

BOARD OF DIRECTORS

December 7-9, 2012

APPROVED MINUTES

Present: Suzanne Bennett Johnson, PhD; Melba J. T. Vasquez, PhD; Donald N. Bersoff, PhD, JD; Barry S. Anton, PhD; Bonnie Markham, PhD, PsyD; Norman B. Anderson, PhD; Elena J. Eisman, EdD; Kurt F. Geisinger, PhD; Josephine D. Johnson, PhD; Nadine J. Kaslow, PhD, Jennifer F. Kelly, PhD; Ali M. Mattu, PhD and Susan H. McDaniel, PhD; and incoming Board members Louise A. Douce, PhD, Matthew E. Fitzgerald, MA, MS.

Absent: William J. Strickland, PhD (incoming Board member)

I. MINUTES OF MEETING

A.(1) The Board voted to approve the minutes of the July 31 & August 2, 2012, Board of Directors Meeting.

II. ELECTIONS, AWARDS, MEMBERSHIP AND HUMAN RESOURCES

A.(2) The Board voted to refer the item “Engaging New Talent in APA Governance” to the Membership Board, American Psychological Association of Graduate Students (APAGS), the Committee on Early Career Psychologists (CECP), the Policy and Planning Board (P&P) and the Committee on Structure and Function of Council (CSFC).

B.(3) The Board voted to recommend that the Council of Representatives approve the following motion:

That APA Central Office create and manage a new and centralized data collection and reporting structure to meet those data and reporting needs as identified by APA boards and committees.

C.(4) The Board voted to recommend that the Council of Representatives approve amending Association Rule 10-14 as follows (bracketed material to be deleted; underlined material to be added):

10-14.1 Applications from students desiring to become Student Affiliates may be accepted at any time by the chief staff officer, who shall have discretion in determining what form of evidence is sufficient to meet the requirements for this application.

A Student Affiliate who interrupts studies for a [limited and defined period of military or other form of national service] period not to exceed 10 consecutive years shall be considered as a student throughout the break in studies [such service]for purposes of determining eligibility for Student Affiliate status.

Student Affiliates may subscribe to any of the journals published by APA or purchase other APA publications at the same reduced rates charged to members.

D. At its October 5 meeting, the Board voted to recommend that the Council of Representatives approve amending the Association Rules as follows (bracketed material to be deleted; underlined material to be added):

110-7.1

A. Eligibility, Published Statements, Campaign Restrictions

4. Statement on the issues facing psychology. After the slate of candidates is announced, each one will be invited to provide a statement regarding their candidacy. The candidates' statement accompanying the election ballot should be confined to discussion of issues facing psychology and the APA and should not exceed 1,000 words. The *APA Monitor on Psychology* will provide coverage of the candidates in a question and answer format in issues published between their nomination and the election. Each board and committee reporting to Council or the Board of Directors will be invited to develop questions, which will be reviewed by the Election Committee. Taking into consideration input from the various constituencies, [S]ix (6) final questions reflecting important issues to APA's [various constituencies] overall mission and strategic plan will be selected by the Election Committee and presented to each candidate. Their written responses will be edited for PA style by *APA Monitor on Psychology* editors and returned to the candidates for approval before appearing, in tabular format, over three subsequent issues of the *APA Monitor on Psychology*. The answers to each question will be limited to 100 words. Each candidate will also be given the opportunity to write a short statement, not to exceed 300 words, as a lead into their questions and answers. The Past President, as chair of the Election Committee, is responsible for enforcing these limitations.

E. In executive session, the Board voted to approve the appointment of Steven F. Stanton to the Audit Subcommittee for a three-year term (1/1/2013-12/31/2015) and the appointment of the following members to the Investment Subcommittee for the terms indicated: Stephen C. Howell (1/1/2013-12/31/2014), John J. McCormack (1/1/2013-12/31/2105), Peter M. Ramsey (1/1/2013-12/31/2105).

F. In executive session, the Board voted to approve the appointment of the members of APA's continuing committees (attached).

III. ETHICS

No items.

IV. BOARD OF DIRECTORS

A.(5) The Board voted to approve the following meeting dates in 2014: February 19 & 20, April 25-27, June 6-8, August 5 & 7, October 10-12, December 12-14.

B.(5A) The Board voted to allocate four convention program hours for themed programming focused on ensuring psychologists are at the forefront of providing behavioral health services to military personnel, veterans and their families as well as women soldiers who have been the victims of sexual harassment.

C.(5B) The Board voted to allocate \$16,500 from President-elect Don Bersoff's presidential discretionary fund as follows: \$8,300 to support the creation of an Award for Programs that Attract and Retain Culturally Diverse Students in Doctoral Programs and \$8,200 for bringing six science guests to the Board's 2013 spring retreat meeting.

V. DIVISIONS AND STATE AND PROVINCIAL ASSOCIATIONS

A.(6) The Board voted to approve funding the following interdivisional grants for 2013: The Forensic Practitioner's Toolbox, Short Course in Policy Involvement by Psychologists, Collaborative Perspectives on Addiction, Dissemination of Evidence-Based Practices for Children: Needs and Barriers at State and Local Levels, Coaching Psychology Competency Project.

VI. ORGANIZATION OF THE APA

A.(7) The Board voted to recommend that the Council of Representatives approve amending the Association Rules as follows (bracketed material to be deleted; underlined material to be added):

110-15.5 Standing boards or committees whose members are elected by the Council of Representatives may, for reasonable cause, petition the Board of Directors to remove a member from said body. With the exception of the individual in question, a two-thirds vote of all members must approve of the petition. For purposes of Bylaw Article XI-1, reasonable cause shall be defined as 1) absence from two consecutive meetings or 2) substantial absences from meetings, or 3) egregious misconduct so that continued service would not be in the best interest of the Association. The petition requesting removal shall inform the Board of Directors of the basis for and the evidence supporting said removal. No later than 30 days after receipt of said petition, the Board of Directors shall provide a copy of the petition to the member and the member shall have 30 days from receipt of the petition to provide to the Board of Directors a written response. Upon a two-thirds vote of all Board members, either by conference call or meeting, the Board of Directors may remove said member if it determines that there is reasonable cause for removal and that removal is in the best interest of the Association. The Board of Directors will act upon this petition expeditiously but no later than the Board meeting following the receipt of the response from the individual. The Board of Directors shall promptly inform the member and the petitioning board or committee of its action. The action of the Board of Directors shall be final. The Board of Directors shall inform the Council of Representatives of its action at the next Council meeting.

110-16. CONTINUING AND AD HOC COMMITTEE APPOINTMENTS

110-16.1 Continuing committees. Generally, members of continuing committees that report directly to the Board of Directors or Council are elected by Council in accordance with the same nomination and election procedures used for standing boards and committees (see Association Rule 110-15 for details). Association Rules 60 and 90 should be consulted for details covering special provisions and exceptions to the general procedures for individual continuing committees.

Selection of members for all other continuing committees is the responsibility of the standing board or committee through which they report, as listed in Association Rule 50-5, with the approval of the Board of Directors.

110-16.2 Ad hoc groups. Selections for members of ad hoc groups are the responsibility of the board or committee through which they report (see Association Rule 50-3 for details).

110-16.3 A member of a continuing or ad hoc committee may, for reasonable cause as defined in Association Rule 110-15.5, be removed by the Board of Directors using the petition process outlined for standing boards and committees in Association Rule 110-15.5. The Board of Directors shall also provide a copy of the petition to the board or committee responsible for the committee or ad hoc group when the Board of Directors is not the reporting group.

B.(8) The Board voted to recommend that the Council of Representatives approve the following motion:

Council asks that the following regional psychological associations be invited to send a representative to serve as an observer to the APA Council of Representatives: Eastern Psychological Association, Midwestern Psychological Association, New England Psychological Association, Rocky Mountain Psychological Association, Southeastern Psychological Association, Southwestern Psychological Association, and Western Psychological Association.

The observers shall hold membership in both the Association represented and the American Psychological Association and shall be entitled to: (a) receive all except confidential materials provided to the Council of Representatives; (b) attend all Council sessions and caucus meetings with the exception of the Executive Sessions of Council; (c) be seated in a portion of the Council chamber designated for their use; (d) speak to agenda items of direct concern to their constituents.

The observers shall not be entitled to vote on matters before Council or to receive financial assistance from APA for their attendance at the Council meetings.

C. The Board participated in a Good Governance Project dialogue and provided feedback on refinements to the prototypes.

VII. PUBLICATIONS AND COMMUNICATIONS

A.(9) At this time, the Board voted to recommend that the Council of Representatives reject proposals from the Prevention Section and the Human-Animal Interaction Section of APA Division 17, Society of Counseling Psychology, to elevate two current publications to “journal –level status” (and titling).

VIII. CONVENTION AFFAIRS

A.(10) The Board voted to approve the use of the 2013 Abatement Funds for enhancing the annual convention in Honolulu, Hawaii as follows: \$10,000-Registration fees assistance to APA international affiliates from developing countries (as defined by the World Bank); \$20,000- Continuation of assistance to Early Career Psychologists and Young Scientists to attend the convention; \$75,000-Evening Hawaiian Luau Event; \$10,000- Speed Mentoring Program; \$10,000- Family Room in Convention Center; 10,000- Enhancement of APA Film Program; \$5,000- Pearl Harbor Tours; \$5,000-Morning Activities (e.g. exercise, hula lessons).

IX. EDUCATIONAL AFFAIRS

- A.(11) The Board voted to approve the revised Accreditation Operating Procedures.
- B.(12) The Board voted to recommend that the Council of Representatives endorse the *Core Competencies for Interprofessional Collaborative Practice*.
- C.(22) The Board received as information the *document A Blueprint for Health Service Psychologists Education and Training* developed by the Health Service Psychology Education Collaborative.
- D.(23) The Board received as information the report of the Board of Educational Affairs (BEA) Primary Care Psychology Training Task Force Report.
- E.(24) The Board received an update on the BEA Task Force on Applying Psychological Science to the Analysis of Data for Teacher Education Program Improvement.

X. PROFESSIONAL AFFAIRS

- A.(13) The Board voted to recommend that the Council of Representatives adopt as APA policy the Guidelines for Prevention in Psychology and approve August 2020 as the expiration date for the Guidelines.
- B.(14) The Board voted to recommend that the Council of Representatives approve the addition of \$14,500 in the 2013 Budget to support the work and meeting costs of the joint APA/ASPPB/APAIT Task Force for the Development of Telepsychology Guidelines.
- C.(25) The Board received an update on the work of the Advisory Steering Committee for Development of Clinical Treatment Guidelines.
- D.(26) The Board received an update regarding the work of Practice staff to evaluate initiatives and developments specific to electronic health records (EHRs) and psychology practice.

XI. SCIENTIFIC AFFAIRS

- A.(15) The Board voted to recommend that the Council of Representatives adopt as APA policy the revised Guidelines for the Use of Nonhuman Animals in Behavioral Projects in Schools (K-12).

XII. PUBLIC INTEREST

- A.(16) The Board postponed to a January conference call the item "Funding Request: A Literature Review and Working Group to Evaluate the 2005 APA Resolution on Violence in Video Games and Interactive Media." (Future action taken by the Board will be included in the minutes of the February 20 & 21, 2013, Board of Directors meeting.)
- B.(17) The Board approved in principle the establishment of a Public Interest Leadership Conference and expressed regret that funding is not available at this time.

XIII. ETHNIC MINORITY AFFAIRS

No items.

XIV. INTERNATIONAL AFFAIRS

A.(18) The Board voted to allocate two program hours for a symposium on the development of the classification of mental and behavioral disorders in the World Health Organization's International Classification of Diseases and Related Health Problems, Eleventh Revision (ICD-11), emphasizing opportunities for US psychologists to be involved in field testing.

XV. CENTRAL OFFICE

No Items.

XVI. FINANCIAL AFFAIRS

A.(19) The Board voted to recommend that the Council of Representatives approve the 2013 Proposed Budget with total operational revenues of \$108,156,211 and operational expenses of \$108,156,211 with an operating margin of \$0.

B.(20) The Board voted to recommend that the Council of Representatives approve the following motion:

Based on the 2012 Budget and the 2013-2014 projections, that Council adopts the following Net Asset Allocation Plan including the 2012-2013 Financial Forecast:

- Restrict capital expenditures to no more than \$10M over the three year forecast period;
- Continue to reinvest net realized gains/losses from the long-term portfolio;
- Continue to reinvest all long-term interest/dividends into the long-term portfolio;
- Continue to pay down the long-term debt per our current amortization schedule;
- Continue to reflect the real estate tax abatement per 2006 Council action;
- Consistent with generally accepted accounting principles (GAAP), the Association does not count any portion of estimated building equity in net assets.
- The Association enthusiastically supports consideration of proposals (in the form of a business plan) for new revenue generating ideas.

C.(21) The Board voted to recommend that the Council of Representatives approve amending Association Rule 210-2.5 as follows (bracketed material to be deleted; underlined material to be added):

210-2.5 Presidential discretionary funds

A fund will be allocated for presidential [initiatives] activities and [must] should be spent during the first two years of the three-year cycle of each president. The Finance Committee shall regularly review and recommend changes to the fund limit. Council shall approve changes to the fund limit. The specific allocation of these funds, and any extensions beyond the two years, shall be approved in advance by the Board of Directors.

D.(27) The Board received as information the 2010 IRS Tax Form 990 and 2010 IRS Tax Form 990-T.

2013 CONTINUING COMMITTEE APPOINTMENTS - APPROVED DECEMBER 2012

BOARD OF DIRECTORS

The following have been appointed for a three-year term (2013-2015):

Committee on Early Career Psychologists

Aaron A. Harris, PhD
Angela Kuemmel, PhD

BOARD FOR THE ADVANCEMENT OF PSYCHOLOGY IN THE PUBLIC INTEREST

The following have been appointed for a three-year term (2013-2015):

Committee on Disability Issues in Psychology

Carrie Pilarski, PhD
Dana Dunn, PhD

Committee on Ethnic Minority Affairs

Muninder Kaur Ahluwalia, PhD
Daniel V. Foster, PsyD

Committee on Lesbian, Gay, Bisexual, and Transgender Concerns

Ruth E. Fassinger, PhD
Sand Chang, PhD

Committee on Aging

Glen Smith, PhD
Kimberly Hiroto, PhD

Committee on Psychology and AIDS

COPA did not appoint new members this cycle. COPA will resume their regular appointment cycle in fall 2013 (2014-2016 term).

Committee on Socioeconomic Status

Dionne Jones, PhD
John Ruiz, PhD

Committee on Women in Psychology

Jennifer Wisdom, PhD
Edna Esnil, PsyD

Committee on Children, Youth and Families

Douglas Tynan, PhD

Carmen Valdez, PhD

BOARD OF EDUCATIONAL AFFAIRS

The following have been appointed for a three-year term (2013-2015) except where noted:

Education and Training Awards Committee

Jodie Ullman, PhD

Diane Halpern, PhD

Jane Halonen, PhD

Continuing Education Committee

Jason Ong, PhD

David Goode-Cross, PhD

Leticia Flores, PhD

Jacqueline Wall, PhD

Thomas McMahon, PhD

Alternates: (in ranked order)

Taya Cromley, PhD

Meghna Patel, PhD

Commission on Accreditation

Rachel Becker – APAGS (1 year term)

Emil Rodolfa, PhD – APPIC

MaryJan Murphy, PhD – ATCCNC, Other Internship Groups

Stephen McCutcheon, PhD – ATCCNC, Postdoctoral Training Groups

Leonard J. Tamura, PhD – BPA/CAPP, Independent Practice

Barry A. Hong, PhD – BPA/CAPP, Institutional Practice

Carlen Henington, PhD – CDSPP

Victoria Follette, PhD – COGDOP

Carl E. Paternite, PhD – COGDOP

Debora J. Bell, PhD – CUDCP

Clark Campbell, PhD – NCSPP

William L. Hathaway, PhD – Open Seat

Filling Recent Vacancies on CoA:

David B. Mather, PhD (APPIC appointed seat, term ending December 31, 2013)

Asuncion Miteria Austria, PhD (BAPPI appointed seat, term ending December 31, 2013)

RxP Designation Committee

Marlin C. Hoover, PhD, MS, ABPP-CL

Alice Young, PhD

BOARD OF PROFESSIONAL AFFAIRS

The following have been appointed for a three-year term (2013-2015):

Committee On Professional Practice & Standards

Mira Brancu, PhD

David Corey, PhD, ABPP

Advisory Committee on Colleague Assistance

John Christensen, PhD

David Scott (Shen) Miller, PhD

MEMBERSHIP BOARD

The following have been appointed for a three-year term (2013-2015):

Fellows Committee

Ian Rivers, PhD

John E. Northman, PhD

PUBLICATIONS AND COMMUNICATIONS BOARD

For your information, the following are the new incoming editors for 2013. Their official terms (when they go on the mastheads of their respective journals) begin January 1, 2014 and end December 31, 2019.

Ralph R. Miller, PhD, *Journal of Experimental Psychology: Animal Behavior Processes* (2014-2019)

Neil Brewer, PhD, *Journal of Experimental Psychology: Applied* (2014-2019)

Gregory G. Brown, PhD, ABPP, *Neuropsychology* (2014-2019)

Lisa L. Harlow, PhD, *Psychological Methods* (2014-2019)

BOARD OF SCIENTIFIC AFFAIRS

The following have been appointed for a three-year term (2013-2015):

Committee on Scientific Awards

Scott Monroe, PhD

Susan Goldin-Meadow, PhD

Committee on Animal Research and Ethics

Wendy Lynch, PhD

Kenneth Leising, PhD

Committee on Psychological Tests and Assessment

Desiree Byrd, PhD

Abigail Panter, PhD
Winfred Arthur, PhD

Committee on Human Research

James M. DuBois, PhD
Janine M. Jennings, PhD
Cheryl Ann King, PhD