

BOARD OF DIRECTORS

July 31, 2018

DRAFT MINUTES

Board Members Present: Jessica Henderson Daniel, PhD, ABPP; Antonio E. Puente, PhD; Jean A. Carter, PhD; Helen L. Coons, PhD, ABPP; Jennifer F. Kelly, PhD, ABPP; Arthur C. Evans Jr., PhD; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Mitchell J. Prinstein, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP

Board Members Absent: Rosie Phillips Davis, PhD, ABPP; Kevin Donnellan; Le Ondra Clark Harvey, PhD; Justin Karr, MS; Frank C. Worrell, PhD

A. The Board voted to provide members of the Board of Convention Affairs complimentary Convention registration beginning in 2018 in gratitude for the work they do onsite at Convention. Stewart E. Cooper, PhD, ABPP, recused from voting on this item.

B. The Board supported CEO Arthur C. Evans Jr., PhD, moving forward with APA partnering with Give an Hour on volunteer opportunities related to the immigrant family separation issue. The Board encouraged members who volunteer to help with detainee and refugee populations to participate with Give an Hour and other networks with which APA has similar relationships.

BOARD OF DIRECTORS

August 7 & 9, 2018

DRAFT MINUTES

Board Members Present: Jessica Henderson Daniel, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Antonio E. Puente, PhD; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Arthur C. Evans Jr., PhD; Le Ondra Clark Harvey, PhD; Helen L. Coons, PhD, ABPP; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Justin Karr, PhD; Mitchell J. Prinstein, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; and Frank C. Worrell, PhD

Board Members Absent: Kevin Donnellan

I. APPROVAL OF MINUTES

A.(1) The Board voted to approve the minutes of its June 8-10, 2018, meeting; the minutes of its following 2018 calls: June 5, June 19, July 10 and July 17; and the votes taken by unanimous written consent between May 31, 2018, and July 17, 2018.

II. ELECTIONS, AWARDS, MEMBERSHIP AND HUMAN RESOURCES

A. In executive session, the Board voted to recommend that Council elect 85 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.

V. DIVISIONS AND STATE, PROVINCIAL AND TERRITORIAL ASSOCIATIONS

A.(2) The Board voted to accept the 2017 Division Annual Reports.

VI. ORGANIZATION OF THE APA

A. The Board provided input into the CEO's development of APA's Diversity and Inclusion Plan, following a presentation by Kumea Shorter-Gooden, PhD, a consultant hired to work on the development of a comprehensive framework for APA's diversity and inclusion activities.

BOARD OF DIRECTORS

August 21, 2018

DRAFT MINUTES

Board Members Present: Jessica Henderson Daniel, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Antonio E. Puente, PhD; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Arthur C. Evans Jr., PhD; Le Ondra Clark Harvey, PhD; Helen L. Coons, PhD, ABPP; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Justin Karr, PhD ; Mitchell J. Prinstein, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; and Frank C. Worrell, PhD

Board Members Absent: Kevin Donnellan

A. Steven T. DeMers, EdD, discussed with the Board the decision made by the Association of State and Provincial Psychology Boards (ASPPB) on August 12, 2018, to lift the requirement for the use of Enhanced EPPP in 2020. ASPPB will work toward the launch of the Enhanced EPPP in 2020 and make it available to states and provinces interested in serving as early adopters.

B. The Board had a debrief of the August 8 & 10 Council meeting.