

**BOARD FOR THE ADVANCEMENT OF PSYCHOLOGY
IN THE PUBLIC INTEREST
Friday, October 14 & Saturday, October 15, 2022**

Fall BAPPI Meetings

Minutes

BAPPI Members and Liaison Staff Present: Scott Hunter (Chair), Apryl Alexander (Chair-Elect), Susan Auger (Public Member), Daniel Dodgen (Executive Committee Member), Tawa Witko, Arpana Inman, Christina Rodriguez, Jessica Jackson, Jessica Murakami-Brundage, Clinton Anderson (Deputy Chief of Psychology in the Public Interest), Brad Pabian (Director of Public Interest Member Engagement), Deepna Anand (Program Coordinator)

Visiting Members and Staff: Lauren Ollila (CART), Barry Chung, (P&P Board), Jenessa Price (Division 40), Susan Opatow (BEA Liaison), Leo Rennie (Advocacy), Vanessa Hintz (EDI) and Luana Bossolo (Communications), Erin Kaseda (APAGS) Josh Merin (Director of Volunteer Leadership), Keyona King-Tsikata (Senior Director, Public Interest Directorate)

1. Review & Approval of March 2022 Spring Consolidated Meeting Minutes (to be approved via survey on BAPPI Listserv)

BAPPI Spring Meeting Minutes were not reviewed at the Fall Business meeting. A survey will be sent for review in the upcoming weeks.

2. OP&P Part I: Approval of BAPPI 2023 Policies and Procedures

Chair Elect Apryl Alexander reviewed the policies and procedures with BAPPI. BAPPI approved of the small changes to the Operating Policies & Procedures.

Discussion was had regarding Section XIV New Member Orientation and BAPPI Composition in section IV Composition & Membership. BAPPI Staff Liaison committed to continuing to work on edits, based on BAPPI discussion points, for BAPPI to review during the November All-Member call.

12/9/2022- BAPPI was not able to review the revised Operating Policies & Procedures.

3. OP&P Part II: Discussion of BAPPI decision making authorities

BAPPI completed a shared decision-making exercise activity lead by members Arpana Inman and Susan Auger to come to a concise vision of the roles of Staff, Chair, Executive Committee, Members, and BAPPI Liaisons to Public Interest Committees.

A preliminary shared decision-making chart was developed and added as an Appendix to a revised draft of BAPPI Operating Policies & Procedures.

4. BAPPI 2024-2026 Call for Nominations

BAPPI approved its 2024-2026 Call for Nominations.

5. Executive Session: Election of BAPPI Chair-Elect and At-Large Executive Committee Member

BAPPI voted in Dr. Kelly Trevino as Chair-Elect and Dr. Jessica Jackson as At-Large Executive Committee member

6. Reassignment of BAPPI Monitors/Liaisons (to be done via BAPPI Listserv)

BAPPI was unable to review agenda item during the Fall Business Meeting.

**7. BAPPI BSD Initiative: APA Advocacy, EDI, and Communications Visitors
(Leo Rennie, Stefanie Reeves, Alicia Aebersold, Vanessa Hintz)**

BAPPI Liaisons to Public Interest (PI) Committees orally presented their respective PI Committee's BSD Initiative advocacy activities to guests Mr. Leo Rennie (APA Advocacy Staff), Ms. Luana Bossolo (APA Communications Staff) and Dr. Vanessa Hintz (EDI Office Staff).

Mr. Leo Rennie discussed possible implications for BAPPI and PI Committee BSD Initiative work depending on the results of the November 2022 midterm elections.

Additional themes discussed were the importance of identifying an audience, translating advocacy work into action, and the importance of clarifying whether an advocacy activity is, in fact, Advocacy or whether it is a Communications activity.

8. 2023 BAPPI Work Plan Development

BAPPI approved the 2023 Work Plan with edits made to the BSD Initiative activity.

9. BAPPI BSD Initiative: Climate Change

BAPPI member Dr. Daniel Dodgen led a discussion on a possible BAPPI contribution to the BSD Initiative regarding Climate Change's impact on vulnerable populations.

A motion was made but not voted on, see below:

1. That APA and BAPPI review the National Climate Assessment health chapter when it is published for public comment before the end of the year.
2. That BAPPI recommends APA Advocacy Office consider how the Environmental Justice initiative at EPA might support APA's climate change activities.

10. Review & Approve Public Interest Committee Work Plans

BAPPI unanimously approved all 2023 Public Interest Committee Work Plans

11. Slate & Committee Composition Memo

BAPPI Chair, Dr. Scott Hunter led a discussion on how BAPPI could provide guidance to PI Committees to ensure Committee composition includes a broad range of diverse and inclusive

perspectives. Generally, BAPPI members acknowledged that getting an inclusive group for nominations at the current time is difficult.

It was decided that the BAPPI Executive Committee would discuss further and make recommendations during the all-member call in November.

12/9/2022- After discussion among BAPPI Executive Members and Staff it was ultimately decided to re-assess after 2023 Nominations were completed as there were substantive positive changes to the 2023 nominations processes.

BOARD FOR THE ADVANCEMENT OF PSYCHOLOGY IN THE PUBLIC INTEREST

November 16, 2022

November All Meeting Minutes

BAPPI Members and Liaison Staff Present: Scott Hunter (Chair), Apryl Alexander (Chair-Elect), Susan Auger (Executive Committee Member), Tawa Witko, Arpana Inman, Christina Rodriguez, Jessica Jackson, Jessica Murakami-Brundage, Daniel Dodgen, Clinton Anderson (Deputy Chief of Psychology in the Public Interest), Brad Pabian (Director of Public Interest Member Engagement), Deepna Anand (Staff Liaison and Program Coordinator, Public Interest Directorate), Josh Merin

Guest: Leo Rennie, Advocacy Committee

Discussion: Mitigating Bias, Stigma, and Discrimination to Advance Equity, Diversity, & Inclusion (BSD) Initiative

Mid-terms election results and implications for 2023 BAPPI BSD Initiative work (Leo Rennie)

Advocacy Staff Leo Rennie informed BAPPI of the current state of elections results and that there is the potential for difficulty in passing mental health-related bills in the House of Representatives. There might be a possibility during the lame duck session but he suggested BAPPI continue to focus the BSD Initiative around state and local level advocacy.

BAPPI Liaison updates on PI Committee BSD Initiatives

BAPPI discussed the level support they should be providing Committees (active vs passive) BAPPI came to consensus on the importance of highlighting the key effort of collaboration between Committees.

Each BAPPI Liaison reported out on their respective Committee's BSD advocacy activity progress.

Highlights include CYF's collaborative efforts with Division 37 on their activity and CONA being receptive to working with CDIP on a collaborative project.

Discussion: Operating Policies & Procedures Decision-Making item

BAPPI used the following discussion questions:

- What are your general comments and reactions to the decision-making summary document?
- In the next steps section: are there any questions that need to be resolved before the end of 2022 for the start of 2023?

BAPPI reviewed the chart titled "BAPPI Roles, Key Responsibilities, and Decision-Making Processes" created by Susan Auger and Arpana Inman. It was decided to include the chart as an Appendix to the Operating Policies & Procedures for 2023. Chair-Elect, Apryl Alexander suggested revisiting the chart at both the spring and fall meetings.

BAPPI All-Member Meeting

(12/14/2022) Minutes

BAPPI Members and Liaison Staff Present: Scott Hunter (Chair), Apryl Alexander (Chair-Elect), Susan Auger (Executive Committee Member), Tawa Witko, Arpana Inman, Christina Rodriguez, Jessica Jackson, Jessica Murakami-Brundage, Daniel Dodgen, Clinton Anderson (Deputy Chief of Psychology in the Public Interest), Brad Pabian (Director of Public Interest Member Engagement), Deepna Anand (Staff Liaison and Program Coordinator, Public Interest Directorate), Josh Merin

Information:

BAPPI Work group: The Role of BAPPI liaison to PI Committees- Orientation to new BAPPI members & Orientation to PI Committees

BAPPI Staff Liaison Brad Pabian and BAPPI members Kelly McConnell and Jessica Murakami-Brundage provided information on their work for an orientation module to provide to PI Committees on the role of the BAPPI Liaison and took questions from members. One suggested addition included building better relationships with Public Interest Committee Staff Liaisons.

BAPPI Listserv communication with PI Committee input for cross-cutting items

After consultation with some PI Staff Liaisons, the BAPPI Executive Committee, and the BAPPI Chairs, it was decided that BAPPI's suggested process for soliciting input from PI Committees on cross-cutting items would potentially create more of a burden or barrier to PI Committee work.

The BAPPI Executive Committee discussed further and decided on considering collaborating with Public Interest Committees on a case-by-case basis.

Discussion: Mitigating Bias, Stigma, and Discrimination to Advance Equity, Diversity, & Inclusion (BSD) Coordinator & 2023 PI Committee Chair Meeting.

BAPPI debriefed the 12/7/2022 BSD Coordinator and 2023 PI Committee Chair meeting. Discussion points included: Creating a timeline for Q1,Q2,Q3,Q4 key steps and timelines for PI Committees BSD initiative 2023 plans; BAPPI 2023 Plenary meeting was suggested as a time where committees can share their final 2023 plans; and for BAPPI Staff Liaison to connect with APA Advocacy Staff prior to Feb 13 Plenary to ensure alignment in BSD Initiative messaging.

Discussion: BAPPI Chair year-in-review

The chair shared reflection on their years as chair and final thoughts as they transition out of chair and pass the baton to new chair Apryl Alexander.

BAPPI members said goodbyes, thank yous, and well wishes to members rotating off of BAPPI at the end of 2022: Scott Hunter, Dan Dodgen, and Tawa Witko

BOARD FOR THE ADVANCEMENT OF PSYCHOLOGY IN THE PUBLIC INTEREST

January ,2023

BAPPI All Member Meeting Minutes

BAPPI Members and Liaison Staff Present: Apryl Alexander (Chair), Kelly Trevino (Chair-Elect), Susan Auger (Executive Committee Member), , Arpana Inman, Christina Rodriguez, Jessica Jackson, Jessica Murakami-Brundage, Barbara Kamholz, Art Blume, Patti Fernandez, Clinton Anderson (Deputy Chief of Psychology in the Public Interest), Brad Pabian (Director of Public Interest Member Engagement), Deepna Anand (Staff Liaison and Program Coordinator, Public Interest Directorate), Josh Merin

Information: That BAPPI understand its role in securing eligible & qualified nominees

BAPPI Chair Apryl Alexander introduced herself as new chair for 2023, laid out her vision for the year and gave new members a chance to introduce themselves. She reviewed the importance of BAPPI's role in securing eligible & qualified nominees

Discussion: That BAPPI Liaisons and APA Staff Liaison provide Mitigating Bias, Stigma, and Discrimination to Advance Equity, Diversity, & Inclusion (BSD) Initiative updates

BAPPI Liaisons provided updates on their respective Public Interest Committee's BSD advocacy activities. It was reported that CDIP and CONA will definitely be collaborating together and that CWP, CSOGD, and CEMA are also working collaboratively.

Information: Important Upcoming Dates

BAPPI Staff liaison Brad Pabian shared upcoming advocacy training and other important dates for BAPPI members to make note of:

- Social Media Advocacy scheduled for January 19, 2023 3:00pm-4:00pm EST
Register here: [Read more ►](#)
- Social Media Advocacy Part II: Feb 9, 2023 3:00pm-4:00pm EST
- BAPPI BSD Plenary February 13, 2023 5:00-6:00pm EST with all PI Committees

Discussion: That BAPPI discuss BAPPI Liaison slides for Public Interest (PI) Committee Orientations

BAPPI Staff Liaison Brad Pabian, and BAPPI members Kelly McConnell and Jessica Murakami-Brundage reviewed the slide deck to present to PI Committees and answered member questions.

Discussion: That BAPPI be oriented to using Microsoft Teams

BAPPI was unable to review this item.

BOARD FOR THE ADVANCEMENT OF PSYCHOLOGY IN THE PUBLIC INTEREST

February, 2023

February BAPPI All Member Minutes

BAPPI Members and Liaison Staff Present: Apryl Alexander (Chair), Kelly Trevino (Chair-Elect), Susan Auger (Executive Committee Member), , Arpana Inman, Christina Rodriguez, Jessica Jackson, Jessica Murakami-Brundage, Barbara Kamholz, Art Blume, Patti Fernandez, Clinton Anderson (Deputy Chief of Psychology in the Public Interest), Brad Pabian (Director of Public Interest Member Engagement, Public Interest Directorate), Deepna Anand (Staff Liaison and Program Coordinator, Public Interest Directorate), Josh Merin

Discussion:

BAPPI Liaisons provided updates on their Public Interest (PI) Committees & Mitigating Bias, Stigma, and Discrimination to Advance Equity, Diversity, & Inclusion (BSD) Initiative advocacy activities

Information:

BAPPI Chair provided a Mitigating Bias, Stigma, and Discrimination to Advance Equity, Diversity, & Inclusion (BSD) Plenary Overview

Action: That BAPPI complete a preliminary list of 2023 Spring Consolidated Meeting (SCM) items

BAPPI reviewed the preliminary list of 2023 SCM items and made suggested additions.

Discussion: That BAPPI discuss questions regarding Spring Consolidated Meetings travel

BAPPI Staff Liaison, Brad Pabian connected with BAPPI members to discuss any questions regarding SCM travel