

BOARD OF DIRECTORS
July 31 & August 2, 2012

APPROVED MINUTES

Present: Suzanne Bennett Johnson, PhD; Melba J. T. Vasquez, PhD; Donald N. Bersoff, PhD, JD; Barry S. Anton, PhD; Bonnie Markham, PhD, PsyD; Norman B. Anderson, PhD; Elena J. Eisman, EdD; Kurt F. Geisinger, PhD; Josephine D. Johnson, PhD; Nadine J. Kaslow, PhD, Jennifer F. Kelly, PhD; Ali M. Mattu, PhD and Susan H. McDaniel, PhD; and incoming Board members Louise A. Douce, PhD, Matthew E. Fitzgerald, MA, MS.

Absent: William J. Strickland, PhD (incoming Board member)

I. MINUTES OF MEETING

A.(1) The Board voted to approve the minutes of the June 8-10, 2012, Board of Directors Meeting.

II. ELECTIONS, AWARDS, MEMBERSHIP AND HUMAN RESOURCES

A.(2) The Board voted to approve that APA sign a Memorandum of Understanding (MOU) with the state/provincial/territorial psychological associations concerning the sharing of member email addresses via the APA opt-in platform process if the state/provincial/territorial association agrees to the terms outlined in the MOU. The Board requested that Council be informed of the Board's action.

B. In executive session, the Board voted to recommend that Council elect 109 members listed to initial Fellow status, on the nomination of the indicated divisions and on the recommendation of the Fellows Committee and the Board of Directors.

III. ETHICS

No items.

IV. BOARD OF DIRECTORS

No items.

V. DIVISIONS AND STATE AND PROVINCIAL ASSOCIATIONS

No items.

VI. ORGANIZATION OF THE APA

No items.

VIII. CONVENTION AFFAIRS

No items.

IX. EDUCATIONAL AFFAIRS

A.(3) The Board voted to approve the Revised Policies and Procedures Manual for the Designation of Postdoctoral Education and Training Programs in Psychopharmacology in Preparation for Prescriptive Authority.

B.(4) The Board voted to recommend that Council receive the Report of the Presidential Task Force on Educational Disparities.

C.(5) The Board discussed the item "Report: Continuing Education and Maintenance of Competence."

D. In executive session, the Board reconsidered a motion it approved at its June 2012 meeting and voted to recommend that Council approve the following motion (new language is underlined):

Due to the urgent nature of the internship crisis and the compelling interest of the organization in promoting quality training, the Council of Representatives approves up to \$3 million for use over a period of three years to provide seed funding to increase the number of APA-accredited internships. The Chief Executive Officer is directed to pursue reasonable funding options to achieve this goal that do not jeopardize the long term fiscal health of the association. Each year the Board of Directors will review these options and determine the amount the association can reasonably provide for this high priority activity.

X. PROFESSIONAL AFFAIRS

A.(6) The Board voted to recommend that Council endorse the document entitled, "Structure and Function of an Interdisciplinary Team for Persons with Acquired Brain Injury."

XI. SCIENTIFIC AFFAIRS

No items.

XII. PUBLIC INTEREST

No items.

XIII. ETHNIC MINORITY AFFAIRS

No items.

XIV. INTERNATIONAL AFFAIRS

No items.

XV. CENTRAL OFFICE

No Items.

XVI. FINANCIAL AFFAIRS

No items.