

September 18th, 2021

P&P Virtual Fall Consolidated Meeting

Present: Allison Ponce, PhD (Chair); Deirdre Knapp, PhD; Stewart Cooper, PhD, ABPP; Alan Goldberg, PsyD, JD; Katherine Hahn Oh, PhD; Lynn Kahle, PhD; and Ronald Rozensky, PhD; Peter Sheras, PhD, ABPP, LCP; Barry Chung, PhD

Liaisons Present: Cynthia de las Fuentes, PhD, (CLT); Jean Carter, PhD (Finance Committee); Frank Worrell, PhD (President- Elect)

Visitors: Jennifer Kelly, PhD (Current President)

Staff Present: Deanne Ottaviano (Chief of OGC), Abby Green (Staff Liaison)

1. Trivia Game

Members of P&P participated in a team building trivia game.

2. Small Team Meetings

Members of P&P met in small teams to discuss the following topics: Policy, Structure and Function in regards to the work P&P has completed throughout the 2021 year. P&P reconvened from breakout rooms to share out discussions with the full group.

3. Approval of Minutes

P&P approved the minutes from the August 26th, 2021 Virtual Meeting.

4. Chair- Elect Nomination

Peter Sheras was elected to be the 2022 P&P chair-elect, and the 2023 chair of P&P.

5. Self-Study Review

P&P reviewed the committee self-study process and participated in a discussion to review their own self-study from 2018.

6. P&P 2022 Priorities

P&P discussed their priorities as a board for the upcoming 2022 year.

7. Liaison Best Practices

P&P reviewed the Liaison Best Practice guide created by the 2020 P&P Board, and discussed the best way to move forward with the report.