BOARD OF DIRECTORS

December 5, 2017

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Susan H. McDaniel, PhD, ABPP; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Arthur C. Evans Jr., PhD; Jean Lau Chin, EdD; Helen L. Coons, PhD, ABPP; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Ian A. Gutierrez, MS, MA; Richard M. McGraw, PhD; Peter L. Shera, PhD, ABPP; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

A. The Board voted to appoint Gretchen W. Kraemer, JD, PhD, Oluseyi Olubadewo, JD, PhD, and Ronald G. Roesch, PhD, to the Committee on Legal Issues for three-year terms (1/1/2018-12/31/2020).

B. The Board voted to approve the continuing committee appointments (attached).
**2018 CONTINUING COMMITTEE APPOINTMENTS**

**BOARD FOR THE ADVANCEMENT OF PSYCHOLOGY IN THE PUBLIC INTEREST**

The following have been appointed for a three-year term (2018-2020):

**Committee on Disability Issues in Psychology**
Wayne Camara, PhD
Poorna Kushalnagar, PhD

**Committee on Ethnic Minority Affairs**
Donald B. Pope-Davis, PhD
Hector Y. Adamés, PsyD

**Committee on Sexual Orientation and Gender Diversity**
Melanie Brewster, PhD
Matthew D. Skinta, PhD, ABPP

**Committee on Aging**
Norman Abeles, PhD
William Haley, PhD

**Committee on Psychology and AIDS**
Jessica Sales, PhD
Ivan Balan, PhD

**Committee on Socioeconomic Status**
Iva GreyWolf, PhD
Beryl Ann Cowan, PhD

**Committee on Women in Psychology**
Charlotte M. McCloskey, PhD
Lauren A. Stutts, PhD

**Committee on Children, Youth and Families**
Sharon Portwood, PhD
Neha Navsaria Kirtane, PhD

**BOARD OF EDUCATIONAL AFFAIRS**

The following have been appointed for a three-year term (2018-2020) except where noted:

**Education and Training Awards Committee (two-year terms through 2019)**
James Wilcox Lichtenberg, PhD
Robert L. Hatcher, PhD
Dana Dunn, PhD
Continuing Education Committee
Rebecca Miller, PhD
Ronald Brown, PhD
Laura Howe-Martin, PhD
Nicole (Whitehead) Ennis, PhD
Meghan Cody, PhD
Theresa Schultz, PhD
Carl Isenhart, PsyD, ABPP

Commission on Accreditation
American Psychological Association
Elizabeth Louis, MA (student affiliate; 1-year appointment)

APPIC – Training Communities CoA Nominations Committee
Dawn Vo-Jutabha, PhD

Board of Educational Affairs/ National Council of Schools and Programs of Professional Psychology
Gilbert H. Newman, PhD

Council of Counseling Psychology Training Programs
Cindy Juntunen, PhD

Council of Graduate Departments of Psychology
Matthew Johnson, PhD
David Marcus, PhD

Open Seat
Aaron Joyce, PhD

RxP Designation Committee
Thomas J. Brady, MD, MBA – Not an APA member, as he represents the non-psychologist on the Committee. This is a reappointment; he currently is on the RxP Designation Committee
Maxine L. Stitzer, PhD

Committee on Associate and Baccalaureate Education
Deborah Fish Ragin, PhD
Christina Shane-Simpson, PhD

BOARD OF PROFESSIONAL AFFAIRS

The following have been appointed for a three-year term (2018-2020):

Advisory Committee on Colleague Assistance
Laura Boxley, PhD (not an APA member)
David J. Bearison, PhD
BOARD OF SCIENTIFIC AFFAIRS

The following have been appointed for a three-year term (2018-2020):

Committee on Animal Research and Ethics
Juan Dominguez, PhD

Committee on Human Research
Leah Light, PhD

Committee on Scientific Awards
Kenneth E. Freedland, PhD
Nicholas Turk-Browne, PhD

Committee on Psychological Tests and Assessment
Lois Oberelander Condie, PhD, ABPP
Dan Putka, PhD
Terence J. G. Tracey, PhD

MEMBERSHIP BOARD

The following have been appointed for a three-year term (2018-2020):

Fellows Committee
Chana K. Akins, PhD (in process of renewing membership)

PUBLICATIONS AND COMMUNICATIONS BOARD

For your information, the following are the new incoming editors for 2018. Their official terms (when they go on the mastheads of the respective journal) begin January 1, 2018, and end December 31, 2023.

Randall Jamieson, PhD — Canadian Journal of Experimental Psychology
Daniel Voyer, PhD — Canadian Psychology
Marisol Perez, PhD — Clinician’s Research Digest: Adult Populations and Child and Adolescent Populations
Jodi Polaha, PhD and Nadiya Sunderji, PhD - Family, Systems, and Health
Aaron S. Benjamin, PhD — Journal of Experimental Psychology: Learning, Memory, and Cognition
Samuel McClure, PhD — Journal of Neuroscience, Psychology, and Economics
Laura S. Guy, PhD — Journal of Threat Assessment and Management
Bradley D. McAuliff, JD, PhD — Law and Human Behavior
Kathi A. Borden, PhD — Professional Psychology: Research and Practice
Sandra Resnick, PhD — Psychiatric Rehabilitation Journal
Elizabeth A. L. Stine-Morrow, PhD — Psychology and Aging
Antonia Abbey, PhD — Psychology of Violence
Michael E. Lamb, PhD — Psychology, Public Policy, and Law
Debora J. Bell, PhD — Training and Education in Professional Psychology
Regardt Ferreira, PhD — Traumatology
MINUTES OF MEETING

A.(1) The Board voted to approve the minutes of its following 2017 meetings: August 1 & 3, and October 6-8; the minutes of its following 2017 calls: July 18, September 5, October 3, October 31, and November 7; and votes taken by unanimous written consent between July 18, 2017, and November 7, 2017.

II. ELECTIONS, AWARDS, MEMBERSHIP AND HUMAN RESOURCES

A. In executive session, the Board voted to approve the appointment of the following members to the Ethics Code Task Force:

   Linda Campbell, PhD (Chair)
   March Leach, PhD (Vice-Chair)
   Anita Brown, PhD
   Cyndie Buckson, PsyD
   Rodney Lowman, PhD
   Greg Manship, DBioEthics, MDiv
   Gayle Morse, PhD
   Melanie Domenech Rodriguez, PhD
   Melissa Teehee, JD, PhD
   Linda Woolf, PhD

III. ETHICS

In executive session, the Board took action on one Ethics case.

V. DIVISIONS AND STATE/PROVINCIAL/TERRITORIAL PSYCHOLOGICAL ASSOCIATIONS

B.(2) The Board voted to approve funding the following 5 Interdivisional Grants for 2017:

   1. Helping Give Away Psychological Science: Using Wikiversity to Build Resources for Teaching and Implementing Evidence Based Assessment and Treatment ($5,000)
2. Webinar Series: Psychology Around the World ($8,140)
3. Community Advocacy: Training Psychologists to Act Locally ($5,000)
4. Creating a Guide for Teaching About Hypnosis in Introductory Psychology ($1,833)
5. Trauma Assessment Video Training with High-Risk Trauma Diverse Clients ($5,027)

VI. ORGANIZATION OF THE APA

A.(3) The Board discussed the item “Amendments to the Bylaws and Association Rules to provide Council the Authority to Amend the APA Bylaws.” Jessica Henderson Daniel, PhD, ABPP, and Antonio E. Puente, PhD, will appoint a subcommittee of the Board to develop steps for moving forward with bringing the item to Council, most likely in August 2018.

B. In executive session, the Board discussed plans for sending a survey to boards and committees to evaluate the effectiveness of virtual meetings. A subcommittee of the Board was appointed to draft the survey.

X. PROFESSIONAL AFFAIRS

A.(3A) In executive session, the Board voted to approve the inclusion of $260,000 in the 2018 Budget to continue the Clinical Practice Guideline initiative.

XI. PUBLIC INTEREST

A. Caroline Clauss-Ehlers, PhD, Chair of the Task Force on the Revision of the Multicultural Guidelines, Informed the Board about plans for the application and dissemination of the Multicultural Guidelines adopted by Council in August 2017.

XVI. FINANCIAL AFFAIRS

A. In executive session, the Board voted to approve the 2018 Proposed Budget with annual revenues of $116,002,000, withdrawal of other assets of $12,775,600, and annual expenses of $134,277,700, resulting in an operating deficit of $5,500,100.
The Board voted to approve the appointment of K. Babe Howell, JD, as the public member of the Board for the Advancement of Psychology in the Public Interest for a three-year term (1/1/2018-12/31/2020).