

January 27, 2023

P&P Virtual Meeting

Present: *Peter Sheras, PhD, ABPP, LCP (Chair), Eric Russ, PhD (Chair-Elect), Barry Chung, PhD, Georgia Chao, PhD, Alette Cobble Temple, PsyD, Blanka Angyal, PhD, Tammy Hughes, PhD*

Not Present: *Antonio Puente, PhD, Deirdre Knapp, PhD*

Liaisons Present: *Cynthia de las Fuentes, PhD (APA President- Elect)*

Staff Present: *Abby Green (Staff Liaison)*

1. Approval of December Meeting Minutes

P&P approved the virtual meeting minutes for December 2022.

2. Welcome and Introductions

P&P welcomed all new members to P&P and introduced all members.

3. 2023 Policy Review

P&P reviewed their work on the 5-year Council Policy Review.

4. Liaison Assignments

P&P will be sending liaison assignments for people to review for the Council Policy Review.

5. Preview of Spring Consolidated Meetings

P&P discussed their Spring Consolidated schedule overview.

6. Election Slates

P&P discussed the upcoming nomination process and encouraged people to reach out to their networks.

February 10, 2023

P&P Virtual Meeting

Present: *Peter Sheras, PhD, ABPP, LCP (Chair), Barry Chung, PhD, Georgia Chao, PhD, Alette Cobble Temple, PsyD, Tammy Hughes, PhD, Antonio Puente, PhD, Deirdre Knapp, PhD*

Not Present: *Eric Russ, PhD (Chair-Elect), Blanka Angyal, PhD*

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

1. Approval of January Meeting Minutes

P&P approved the virtual meeting minutes for January 2023.

2. Liaison Assignments

P&P reviewed their liaison assignments for 2023.

3. Spring Consolidated Meeting

P&P previewed the agenda for the Spring Consolidated Meeting.

4. 5 Year Policy Review Checklist

P&P discussed their work with the 5 Year Policy Review and how they will liaise with boards and committees.

5. Nominations for 2024

P&P discussed the upcoming nomination process and encouraged people to reach out to their networks.

6. Self-Study Committee

P&P reviewed the members of the self-study committee.

Policy and Planning Board Spring Consolidated Meeting

March 17-18

Present: *Peter Sheras, PhD, ABPP, LCP (Chair), Barry Chung, PhD, Georgia Chao, PhD, Alette Cobble Temple, PsyD, Tammy Hughes, PhD, Antonio Puente, PhD, Deirdre Knapp, PhD, Eric Russ, PhD (Chair-Elect), Blanka Angyal, PhD*

Staff Present: *Abby Green (Staff Liaison)*

1. 5-Year Policy Review

P&P discussed their 5 year policy review and their work liaising with other groups to support this process.

2. Approval of February Meeting Minutes

P&P approved the February Meeting Minutes.

3. Self-Study Process

P&P discussed the process for the self-study with boards and committees moving forward.

4. P&P 2024 Slating

P&P finalized their slates for the 2024 nomination cycle.

5. Presidential Trio

P&P met with the presidential trio to discuss their upcoming work.

6. Council Policy Manual

P&P reviewed the current Council Policy Manual and discussed options for other organizational systems.

April 28, 2023

P&P Virtual Meeting

Present: *Peter Sheras, PhD, ABPP, LCP (Chair), Georgia Chao, PhD, Tammy Hughes, PhD, Deirdre Knapp, PhD, Eric Russ, PhD (Chair-Elect), Blanka Angyal, PhD*

Not Present: *Barry Chung, PhD, Alette Cobble Temple, PsyD, Antonio Puente, PhD*

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

1. Approval of Spring Consolidated Meeting Minutes

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

2. Guideline Expiration and Extension Process

P&P reviewed the process for Guideline and Standard expiration notice and extension requests.

3. Guideline Extension Request

P&P voted to approve a 1-year extension request to December of 2024 on *The Guidelines for Psychological Practice with Older Adults* from the Committee on Aging.

4. NBI 11B: Committee on Global Psychology Chair joining the Agenda Planning Group

P&P discussed the new business item which moves to have the chair of the Committee on Global Psychology join the Agenda Planning Group. P&P agreed to defer until after the August Council meeting as other motions regarding the Agenda Planning Group are being brought forward.

5. Self-Study Process

P&P discussed possibilities for a future process regarding the self-studies.

6. 5 Year Policy Review

P&P reviewed their role in the process of the 5 year policy review with other boards and committees.

September 28-29th

2023

P&P Virtual Fall Consolidated Meeting

Present: *Peter Sheras, PhD, ABPP, LCP (Chair), Georgia Chao, PhD, Tammy Hughes, PhD, Deirdre Knapp, PhD, Eric Russ, PhD (Chair-Elect), Blanka Angyal, PhD, Barry Chung, PhD, Alette Cobble Temple, PsyD, and Cynthia de las Fuentes, PhD, Antonio Puente, PhD*

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

1. Five Year Policy Review

Members of P&P reviewed the Five-Year Policy Review, specifically the policies that were categorized as Archived or had Light Edits made to them. P&P voted to approve the light edits to policies, and the archived policies.

2. Self-Study Review

The three subgroups working on the self-study process reported on their progress.

3. Annual Report

P&P discussed the annual report and the audiences they intend to reach with their report.

4. Approval of Minutes

P&P approved the minutes from the August and September virtual meeting.

5. Chair Elect

P&P elected the 2024 chair elect, Tammy Hughes, PhD.

6. Targeted Nomination Statement

P&P discussed the targeted nomination statement for 2025 elections.

Policy and Planning Board
Virtual Meeting DRAFT Minutes
May 22, 2023

Present: *Peter Sheras, PhD, ABPP, LCP (Chair), Georgia Chao, PhD, Tammy Hughes, PhD, Deirdre Knapp, PhD, Eric Russ, PhD (Chair-Elect), Blanka Angyal, PhD, Barry Chung, PhD, Alette Cobble Temple, PsyD, and Cynthia de las Fuentes, PhD.*

Not Present: *Antonio Puente, PhD*

Staff Present: *Shontay Kincaid (acting Staff Liaison), Deanne Ottaviano (OGC Chief)*

1. Approval of April Meeting Minutes

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

2. Council NBI - P&P Authority on Bylaw Amendments

P&P discussed and approved its response to CLT.

3. Clinical Guideline Extension Request

P&P voted to approve a 1-year extension request to December of 2024 on *Clinical practice guideline for multicomponent behavioral treatment of obesity and overweight in children and adolescents: Current state of the evidence and research needs.*

4. State of the self-study

An update will be provided during the June meeting.

5. P&P Slates

P&P discussed updates to its slates. Peter Sheras was recused from the meeting.

6. Fall Consolidated Meeting

P&P will convene its fall meeting on September 28 and 29 from 11am-5pm/EDT.

Policy and Planning Board
Virtual Meeting DRAFT Minutes
August 25, 2023

Present: *Peter Sheras, PhD, ABPP, LCP (Chair), Georgia Chao, PhD, Tammy Hughes, PhD, Deirdre Knapp, PhD, Eric Russ, PhD (Chair-Elect), Blanka Angyal, PhD, Barry Chung, PhD, Alette Cobble Temple, PsyD, and Cynthia de las Fuentes, PhD.*

Antonio Puente, PhD

Liaisons: *Cynthia de las Fuentes (APA President-Elect)*

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

1. Approval of July Meeting Minutes

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

2. Council NBI - P&P Authority on Bylaw Amendments

P&P discussed the bylaw amendment outcome from the August Council meeting.

3. State of the self-study

P&P reviewed the work of the subgroups on the self-study process.

Policy and Planning Board
Virtual Meeting DRAFT Minutes
September 22, 2023

Present: *Peter Sheras, PhD, ABPP, LCP (Chair), Georgia Chao, PhD, Tammy Hughes, PhD, Deirdre Knapp, PhD, Eric Russ, PhD (Chair-Elect), Blanka Angyal, PhD, Barry Chung, PhD, Alette Cobble Temple, PsyD, and, Antonio Puente, PhD*

Liaisons: *Cynthia de las Fuentes (APA President-Elect)*

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

1. 5 Year Policy Review

P&P reviewed the process of the 5-year policy review and discussed next steps.

2. State of the self-study

P&P reviewed the work of the subgroups on the self-study.

3. P&P Annual Report

P&P discussed the topic for their upcoming annual report.

Policy and Planning Board
Virtual Meeting DRAFT Minutes
October 27, 2023

Present: *Peter Sheras, PhD, ABPP, LCP (Chair), Georgia Chao, PhD, Tammy Hughes, PhD, Deirdre Knapp, PhD, Eric Russ, PhD (Chair-Elect)*

Not Present: *Blanka Angyal, PhD, Barry Chung, PhD, Antonio Puente, PhD, Alette Cobble Temple, PsyD*

Liaisons: *Cynthia de las Fuentes (APA President-Elect)*

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

1. Approval of Fall Consolidated Minutes

P&P approved the minutes from their virtual Fall Consolidated Meeting

2. Five Year Policy Review

P&P reviewed the responses from boards and committees regarding the policy review and finalized all policies moving forward to Council.

3. Guideline Extension Request

P&P voted to approve an extension request for the *Clinical Practice Guideline for Treatment of Depression Across Three Age Cohorts* to December 31, 2029.

4. P&P Annual Report

P&P discussed the work for their upcoming annual report.

Policy and Planning Board
Virtual Meeting DRAFT Minutes
November 17, 2023

Present: *Peter Sheras, PhD, ABPP, LCP (Chair), Georgia Chao, PhD, Tammy Hughes, PhD, Deirdre Knapp, PhD, Eric Russ, PhD (Chair-Elect), Antonio Puente, PhD, Alette Cobble Temple, PsyD, Blanka Angyal, PhD*

Not Present: *Barry Chung, PhD,*

Liaisons: *Cynthia de las Fuentes (APA President-Elect)*

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

1. Approval of October Meeting Minutes

P&P approved the minutes from their virtual October Meeting

2. Strategic Plan

P&P discussed the revised APA Strategic Plan and the information they would like to submit for comment.

3. P&P Annual Report

P&P discussed the work for their upcoming annual report.

4. Bylaw Amendment

P&P discussed the format in which the bylaw amendments appeared for a vote.

Policy and Planning Board
Virtual Meeting DRAFT Minutes
December 15, 2023

Present: *Peter Sheras, PhD, ABPP, LCP (Chair), Georgia Chao, PhD, Tammy Hughes, PhD, Deirdre Knapp, PhD, Eric Russ, PhD (Chair-Elect), Antonio Puente, PhD, Alette Cobble Temple, PsyD, Blanka Angyal, PhD, Barry Chung, PhD,*

Liaisons: *Cynthia de las Fuentes (APA President-Elect)*

Staff Present: *Abby Green (Staff Liaison)*

1. Approval of November Meeting Minutes

P&P approved the minutes from their virtual October Meeting

2. P&P Annual Report

P&P discussed the work for their upcoming annual report.

3. 2024 Looking Ahead

P&P reviewed the work they will be participating in for 2024.

4. Recognition of Members Rotating Off

P&P spent time hearing from members rotating off the board about the work they've completed on P&P.