

January 28th, 2021

P&P Virtual 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: *Frank Worrell, PhD (APA President Elect); Jean Carter, PhD (Finance Committee)*

1. Introductions

P&P spent time introducing each member of the board.

2. 2020 Report

P&P was in the process of approving the 2020 annual report via email, which was approved on 1.29.2021. P&P discussed a distribution plan and agreed to share the P&P Annual Report through multiple channels.

3. P&P/COLI Merger

The Board of Directors is dissolving COLI and P&P has been asked to absorb some elements of COLI's work. A motion was made to add an extra member to the P&P board if P&P will be required to have two JD/Psychologist positions because of this Board of Directors decision. A motion was made to defer the motion until the February 25th, 2021 meeting. The motion to defer the motion on adding an extra member was approved.

4. Nominations for 2022 Board

P&P shared their statement for nominations in 2022 and discussed how to recruit members for the P&P 2022 Slate.

5. Approval of Minutes

P&P approved the meeting minute from December 2020.

February 25th, 2021

P&P Virtual 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)

1. P&P/COLI

P&P discussed the information received from a meeting with the COLI chairs.

2. Motion to Add Extra Seats on Trial- Basis

P&P approved the following motion:

Whereas P&P is being asked by the Board of Directors to absorb some of the responsibilities of the COLI as the committee's tenure is going to end, and

Whereas P&P currently has a complete portfolio of policy and planning roles and responsibility as defined in APA's bylaws and rules,

P&P is willing to absorb those COLI responsibilities only if two additional seats are added to P&P on a trial basis. Those two seats would be defined as PhD/PsyD JD seats with slating based on current and projected legal issues facing the field. We request that those first two seats be populated by individuals appointed by the current COLI, one for a term running January 2022-December 2022 and a second for a term running January 2022-December 2023 to allow for staggered elections in the future should the trial demonstrate the need for expanded membership.

3. Council Restructure Proposal

P&P discussed their upcoming plans to work with Council members to introduce the Council restructure proposal.

4. CEWG Report

P&P discussed the CEWG report and the upcoming discussion at Council. A subgroup to review the report was established.

5. 2020 Annual Report Distribution

P&P discussed the distribution of the 2020 annual report, and the process of sharing it with the Board Work Group.

6. Self- Assessment for Committees

P&P established a sub-group that will work on sharing the self-assessment with committees in 2021.

7. Approval of Minutes

P&P approved the meeting minutes from January 2021.

March 25th, 2021

P&P Virtual Meeting Minutes

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); Frank Worrell, PhD (President- Elect)*

Staff Present: *Maysa Akbar, PhD (CDI), Deanne Ottaviano (Chief of OGC), Abby Green (Staff Liaison)*

1. Chief Diversity Officer

Dr. Maysa Akbar, the APA Chief Diversity Officer, led a presentation and discussion about the organizational EDI efforts and how that aligns with P&P's Council restructure proposal.

2. 2021 Nominations

P&P discussed the slates and nominations for the upcoming election.

3. Self-Assessments

P&P was updated on the small team conversation regarding the Self-Assessments for committees later this year.

April 22nd, 2021

P&P Virtual Meeting Draft Minutes

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; Barry Chung, PhD*

Absent: *Peter Sheras, PhD, ABPP, LCP*

Liaisons Present: *Cynthia de las Fuentes, PhD (CLT); Frank Worrell, PhD (President- Elect)*

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

1. Approval of Minutes

P&P approved the minutes from the Spring Consolidated Meetings and the March 25th, 2021 meeting.

2. Guidelines and Standards Expiration and Revision

Abby Green led a presentation on P&P's responsibility to update staff liaisons and boards and committees when Guidelines and Standards are expiring.

3. Standards Extension

P&P approved extending the expiration for the *Standards for Educational and Psychological Testing* to December 31, 2026 due to the nature of working with outside groups to revise this standard.

4. Self-Assessments

P&P was updated on the progress of the self-study for committees this year, and P&P will be given time to provide comments to the current questionnaire.

5. Council Restructure Proposal

The executive team of P&P provided an update on their ongoing meetings with stakeholders regarding the Council Restructure Proposal and discussed possible additions to the current model proposed.

6. Nominations for 2021

P&P discussed and voted to approve one of the slates for 2021.

May 22nd, 2021

P&P Virtual Meeting Draft Minutes

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; Barry Chung, PhD; Peter Sheras, PhD, ABPP, LCP*

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

Visitors: *Sandy Shullman, PhD (Past President)*

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

1. Approval of Minutes

P&P approved the minutes from the April 22nd, 2021 meeting.

2. COLI

Deanne Ottaviano updated the group on the most recent updates for COLI and the information that will be sent to the Board of Directors for their June meeting.

3. Fall Consolidated Meeting

P&P reviewed the dates and times for the Fall Consolidated Plenary on September 24th, 2021. P&P discussed different options for meeting during the fall.

4. Self-Study

Members of the Self-Study subgroup updated P&P that information was shared with board chairs and they have requested feedback from the board chairs. In addition, board chairs will communicate how they would like to be involved with the process regarding their committees.

5. Council Restructure Proposal

P&P discussed options to discuss the Council Restructure Proposal with members of Council, and other stakeholders.

June 24, 2021

P&P Virtual Meeting Draft Minutes

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; Barry Chung, PhD; Peter Sheras, PhD, ABPP, LCP*

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

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

1. Approval of Minutes

P&P approved the minutes from the May 27th, 2021 meeting.

2. Self-Assessment

P&P discussed the process for introducing the self-assessment to committees with APA for reflection of their work.

3. Council Restructure Proposal

P&P discussed options for timing to discuss the Council Restructure Proposal with members of Council, and other stakeholders.

July 22nd, 2021

P&P Virtual Meeting Draft Minutes

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

Absent: *Ronald Rozensky, PhD*

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

Staff Present: *Deanne Ottaviano (Chief of OGC), Abby Green (Staff Liaison), Amber Roopan (Associate Chief of Governance)*

1. Approval of Minutes

P&P approved the minutes from the June 24th, 2021 meeting.

2. Self-Study

P&P discussed the responses that boards and committees had sent to the self-study invitation.

3. Council Restructure Proposal

P&P discussed options for timing to discuss the Council Restructure Proposal with members of Council, and other stakeholders.

August 26, 2021

P&P Virtual Meeting Draft Minutes

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

Absent: *Alan Goldberg, PsyD, JD;*

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

Staff Present: *Abby Green (Staff Liaison)*

1. Approval of Minutes

P&P approved the minutes from the July 22nd, 2021 meeting.

2. P&P Slating Update

P&P reviewed the slates for the upcoming P&P election and discussed the upcoming 2022 chair elect election.

3. Council Restructure Slating Committee

P&P reviewed the subgroup's work on the information regarding the slating committee for the Council Restructure Proposal

4. Call for Comments: Racism Resolution

P&P discussed the call for comments that P&P will provide.

5. Virtual Caucus

P&P reviewed the motions put forth from the virtual caucus chairs and discussed how to formulate comments from P&P.

6. Call for Comments

P&P reviewed a checklist for providing calls for comments for any upcoming policies.

September 23rd, 2021

P&P Virtual Meeting Draft Minutes

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

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

Staff Present: *Abby Green (Staff Liaison)*

1. CEWG Virtual Caucus

P&P discussed updates from the CEWG Virtual Caucus groups. P&P discussed an interest in having a created listserv for board chairs and staff liaisons.

2. APA Resolution: Role of Psychology and APA in Dismantling Systemic Racism

P&P reviewed the resolution and approved their recommendation for the resolution. They requested that the drafters review their attached comments which were intended to strengthen the document and improve its implementation.

October 18th, 2021

P&P Virtual Meeting Draft Minutes

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

Liaisons Present: *Cynthia de las Fuentes, PhD (CLT);*

Staff Present: *Abby Green (Staff Liaison)*

1. CEWG Virtual Caucus

P&P discussed updates from the CEWG Virtual Caucus groups and the recommendations P&P would provide to the group. P&P expressed an interest in having a voice on the CEWG implementation task force.

2. APA Resolution: Role of Psychology and APA in Dismantling Systemic Racism

P&P reviewed the call for edits to the resolution and how they will respond.

3. Liaison Report

P&P was provided an update regarding the work on the Liaison report.

4. Call for Comments

P&P reviewed three open call for comments and discussed their progress on the comments to be provided.

November 18th, 2021

P&P Virtual Meeting Draft Minutes

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

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

Staff Present: *Abby Green (Staff Liaison); Deanne Ottaviano (OGC Chief)*

1. Meeting Minutes

P&P approved the meeting minutes, with minor edits, from September's virtual meeting, October's virtual meeting and the Fall Consolidated virtual meeting.

2. Liaison Report

P&P discussed the progress of the Liaison report and the steps needed to move forward in completing.

3. Council Restructure Proposal

P&P discussed the proposal and a possible timeline for moving forward in 2022.

4. Self-Study

P&P was provided an update regarding the completion of the self-studies by committees, and the next steps that will be taken in writing the report.

December 16th, 2021

P&P Virtual Meeting Draft Minutes

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

Absent: Stewart Cooper, ABPP

Liaisons Present: Cynthia de las Fuentes, PhD (CLT); Jean Carter (Finance Committee);

Staff Present: Abby Green (Staff Liaison);

1. Meeting Minutes

P&P approved the meeting minutes from November.

2. Liaison Report

P&P discussed the progress of the Liaison report and who the recipients will be once finished.

3. Self-Study

P&P was provided an update regarding the completion of the self-studies by committees, and the next steps that will be taken in writing the report.

4. Council Restructure Proposal

P&P discussed the proposal and the suggested timeline for moving forward in 2022.

5. Extension Request for *Clinical Practice Guideline for the Treatment of Posttraumatic Stress Disorder (PTSD) in Adults*

P&P voted to approve the extension request for the *Clinical Practice Guideline for the Treatment of Posttraumatic Stress Disorder (PTSD) in Adults* to December of 2023.