

BOARD OF DIRECTORS

February 22, 2024

APPROVED MINUTES

Board Members Present: Cynthia de las Fuentes, PhD; Debra M. Kawahara, PhD; Thema S. Bryant, PhD; Michael L. Hendricks, PhD, ABPP; Kathleen S. Brown, PhD; Arthur C. Evans Jr., PhD; Luz Maria Garcini, PhD, MPH; Quincy Guinadi, PsyD; Noelle Lefforge, PhD, ABPP; Elizabeth Louis, PhD; Tamara S. Lyn, PhD, ABPP; Mary Ann McCabe, PhD, ABPP; Arlene Noriega, PhD; Lindsay Patterson, CIA, CPA; Hideko Sera, PsyD; Talee Vang, PsyD

Board Members Absent: None.

I. MINUTES OF MEETING

A.(1) The Board voted to approve the minutes of its December 8 & 9, 2023, meeting; its following 2023 calls: November 27, December 5; its following 2024 calls: January 9, January 19, January 30, February 6 and votes taken by unanimous written consent from November 1 through December 31, 2023.

VI. ORGANIZATION OF THE APA

A. The Board met with members of the Council Leadership Team to prepare for the upcoming Council meeting.

B. The Board had a debrief of the Practice and State Leadership Conference.

XIV. INTERNATIONAL AFFAIRS

A. In executive session, Thema S. Bryant, PhD, withdrew from serving as the Convener of the 2024 Global Psychology Alliance Summit.

BOARD OF DIRECTORS

March 5, 2024

APPROVED MINUTES

Board Members Present: Cynthia de las Fuentes, PhD; Debra M. Kawahara, PhD; Thema S. Bryant, PhD; Michael L. Hendricks, PhD, ABPP; Kathleen S. Brown, PhD; Arthur C. Evans Jr., PhD; Luz Maria Garcini, PhD, MPH; Quincy Guinadi, PsyD; Noelle Lefforge, PhD, ABPP; Elizabeth Louis, PhD; Tamara S. Lyn, PhD, ABPP; Mary Ann McCabe, PhD, ABPP; Arlene Noriega, PhD; Lindsay Patterson, CIA, CPA; Hideko Sera, PsyD; Talee Vang, PsyD

Board Members Absent: None.

A. The Board voted to approve the following amendment to the Commission on Accreditation's Implementing Regulations (bracketed/strikethrough material to be deleted):

Section 3: Structure of the Commission on Accreditation

Domain III – Practitioners of the Profession Representing Independent, Institutional, and Specialized Practice (N=5)

III.A. Independent and institutional practice (4)

- *Two seats representing institutional practice and two seats representing independent practice will be nominated [jointly] by APA's Board of Professional Affairs [and Committee for the Advancement of Professional Practice (BPA/CAPP)].*

B. The Board had a debrief of the February Council meeting.

C. The Board discussed the possibility of establishing a Task Force to Update APA's 2007 Resolution on Anti-Semitic and Anti-Jewish Prejudice and will consider the item again on its March 19 call.

D. The Board's discussion of Strategic Alignment items was postponed to the Board's March 19 call.

BOARD OF DIRECTORS

March 19, 2024

APPROVED MINUTES

Board Members Present: Cynthia de las Fuentes, PhD; Debra M. Kawahara, PhD; Thema S. Bryant, PhD; Michael L. Hendricks, PhD, ABPP; Kathleen S. Brown, PhD; Arthur C. Evans Jr., PhD; Luz Maria Garcini, PhD, MPH; Quincy Guinadi, PsyD; Noelle Lefforge, PhD, ABPP; Elizabeth Louis, PhD; Tamara S. Lyn, PhD, ABPP; Mary Ann McCabe, PhD, ABPP; Arlene Noriega, PhD; Lindsay Patterson, CIA, CPA; Hideko Sera, PsyD; Talee Vang, PsyD

Board Members Absent: None.

A. In executive session, the Board voted to approve the appointment of Jay Smart, PhD, for the open Council of Graduate Departments of Psychology seat on the Commission on Accreditation for a term beginning immediately and ending December 31, 2026.

B. The Board voted to request that the Board for the Advancement of Psychology in the Public Interest (BAPPI) establish a five-to-seven-member work group charged with updating the *2007 APA Resolution on Anti-Semitic and Anti-Jewish Prejudice* using psychological science and the February 2021 *APA Resolution on APA, Psychology, and Human Rights* as the foundation, to be brought to Council for adoption at its February 2025 meeting. The work group shall be comprised of members of BAPPI and the advisory committees that report to BAPPI and/or other elected and appointed advisory group members with desired expertise.

C. The Board received and discussed an update on Strategic Alignment items.

BOARD OF DIRECTORS

April 2, 2024

APPROVED MINUTES

Board Members Present: Cynthia de las Fuentes, PhD; Debra M. Kawahara, PhD; Thema S. Bryant, PhD; Michael L. Hendricks, PhD, ABPP; Kathleen S. Brown, PhD; Arthur C. Evans Jr., PhD; Luz Maria Garcini, PhD, MPH; Quincy Guinadi, PsyD; Noelle Lefforge, PhD, ABPP; Elizabeth Louis, PhD; Tamara S. Lyn, PhD, ABPP; Mary Ann McCabe, PhD, ABPP; Arlene Noriega, PhD; Lindsay Patterson, CIA, CPA; Hideko Sera, PsyD; Talee Vang, PsyD

Board Members Absent: None.

A. In executive session, the Board voted to appoint Elizabeth Yost Hammer, PhD, to serve as the Committee on Associate and Baccalaureate Education representative on the Psi Alpha Advisory Council for a term beginning immediately and ending December 31, 2025.

B. In executive session, the Board received and discussed an update on the Task Force on Transgender Guidelines.

BOARD OF DIRECTORS

April 16, 2024

APPROVED MINUTES

Board Members Present: Cynthia de las Fuentes, PhD; Debra M. Kawahara, PhD; Thema S. Bryant, PhD; Michael L. Hendricks, PhD, ABPP; Arthur C. Evans Jr., PhD; Luz Maria Garcini, PhD, MPH; Quincy Guinadi, PsyD; Noelle Lefforge, PhD, ABPP; Elizabeth Louis, PhD; Tamara S. Lyn, PhD, ABPP; Mary Ann McCabe, PhD, ABPP; Arlene Noriega, PhD; Hideko Sera, PsyD

Board Members Absent: Kathleen S. Brown, PhD; Lindsay Patterson, CIA, CPA; Talee Vang, PsyD

The Board discussed reports from Board of Directors liaisons to boards and committees as a follow up to the March 2024 Consolidated Meeting.

BOARD OF DIRECTORS

May 7, 2024

APPROVED MINUTES

Board Members Present: Cynthia de las Fuentes, PhD; Debra M. Kawahara, PhD; Thema S. Bryant, PhD; Michael L. Hendricks, PhD, ABPP; Kathleen S. Brown, PhD; Arthur C. Evans Jr., PhD; Luz Maria Garcini, PhD, MPH; Quincy Guinadi, PsyD; Elizabeth Louis, PhD; Tamara S. Lyn, PhD, ABPP; Mary Ann McCabe, PhD, ABPP; Arlene Noriega, PhD; Lindsay Patterson, CIA, CPA; Hideko Sera, PsyD; Talee Vang, PsyD

Board Members Absent: Noelle Lefforge, PhD, ABPP

- A. In executive session, the Board voted to approve including following four nominees on the 2024 slate for Recording Secretary: Eric M. Butter, PhD, Anne L. Klee, PhD, Olivia Moorehead-Slaughter, PhD, Julie Yurie Takishima-Lacasa, PhD.
- B. In executive session, the Board voted to approve the board and committee election slates.
- C. In executive session, the Board received and discussed an update on APA's 1) 2023 year end actuals against the 2023 year end projections and 2) first quarter financial performance against the 2024 approved budget.

BOARD OF DIRECTORS ACTION TAKEN BY UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING

FEBRUARY 23, 2024, THROUGH MAY 6, 2024

Board Members Present: Cynthia de las Fuentes, PhD; Debra M. Kawahara, PhD; Thema S. Bryant, PhD; Michael L. Hendricks, PhD, ABPP; Kathleen S. Brown, PhD; Arthur C. Evans Jr., PhD; Luz Maria Garcini, PhD, MPH; Quincy Guinadi, PsyD; Noelle Lefforge, PhD, ABPP; Elizabeth Louis, PhD; Tamara S. Lyn, PhD, ABPP; Mary Ann McCabe, PhD, ABPP; Arlene Noriega, PhD; Lindsay Patterson, CIA, CPA; Hideko Sera, PsyD; Talee Vang, PsyD

Board Members Absent: None.

The Board confirmed the following actions by unanimous written consent in lieu of a meeting:

A. In mid-February, the Board voted to approve the appointment Lauren Rodriguez, PhD, to the Committee on Women in Psychology to fill a position recently vacated by Dr. Elizabeth Terrazas-Carrillo for a term that begins immediately and ends on December 31, 2025.

B. In mid-April, the Board voted to approve the appointment of the following individuals to serve on the Advisory Steering Committee for Development of Clinical Practice Guidelines for terms beginning immediately and ending April 1, 2027: Emily M. Becker-Haimes, PhD, Michael J. Constantino, PhD, Karen W. Tao, PhD, and Jonathan W. Weinand, PhD.