

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. Sheras, 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 Isenhardt, 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 Oberlander 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*

BOARD OF DIRECTORS

December 8-10, 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. Sheras, PhD, ABPP; Sandra L. Shullman, PhD; Frank C. Worrell, PhD; incoming Board members Rosie Phillips Davis, PhD, Le Ondra Clark Harvey, PhD, Mitchell J. Prinstein, PhD, and Beth Rom-Rymer, PhD

I. 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 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.

BOARD OF DIRECTORS

December 12, 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. Sheras, PhD, ABPP; Sandra L. Shullman, PhD; Frank C. Worrell, PhD; incoming Board member Beth Rom-Rymer, PhD

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).