



AMERICAN PSYCHOLOGICAL ASSOCIATION

BOARD OF DIRECTORS

February 18, 2016

APPROVED MINUTES

Board Members Present: Susan H. McDaniel, PhD, ABPP; Barry S. Anton, PhD, ABPP; Antonio E. Puente, PhD; Jennifer F. Kelly, PhD, ABPP; Bonnie Markham, PhD, PsyD; Cynthia D. Belar, PhD, ABPP; Linda F. Campbell, PhD; Helen L. Coons, PhD, ABPP; Christine M. Jehu, PhD; Richard M. McGraw, PhD; Diana L. Prescott, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

Council Leadership Team Observers Present: Douglas C. Haldeman, PhD; Jean Lau Chin, EdD

Absent: None.

I. MINUTES OF MEETING

A.(1) The Board voted to approve the minutes of its December 11-13, 2015, meeting.

III. ETHICS

A.(2) The Board voted to approve the inclusion of up to \$100,000 in the 2016 Budget for the APA Commission on Ethics Processes.

B. In executive session, the Board took action on four Ethics cases.

C. In executive session, the Board finalized the appointments to the APA Commission on Ethics Processes. The following are the members approved for appointment to the APA Commission on Ethics Processes: Paul Root Wolpe, PhD, and Melba J.T. Vasquez, PhD, ABPP (co-chairs); Anita L. Allen, PhD, JD; Armand Cerbone, PhD, ABPP; Joel A. Dvoskin, PhD, ABPP; Rebecca Gordon, PhD; Paula J.J.M. Hagedaars; Suzanne Holland, PhD; Heather Hunter, PhD; Scott Y.H. Kim, MD, PhD; Michelle N. Meyer, JD, PhD; Vivian Ota Wang, PhD; Steven J. Reisner, PhD; Leonard S. Rubenstein, JD; Erica H. Wise, PhD; Linda Woolf, PhD; Matthew K. Wynia, MD, MPH. Dr. Kelly abstained from voting on Dr. Hagedaars appointment; Drs. Puente and Worrell abstained from voting on Dr. Reisner's appointment; Dr. Coons abstained from voting on Dr. Dvoskin's appointment; Dr. Shullman abstained from voting on Dr. Hunter's appointment.

IV. BOARD OF DIRECTORS

A. The Board voted to approve establishing a workgroup comprised of Board and staff members to look into best approaches for conducting virtual meetings. Drs. Coons, Haldeman, Jehu and Shullman were assigned to the workgroup.

B. In executive session, the Board finalized the appointments to the CEO Search Committee. The following are the members approved for appointment the CEO Search Committee: Antonio E. Puente, PhD, and Rodney L. Lowman, PhD (Co-Chairs); Rehman Abdulrehman, PhD; Mark Appelbaum, PhD; Jane C. Conoley, PhD; Katharine Hahn-Oh, PhD; Suzanne Bennett Johnson, PhD, ABPP; Justin Karr, MSc; Jeanne LeBlanc, PhD; James L. Outtz, PhD (passed away in May 2016 and was not replaced); Elwood Robinson, PhD; Reiko True, PhD; Jeremy M. Wolfe, PhD.

VI. ORGANIZATION OF THE APA

A. In executive session, the Board voted to reengage Mr. David Hoffman to consider certain questions related to the October 2015 report authored by Division 19 in response to the Independent Review Report. Drs. Anton and Shullman recused from voting on this item. Drs. Campbell and Markham abstained from voting on this item.

IX. EDUCATIONAL AFFAIRS

A.(3) The Board voted to approve the inclusion of \$21,300 in the 2016 Budget for the development of the Human Rights Continuing Education Workshop Series.

XII. PUBLIC INTEREST

A.(4) The Board voted to approve the inclusion of \$7,400 in the 2016 Budget to convene a Human Rights Advisory Group to advise APA in advancing the association's human rights activities. Drs. Anton and Shulman recused from voting on this item.