



AMERICAN PSYCHOLOGICAL ASSOCIATION

BOARD OF DIRECTORS

August 4 & 6, 2015

APPROVED MINUTES

Board Members Present: Barry S. Anton, PhD; Susan H. McDaniel, PhD; Nadine J. Kaslow, PhD; Jennifer F. Kelly, PhD; Norman B. Anderson, PhD; Linda F. Campbell, PhD; Louise A. Douce, PhD; Diana L. Prescott, PhD; William J. Strickland, PhD; Sandra L. Shullman, PhD; Emily Voelkel, PhD

Attended By Phone: Bonnie Markham, PhD, PsyD, and Richard M. McGraw, PhD

Council Leadership Team Observers Present: Rodney L. Lowman, PhD, and Douglas C. Haldeman, PhD

Absent: None.

I. MINUTES OF THE MEETING

A.(1) The Board voted to approve the minutes of its June 12-14, 2015, Board of Directors Meeting.

II. ELECTIONS, AWARDS, MEMBERSHIP AND HUMAN RESOURCES

A. In executive session, the Board voted to recommend that Council approve the following motion:

That Council elects 113 members listed to Fellow status, on the nomination of the indicated divisions and on the recommendation of the Fellows Committee and Board of Directors. Dr. Markham abstained from voting on this item.

IV. BOARD OF DIRECTORS

A. In executive session, the Board took action on the following Psychology Defense Fund (PDF) grant:

Petition #2015-001: On recommendation of the Executive Management Group, the Board voted to award a PDF grant in the amount of \$50,000 to assist the District of Columbia Psychological Association in its advocacy efforts to have licensed psychologists included in the list of eligible independent providers in the DC Medicaid system and to get covered services provided by properly supervised psychology interns reimbursed under DC Medicaid. The disbursement of any funds for this initiative are subject to review and approval by the APA Practice Directorate's Office of Legal and Regulatory Affairs (LRA). The LRA office shall review all invoices for legal expenses and disperse funds as deemed appropriate.

B. In executive session, the Board discussed the selection process for the Interim CEO and appointed

the following members to the Interim CEO Board Work Group: Drs. Anton, Kaslow, McDaniel, Shullman and Strickland. At its September 19 meeting, the Board decided to seek broad input to the nominations process from individuals who are currently engaged in leadership positions within the organization. On September 22, a Call for Nominations for the Interim CEO Position was distributed to the Council, Division Officers, and board and committee listservs. Following the distribution of the Call for Nominations, some APA members expressed negative reactions regarding the fact that individuals who were named in the Independent Review (IR) Report were serving on the Interim CEO Board Work Group. On the Board's September 29 call, Drs. Anton, Shullman and Strickland volunteered to step down and the group was reconstituted to include the following members: Drs. Kaslow and McGraw (co-chairs) and Drs. Kelly, Haldeman, Lowman and Voelkel. The group was reconstituted in an effort to move the Association forward despite the fact that outside legal counsel had clearly indicated there was no conflict of interest in having those named in the IR Report serve on the Interim CEO Board Work Group. On September 30, a revised Call for Nominations for the Interim CEO position was distributed. The revised call included information on the reconstituted Work Group and extended the deadline for submission of nominations.

V. DIVISIONS AND STATE, PROVINCIAL AND TERRITORIAL ASSOCIATIONS

A.(2) The Board voted to accept the 2014 Division Annual Reports.

X. PROFESSIONAL AFFAIRS

A.(3) The Board voted to recommend that Council approve that APA endorse in principle the document entitled, the Association of State and Provincial Psychology Board's Psychology Interjurisdictional Compact. Dr. Shullman recused from voting on the item. Drs. Campbell and Markham abstained from voting on the item.

XVI. FINANCIAL AFFAIRS

A. In executive session, the Board voted to approve the management of a line of credit in an amount necessary to meet the Association's cash flow requirements but not to exceed \$20 million at any given time.