

BAPPI All Member Meeting Minutes
January 11, 2024

Members Present

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Sharon Adusei, Ph.D.; Norma Patricia Fernandez, Ph.D.; Ph.D.; Jessica Jackson, Ph.D.; Barbara W. Kamholz, Ph.D., ABPP; Brian Keum, Ph.D.; Ayli Carrero Pinedo, Ph.D.; Kim McClear, Ph.D. (Public Member)

Members Not Present

Jessica Murakami-Brundage, Ph.D.

Affiliates

Alfonso Mercado, Ph.D. (Liaison, ACC); Erica Musser Ph.D. (Liaison, BEA); Arlene Noriega, Ph.D. (Liaison, Board of Directors); Talee Vang, Ph.D. (Liaison, Board of Directors)

Staff

Clinton Anderson, Ph.D.; Josh Merin; Stefanie Reeves, FASAE, CAE; Collin Sumera

1. **APPROVED: December 14, 2023, Meeting Minutes**
Motion Approved: *Members approved the December 14, 2023, Meeting Minutes.*
2. **Discussion:** Introduction of New Members
BAPPI members and affiliates introduced themselves to the board members.
3. **Discussion:** Liaison slides for PI Committee Orientations
BAPPI members were provided an overview of the roles and responsibilities as BAPPI liaisons to PI Committees.
4. **Action:** That BAPPI discuss and vote on the CSOGD Award Proposal
Motion Approved: *BAPPI recommends the Board of Directors approve CSOGD's awards proposal.*
5. **Action:** That BAPPI discuss and vote on the updated APA Aging Guidelines
Motion Approved: *BAPPI recommends the Council of Representatives adopt the updated Guidelines for Psychological Practice with Older Adults as APA policy.*

Dr. Kelly McConnell thanked members for attending the call and with no further new business the meeting was adjourned.

BAPPI All Member Meeting Minutes February 8, 2024

Members Present

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Sharon Adusei, Ph.D.; Norma Patricia Fernandez, Ph.D.; Ph.D.; Jessica Jackson, Ph.D.; Barbara W. Kamholz, Ph.D., ABPP; Jessica Murakami-Brundage, Ph.D.; Ayli Carrero Pinedo, Ph.D

Members Not Present

Brian Keum, Ph.D.; Kim McLear, Ph.D. (Public Member)

Affiliates

Gena Cox, Ph.D. (Liaison, CAGAP), Erica Musser Ph.D. (Liaison, BEA); Arlene Noriega, Ph.D. (Liaison, Board of Directors)

Staff

Josh Merin; Stefanie Reeves, FASAE, CAE; Collin Sumera

1. **APPROVED: February 8, 2024, Meeting Minutes**
Motion Approved: *Members approved the February 8, 2024, Meeting Minutes.*
2. **Discussion:** Human Rights Presentation
Lauren Sommers, Deputy Chief of Public Interest, presented BAPPI members with a comprehensive overview of the Human Rights Framework that the APA Public Interest directorate will be adopting. Further details regarding the framework's implementation for BAPPI and PI Committees will be introduced during the Spring Consolidated Meeting (SCM).
3. **Discussion:** Current Outstanding Items
Members were informed about a few outstanding five-year policy items carried over from 2023. BAPPI members reviewed these items and briefly deliberated on the most effective strategies to accomplish them in 2024. It was collectively agreed that further exploration of these items will take place at SCM.
4. **Action:** That BAPPI completes a preliminary list of 2024 SCM items
Members created a list of preliminary SCM agenda items that they expressed interest in reviewing at SCM.
5. **Discussion:** That BAPPI discuss questions regarding SCM travel
Members received logistic and scheduling information for SCM.
6. **Discussion:** BAPPI 2025 Nominations
Members were provided with an update on the current count of 2025 BAPPI nominees.
7. **Discussion:** Addressing Population Health via Mental Health Technology Virtual Summit
Members were reminded that APA would like 1-3 members to attend the upcoming virtual summit on March 8, 2024.

Dr. Kelly McConnell thanked members for attending the call and with no further new business the meeting was adjourned.

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**Board For the Advancement of Psychology
In the Public Interest Meeting Minutes
March 22nd & 23rd, 2024**

March 22, 2024

Attendance

Members

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Norma Patricia Fernandez, Ph.D.; Jessica Jackson, Ph.D.; Barbara W. Kamholz, Ph.D., ABPP; Brian Keum, Ph.D.*; Jessica Murakami-Brundage, Ph.D.; Kim McLearn, Ph.D. (Public Member)*; Ayli Carrero Pinedo, Ph.D.

Members Not Present

Sharon Adusei, Ph.D.

Affiliates

Rhonda Allen, Ph.D. (Liaison, Council); Arlene Noriega, Ph.D. (Liaison, Board of Directors); Talee Vang, Ph.D. (Liaison, Board of Directors)

Visiting Members and Staff

Arthur Evans, Ph.D. (Chief Executive Officer and Executive Vice President)*; Cynthia de las Fuentes, Ph.D. (President)*; Josh Merin; Stefanie Reeves, FASAE, CAE; Collin Sumera; Felisa Tibbitts, Ph.D.*; Randy White, Ph.D. (P&P Liaison)*

**Partial Attendance*

1. RECEIVED: APA Plenary Session

BAPPI members, along with all APA Boards and Committees, were greeted at the Spring Consolidated Meeting. They received updates from Cynthia de las Fuentes, Ph.D., and Arthur Evans, Ph.D., and engaged in a presentation on AI and Misinformation led by APA staff from each division.

2. INTRODUCTIONS

The BAPPI Chair, Kelly McConnell, Ph.D., welcomed BAPPI members to SCM and members provided introductions.

3. DISCUSSION: AI Session Break out Questions

BAPPI members were guided through a series of predetermined questions aimed at eliciting their experiences with AI in psychology and how APA can prioritize AI as an Association. Members, viewing through a Public Interest lens, offered innovative ideas to position APA at the forefront of AI solutions. They also raised concerns about biases inherent in AI systems and how these could impact AI implementation in psychology and society.



4. RECEIVED: APA Advocacy Briefing

Deputy Chief of Public Policy and Engagement Stefanie Reeves provided an overview of the Advocacy office's ongoing efforts in Public Interest. The team is actively monitoring the Senate climate and its implications for public interest work with the APA. Stefanie Reeves encouraged members to share their public interest ideas with the Advocacy coordinating team.

5. Discussion: PI Committee Check-ins

BAPPI Liaisons convened with their respective PI Committees to collaborate on developing relationship-building activities tailored to each Public Interest Committee.

6. RECEIVED: Human Rights Workshop

BAPPI members, along with representatives from all Public Interest committees, participated in the APA Human Rights Workshop led by Felisia Tibbitts, Ph.D. The session provided insights into current policies and issues concerning Human Rights. Members were divided into groups and contributed answers to predetermined questions.

7. DISCUSSION: Human Rights Briefing

After the Human Rights Workshop, Felisia Tibbitts, Ph.D., and Maysa Akbar, Ph.D., led a follow-up discussion on the Public Interest Directorate's adoption of the Human Rights Five Connections Framework. BAPPI members had the opportunity to ask staff candid questions about the adoption process and BAPPI's role in it. The members also discussed strategies to operationalize the Human Rights Framework and brainstormed methodologies for measuring outcomes. Further discussions and orientations are scheduled to occur throughout 2024.

8. RECEIVED: Policy and Planning Board Briefing

Randy White, Ph.D., the Liaison to BAPPI from the Policy and Planning (P&P) Board, briefed BAPPI members on the role and objectives of the P&P Board. Dr. White provided updates and led discussions on the self-study process and policy review procedures. Members actively participated by posing questions, which Dr. White addressed.



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March 23, 2024 – Executive Session

Attendance

Members

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Norma Patricia Fernandez, Ph.D.; Jessica Jackson, Ph.D.; Barbara W. Kamholz, Ph.D., ABPP; Brian Keum, Ph.D.; Jessica Murakami-Brundage, Ph.D.; Ayli Carrero Pinedo, Ph.D.

Members Not Present

Sharon Adusei, Ph.D.; Kim McLear, Ph.D. (Public Member)

Staff

Josh Merin; Collin Sumera

1. In Executive Session, APPROVED Slate of Candidates to be Submitted to Council for BAPPI Service in 2025
2. In Executive Session, APPROVED February 2024 Minutes
3. In Executive Session, APPROVED Slate of Candidates to be Submitted to the Board of Educational Affairs for the BAPPI Seat in 2025



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March 23, 2024

Attendance

Members

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Norma Patricia Fernandez, Ph.D.; Jessica Jackson, Ph.D.; Barbara W. Kamholz, Ph.D., ABPP; Brian Keum, Ph.D.; Jessica Murakami-Brundage, Ph.D.; Ayli Carrero Pinedo, Ph.D.

Members Not Present

Sharon Adusei, Ph.D.; Kim McLearn, Ph.D. (Public Member)

Affiliates

Rhonda Allen, Ph.D. (Liaison, Council); Arlene Noriega, Ph.D. (Liaison, Board of Directors); Talee Vang, Ph.D. (Liaison, Board of Directors)

Visiting Members and Staff

Thema Bryant, Ph.D. (Past-President)*; Cynthia de las Fuentes, Ph.D. (President)*; Debra Kawahara, Ph.D. (President-Elect)*; Josh Merin; Sita Patel, Ph.D.*; Collin Sumera

**Partial Attendance*

Welcome and Check-in

The BAPPI Chair, Kelly McConnell Ph.D., opened the meeting with a check-in and reviewed the agenda for day two.

9. DISCUSSION: Presidential Trio Meeting

Cynthia de las Fuentes, Ph.D., Debra Kawahara, Ph.D., and Thema Bryant, Ph.D., presented their visions for APA for the year and addressed questions from BAPPI regarding collaborative efforts and how BAPPI can contribute to them. In addition, BAPPI outlined its goals and priorities for the year, initiating a discussion on enhancing collaborative efforts among boards and committees.

10. DISCUSSION: PI Liaison Review

BAPPI members convened and exchanged insights from their discussions with their respective PI Committees. A prevalent theme across all liaisons was the desire of PI committees to engage in collaborative projects.

11. DISCUSSION: Human Rights Briefing

BAPPI members answered a series of predefined questions about their experiences with the Human Rights presentations from SCM. Members expressed openness to the new model that will be adopted in Public Interest and formulated follow-up questions regarding its implementation to be shared with APA.



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12. RECEIVED: Committee on Global Psychology Briefing

Sita Patel, Ph.D. presented an overview of the committee's activities and discussed potential alignment with BAPPI's initiatives. BAPPI members then shared their own initiatives, and there was a consensus that addressing domestic issues could also encompass a global perspective by meeting human needs.

13. DISCUSSION: BAPPI Collaborating with the Board on Public Affairs

BAPPI members deliberated on ways to support ongoing projects of the Board on Public Affairs, particularly regarding funding for graduate and doctoral programs, as well as the dissemination of DEI language to psychologists.

14. ACTION: APA Surveys

BAPPI members collectively responded to two sets of surveys requested by the APA Advocacy Directorate and the Needs Assessment, Slating, and Campaigns Committee.

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BAPPI All Member Meeting Minutes

April 11, 2024

Members Present

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Sharon Adusei, Ph.D.; Ayli Carrero Pinedo, Ph.D; Norma Patricia Fernandez, Ph.D.; Ph.D.; Jessica Jackson, Ph.D.; Barbara W. Kamholz, Ph.D., ABPP; Kim McLearn, Ph.D. (Public Member); Jessica Murakami-Brundage, Ph.D.

Members Not Present

Sharon Adusei, Ph.D.; Barbara W. Kamholz, Ph.D.; Brian Keum, Ph.D.

Affiliates

Rhonda Allen, Ph.D. (Liaison, Council); Kara Ayers, Ph.D. (Division 22); Gena Cox, Ph.D. (Liaison, CAGAP); Erica Musser Ph.D. (Liaison, BEA); Arlene Noriega, Ph.D. (Liaison, Board of Directors)

Staff

Josh Merin; Stefanie Reeves, FASAE, CAE; Amber Roopan; Collin Sumera

1. APPROVED: March SCM 2024, Meeting Minutes

Motion Approved: *Members approved the March 22-23, 2024, Meeting Minutes.*

2. DISCUSSION: NBI Process and Assignments

Amber Roopan, Associate Chief of Governance and Volunteer Leadership, presented BAPPI members with a comprehensive overview of the NBI submission and review process, during which members asked questions and received additional feedback.

3. DISCUSSION: Committee on Psychological Tests and Assessment (CPTA) BAPPI Slate on CPTA

BAPPI members received information about the open BAPPI slate on CPTA for 2025. Members were informed that there is a predetermined ranking of nominees, and BAPPI members will have the opportunity to submit additional nominees through the online voting process.

4. DISCUSSION: Liaisons Volunteer Requests

BAPPI members were informed of a request for a BAPPI member to serve on the LGBTQ+ Outreach Group. Members were invited to nominate themselves if they wished to serve on the Outreach group for the remainder of the 2024 term.

BAPPI members were notified that either a current or former member has been invited to join the BPA subgroup that clarifies the doctoral competencies above and beyond the master's competencies, with a focus on skills and competencies. The BAPPI member or former member should have experience in the practice perspective, EDI, and an awareness of the multiple factors involved in Doctoral and Masters Competencies in Health Services Psychology reports. Given the demanding workload BAPPI members are currently managing with NBI reviews, it was suggested that a former member serve on the Outreach Group. BAPPI members then proposed names for this position.

Dr. Kelly McConnell thanked members for attending the call and with no further new business the meeting was adjourned.

BAPPI All Member Meeting Minutes

May 9, 2024

Members Present

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Ayli Carrero Pinedo, Ph.D.; Jessica Jackson, Ph.D.; Barbara W. Kamholz, Ph.D., ABPP; Kim McLearn, Ph.D. (Public Member); Jessica Murakami-Brundage, Ph.D.

Members Not Present

Sharon Adusei, Ph.D.; Norma Patricia Fernandez, Ph.D.; Brian Keum, Ph.D.

Affiliates

Rhonda Allen, Ph.D. (Liaison, Council); Gena Cox, Ph.D. (Liaison, CAGAP); Alfonso Mercado, Ph.D. (Liaison, ACC); Arlene Noriega, Ph.D. (Liaison, Board of Directors)

Staff

Maysa Akbar, PhD, ABPP; Meggin van de Hilst; Josh Merin; Collin Sumera

1. APPROVED: April 2024, Meeting Minutes

Motion Approved: *Members approved the April 11, 2024, Meeting Minutes.*

2. DISCUSSION: PI Committees Nominations

BAPPI members were notified of the submitted PI committee slates. Details about the current slates were provided, and information on the online voting process was shared with the members.

3. DISCUSSION: NBI Updates/ Report on Upcoming Items

BAPPI NBI leads updated BAPPI members on their progress with reviewing their NBIs. APA staff member Meggin van der Hilst, Director of Disability Inclusion and Accessibility, provided information to BAPPI members regarding the Accessibility and Inclusion Maturity Model (AIMM) and the feedback that APA is seeking from BAPPI. Additionally, two other calls for comment were discussed: the Presidential Task Force on Immigration and Health: Psychological Science and Immigration Today, and the Standards of Accreditation for Health Service Psychology (SoA) by the Commission on Accreditation (CoA). BAPPI members were asked to respond to Collin if they were interested in volunteering to review one of the open calls for comment.

BAPPI All Member Meeting Minutes
June 20, 2024

Members Present

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Ayli Carrero Pinedo, Ph.D.; Norma Patricia Fernandez, Ph.D.; Jessica Jackson, Ph.D.; Brian Keum, Ph.D.

Members Not Present

Sharon Adusei, Ph.D.; Barbara W. Kamholz, Ph.D.; ABPP; Kim McLearn, Ph.D. (Public Member); Jessica Murakami-Brundage, Ph.D.

Affiliates

Rhonda Allen, Ph.D. (Liaison, Council); Erica Musser, Ph.D. (Liaison, BEA)

Staff

Maysa Akbar, PhD, ABPP; Amber Roopan, Collin Sumera

1. **APPROVED: May 2024, Meeting Minutes**

Motion Approved: *Members approved the May 9, 2024, Meeting Minutes.*

2. **DISCUSSION: BAPPI 2025 Awards Extension: 6/31/24**

Collin Sumera informed BAPPI members that the 2025 awards window had been extended until 6/31/24. Members discussed potential guidelines for nominations and a rubric for evaluating nominees. In the last quarter of 2024, BAPPI members will have the option to form an awards sub-group for the 2026 awards cycle.

3. **DISCUSSION: PI Committee Check-ins: Alternative approach to updates**

BAPPI members reviewed the current system for PI Committee updates. Two alternative approaches were suggested:

- o Using the listserv to update BAPPI members on current events.
- o Creating a form for BAPPI members to fill out, logging all important PI Committee updates to be reviewed at the following meeting.

Dr. Kelly McConnell thanked members for attending the call and with no further new business the meeting was adjourned

BAPPI All Member Meeting Minutes
July 11, 2024

Members Present

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Ayli Carrero Pinedo, Ph.D.; Norma Patricia Fernandez, Ph.D.; Jessica Jackson, Ph.D.; Kim McLearn, Ph.D. (Public Member); Jessica Murakami-Brundage, Ph.D.

Members Not Present

Sharon Adusei, Ph.D.; Barbara W. Kamholz, Ph.D.; ABPP; Brian Keum, Ph.D.

Affiliates

Rhonda Allen, Ph.D. (Liaison, Council); Kara Ayers, Ph.D. (Division 22); Gena Cox, Ph.D. (Liaison, CAGAP); Alfonso Mercado, Ph.D. (Liaison, ACC); Erica Musser, Ph.D. (Liaison, BEA); Arlene Noriega, Ph.D. (Liaison, Board of Directors)

Staff

Maysa Akbar, PhD, ABPP; Josh Merin, Collin Sumera

1. APPROVED: June 2024, Meeting Minutes

Motion Approved: *Members approved the June 20, 2024, Meeting Minutes.*

2. DISCUSSION: Conflicts of Interest

BAPPI members reviewed APA conflict of interest procedures and discussed the appropriate measures for addressing potential conflicts of interest within the board. Members had the opportunity to ask Dr. Akbar clarifying questions. Starting in 2025, APA conflict of interest procedures will be reviewed more thoroughly during the new member orientation.

Dr. Kelly McConnell thanked members for attending the call and with no further new business the meeting was adjourned

BAPPI All Member Meeting Minutes

August 15, 2024

Members Present

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Ayli Carrero Pinedo, Ph.D.; Jessica Jackson, Ph.D.; Brian Keum, Ph.D.; Kim McLearn, Ph.D. (Public Member); Jessica Murakami-Brundage, Ph.D.

Members Not Present

Sharon Adusei, Ph.D.; Norma Patricia Fernandez, Ph.D.; Barbara W. Kamholz, Ph.D., ABPP

Affiliates Present

Rhonda Allen, Ph.D. (Liaison, Council); Gena Cox, Ph.D. (Liaison, CAGAP); Arlene Noriega, Ph.D. (Liaison, Board of Directors)

Staff Present

Josh Merin, Collin Sumera

1. APPROVED: July 2024, Meeting Minutes

Motion Approved: *Members approved the July 11, 2024, Meeting Minutes.*

2. DISCUSSION: Council NBI Recap

Dr. Kelly McConnell informed members that she attended the August Council meeting and represented BAPPI during the review of the New Business Items (NBIs) under BAPPI's oversight. She expressed her appreciation to BAPPI members for their substantial contributions to the NBIs that were voted on by Council.

3. DISCUSSION: PI Committee Check-ins: Alternative approach to updates Update

Collin Sumera reviewed the two options discussed by BAPPI members for updating board members on PI committee news. Members will vote on whether to use a listserv or a form to provide these updates.

4. DISCUSSION: Presidential Task Force to Revise the 2007 APA Resolution on Anti-Semitic and Anti-Jewish Prejudice

BAPPI members discussed the procedures for selecting 5-7 members to form the Presidential Task Force. Collin will seek further clarification from APA regarding the criteria and necessary documentation to be gathered from nominees, which BAPPI will need to review and rank.

Dr. Kelly McConnell thanked members for attending the call and with no further new business the meeting was adjourned



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**Board For the Advancement of Psychology
In the Public Interest
Meeting Minutes
October 10, 2024**

Members Present

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Sharon Adusei, Ph.D.*; Ayli Carrero Pinedo, Ph.D.; Norma Patricia Fernandez, Ph.D.*; Jessica Jackson, Ph.D.; Barbara W. Kamholz, Ph.D.; ABPP; Brian Keum, Ph.D.*; Kim McLearn, Ph.D. (Public Member); Jessica Murakami-Brundage, Ph.D.

Affiliates

Rhonda Allen, Ph.D. (Liaison, Council); Kara Ayers, Ph.D. (Division 22)

Staff

Maysa Akbar, PhD, ABPP; Keyona King-Tsikata*; Josh Merin; Collin Sumera

*Attended partial meeting

Note: These minutes are presented in alignment with the meeting agenda and meeting book. In practice, the “Executive Session” was held out of sequence before the break.

Welcome and Check-in

The BAPPI Chair, Dr. Kelly McConnell, opened the meeting with a check-in and reviewed the Fall Meeting agenda.

1. APPROVED: October 2024, Meeting Minutes

Motion Approved: *Members approved the October 2024, Meeting Minutes.*

2. APPROVED: Targeted Nomination Statement

BAPPI members were presented with a draft of the 2026-2028 BAPPI Targeted Nomination Statement. Members took turns suggesting revisions as Collin Sumera recorded edits. BAPPI members unanimously agreed that the targeted nomination statement is prepared for submission.

3. DISCUSSION: BAPPI NBI Process

BAPPI members reviewed the draft internal BAPPI NBI process document that was shared before the call and provide feedback.

4. RECEIVED: Public Interest Update

Dr. Maysa Akbar, Chief Diversity Officer and APA’s Chief of Psychology in the Public Interest, provided an update on public interest at APA and its connection to BAPPI. She shared that the Public Interest Directorate will collaborate with BAPPI to support liaisons in applying the human



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rights framework with their committees. Dr. Akbar also reviewed BAPPI's mission and emphasized its active role in committee liaison work.

5. **APPROVED:** 2025 BAPPI Work Plan Development

Chair Kelly McConnell and Staff liaison Collin Sumera discussed the draft 2025 BAPPI Work Plan with members. BAPPI members unanimously agreed that the work plan is prepared for submission.

6. **APPROVED:** Committee Work Plans

Before the meeting, BAPPI members reviewed their respective committees' work plans and provided feedback. During the meeting, each member gave a 5-minute overview of their committee's work plan, after which BAPPI members indicated their approval.



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October 10 - Executive Session

Attendance

Members Present

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Ayli Carrero Pinedo, Ph.D.; Norma Patricia Fernandez, Ph.D.; Jessica Jackson, Ph.D.; Barbara W. Kamholz, Ph.D.; ABPP; Brian Keum, Ph.D.; Kim McLearn, Ph.D. (Public Member); Jessica Murakami-Brundage, Ph.D.

Members Not Present

Sharon Adusei, Ph.D.

Staff

Josh Merin, Collin Sumera

1. In Executive Session, BAPPI discussed the eligible candidates for the 2025 Chair-elect position.



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**Board For the Advancement of Psychology
In the Public Interest
Meeting Minutes
November 14, 2024**

Members Present

Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Sharon Adusei, Ph.D.; Ayli Carrero Pinedo, Ph.D.; Norma Patricia Fernandez, Ph.D.; Jessica Jackson, Ph.D.; Kim McLearn, Ph.D. (Public Member)*; Jessica Murakami-Brundage, Ph.D.

Affiliates

Rhonda Allen, Ph.D. (Liaison, Council); Gena Cox, Ph.D. (Liaison, CAGAP);

Staff

Maysa Akbar, PhD, ABPP; Keyona King-Tsikata*; Josh Merin; Collin Sumera

*Attended partial meeting

Members Not Present

Kelly McConnell, Ph.D. (BAPPI Chair); Barbara W. Kamholz, Ph.D. ABPP; Brian Keum, Ph.D.;

Welcome and Check-in

The BAPPI Chair-elect, Dr. Art Blume, opened the meeting with a check-in and reviewed the November agenda.

1. **Welcome and approval of minutes**, Art Blume
Motion Approved: *Members approved the October 10, 2024, Meeting Minutes.*
2. **Discussion:** Human Rights Workshop Debrief
Lauren Sommers provided a summary of the Human Rights Workshop and will follow up with an email by the end of November, including an FAQ document, slides, and notes for all members. BAPPI will discuss the next steps during its December call.
3. **Briefing:** Advocacy Update
Deputy Chief of Public Policy and Engagement Stefanie Reeves provided an overview of the Advocacy Office's ongoing efforts in Public Interest. She noted that the office will be monitoring the new administration's cabinet appointments and outlining its goals for the new year. Stefanie emphasized that mental health and psychology are bipartisan issues, and BAPPI's work will continue to focus on improving the public's well-being.
4. **Discussion:** The Post-election environment
BAPPI members participated in a Q&A session with APA staff, discussing questions and receiving detailed responses, particularly regarding APA and the new presidential appointees.
5. **Discussion:** That BAPPI discuss new member recruitment



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Collin Sumera informed members that on December's meeting, members will be provided 10 minutes to nominate.

6. **New Business and Group Discussion:**

Members were informed that BAPPI will oversee the Antisemitism workgroup. They requested APA staff to provide a set of criteria and a rubric to assist in ranking the nominees.

Dr. Art Blume thanked members for attending the call and with no further new business the meeting was adjourned.

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October 10 - Executive Session

Attendance

Members Present

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Ayli Carrero Pinedo, Ph.D.; Norma Patricia Fernandez, Ph.D.; Jessica Jackson, Ph.D.; Barbara W. Kamholz, Ph.D.; ABPP; Brian Keum, Ph.D.; Kim McLearn, Ph.D. (Public Member); Jessica Murakami-Brundage, Ph.D.

Members Not Present

Sharon Adusei, Ph.D.

Staff

Josh Merin, Collin Sumera

1. In Executive Session, BAPPI discussed the eligible candidates for the 2025 Chair-elect position.



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**Board For the Advancement of Psychology
In the Public Interest
Meeting Minutes
December 19, 2024**

Members Present

Kelly McConnell, Ph.D. (BAPPI Chair); Arthur W. Blume, Ph.D. (BAPPI Chair-elect); Sharon Adusei, Ph.D.; Ayli Carrero Pinedo, Ph.D.; Norma Patricia Fernandez, Ph.D.; Jessica Jackson, Ph.D.; Kim McLearn, Ph.D. (Public Member); Jessica Murakami-Brundage, Ph.D.

Affiliates

Rhonda Allen, Ph.D. (Liaison, Council); Kara Ayers, Ph.D. (Division 22); Gena Cox, Ph.D. (Liaison, CAGAP)

Staff

Shontay Kinkaid; Josh Merin; Stefanie Reeves, FASAE, CAE; Amber Roopan, Lauren Sommers, Ph.D., JD; Collin Sumera

Guests

Anitha Iyer, Ph.D.; Courtney Maclin, Ph.D.

Members Not Present

Barbara W. Kamholz, Ph.D. ABPP; Brian Keum, Ph.D.

Welcome and Check-in

The BAPPI Chair-elect, Dr. Kelly McConnell, opened the meeting with a check-in reviewed the December agenda.

1. **Welcome and Introductions**, Dr. Kelly McConnell
Current members, guests, and 2025 members introduced themselves.
2. **Action:** BAPPI Members take 10 minutes to Nominate
BAPPI members took 10 minutes to nominate individuals for the 2026 BAPPI openings.
3. **Action:** Approval of November Meeting Minutes
Motion Approved: *Members approved the November 14, 2024, Meeting Minutes.*
4. **Action:** CONA Ageism Policy Statement
The BAPPI Executive Council (EC) informed members that the lead reviewers for the CONA Ageism Resolution have received a revised version of the document. However, the lead reviewers emphasized the need for additional time to thoroughly evaluate the resolution, making it unfeasible to complete the review in time for CONA's submission for the February Council meeting. The BAPPI EC will provide CONA with a statement requesting more time for a comprehensive review of the resolution.

BAPPI members approved the following motion to be sent to CONA:



Motion: The Board of Psychology in the Public Interest appreciates opportunity to review the revised Ageism Policy Statement. However, given initial consideration of the policy, BAPPI is requesting more time to review before this is presented to Council. This additional review period will allow for experts in the field to comment and a legal review process, with an anticipated review date by Council at its August 2025 meeting.

5. **Discussion:** Antisemitism rankings

Collin Sumera reminded BAPPI members to complete their rankings for the Antisemitism Workgroup.

6. **Briefing:** Advocacy Update

Deputy Chief of Public Policy and Engagement Stefanie Reeves provided an overview of the Advocacy Office's ongoing efforts in Public Interest. She informed BAPPI members that APA's financial outlook remains positive despite potential changes in government funding. Stefanie Reeves emphasized that many policymakers value APA's mission, which continues to enjoy bipartisan support.

7. **Discussion:** Expressing Gratitude to the Outgoing Members and Appreciation for the Outgoing Chair

BAPPI members shared their gratitude for a successful year and expressed enthusiasm for continued success in 2025.

Dr. Kelly McConnell thanked members for attending the call and with no further new business the meeting was adjourned.