

January 09, 2024

P&P Virtual Meeting

Present: *Peter Sheras, PhD, ABPP, LCP (Past-Chair), Eric Russ, PhD (Chair), Barry Chung, PhD, Georgia Chao, PhD, Alette Cobble Temple, PsyD, Tammy Hughes, PhD (Chair-Elect), Antonio Puente, PhD, Becca Boswell, PhD, Randy White, PhD*

Not Present: *Blanka Angyal, PhD*

Liaisons Present: *Debra Kawahara, PhD (APA President- Elect)*

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

1. Welcome and Introductions

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

2. Approval of December Meeting Minutes

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

3. 2025 Nominations

P&P reviewed the nomination process and discussed how to nominate for 2025.

4. The Year Ahead

P&P reviewed the work they plan to do for the year ahead, including self-studies, liaison work and looking at organizational trust.

February 13, 2024

P&P Virtual Meeting

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

Not Present: *Becca Boswell, PhD, Randy White, PhD*

Liaisons Present: *Jasone Cantone, JD, PhD, (Committee on Advancement of Applied Psychology)*

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

1. Approval of January Meeting Minutes

P&P approved the virtual meeting minutes for January 2024.

2. Five Year Policy Review Update

P&P discussed the postponement of the 5 Year Policy Review going to Council now in August of 2024, and the next steps to prepare.

3. 2024 Liaisons

P&P reviewed the groups they will liaise with in 2024 and how to contact them before the Spring Consolidated Meeting in March.

4. Self-Study Process

P&P reviewed their self-study process and how to gain feedback on the overall process

5. Organizational Trust

P&P discussed how they will gain feedback on organizational trust with other groups during Spring Consolidated.

6. Annual Report

P&P reviewed their 2023 Annual Report.

Spring Consolidated Meeting

March 22 & 23, 2024

Policy and Planning Board

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

Not Present: *Becca Boswell, PhD*

Liaisons Present: *Peter Smith, PhD (Council Liaison), Debra Kawahara, PhD (APA President-Elect)*

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

March 22

1. **Welcome**
Brief summary of the welcome speech and introductions.
2. **Goals for the Spring Consolidated Meeting**
List of goals discussed for the Spring consolidated meeting.
3. **Review Liaison Relationships**
P&P reviewed their liaison relationships and discussion points for upcoming visits
4. **P&P Members Visit with Groups They Liaise With**
P&P members visited various liaisons group to share P&P's activities, and gain feedback.
5. **Check-In**
P&P checked in on their experiences throughout the day.

March 23

1. **Welcome**
2. **Review Discussions from Liaison Meetings**
P&P discussed the questions and comments that arose from their liaison visits the day before.
3. **Future of the P&P Self-Study Process**
P&P reviewed the process for the self-study and discussed how they will solicit feedback from boards and committees.
4. **Slating for 2025**
P&P set their slates for 2025
5. **APA Challenges and Opportunities**
P&P discussed the various structural challenges that they see within APA.
6. **Weekend Recap**
P&P reviewed their work from the past two days and discussed their progress and next steps.

April 9, 2024

P&P Virtual Meeting

Present: *Peter Sheras, PhD, ABPP, LCP (Past-Chair), Eric Russ, PhD (Chair), Georgia Chao, PhD, Alette Cobble Temple, PsyD, Antonio Puente, PhD*

Not Present: *Becca Boswell, PhD, Randy White, PhD, Tammy Hughes, PhD (Chair-Elect), Blanka Angyal, PhD*

Liaisons Present: *Jasone Cantone, JD, PhD, (Committee on Advancement of Applied Psychology), Serena Bradshaw, MA (APAGS), Peter Smith, PsyD (Council of Representatives)*

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

1. Approval of Minutes:

The minutes from the February meeting and the Spring Consolidated Meeting (SCM) were approved without any objections.

2. Extension Request:

A request for an extension was received from BEA. After a thorough review of the details, the board unanimously approved the request.

3. New Business Item (NBI): AJP Seat Added to Council

P&P discussed the NBI on adding the American Jewish Psychological Association seat to Council. P&P will work on revising their response and comments to this NBI.

4. Structural Challenges:

The board discussed various structural challenges and opportunities and they will begin writing their annual report on the various topics gathered.

5. Self-Study:

The updated self-study survey will be sent for feedback from all boards and committees.

6. Policy Review Update:

P&P reviewed the status of the Five Year Policy Review and will reach out to remind any boards and committees to complete the process for the item to go forward in August

May 14, 2024

P&P Virtual Meeting

Present: *Peter Sheras, PhD, ABPP, LCP (Past-Chair), Eric Russ, PhD (Chair), Georgia Chao, PhD, Alette Cobble Temple, PsyD, Antonio Puente, PhD, Becca Boswell, PhD, Randy White, PhD, Blanka Angyal, PhD*

Not Present: *Tammy Hughes, PhD (Chair-Elect)*

Liaisons Present: *Jason Cantone, JD, PhD, (Committee on Advancement of Applied Psychology), Peter Smith, PsyD (Council of Representatives)*

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

1. Approval of Minutes

The minutes from the April meeting were approved without any objections

2. CLT Updates

The P&P executive trio (chair, past-chair, chair-elect) met with the CLT trio to discuss the 5-Year Policy review and the overall relationship between P&P and CLT.

3. Nominations Update

P&P reviewed the changes to the 2025 slates for P&P.

4. 5-Year Policy Review

P&P voted to approve the 5-Year Policy review with all policies that were archived and all policies that provided light edits to go forward to Council in August of 2024.

5. Executive Session

P&P unanimously voted to go into Executive Session.

6. AJP NBI Response

P&P voted to approve their response to go forward to the movers of the AJP NBI.

7. Extension Request

P&P voted to approve the extension request for *Guidelines for Psychological Practice with Transgender and Gender Nonconforming People*.

June 11, 2014

P&P Virtual Meeting

Present: *Peter Sheras, PhD, ABPP, LCP (Past-Chair), Eric Russ, PhD (Chair), Georgia Chao, PhD, Alette Cobble Temple, PsyD, Antonio Puente, PhD, Randy White, PhD, Tammy Hughes, PhD (Chair-Elect),*

Not Present: *Becca Boswell, PhD, Blanka Angyal, PhD*

Liaisons Present: *Jasone Cantone, JD, PhD, (Committee on Advancement of Applied Psychology), Serena Bradshaw (APAGS), Peter Smith, PhD (Council)*

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

1. Approval of May Meeting Minutes

P&P approved the May virtual meeting minutes.

2. Self-Study Feedback and Planning

P&P reviewed the feedback from Boards and Committees regarding the self study, and plan to incorporate before starting in 2025. P&P will provide groups with a timeline and information about the self-study ahead of 2025.

3. Annual Report Planning

P&P discussed the annual report and the information they plan to share with membership, and Council.

August 13, 2024

P&P Virtual Meeting

Present: *Peter Sheras, PhD, ABPP, LCP (Past-Chair), Eric Russ, PhD (Chair), Georgia Chao, PhD, Alette Cobble Temple, PsyD, Antonio Puente, PhD, Randy White, PhD, Tammy Hughes, PhD (Chair-Elect),*

Not Present: *Becca Boswell, PhD, Blanka Angyal, PhD*

Liaisons Present: *Jasone Cantone, JD, PhD, (Committee on Advancement of Applied Psychology),*

Staff Present: *Abby Green (Staff Liaison)*

1. Council Review

P&P reviewed the activities of Council, including the amendments to the P&P Five Year Policy Review that were accepted.

2. NBI Process

P&P discussed the NBI process and the affect that had on Boards and Committees leading into Council. P&P discussed possible options to improve the process overall.

September 13th, 2024

P&P Virtual Fall Consolidated Meeting

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

Not Present: *Becca Boswell, PhD, Randy White, PhD, Georgia Chao, PhD,*

Liaisons Present: *Jason Cantone, JD, PhD, (Committee on Advancement of Applied Psychology), Debra Kawahara, PhD (APA President Elect)*

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

1. Approval of Meeting Minutes

P&P approved the virtual meeting minutes for June and August of 2024.

2. Self-Study Review

P&P discussed the timeline for sending out the committee and board self studies for the next 6 years, as well as discussing the materials that will be sent to the groups in the upcoming months.

3. NBI Process

P&P discussed the NBI Process currently and different solutions to make the meeting easier.

4. Chair Elect

P&P elected the 2025 chair elect, Randy White, PhD.

5. Targeted Nomination Statement

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

October 7th, 2024

P&P Virtual Meeting Minutes

Present: *Peter Sheras, PhD, (Past-Chair), Eric Russ, PhD (Chair), Alette Cobble Temple, PsyD, Antonio Puente, PhD, Blanka Angyal, PhD, Randy White, PhD, Georgia Chao, PhD,*

Not Present: *Tammy Hughes, PhD (Chair-Elect)*

Liaisons Present: *Jason Cantone, JD, PhD, (Committee on Advancement of General Applied Psychology), Debra Kawhara, PhD (APA President Elect)*

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

6. Approval of Meeting Minutes

P&P approved the virtual meeting minutes for the virtual Fall Consolidated Meeting.

7. Election Update

P&P was updated on the election results for the 2025 P&P board, and informed that Rebecca Boswell, PhD has resigned from P&P. P&P reviewed and approved the 2025 targeted nomination statement.

8. Self-Study Review

P&P reviewed sending out information to board and committee chairs regarding the self-study process.

9. NBI Review

P&P discussed two NBI's that they were asked to review by the Agenda Planning Group. For the NBI regarding the election of Recording Secretary and Treasurer, P&P decided to gather more information regarding the history of the bylaws and why they were approved with the current language. P&P will send the movers their response when they have gathered more information.

November 8th, 2024

P&P Virtual Meeting Minutes

Present: *Peter Sheras, PhD, (Past-Chair), Eric Russ, PhD (Chair), Blanka Angyal, PhD, Randy White, PhD, Georgia Chao, PhD, Tammy Hughes, PhD (Chair-Elect)*

Not Present: *Alette Cobble Temple, PsyD, Antonio Puente, PhD, Violet Cheung, PhD*

Liaisons Present: *Jason Cantone, JD, PhD, (Committee on Advancement of General Applied Psychology), Debra Kawhara, PhD (APA President Elect), Peter Smith, PsyD (Council Liaison)*

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

10. Approval of Meeting Minutes

P&P approved the virtual meeting minutes for the virtual for the October Meeting Minutes.

11. NBI Review

P&P reviewed and agreed upon their response regarding the election of the Recording Secretary and Treasurer, which they will send on to the secondary review group after writing up their response.

12. Self-Study Review

P&P reviewed the letter going out to groups for the self-study beginning in 2025, and also discussed their annual report for 2025 which will be their 5 Year Review of the Organization, which P&P is directed to do by the APA rules.

13. APA Reorganization Discussion

P&P discussed the recent reorganization of APA staff and directorates, and if they have a role in helping with communication.

December 2nd, 2024

P&P Virtual Meeting Minutes

Present: *Eric Russ, PhD (Chair), Randy White, PhD, Georgia Chao, PhD, Tammy Hughes, PhD (Chair-Elect), Antonio Puente, PhD, Violet Cheung, PhD, Peter Sheras, PhD, (Past-Chair),*

Not Present: *Alette Cobble Temple, PsyD, Blanka Angyal, PhD,*

Liaisons Present: *Jason Cantone, JD, PhD, (Committee on Advancement of General Applied Psychology), Debra Kawhara, PhD (APA President Elect),*

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

14. Approval of Meeting Minutes

P&P approved the virtual meeting minutes for the virtual for the November Meeting Minutes.

15. Approval of Self-study Letter

P&P approved sending the self-study introduction letter to Committee chairs before the end of the year and will include staff liaisons asking them to send on to chair elects as well.

16. 2024 Annual Report Outline

Eric Russ will send a draft of the annual report within the next week or two, and provide time for members of P&P to provide edits and comments. The annual report will then be sent to Council and posted online.

17. P&P 5 Year Plan

Next year, P&P will be focusing on the NBI Process and the self-study process with committees. P&P will start next year with their first two meetings as a reminder of the history of P&P, and the upcoming plans before we all meet together in March for Spring Consolidated and begin the work for the year.

18. Recognition of Off Going Member

P&P asked the three off going members, Eric Russ, Alette Coble-Temple, and Anthony Puente, to reflect on their term and the work they've done with P&P since they've joined. We also appreciated the work and value they added to P&P over the last few years.