

**January 18<sup>th</sup>, 2021**

**P&P Virtual Meeting**

**Present:** *Katharine Hahn Oh, PhD (Chair), Deirdre Knapp, PhD, Stewart Cooper, PhD, ABPP, Lynn Kahle, PhD, Peter Sheras, PhD, ABPP, LCP (Chair-Elect); Barry Chung, PhD, Eric Russ, PhD, Antonio Puente, PhD, Cynthia de las Fuentes, PhD*

**Liaisons Present:** *Thema Bryant-Davis (APA President Elect), Mary Fernandez (Board of Directors)*

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

**1. Introductions**

P&P spent time having each member introduce themselves.

**2. Re-Envisioning Council Proposal**

P&P reviewed the history of the Council composition, the history of the P&P's re-envisioning Council process, and review of the next steps in moving the item forward.

**3. Executive Session: Liaison Roles**

P&P discussed how to define their liaison relationship to and from other boards and committees in 2022.

**4. Approval of Minutes**

P&P approved the meeting minutes from December 2021.

**February 15th, 2022**

**P&P Virtual Meeting**

**Present:** *Katharine Hahn Oh, PhD (Chair), Deirdre Knapp, PhD, Stewart Cooper, PhD, ABPP, Lynn Kahle, PhD, Peter Sheras, PhD, ABPP, LCP (Chair-Elect); Barry Chung, PhD, Eric Russ, PhD, Antonio Puente, PhD, Cynthia de las Fuentes, PhD*

**Liaisons Present:** *Thema Bryant-Davis (APA President Elect), Mary Fernandez (Board of Directors)*

**Staff Present:** *Abby Green (Staff Liaison)*

**1. Approval of Meeting Minutes**

P&P approved the meeting minutes from January 2022.

**2. Re-Envisioning Council Proposal**

P&P reviewed the comments and overall process from the listening sessions they have been hosting for members of Council.

**3. Liaison Roles**

P&P discussed how to define their liaison relationship to and whom they will liaise with this year.

**4. Self-Assessment for Committees**

P&P received an update on the process of self- assessment with committees and the upcoming plan to give surveys to the BAPPI committees.

**5. Guideline Extension**

P&P was provided an overview of the standard and guideline process and procedures, and voted to extend the *Guidelines for Psychological Practice with Transgender and Gender Nonconforming People* to December of 2024.

**April 19, 2022**

**P&P Virtual Meeting**

**Present:** Katharine Hahn Oh, PhD (Chair), Deirdre Knapp, PhD, Stewart Cooper, PhD, ABPP, Lynn Kahle, PhD, Peter Sheras, PhD, ABPP, LCP (Chair-Elect); Barry Chung, PhD, Eric Russ, PhD, Antonio Puente, PhD, Cynthia de las Fuentes, PhD

**Liaisons Present:** Thema Bryant-Davis (APA President Elect), Mary Fernandez (Board of Directors), Eric Butter (CLT Chair)

**Staff Present:** Abby Green (Staff Liaison)

**1. Approval of Meeting Minutes**

P&P approved the meeting minutes from Spring Consolidated Meeting.

**2. Debrief Spring Consolidated Meeting**

P&P debriefed from their recent Spring Consolidated Meeting in March of 2022.

**3. P&P Annual Report on the Re-Envisioning Council Process**

P&P discussed the outline of the report.

**4. Self-Assessment for Committees**

P&P received an update on the process of self- assessment with committees and the upcoming plans to write out the procedures of the process.

**5. Guideline Extension**

P&P voted to extend the *Guidelines for the Use of Nonhuman Animals in Behavioral Projects in Schools (K-12)* to December 31, 2023. and the *Principles for Quality Undergraduate Education in Psychology* to December 31, 2023.

**6. Adding Student Members to Boards and Committees**

APAGS EC team joined the meeting to discuss their upcoming proposal to add one student member to all boards and committees.

**May 17 2022**

**P&P Virtual Meeting**

**Present:** *Katharine Hahn Oh, PhD (Chair), Deirdre Knapp, PhD, ABPP, Lynn Kahle, PhD, Peter Sheras, PhD, ABPP, LCP (Chair-Elect); Barry Chung, PhD, Eric Russ, PhD, Antonio Puente, PhD, Cynthia de las Fuentes, PhD*

**Not Present:** *Stewart Cooper, PhD*

**Liaisons Present:** *Mary Fernandez (Board of Directors), Eric Butter (CLT Chair)*

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

**1. Approval of Meeting Minutes**

P&P approved the meeting minutes from their April virtual meeting.

**2. P&P Annual Report on the Re-Envisioning Council Process**

P&P discussed the outline of the report and the plans for completing the report by July. In addition, P&P discussed what the options were for presenting the information in the report after it is completed.

**3. Policy Documentation**

P&P reviewed the information they have received pertaining to policies and guidelines within APA currently. P&P discussed how they will continue this work and whom they will need to work collaboratively with.

**June 21, 2022**

**P&P Virtual Meeting**

**Present:** *Katharine Hahn Oh, PhD (Chair), Deirdre Knapp, PhD, ABPP, Peter Sheras, PhD, ABPP, LCP (Chair-Elect); Barry Chung, PhD, Eric Russ, PhD, Antonio Puente, PhD, Cynthia de las Fuentes, PhD, Stewart Cooper, PhD*

**Not Present:** *Lynn Kahle, PhD*

**Liaisons Present:** *Mary Fernandez (Board of Directors), Eric Butter (CLT Chair), Thema Bryant (APA President Elect)*

**Staff Present:** *Abby Green (Staff Liaison),*

**1. Approval of Meeting Minutes**

P&P approved the meeting minutes from their May virtual meeting.

**2. P&P Procedures Manual**

P&P discussed some necessary changes to their procedure's manual.

**3. Council Restructure Report**

P&P discussed the drafting of their report about the Council Restructure Report.

**4. Update from Council Effectiveness Oversight Task Force**

P&P received an update on their collaboration effort with the task force and how this would impact the policy documentation.

**5. Liaison Relationships**

P&P discussed their liaison relationships and how to be more engaged as liaisons with other boards and committees.

**July 8, 2022**

**P&P Virtual Meeting**

**Present:** *Katharine Hahn Oh, PhD (Chair), Deirdre Knapp, PhD, ABPP, Peter Sheras, PhD, ABPP, LCP (Chair-Elect); Barry Chung, PhD, Eric Russ, PhD, Antonio Puente, PhD, Cynthia de las Fuentes, PhD, Stewart Cooper, PhD,*

**Not Present:** *Lynn Kahle, PhD*

**Liaisons Present:** *Eric Butter (CLT Chair), Thema Bryant (APA President Elect)*

**Staff Present:** *Abby Green (Staff Liaison)*

**1. Approval of Meeting Minutes**

P&P approved the meeting minutes from their June virtual meeting.

**2. P&P Self-Study Process**

P&P reviewed their current self-study process and how to continue to survey boards and committees moving forward.

**August 16, 2022**

**P&P Virtual Meeting**

**Present:** *Katharine Hahn Oh, PhD (Chair), Deirdre Knapp, PhD, ABPP, Peter Sheras, PhD, ABPP, LCP (Chair-Elect); Barry Chung, PhD, Eric Russ, PhD, Antonio Puente, PhD, Cynthia de las Fuentes, PhD, Stewart Cooper, PhD, Lynn Kahle, PhD*

**Liaisons Present:** *Eric Butter (CLT Chair), Thema Bryant (APA President Elect), Mary Fernandes (Board of Directors), Jean Carter (Finance Committee)*

**Staff Present:** *Abby Green (Staff Liaison)*

**1. Approval of Meeting Minutes**

P&P approved the meeting minutes from their July virtual meeting.

**2. Finance Committee**

P&P received an update on the Finance Committee from Jean Carter.

**3. Upcoming 2022 Work**

P&P discussed how to best focus their work for the rest of 2022.

**September 16-17th, 2022**

**P&P Virtual Fall Consolidated Meeting**

**Present:** *Katharine Hahn Oh, PhD (Chair), Deirdre Knapp, PhD, ABPP, Peter Sheras, PhD, ABPP, LCP (Chair-Elect); Barry Chung, PhD, Eric Russ, PhD, Antonio Puente, PhD, Cynthia de las Fuentes, PhD, Stewart Cooper, PhD, Lynn Kahle, PhD*

**Liaisons Present:** *Thema Bryant (APA President Elect)*

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

**5. EDI Discussion**

Dr. Vanessa Hintz, of APA's EDI office, visited P&P to discuss EDI in the association and within the work of P&P.

**6. Approval of Minutes**

P&P approved the minutes from the August Virtual Meeting.

**7. Annual Report Revisions**

P&P met in small groups to work on the revision of the 2022 Annual Report regarding the listening sessions hosted in the Council Restructure process.

**8. Board and Committee Listening Session**

P&P hosted a listening session for board and committee members of APA to discuss the 2022 Annual Report draft.

**9. P&P Chair Elect Election**

Eric Russ, PhD, was elected as the P&P chair elect for 2023.

**10. Policy Review**

P&P discussed their work on a policy review document and how the process is going in collaborating with the CEIO Task Force.

**11. Self-Studies**

P&P discussed their self-study process completed with boards in 2018 and committees in 2021. P&P discussed the future of these self-studies and how they can be conducted moving forward.

**12. Looking Forward**

P&P discussed their vision for moving forward for their work in 2023.



**October 19, 2022**

**P&P Virtual Meeting**

**Present:** *Katharine Hahn Oh, PhD (Chair), Deirdre Knapp, PhD, ABPP, Peter Sheras, PhD, ABPP, LCP (Chair-Elect); Barry Chung, PhD, Eric Russ, PhD, Antonio Puente, PhD, Cynthia de las Fuentes, PhD, Stewart Cooper, PhD, Lynn Kahle, PhD*

**Liaisons Present:** *Eric Butter (CLT Chair), Thema Bryant (APA President Elect)*

**Staff Present:** *Abby Green (Staff Liaison)*

**1. Approval of Meeting Minutes**

P&P approved the meeting minutes from their Fall Consolidated Meeting.

**2. Policy and Planning Board Procedures**

P&P reviewed their policy and procedures document.

**3. Preparation for Council Town Hall**

P&P discussed their upcoming Council Town Hall and reviewed materials in preparation.

**4. CEIO Task Force Update**

P&P received an update on their collaboration with the Council Effectiveness Task Force.

**5. Annual Report**

P&P reviewed their 2022 Annual Report and discussed revisions.

**November 19, 2022**

**P&P Virtual Meeting**

**Present:** *Katharine Hahn Oh, PhD (Chair), Deirdre Knapp, PhD, ABPP, Peter Sheras, PhD, ABPP, LCP (Chair-Elect); Barry Chung, PhD, Eric Russ, PhD, Antonio Puente, PhD, Cynthia de las Fuentes, PhD, Stewart Cooper, PhD, Lynn Kahle, PhD*

**Liaisons Present:** *Mary Fernandes (Board of Directors)*

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

**1. Approval of Meeting Minutes**

P&P approved the meeting minutes from their October virtual meeting.

**2. Debrief November Town Hall**

The members of P&P discussed the November Town Hall with Council.

**3. Self-Study**

P&P discussed plans for how to continue self-studies in future years.

**4. 2024 Nominations to P&P**

P&P discussed the process for the upcoming call for nominations for 2024.

**5. P&P Policies and Procedures**

P&P approved updates to the Policies and Procedures Manual for P&P.

**December 20, 2022**

**P&P Virtual Meeting**

**Present:** *Katharine Hahn Oh, PhD (Chair), Deirdre Knapp, PhD, ABPP, Peter Sheras, PhD, ABPP, LCP (Chair-Elect); Barry Chung, PhD, Eric Russ, PhD, Antonio Puente, PhD, Cynthia de las Fuentes, PhD, Stewart Cooper, PhD, Lynn Kahle, PhD*

**Liaisons Present:** *Mary Fernandes (Board of Directors)*

**Staff Present:** *Abby Green (Staff Liaison)*

**1. Approval of Meeting Minutes**

P&P approved the meeting minutes from their November virtual meeting.

**2. 2022 Annual Report**

P&P approved final revisions to the 2022 Annual Report.

**3. Self-Study**

P&P discussed plans for how to continue self-studies in future years.

**4. CEIOTF Collaboration**

P&P was updated on their collaboration with the CEIO Task Force.

**5. 2023 Work**

P&P reviewed the work ahead for their board in 2023.