board of Rehabilitation Psychology
ABPP and APA Division 22 Rehabilitation Psychology 15 <sup>th</sup> Annual Conference; Expanding the Boundaries of Rehabilitation Psychology Theo Tsaousides	19.0	2/22-2/24/13	TBD	TBD	C	American Board of Rehabilitation Psychology

## Practice Committee Report

### Michele J. Rusin, Chair

#### Activities

- Attended Fall BPA meeting in Washington DC as liaison from Division 22.
- The Practice Committee is inactive.

#### Minutes from Board of Professional Affairs Meeting: November 2-3, 2012

##### Plenary Session Discussion points

- Presidential priorities and initiatives
- Dr. Bob Croyle (NIH) given Presidential Citation
- Good Governance Project: status and next steps
- Workforce analysis
- Membership is fairly stable. Full members renew at higher rates than early career.

##### Joint CAPP/BPA Meeting Highlights

- Health Care Reform summit
- COPPS is considering need for new guidelines
- Clinical practice guidelines : depression across the lifespan (active), PTSD (pending), obesity (pending)
- Doctoral Practice / Masters' Level Education Workgroup Report. BPA and Capp recommend to not move into issues of Master's level practice. If a policy statement is needed, it should focus on education, not practice.
- APA Convention programming
- Endorsement of Guidelines Originated from Other Professional Groups: issues, procedures, implications
- Practice Guideline Development and Evaluation: intended audience, evidence, implications
- Psychotherapy Awareness Initiative: release in Sept and Oct 2012, good distribution on media, radio, video (aired in Times Square for an hour), Facebook (27500), Hashtag (therapyworks), Tweets (reached 74,000)

##### BPA Meeting Highlights

- Master's Level Persons: BPA does not believe a policy statement is needed.
- Don Bersoff (President—Elect): Initiatives are: 1) Services to the military, 2) Presidential Citation to John Natcheson, 3) Attracting and retaining science members within APA, 4) Identifying and awarding programs that attract cultural minorities
- Education and training of psychologists in use of ICD-10 (implementation date 10/01/2014)
- Data sharing: Draft of Principles and Policies for APA Journals
- Process to handle future Guidelines Revisions

- Guidelines for the Practice of Telepsychology. Draft due Jan 31, with further discussion in March, to be voted on in August 2013.
- Revisions of Standards on Educational and Psychological Testing. Issues regarding fairness, assessment of persons having disabilities , minimizing and removing construct irrelevant barriers are all addressed.
- Psychological assessment. Need to clarify psychological assessment qualifications and processes.
- Applied and I/O Psychology: issues related to licensure.
- Integrated Care Recommendations

Spring Consolidated Meetings: March 15-17, 2013, Washington DC

## Division 22 Liaison Report for Calendar Year 2012

Liaison role: Interdivisional Healthcare Committee

Person reporting: Robert Glueckauf

(if you were not in this role during 2012 please stop here and notify me!)

1. What were your main activities in this role in 2012? Include attendance at meetings, service on task forces, activities that served to involve Div 22 members, etc. Please be brief (no more than 1 paragraph or short bulleted list) and specific. I serve as Chair of the Interdivisional Healthcare Committee (IHC). The key initiatives of the IHC over the past year have been: (a) developing Fact Sheets for the APA Health Care Reform Work Group to be used by State liaisons in advocating for psychology's inclusion in Medicaid-funded, health and rehabilitation services (see attachment), (b) promoting the adoption of cross-disciplinary, biopsychosocial guidelines for use in treating chronic medical conditions, and (c) developing strategies to increase utilization of H&B codes in rehabilitation and healthcare settings. I coordinated two IHC meetings over the past year: (a) the mid-year Feb 2012 meeting in New Orleans, LA and the annual August 2012 IHC meeting in Orlando, FL.

2. Are you continuing in this role for 2013? Yes

3. If yes, what are your main plans for 2013? Include attendance at meetings, etc. Please be brief (no more than 1 paragraph or short bulleted list) and specific. I will chair the upcoming Feb 15-17 2013 meeting of the IHC. Key agenda items include the review of Facts Sheets developed by the IHC and coordination of IHC State Health Care Reform initiatives (e.g., Fact Sheets) within the framework of the APA Practice Directorate. I will also coordinate the annual meeting of the IHC at the upcoming APA convention in Honolulu.

4. Is there any way the EC could help you in this role in 2013?

Yes financial support: please be as specific as possible about how much funding you would like in 2013 and for what. Please continue to fund the IHC at its current level.

Yes other support or help: please be as specific as possible. Please give us feedback on how best to support Division 22's rehabilitation practice and educational initiatives. We have considerable support from the Practice and Education Directorates in forwarding initiatives formulated by APA health-oriented divisions.

Addendum 2/14/13: The IHC is meeting this weekend in New Orleans... at this time the only information to add since last time is that we have compiled Fact Sheets on how psychology serves people with medical issues, improving their lives and under some conditions, saving money. We submitted a Fact Sheet on how Rehab Psychology has intervened with institutions to reduce the incidence of skin decubiti in people surviving SCI. The fact sheets will be used by the Practice Directorate to educate law makers on how psychology interventions are utilized in the medical arena.

**Re: Rehab Summit**  
Email from Gary Ulicny 2/13/13

Most of you have expressed an interest in meeting again as a group in conjunction with the ACRM Mid Year Meeting in Baltimore. We have a sponsor who is willing to cover the costs of meeting space and food. At our first meeting we outlined 2 areas that we wanted to address, the first was a consensus position on Essential Benefits which I am proud to say resulted in the document that we produced. The second was to establish an interdisciplinary "state of Rehab science" and to establish a consensus rehab research agenda, especially focusing on research that may influence public policy. In discussions with Peter Thomas and others I believe that there is a tremendous need for such a project and this is consistent with the mission of ACRM. Further I do not believe that this effort will be redundant with other groups working on policy issues.

This is a lofty project and although I am not primarily a researcher I am willing to facilitate such a discussion. The meeting will be held on Thursday April 25th in Baltimore. Since much of this work will need to be conducted outside the meeting, our face to face goal will be to develop an agenda and action items for moving forward. What I need from you is a reply on your take on the importance of this and your willingness to participate, or to send the most appropriate representative from your organization. I believe that the product from this would be valuable and I will lobby for inclusion of our findings in the Archives.

I still believe that there is great strength in us standing together as an industry. However, much work remains for us to solidify our value in the health care program of the future. Please let me know your thoughts ASAP so that we can move forward with planning.

**Consortium for Spinal Cord Medicine  
Division 22 Representative  
Executive Committee Report 2013 Mid-year Meeting**

Division 22 Representative on the Consortium Steering Committee: Donald Kewman, PhD, ABPP  
Report – February 11, 2013

Consortium Steering Committee Chair Name: Larry Vogel, MD

(Each member organization is represented on the Consortium Steering Committee which meets once per year in Washington D.C. and at least once by phone conference.)

Consortium for Spinal Cord Medicine Membership:

American Academy of Orthopedic Surgeons  
American Academy of Physical Medicine & Rehabilitation  
American Association of Neurological Surgeons  
SCI Nurses Section, Academy of Spinal Cord Injury Professionals  
Psychologist and Social Workers Section, Academy of Spinal Cord Injury Professionals  
American College of Emergency Physicians  
American Congress of Rehabilitation Medicine  
American Occupational Therapy Association  
American Paraplegia Society  
American Physical Therapy Association  
American Psychological Association, Division 22

American Spinal Injury Association  
Association of Academic Physiatrists  
Association of Rehabilitation Nurses  
Christopher Reeve Foundation  
Congress of Neurological Surgeons  
Insurance Rehabilitation Study Group  
International Spinal Cord Society  
Paralyzed Veterans of America (PVA)  
Society of Critical Care Medicine  
U.S. Department of Veterans Affairs  
United Spinal Association

**ACTION ITEMS –None**

**DISCUSSION ITEMS -None**

**INFORMATION ITEMS -**

Rehabilitation Psychology is well represented on the Consortium Steering Committee with three Division 22 members: Chuck Bombardier representing the Psychologist and Social Workers Section, Academy of Spinal Cord Injury Professionals, Denise G. Tate representing the International Spinal Cord Society, and Don Kewman representing Division 22.

The expert panel for cardio lipid care (Metabolic Disorders) guidelines was formed almost 2 ½ years ago. The topic has been explicated, but writing has not yet begun.

An expert panel is meeting in Washington DC this week to update the Pressure Ulcer Clinical Practice Guidelines. The expert panel for revision of Deep Vein Thrombosis guidelines has completed a conference call and is drafting a revision. Budgetary issues, personnel turnover at PVA, and difficulty contracting with a methodologist for literature reviews have delayed much overdue updates of previously published guidelines. In addition to the Pressure Ulcer and DVT Guidelines, these include the guidelines for Bowel Care. The Depression Guideline will not be revised, but updates will be incorporated into the upcoming Psychosocial Clinical Practice Guideline.

As previously reported, Division 22 Executive Committee member Chuck Bombardier chairs the panel developing Psychosocial Clinical Practice Guidelines. The interdisciplinary panel of experts has been chosen, and some preliminary work has been done. However, budgetary constraints have delayed significant progress until the Metabolic Disorders CPG is completed. It is possible that there will be more than one set of guidelines on this broad topic. A new director of research at PVA, Maureen Simonson has been hired to oversee Consortium operations and this should help expedite the backlog of projects.

Existing guidelines and consumer guides can be downloaded through the pva.org website by going to “publications”, then “research and education” and then “Consortium for Spinal Cord Medicine.” There is a PVA App available through iTunes.

The next meeting of the Consortium is anticipated in the Spring of 2013, but has not yet been scheduled.

Respectfully Submitted,

Donald Kewman, PhD ABPP

Report to the APA Division 22 Executive Committee  
Rehabilitation Psychologists with Disabilities Special Interest Group  
February 2013

- 1.) The SIG has 25 Division 22 members including students, on our mailing list.
- 2.) SIG members collaborated on a manuscript stemming from the Ft. Worth supervision presentation that was submitted to *Rehabilitation Psychology: Providing Culturally Competent Supervision to Trainees with Disabilities in Rehabilitation Settings*.
- 3.) We have continued our monthly conference calls since our designation as a SIG in January 2011. We have between 3-6 participants on each call on average.
- 4.) SIG members continue to provide mentorship to colleagues and trainees around disability issues. One recent example is advocacy and support for a recently hired blind psychologist in the VA system who faced termination as a result of disability discrimination.
- 5.) SIG members presented a poster at the National Multicultural Conference and Summit in Houston, TX in January 2013 on Disability as Diversity
- 6.) Ongoing projects among SIG members are studying the experiences of disabled psychology trainees and disabled psychologists, and understanding the experience of disability-related microaggressions.

## Highlights of CAPP February 2013 Meeting

1

### **Highlights of Actions from the CAPP February 2013 meeting:**

Financial Update related to the American Psychological Association Practice Organization (APAPO): CAPP members received a presentation on the current status of the proposed 2013 (c)(6) APAPO budget. During its review and discussion of the proposed (c)(6) APAPO budget, staff noted improvements in the projected non-practice assessment revenue for the 2012 and 2013 years.

#### **APAPO Strategic Planning Discussion:**

CAPP members discussed and developed a revised vision statement for the APAPO. CAPP members voted to forward to the APAPO BOD for approval, at this time, a previously revised APAPO mission statement, in addition to, the revised vision statement. In addition, CAPP recommended that its Strategic Planning Subcommittee move forward in developing specific proposed goals and objectives for the APAPO, for CAPP to consider at its upcoming meetings.

Doctoral Practice/Master's Level Education: During its meeting, CAPP reviewed a recently revised (January 19, 2013) draft policy statement proposed by the Board of Educational Affairs (BEA) that supports an effort by APA to provide direction to psychology departments on the education and competencies preferred by those with master's level education. CAPP recognizes the importance of addressing this important issue and wishes to work with BEA in developing strategies to address both the educational and practice concerns for master's level students. However, CAPP continues to question the necessity of a policy statement to support the preparation of educational curriculum and competencies, by BEA, given that no policy statement was needed by BEA to support the development of high school and undergraduate curriculum. CAPP was supportive of the intent by BEA to provide guidance to psychology departments on this issue as it relates to education and competencies, and wishes to work with BEA in moving forward to accomplish this objective. In addition, CAPP reaffirmed its commitment to work with the Board of Professional Affairs (BPA) to identify and develop initiatives that provide direction to the Association and effectively address issues related to master's level practitioners (e.g. identify and differentiate workplace competencies associated with master's trained individuals and doctoral trained psychologists).

CAPP Engagement with Practice Constituencies: The February 2103 CAPP meeting was an opportunity for CAPP members to discuss the opportunities for engagement with its various constituencies at the following meetings:

- 2013 February Council of Representatives Meeting – an APAPO Town Hall lunch meeting will be held at the 2013 February Council of Representatives meeting and CAPP members and APAPO Board Members will have the opportunity to meet with State, Provincial and Territorial Psychological Associations (SPTAs) and Division representatives to discuss topics which are of concern to APAPO constituencies.
- 2013 State Leadership Conference (SLC) – SLC provides CAPP members with a unique leadership role each year to participate as presenters and attend constituency meetings to network, listen and address issues raised by constituents and representatives of all State, Provincial and Territorial Psychological Associations (SPTAs).

CAPP Initiatives and Future Directions: CAPP members reviewed the status of the following initiatives and after careful consideration recommended the following actions for the future:

- CAPP Structure: requested that its Subcommittee on Structure provide recommendations at the CAPP May 2013 meeting on increasing APAPO member engagement in CAPP, including outlining the pros and cons for a possible restructuring of the nomination and election of CAPP members.
- New SPTA Size Categories: approved new state categories for SPTAs, based on the size of the membership currently reflected in the various SPTAs. The new categories will take effect in January 2015.
- Prescriptive Privileges Initiative: requested that its Subcommittee on Prescriptive Privileges provide recommendations at the CAPP May 2013 meeting on the prioritization and recommended actions for advancing a prescriptive authority agenda.

Updates on Initiatives Impacting Practitioners: CAPP received updates on the following activities and initiatives carried out by the Practice Directorate impacting practitioners:

- 2013 Psychotherapy CPT Codes,
- Clinical Practice Guidelines,
- Legal and Regulatory efforts.

Government Relations Updates: APAPO Government Relations staff and consultants provided updates on current legislative initiatives and reflected on the current political landscape and the impact of the past November Presidential and Congressional races on issues important to psychology.



**Committee for the Advancement of Professional Psychology (CAPP)  
Report to Division 22 (Rehabilitation Psychology)**

**Final Report for 2012**

**As the CAPP liaison for Division 22, I, Teresa Ashman was unable to attend the CAPP meeting in November 2012 due to limited transportation caused by Hurricane Sandy. While it has been a great experience serving as our Division's liaison, I will need to step down this year and turn the liaison position over to someone else in Division 22.**

**Highlights of Actions from the CAPP November 2012 meeting:**

**2012 Financial Updates:** Financial Update related to the American Psychological Association Practice Organization (APAPO): CAPP members reviewed the proposed 2013 APAPO budget and voted to send the budget to the APAPO Board of Directors with a recommendation that it be approved. Additionally, CAPP members noted their concern about the deficit represented in the 2013 budget and requested that the APAPO Board of Directors continue to address the issues contributing to the deficit.

**CAPP Retreat and APAPO Strategic Planning Discussion:** During its retreat, CAPP brainstormed revisions to the APAPO mission and vision statements, and a mission statement was approved during the CAPP meeting with a recommendation that the Strategic Planning Subcommittee further refine APAPO Vision Statements for review and approval at its February 2013 meeting. Also at the retreat and CAPP meeting, CAPP discussed a possible future governance structure of the APAPO. CAPP formed a Subcommittee to develop a draft plan for presentation at the February 2013 CAPP meeting that will consider options to increase constituency representation on CAPP. Several potential options were discussed and will be considered by this Subcommittee.

**CAPP 2014 Slate Descriptions:** Each year, CAPP members are given the opportunity to review and discuss upcoming CAPP slate descriptions. After extensive discussion, CAPP proposed for 2014 that the following three (3) segments of the practice community would be represented on the CAPP slates: 1) Health Care/Expanded Practice; 2) Large Group Practice Management/Administration Experience; and 3) Early Career Practitioner.

**CAPP Communications with Practice Constituencies:** The November 2012 CAPP meeting was an opportunity by CAPP members to review and affirm recommended actions by a CAPP Work Group that engage and enhance communications with its various constituencies. Recommended actions by the Work Group include: a) continue to prepare and distribute a summary of the CAPP meetings by listserves following each CAPP meeting, b) continue to hold an APAPO Town Hall lunch meeting during the February Council of Representatives meeting and encourage CAPP members and APAPO Board Members to meet with State, Provincial and Territorial Psychological Associations (STPAs) and Division representatives to discuss topics which are of concern to APAPO constituencies, and c) develop an APA Communities website for a wider distribution of information.

**Doctoral Practice/Master's Level Education:** During the past several years and in collaboration with the Board of Professional Affairs (BPA), CAPP has reviewed, discussed and responded to several draft policy statements developed by the Board of Educational Affairs (BEA) for consideration by the APA, that provide direction to psychology departments on master's programs and master's level practitioners.

CAPP and BPA met jointly during the November meeting to discuss and consider next steps, including possible initiatives or policies that CAPP and BPA may wish to consider and recommend to the Association given their respective roles in Practice governance. As a result of its joint meeting and deliberations, BPA and CAPP members decided to form a work group that will identify and develop initiatives that provide direction to the Association and effectively address issues related to master's level practitioners (e.g. identify and differentiate workplace competencies associated with master's trained individuals and doctoral trained psychologists).

**Updates on Initiatives Impacting Practitioners:** CAPP received updates on the following activities and initiatives carried-out by the Practice Directorate impacting practitioners:

- Updates related to the 2013 Psychotherapy CPT Codes
- Collaborative efforts by SPTAs regarding Healthcare Reform
- Activities related to the Psychotherapy Awareness Initiative
- Updates on the 2013 State Leadership Conference, and
- Issues addressed through Legal and Regulatory efforts

**Government Relations Updates:** CAPP members received a report on current government relations legislative efforts and strategies that focus on preventing the Sustainable Growth Rate (SGR) formula from taking effect, the potential inclusion of psychologists in the Medicare physician definition, participation of psychologists in the Medicare Physician Quality Reporting System (MPQRS), and the Medicare Behavioral Health Information Technology (BHIT) initiative.

**CAPP 2013 Meeting Dates:** CAPP meetings in 2013 will be February 1-2, 2013; May 3-4, 2013; and October 31 & Nov 1-2, 2013.

For general information regarding CAPP see the web page:

<http://www.apa.org/practice/leadership/capp/index.aspx>

Also view PracticeCentral.org for all initiatives that the PD is currently undertaking:

<http://www.practicecentral.org>

Respectfully submitted,

Teresa Ashman, Ph.D.

[teresa.ashman@nyumc.org](mailto:teresa.ashman@nyumc.org)

Division 22 liaison to CAPP

January 4, 2013

# American Psychological Association

## 2012 Section Annual Report

This Division Annual Report form has been developed to help the Committee on Division and APA Relations (CODAPAR) identify new division projects and initiatives and monitor division activities for compliance with the American Psychological Association's bylaws, policies and rules as stated in the Association Rule 100-1- Reports, Liability Insurance, Public Statements, Contracts and Political Activities.

Section/Chapter Name: Pediatric Rehabilitation

Division #: 22.01

Completed by: Jessica C. Roberts, PhD

Office Held: President

Phone Number: 410-213-7530

Email Address: Jessica.Roberts4@va.gov

### MEMBERSHIP NUMBERS – “Non-Contract Divisions”

*“Non-Contract Divisions” are those divisions whose non-APA member and affiliate database is not maintained by the Division Services Office.*

Student Affiliates: 16

Professional Affiliates: 21

International Affiliates: 0

Others: 0

Others: 0

### Special Projects

CODAPAR strongly supports and encourages new programs and initiatives led by the section. We would like to showcase and share your activities with the other divisions and invite you to list these Special Projects below:

Section 1 sponsors a pediatric rehabilitation speaker at the annual Rehabilitation Psychology conference. Jackie Kaufman presented at 2012 conference on Translational Research: Studying Pediatric Rehabilitation from Bench to Bedside (1.5 CEU). The Section also sponsors a \$100 poster award at the annual conference. There were no submissions in 2012. The Section sponsors a pediatric rehabilitation dinner and breakfast round table at the annual meeting. In 2012, the Section hosted an informational meeting in the Hospitality Suite at the annual APA conference. The Section maintains updated Section information on the division website and continually updates a reading list specific to pediatric topics.

### Planned Initiatives

What are some of the section's planned initiatives for the upcoming year? Feel free to include initiatives toward diversity, recruiting students and Early Career Psychologists, mentoring, increasing communication, conferences/workshops, etc.

**Division 22, Section 2**  
**Annual Report – December 2011**

**Officers for 2012-2013**

President: Catherine Wilson

President Elect: (election in March, 2013)

Past President: Cheryl L. Shigaki

Membership Chair: Valerie Masten Hoese

Awards Nomination Chair: Elizabeth Letsch

**Membership 2011**

International Affiliates 0

Members 28

Student Affiliates 37

**Total: 65( increased from 2011)**

**Report for 2012**

Rehabilitation Psychology (Division 22) Mid-year Conference Programming

- Section 2 sponsored an award to Rebecca Frontera( Post-Doc James A. Haley VA) Poster title: ***Upper Limb Amputation & the Bionic Arm: Psychological Assessment***
- Sponsored Program: **MMPI-2 and the Millon Behavioral Medicine Diagnostic (MBMD)**
- Sponsored Program: **Women and Fibromyalgia: Research Findings and Clinical Treatment Planning**  
;Timothy Clark, PhD. (sponsored by Section 2) 2012
- Wellness events including walking events and morning meditations

APA Conference Programming

Sponsored presentation: Psychosocial and Environmental Changes for "Cripple's" Over the Past Century."  
(sponsored by Section 2) Nannette Stump, PhD., "and The law cannot grant what a culture will not give",  
Florence E. Cullerton, JD., and Catherine S. Wilson, PsyD., ABPP

Phone Workshop series

A primary activity of the section are quarterly conference calls. These calls are primarily focused on professional development activities that are of interest to female professionals within the field of rehabilitation psychology. Conference calls are open to individuals both inside and outside of the section and to males as well as females. One of these calls, transgender issues; treating families ) and two on professional / personal development type issues. Past topics have included:

- *"Women Rehabilitation Psychologists in VA and DoD Settings"*  
*Kate Brown, Valerie Masten Hoese & Pam Fitzpatrick. "Spice it up!: Thoughts on Improving Romance and Intimacy in the Face of Work and Life Demands. Presenter: **Linda Mona***
- *"Training in TBI Settings: Learning to Manage Difficult Behaviors"*  
Madaline Barnes, Mary Brownsberger, & Kim Gorgens Thursday
- *"Making strategic decisions for your career"*  
Presenters: Glenn Curtiss, PhD., Psychology Training Director James A. Haley VA and Teresa Ashman, PhD.  
Associate Director of Psychology Research and Training Director of Psychology Postdoctoral Fellows at NYU  
Langone Medical Center  
Over 25 people registered for this workshop.

An additional activity is promoting female professionals for awards and recognition. The section has advanced the names and nominations for several individuals for fellow status as well as divisional awards.

- 

#### Other activities

- The section went live with online dues payment system
- The section reassessed its membership process and is now paying APA Division Services for basic membership management services.
- Section 2 sponsored Linda Mona Ph.D. for an NAFE Women of Excellence Award
- Nominated Mary Hibbard for the Russell Bent Award for Distinguished Contributions to the American Board of Professional Psychology; nominated Martha Banks for the Committee on Women in Psychology; Linda Mona for the Raymond D. Fowler Award for Outstanding Contributions to APA. And Michelle Meade, PhD. for the Emerging Leader Award by the Committee on Women in Psychology

#### Rehabilitation Psychology Mid-year Conference Programming 2013

- Section 2 will sponsor an award for the poster that best reflects the mission of the section  
Section 2 will sponsor the following conference program: Psychosocial and Environmental Changes for "Cripple's" Over the Past Century. and The law cannot grant what a culture will not give (sponsored by Section 2) 2013  
Nannette Stump, PhD., Florence E. Cullerton, JD., and Catherine S. Wilson, PsyD., ABPP
- Section 2 will again provide wellness programming

#### APA Conference Programming ( 2012)

Sponsored presentation: Women Rehabilitation Psychologists in VA and DoD Settings.” Presenters: Kate Brown, Valerie Masten Hoeser & Pam Fitzpatrick

#### Phone workshop series 2012

- Women Rehabilitation Psychologists in VA and DoD Settings.” Presenters: Kate Brown, Valerie Masten Hoeser & Pam Fitzpatrick. (January 19, 2012)
- Training in TBI Settings: Learning to Manage Difficult Behaviors. Presenters: Madeline Barnes, Mary Brownsberger, & Kim Gorgens ( April 19, 2012)
- “*Making strategic decisions for your career*”  
Presenters: Glenn Curtiss, PhD., Psychology Training Director James A. Haley VA and Teresa Ashman, PhD. Associate Director of Psychology Research and Training Director of Psychology Postdoctoral Fellows at NYU Langone Medical Center  
Over 25 people registered for this workshop.  
2013 TBA
- “Writing and Publishing in Rehabilitation Psychology”  
The focus of this phone workshop will address the important ingredients for a publishable article and what the editors are looking to find. Discussion on problems encountered will be facilitated.
- "Family Issues Faced when someone has a Disability"  
The focus of this phone workshop will be on the clinical issues addressed by the therapists working with families and what components of resiliency aid in the managing the complex care.

## Good Governance Project Report to APA Council of Representatives: Options for Implementation of New Governance Approaches

January 2013

### Background

At its August 2012 meeting, the Council of Representatives (CoR) asked the Good Governance Project Team (GGP) to develop details about ways of implementing possible new governance models in both the *moderate change* and *clean slate* scenarios. Council instructions to GGP requested details on:

1. Checks and balances
2. Composition and selection of competency-based leaders
3. Decision management processes
4. Use of technology

The GGP team then developed preliminary prototype concepts at its November meeting and tested these concepts with Council members, the Board of Directors and APA staff prior to the GGP design meeting in January, when we used the feedback received to further develop the prototypes in preparation for this report and February 2013 Council meeting discussions. Feedback collected and previously reported throughout this project formed the data to guide GGP discussions leading to the current iteration of the scenarios.

During Virtual Town Meetings with Council members planned for this month and at the upcoming February CoR discussion, we anticipate receiving very specific feedback from Council on preferred approaches to building a governance model. This feedback will be used to finalize our work for presentation to Council in August in Hawaii.

This report is in two-parts:

Part I (this document) provides important information and definitions, and Part II (attached) is a description of the "Scenario Prototypes & Rationale."

### Overview of Prototypes

1. Incremental Change, which retains the Council of Representatives while adding change options
2. Moderate Change, which creates an "issues focused" Assembly
3. Clean Slate, which has a single board of governors and utilizes ad hoc structures to maximize nimbleness, inclusivity and engagement

Because CoR made clear that it is interested in significant change to the existing structure through its selection of *moderate change* and *clean slate* in August, GGP worked to develop those two scenarios. In order to provide Council with the broadest range of choices, GGP also re-examined the *incremental change* scenario from the perspective of retaining the core of the existing structure but making significant changes that would satisfy the elements defined by Council as essential to a new structure. That new version of *incremental change* is presented in Part II along with the refinements to the *moderate change* and *clean slate* scenarios.

**Committee on Structure and Function of Council (CSFC)**  
**(2 to be elected for a 3-year term)**

Nominees must be members of the Council of Representatives serving in the first or second year of their terms. CSFC is seeking nominees with the following background: Informed perspectives about strengths and weaknesses of governance and/or Council procedures, ability to appreciate organizational constraints and the needs of various constituencies, plus ability to provide leadership in facilitating the functioning of APA Council. Nominees should complement and balance the experience and background of its continuing members. CSFC encourages participation of newer members; members from underrepresented and diverse groups; candidates with leadership experience in both states and divisions; and those with expertise in strategic planning.

CSFC will also include the interest in nomination poll (attachment A) and the list of eligible nominees (attachment B)

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CSFC will also include the interest in nomination poll (attachment A) and the list of eligible nominees (attachment B)

**Finance Committee (FINANCE)**  
**(2 to be elected for a 3-year term)**

Candidates for the Finance Committee should have an interest and experience in financial policy and oversight, according to the Association Rule 50-2.1, which reads, "...The APA shall promote diversity on all boards, committees, task forces, and other governance boards at all levels of responsibility," the Finance Committee encourages eligible members of underrepresented groups to seek election..

**Ethics Committee (ETHICS)**  
**(3 to be elected for a 3-year term)**

Slate 1: Public Member ()

Slate 2: Expertise in testing and assessment/neuropsychology ()

Slate 3: Forensic psychologist with expertise in family conflicts and child custody and protection ()

The Ethics Committee evaluates candidate experience in evaluation or investigation of ethical conduct of psychologists (e.g., state association ethics committee, state board of psychology, or human subjects institutional review board) or in ethics education. Ethics Committee members must be willing to commit approximately 10-20 hours per month to ongoing committee work and approximately 20-40 hours in preparation for each of the 2 meetings per year of 3 days each. Meetings are held at APA headquarters in Washington, D.C., and members' travel, lodging, and meal expenses are covered by the committee's budget. The Committee also gives presentations at convention and attendance (at your own expense) is ordinarily expected.

### **Membership Board (MEMBER) (3 to be elected for a 3-year term)**

Slate 1: Early Career Psychologists ()

Slate 2: STEM ()

Slate 3: Practice/SPTA ()

The Membership Board is responsible for the oversight of membership recruitment and retention activities for the Association. The Board has the authority to elect qualified persons to initial Member or Associate member status. The Membership Board is responsible for establishing and regulating the APA criteria that the Fellows Committee uses to review and to recommend member nominees for election to Fellow status. The Board shall receive nominations from the Fellows Committee and shall forward recommendations without alterations or comments to the Board of Directors.

Attendance is required for the Spring and Fall Consolidated Meetings, and members' travel, lodging and meal expenses are covered by the board's budget.

For year 2014, the Board seeks nominees who represent the diversity of the association including, but not limited to, ethnic minorities, persons with disabilities, lesbian/gay/bisexual/transgender persons, and psychologists from across the different career stages.

### **Policy and Planning Board (P&P) (3 to be elected for a 3-year term)**

P&P requests nominations for three vacancies for members who bring a visionary perspective in science, practice, education and/or public interest. In addition, P&P expects its members to possess broad APA governance experience, interest in strategic planning, and strong writing skills. P&P especially encourages nominations from early career psychologists and underrepresented groups.

For terms beginning in 2014, P&P will have one slate comprised solely of individuals who have not served in the past and are in their first or second term (across their career) on the Council of Representatives. Please indicate on your nomination form if you fit that criterion.



**Publications and Communications Board (P&C)**  
**(1 to be elected for a 6-year term)**

P&C Board terms run for six-years, with terms beginning on July 1 of the first year and ending on June 30 of the sixth year. During 2013, an election will occur to fill one vacancy on the P&C Board, with the elected candidate being formally seated on July 1, 2014. The individual will be expected to attend the Spring, 2014 P&C Board meeting, in their “member-elect” status.

With respect to the specific qualifications, nominees should be psychologists whose primary identification is in the content area of aging, developmental, or lifespan, and who also have experience in journal editing or book editing.

With respect to general qualifications, nominees must have editorial experience equivalent to a minimum of three years’ service on editorial boards of two or more journals or five years’ experience with several journals. Actual experience as a journal editor or associate editor is preferable, as is experience editing or co-editing two or more books. Nominees must have authored at least 12 journal articles and 4 book chapters. It is preferable that nominees have experience in the technical aspects of publishing through service on other “P&C-like” committees of APA divisions or other associations/societies.

**Committee on International Relations in Psychology (CIRP)**  
**(3 to be elected for a 3-year term)**

The Committee on International Affairs in Psychology (CIRP) seeks APA members who are concerned with, knowledgeable about, and familiar with international issues related to psychology. Expertise and experience in international research, practice, service, education, or policy are desired. The Committee seeks to maintain a diverse membership in terms of ethnic, linguistic, and geographical representation.

**Information about CIRP**

CIRP supports the advancement of psychological knowledge that is relevant to international affairs, the application of that knowledge to the formulation of APA policy in international affairs, the development of international awareness in psychology in the United States, and the dissemination of psychological knowledge to policy makers, advocates, and service providers in the global arena. Committee members support CIRP’s mission to:

- Encourage the international exchange of psychological ideas and information;
- Support programs of international exchange and collaboration of psychologists at all levels of academic and professional training;
- Promote inclusion of an international perspective in the teaching of psychology at all educational levels and increased knowledge of and sensitivity to cultural and linguistic variance at all levels of academic and professional training;
- Initiate and maintain communication with international and regional organizations of psychologists and other national societies of psychology outside the U.S.; and
- Within the international context, apply psychological knowledge to the alleviation of

psychosocial suffering caused by natural and man-made disasters, armed conflict, or by abuses of human rights.

Ongoing activities include:

- Providing support and oversight for APA's United Nations NGO representatives;
- Providing oversight for annual international awards programs administered by APA, APF, and the Office of International Affairs;
- Sponsoring programming at APA's annual Convention
- Providing advice on ongoing international activities and initiatives; Developing policy, information, and guidance documents for use by APA members, staff and governance

#### Service on CIRP

CIRP members serve a three-year term and are required to attend two committee meetings each year in Washington, D.C. – with expenses reimbursed by APA. Members also participate in periodic conference calls and e-mail communication, work on committee priorities between meetings, provide consultation to APA's Office of International Affairs, CIRP members are expected to initiate and lead committee projects during their three-year service on CIRP that are directly related to the APA mission/vision and to the activities and strategic goals of the Committee.

Potential nominees are encouraged to visit the CIRP website (<http://www.apa.org/international/governance/cirp/index.aspx>) to learn more about CIRP's mission, goals, and prior initiatives.

Members are also encouraged to attend all of CIRP's Convention programs (attendance at Convention is at the members' expense).

#### **Board of Educational Affairs (BEA)** **(3 to be elected for a 3-year term)**

The Board of Educational Affairs (BEA) is seeking nominations for three positions to serve on BEA and as Trustees of the Education Advocacy Trust (EdAT). Each position will have a three-year term. BEA welcomes nomination of individuals with expertise in any of BEA's major domains of interest, which include: 1) graduate, postdoctoral, continuing education and life-long education and training; 2) pre-college and undergraduate education; 3) educational standards, quality assurance, evaluation and continuous improvement; and 4) application of psychology to educational processes and the role of psychology in school systems. BEA particularly encourages nominations of early career psychologists and those who represent one or more of the domains of diversity as defined by APA.

#### **Board of Professional Affairs (BPA)** **(3 to be elected for a 3-year term)**

Slate 1: School Psychology (For this slate, BPA is particularly interested in nominees with expertise in one or more of the following areas: psychological assessment, school-based mental health services, evidence-based practice of psychology (EBPP) and/or working with

underserved children, youth and families.)

Slate 2: Psychological Testing & Assessment (For this slate, BPA is particularly interested in practitioners with applied knowledge, skills and expertise in the provision of psychological assessment services, especially psychologists working in integrated health settings.)

Slate 3: Institutional/Public Sector Practice (For this slate, BPA is particularly interested in psychologists who have experience with the systems application of electronic health records, institutional/public sector administration, systems-wide application of evidence-based practice of psychology (EBPP), and/or broad knowledge and experience in community-based and/or institutional health systems.)

For all three slates, BPA encourages nominees who are early career psychologists, new to governance, ethnically/culturally diverse psychologists, or those who have worked with ethnically and culturally diverse populations. Additionally, BPA welcomes nominees with experience and expertise in public education and the media, interprofessional practice, outcomes measurement, state involvement, and guidelines development.

Note: Please indicate the specific slate for which you are nominating each candidate.

### **Committee for the Advancement of Professional Practice (CAPP) (3 to be elected for a 3-year term)**

Slate 1: Health Care/Expanded Practice (CAPP best serves practicing psychologists when its membership includes representation in new areas of practice, particularly those areas within health care delivery systems and institutional practice settings that reflect increased opportunities for the employment of psychologists. In addition, this slate could also include a psychologist practicing privately in a comprehensive health care practice, who would offer a perspective of the future expanding roles and practices for psychologists. Practitioners who offer a perspective advocating for the profession at the federal and state levels is also desirable. )

Slate 2: Large Group Practice Management/Administrative Experience (CAPP best serves practicing psychologists when its membership includes a perspective that reflects management and administrative experience within large group practices and/or employment within large public or private organizational settings. Practitioners representing these constituencies provide a unique insight into the future employment opportunities of psychologists and therefore the economic interests of the profession. Service in leadership positions within division and state associations is also desirable.)

Slate 3: Early Career Practitioner (CAPP best serves practicing psychologists when its membership includes representation of an early career psychology practitioner and their insight into the changing roles of psychologists in the workplace. In addition, early career practitioners provide an opportunity for the organization to increase the participation of practitioners within divisions and state associations and are a key to CAPP's and the Practice Directorate's overall advocacy efforts at the federal and state levels. An awareness of advocacy efforts within the profession at the federal and state levels is also desirable. )

In accordance with Association Rule 90-2.1, CAPP requests nominations for its three positions from psychologists who provide health care services, who are licensed to practice psychology in at least one State, District, or Province, and who pay the annual assessment. Nominees should possess experience in service delivery and in the governance of state and/or national psychological organizations and should have demonstrated expertise in one or more of the following areas of experience: a) advocacy (legislative or legal); b) marketing; c) the training of practicing psychologists; and d) public information and education. CAPP members have general governance oversight for activities of the APA Practice Directorate, and represent the interests of practicing psychologists in all settings. CAPP members are

expected to attend all CAPP meetings (3-4 times per year) in their entirety, plus attend the annual State Leadership Conference.

**Board of Scientific Affairs (BSA)**  
**(3 to be elected for a 3-year term)**

Slate 1: Applied experimental psychology/human factors/methodology/statistics ()

Slate 2: Behavioral/developmental neuroscience/comparative psychology ()

Slate 3: Health psychology/public health ()

The Board of Scientific Affairs (BSA) represents the breadth of scientific psychology and encourages nominations of distinguished scientists in areas listed below, as considered in the broadest sense:

- Applied experimental psychology/human factors/methodology/statistics
- Behavioral/developmental neuroscience/comparative psychology
- Health psychology/public health

**Board for the Advancement of Psychology in the Public Interest (BAPPI)**  
**(3 to be elected for a 3-year term)**

Slate 1: Self-Identifies as Lesbian, Gay, Bisexual or Transgender ()

Slate 2: Native American ()

Slate 3: Latino/a ()

The Board for the Advancement of Psychology in the Public Interest (BAPPI) is seeking qualified nominees to fill three vacancies on the Board for 2013-2015 terms. The Board has identified psychology's role in eliminating health disparities and examining the psychological impact of resource inequities as current priorities, therefore nominees with knowledge and experience in either or both of these areas are strongly urged to apply. In addition, the Board endeavors to have members with diverse research and training backgrounds; at this time, BAPPI is especially interested in psychologists who specialize in health, social, developmental, and/or organizational psychology.

BAPPI is committed to addressing the fundamental problems of human welfare and social justice through the application of psychological science, research and education, and the promotion of equitable and just treatment of all segments of society through education, training, and public policy. Self-nominations are welcomed!

Nominees should have (1) a history of working actively in areas of public interest (research, practice, education/training, and advocacy) and/or social justice, and substantive knowledge and expertise in integrating and addressing the diverse needs of multiple diverse constituencies; and (2) experience and involvement in governance in APA or other professional associations, defined broadly to include volunteering as a member on boards and/or committees, serving as a member of the Council of Representatives, and/or holding one or more leadership positions in divisions and/or state associations.

To achieve its full commitment to diversity in member composition, at least one new member must self-identify as lesbian, gay, bisexual, or transgender. In addition, two of the new members must be ethnic minority psychologists; for this term BAPPI particularly encourages applications from psychologists who are Native American/American Indian and

from psychologists who are Latino/a. BAPPI members must commit to serving the full three year term and are required to attend three meetings per year in Washington DC. Board members are also expected to participate in Board-related work, commitments, and activities between meetings. All costs related to APA activities are reimbursed.

**Commission for the Recognition of Specialties and Proficiencies in Professional Psychology (CRSPPP)**  
**(3 to be elected for a 3-year term)**

Slate 1: BEA ()

Slate 2: BAPPI ()

Slate 3: BPA/CAPP ()

The Commission for the Recognition of Specialties and Proficiencies in Professional Psychology shall consist of nine Commissioners serving staggered terms of three years each. Commissioners shall be limited to two successive full terms of service and may not further succeed themselves without a break in service. With the exception of a Public Member, all Commissioners must be licensed psychologists and members of the Association.

Eight of the Commissioners shall be elected from slates prepared by the following: the Board of Scientific Affairs (BSA) and the Board for the Advancement of Psychology in the Public Interest (BAPPI) shall each have one Commissioner seat; the Board of Professional Affairs (BPA) and the Committee for the Advancement of Professional Practice (CAPP) shall jointly have three Commissioner seats; the Board of Educational Affairs (BEA) shall have three Commissioner seats.

At this time, the Commission seeks nominations to fill three vacancies, one vacancy representing education (BEA), one representing public interest (BAPPI), and one vacancy representing practice (BPA/CAPP). Commissioners shall also be nominated in such a fashion that ensures representation among them of (a) the broad scope of the practice of professional psychology, its scientific bases, and the Association's commitment to diversity and the public interest, and (b) an array of expertise in such matters as professional education, practitioner credentialing, program accreditation, continuing professional development, the identification of emerging patterns of practice, marketplace issues, legal/regulatory affairs, comprehensive and long-range knowledge of the development of specialties and the education and training system, student perspectives, consumer perspectives, evidence based practice and/or science background. Of particular interest for 2014 will be the need for individuals who reflect the Association's commitment to ethnic minority and early career representation and individuals with specific expertise in the areas of industrial-organizational psychology, hospital credentialing and health regulations, geropsychology, or board certification.

All nominations will be forwarded to the aforementioned groups. Each nominating board or committee will develop a slate of five qualified and appropriate candidates per vacancy to be forwarded to the Commission for transmission to the Board of Directors.

**Committee on Rural Health (CRH)**  
**(3 to be elected for a 3-year term)**

Slate 1: Person with interest and/or proficiency in suicide prevention and intervention. ( )

Slate 2: Person of cultural, ethnic, or linguistic minority ( )

Slate 3: Person involved in primary care setting and/or prescriptive authority. ( )

The Committee on Rural Health seeks members to fill three slates and who are interested in the full breadth of issues affecting the health of persons living in rural and frontier America. In addition to their rural health interests, the Committee on Rural Health encourages members who have a focus on primary care, integrated care, or collaborative health care in rural settings. The committee especially encourages the nominations of early career psychologists, persons of diverse backgrounds, and people with interests in telecommunication, state advocacy, and health care administration. Also, individuals with a children and youth focus, military and veterans populations focus, or telehealth focus are encouraged to seek nomination.

Please consider nominations for individuals with expertise in these areas for the 2014-2017 Term:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

## FROM CONFERENCE CALL MINUTES 2-4-13

### III. Committee/ Liaison Status (this discussion to be continued in Jax)

- We have an overview of committees, liaisons, and various groups as result of request for information for Annual Report
- This information summarized briefly below with discussion items/ requests for EC input listed

Active Groups	Leader(s)	Members	EC Input
Section 1, Peds	Roberts	37	
Section 2, Women's Issues	Wilson	65	
Communications Committee	Dreer/ Stevenson	9	Need co-chair to replace Dreer May benefit from new member drive Task Force led by Brownsberger to help with website
Fellows Committee	Bombardier	8	
Awards Committee	Kuemmel	8	
CE Committee	Gorgens	4	
Nominations and Elections Committee	Uomoto	3	Chaired, and members appointed by, immediate past-president
Membership Committee	Lee/ Kuemmel	9	Lee stepping down, need co-chair for Kuemmel—E. Johnson to assist with finding c-chair among ECPs
SIG: Psychologists with Disabilities	Andrews/ Pilarski/ Dunn	25	
Student Leadership Task Force	Vega	6	
Early Career Task Force	Johnson	6	

Active Liaisons	Liaison	EC Input
CDIP	Warren	
CAPP	Ashman	Need replacement – Ashman stepping down; should be someone involved in practice; 3 meeting/ yr commitment
BPA	Rusin	Rusin suggests rotating to ECP
BSA	Scherer	Attends 1 of 2 meetings/ year
Interdivisional Healthcare Committee	Glueckauf (chair), Nierenberg	
Consortium for Spinal Cord Medicine	Kewman	
Rehab Summit (ACRM group)	Nierenberg	If group meets at ACRM mid-year, need someone to attend

(list below is not complete)

APA Groups w/ Div 22 Representation	Members	EC Input
CDIP	Andrews (co-chair), Pilarski, Dunn, Rath	
CAPP	Kurylo (vice chair), Brown	
Publications & Communications Board	Caplan	

### Inactive Groups:

**1—Inactive Committees:** The following committees are listed in Bylaws as standing committees but don't have any current activity; EC decision could be to revive with new leadership, or sunset them

- Program (note: we have 2 program committees/ year but they are not standing)
- Social and Ethical Responsibility
- Science\*
- Education and Training\*
- Practice\*
- Diversity
- Disability Issues
- International
- Professional Identity\*

The Committees marked with \* were identified in the 2000 strategic plan as being important to link to the respective APA Boards (BSA, BEA, BPA, BAPPI) so 1 person was assigned to both lead each committee and act as liaison to the "matching" Board. This plan was not kept up and so for 2 of the 4 boards we do not have liaisons and in none of the boards do we have matching committees.

### 2—Inactive SIGs

SIG on Assistive Technology

### Discussion Items:

- **Whether/ how to replace inactive groups**

There was discussion about revisiting the committee structure and this led to discussion of the need to come up with a new strategic plan. Brenner agreed to distribute the latest plan dated 2006. Discussion to continue in Jacksonville.

T. Elliott commented on the importance of getting the right people to fulfill committee roles and T. Hart commented that a process for refreshing leadership also needs to be put in place to avoid devolvment into "committees of one."

Don Kewman commented by email: "FYI some historical perspective: Practice and professional identity were once one committee called psychological services and professional issues committee and the chair was the federal advocacy coordinator. Maybe we are trying to have too many committees for the number willing or able to serve."