

HEC All Member Meeting (5/18/2023)

5:00pm-6:00pm EST

MINUTES

Participants: Royleen Ross, Ezer Kang, Norman Kim, Eboni Winford, Kris Hood, Brad Pabian (APA Staff Liaison), Keyona King-Tsikata (Subject Matter Expert), Sophie Haber-Sage (Program Coordinator)

Absent: Kisha Holden, Jahmal Miller, Shannon La Cava

Welcome and Check-in

Notes: HEC members checked in. Staff Liaison reported absence of HEC Chair.

Health Equity Resolution Priority Areas

Notes: HEC member submitted their top 3 most important Health Equity recommendation from the Be it resolved statements in the Health Equity Resolution. HEC Staff Liaison facilitated discussion. Results of prioritization activity will be sent to HEC members for final approval for use during the June 2023 Health Equity Think Tank by selected HEC members.

APA Convention (August 2023)

Notes: This item was not completed.

HEC Chair Elect: Discussion & Vote

Notes: HEC had a quorum of 5 members and elected Dr. Eboni Winford as HEC Chair-Elect

Final Check in

Notes: HEC approved cancelling HEC August 2023 meeting due to APA Convention

**HEC Unofficial All Member Meeting
September 21, 2023 Minutes**

Members Present

Chair - Kisha B. Holden, PhD; Ezer Kang, PhD; Norman Kim, PhD

Members Not Present

Shannon La Cava, PsyD; Kristina Hood, PhD; William Jahmal Miller; Royleen Ross, PhD; Eboni C. Winford, PhD;

BAPPI Liaison

Jessica Jackson, PhD

Staff

Josh Merin; Collin Sumera

Welcome and Check-in

The HEC Chair, Dr. Kisha Holden, opened the meeting with a check-in.

Introductions

Members exchanged introductions, welcoming new Staff Liaison Collin Sumera

1. **Discussion:** That HEC Review the 2024 Work Plan. Due to BAPPI 9/22
Dr. Kisha Holden presented an overview of the 2024 work plan. Committee members engaged in a discussion regarding the submission process and timeline for the consolidated HIV policy to be submitted to Council.

Based on the discussion Collin Sumera will distribute the draft work plan to committee members for their approval by BAPPI's deadline.

2. **Discussion:** Targeted Nomination Statement (New HEC Members 2025), due 10/23.
Collin Sumera will prepare a draft Targeted Nomination Statement for HEC's Chair and Chair-elect to review during October's chair's call.

Dr. Kisha Holden Thanked members for attending the call and with no further new business the meeting was adjourned.

Next Meeting Date: Thursday, October 19, 2023

**HEC All-Member Meeting
October 19, 2023 Minutes**

Members Present

Chair - Kisha B. Holden, PhD; Chair-Elect Eboni C. Winford, PhD; Ezer Kang, PhD; Shannon La Cava, PsyD

Members Not Present

Kristina Hood, PhD; Norman Kim, PhD; William Jahmal Miller; Royleen Ross, PhD; Jessica Jackson, PhD

Staff

Collin Sumera

Welcome and Check-in

The HEC Chair, Dr. Kisha Holden, opened the meeting with a check-in.

1. **Approved:** September 19, 2023, Meeting Minutes
Motion Approved: *Members approve the September 19, 2023, Meeting Minutes.*

2. **Approved:** 2025-2027 Targeted Nomination Statement
HEC members received a draft of the 2025-2027 HEC Targeted Nomination Statement and participated in a collaborative editing session. Collin Sumera recorded the suggested revisions offered by each member. Following the editing process, members reviewed the final Targeted Nomination Statement and prepared for a vote.

Motion Approved: *HEC members approve the 2025-2027 Targeted Nomination Statement*

3. **Discussion:** APA Resolution on HIV/AIDS
Dr. Ezer Kang led a discussion on his suggested edits to the APA resolution on HIV/AIDS, which he had distributed to HEC members before the meeting. Collin Sumera assured that he would collaborate with APA to reformat the resolution and pass it on to the relevant staff members for content review.

Dr. Kisha Holden Thanked members for attending the call and with no further new business the meeting was adjourned.

Next Meeting Date: Thursday, November 16, 2023

**HEC Unofficial All-Member Meeting
November 16, 2023 Minutes**

Members Present

Chair - Kisha B. Holden, PhD; Chair-Elect Eboni C. Winford, PhD; Ezer Kang, PhD;

Members Not Present

Shannon La Cava, PsyD, Kristina Hood, PhD; Norman Kim, PhD; William Jahmal Miller; Royleen Ross, PhD; Jessica Jackson, PhD

Staff

Collin Sumera

Welcome and Check-in

The HEC Chair, Dr. Kisha Holden, opened the meeting with a check-in.

1. **Discussion:** October 19, 2023, Meeting Minutes
October 19, 2023, Meeting Minutes will be approved via online vote.
2. **Discussion:** Appreciation for Outgoing Members and Introduction of New Members; Welcoming the New Chair and Expressing Gratitude to the Outgoing Chair
Members expressed gratitude to each other for the successful year HEC had and anticipated continued success in 2024.

Dr. Kisha Holden Thanked members for attending the call and with no further new business the meeting was adjourned.

The Scheduled December call has been canceled.