

BOARD OF DIRECTORS

March 8, 2018

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; 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; Kevin Donnellan; Ian A. Gutierrez, MS, MA; Mitchell J. Prinstein, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; and Frank C. Worrell, PhD

A. The Board voted to approve the minutes of its December 8-10, 2017, meeting; the minutes of its following 2017 calls: December 5, December 12 and the minutes of its following 2018 calls: January 9, January 30, February 13, February 20 and February 27.

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

C. The Board met with Kurt Geisinger, PhD, Co-Chair of the Needs Assessment, Slating and Campaigns Committee to discuss the needs assessment for the 2019 Board of Directors.

D. In executive session, the Board voted to approve that APA's seven boards be funded to have an in-person meeting in Fall 2018 at APA headquarters.

BOARD OF DIRECTORS

March 23, 2018

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; 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; Ian A. Gutierrez, MS, MA; Mitchell J. Prinstein, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; and Frank C. Worrell, PhD

Board Members Absent: Kevin Donnellan

- A. The Board received an update on the development of APA's next Strategic Plan.
- B. The Board discussed the November 27, 2017, letter from the Committee on Early Career Psychologists (CECP) and American Psychological Association of Graduate Students (APAGS) regarding the EPPP Part 2 and Related Issues in Training and Licensure. The Board asked that a subcommittee of Board members and staff draft a letter to the Association of State and Provincial Psychology Boards (ASPPB) be provided to the full Board for review. The Board requested that CECP and APAGS be provided a copy of the letter to ASPPB.
- C. The Board voted to approve that the Committee for the Advancement of Professional Practice be funded to have an in-person meeting in Fall 2018.

BOARD OF DIRECTORS

April 3, 2018

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; 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; Mitchell J. Prinstein, PhD, Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; and Frank C. Worrell, PhD

Board Members Absent: Kevin Donnellan and Ian A. Gutierrez, MS, MA

A. The Board voted to approve the appointment of Dr. Julie Price to the RxP Designation Committee for a term through December 31, 2018.

B. The Board received an update on plans for appointing members to the Presidential Work Group on an APA Expanded Advocacy Model.

BOARD OF DIRECTORS

May 8, 2018

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Arthur C. Evans Jr., PhD; Helen L. Coons, PhD, ABPP; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Kevin Donnellan; Ian A. Gutierrez, MS, MA; Mitchell J. Prinstein, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; and Frank C. Worrell, PhD

Board Members Absent: Le Ondra Clark Harvey, PhD

A. The Board voted to approve the following candidates for inclusion on the 2018 slate for Recording Secretary: Sharon L. Bowman, PhD, Kathleen S. Brown, PhD, Diana L. Prescott, PhD

B. The Board was informed about the appointments to the Presidential Work Group on an Expanded APA Advocacy Model and was informed that regular updates from the Work Group will be posted on MyAPA.

**BOARD OF DIRECTORS ACTIONS TAKEN BY UNANIMOUS WRITTEN CONSENT
BETWEEN MARCH 8 AND MAY 31, 2018**

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; 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; Kevin Donnellan; Ian A. Gutierrez, MS, MA; Mitchell J. Prinstein, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; and Frank C. Worrell, PhD

The Board confirmed the following actions by unanimous written consent

- A. In early May, the Board voted to approve the appointment of Kathryn E. Kanzler, PsyD, ABPP, to serve on the Committee on Professional Practice and Standards (COPPS) through December 31, 2019.
- B. In late May, the Board voted to approve Past President Antonio Puente, PhD, spending his remaining presidential discretionary funds in the third year of his presidential term as follows: \$30,000 for APA to hire its previous contractor McDermott Plus to assist with additional tasks necessary to revise the Health and Behavior CPT code descriptors; \$5,000 towards a two-day testing advisory group meeting to develop a viable approach for educating all of psychology about upcoming changes in Medicare CPT codes regarding how diagnostic and testing activities are performed and recorded.