

BOARD OF DIRECTORS

June 14, 2016

CONFERENCE CALL APPROVED MINUTES

Board Members Present: Susan H. McDaniel, PhD, ABPP; Barry S. Anton, PhD, ABPP; Antonio E. Puente, PhD; Jennifer F. Kelly, PhD, ABPP; Cynthia D. Belar, PhD, ABPP; Linda F. Campbell, PhD; Helen L. Coons, PhD, ABPP; Christine M. Jehu, PhD; Richard M. McGraw, PhD; Diana L. Prescott, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

Board Member Absent: Bonnie Markham, PhD, PsyD

Council Leadership Team Observers Present: Douglas C. Haldeman, PhD; Jean Lau Chin, EdD

A. The Board voted to appoint Armando X. Estrada, PhD and Cindy Miller-Perrin, PhD to serve on the Committee on Division/APA Relations from January 1, 2017, to December 31, 2019.

B. The Board took action on the following Psychology Defense Fund Request:

Petition #2016-001: On recommendation of the Executive Management Group, the Board voted to award a PDF grant in the amount of \$5,000 to the Minnesota Psychological Association for legal expenses incurred in submitting an amicus brief to the Minnesota Supreme Court. The amicus brief specifically challenges the state appellate court's ruling that (supervised) psychology trainees are not entitled to qualified immunity for disclosure of confidential patient information in duty to warn situations although they have a legal duty to warn.

C. The Board voted to not commit to contracts needed to secure hotel space for Consolidated Meetings in fall 2017. The Board asked the Executive Management Group to explore alternative options including virtual meetings or holding meetings during the August 2017 Convention.

BOARD OF DIRECTORS

June 28, 2016

CONFERENCE CALL APPROVED MINUTES

Board Members Present: Susan H. McDaniel, PhD, ABPP; Barry S. Anton, PhD, ABPP; Antonio E. Puente, PhD; Jennifer F. Kelly, PhD, ABPP; Bonnie Markham, PhD, PsyD; Cynthia D. Belar, PhD, ABPP; Helen L. Coons, PhD, ABPP; Christine M. Jehu, PhD; Richard M. McGraw, PhD; Diana L. Prescott, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

Board Member Absent: Linda F. Campbell, PhD

Council Leadership Team Observers Absent: Douglas C. Haldeman, PhD; Jean Lau Chin, EdD

- A. The Board voted to appoint the following members to the APA Task Force on Human Rights: Kathleen Dockett, PhD; Kirby Huminuik, MA, RCC; Diya Kallivayalil, PhD; Sam McFarland, PhD; Maureen O'Connor, PhD; Jessica Wyndham, Master of Law.
- B. The Board voted to approve the board and committee election slates.
- C. The Board decided to extend its Tuesday conference calls to 90 minutes and to reevaluate the length of Board calls following Convention.

BOARD OF DIRECTORS

July 12, 2016

CONFERENCE CALL APPROVED MINUTES

Board Members Present: Susan H. McDaniel, PhD, ABPP; Barry S. Anton, PhD, ABPP; Antonio E. Puente, PhD; Jennifer F. Kelly, PhD, ABPP; Bonnie Markham, PhD, PsyD; Cynthia D. Belar, PhD, ABPP; Linda F. Campbell, PhD; Helen L. Coons, PhD, ABPP; Christine M. Jehu, PhD; Richard M. McGraw, PhD; Diana L. Prescott, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

Council Leadership Team Observers Absent: Douglas C. Haldeman, PhD; Jean Lau Chin, EdD

A. The Board voted to recommend that Council approve the following revision to Standard 3.04 of the *Ethical Principles of Psychologists and Code of Conduct* (underlined material to be added):

Standard 3.04 Avoiding Harm

(a) Psychologists take reasonable steps to avoid harming their clients/patients, students, supervisees, research participants, organizational clients and others with whom they work, and to minimize harm where it is foreseeable and unavoidable.

(b) Psychologists do not participate in, facilitate, assist, or otherwise engage in torture, defined as any act by which severe pain or suffering, whether physical or mental, is intentionally inflicted on a person, or in any other cruel, inhuman, or degrading behavior that violates 3.04(a).

**BOARD OF DIRECTORS ACTIONS TAKEN BY UNANIMOUS WRITTEN CONSENT BETWEEN
JUNE 8-10, 2016, AND AUGUST 2 & 4, 2016, BOARD MEETINGS**

APPROVED MINUTES

Board Members Voting: Susan H. McDaniel, PhD, ABPP; Barry S. Anton, PhD, ABPP; Antonio E. Puente, PhD; Jennifer F. Kelly, PhD, ABPP; Bonnie Markham, PhD, PsyD; Linda F. Campbell, PhD; Helen L. Coons, PhD, ABPP; Christine M. Jehu, PhD; Richard M. McGraw, PhD; Diana L. Prescott, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

The Board confirmed the following action by unanimous written consent

In mid-July, the Board approved the appointment of Rebecca Miller, PhD, to the Continuing Education Committee for a term beginning immediately and ending December 31, 2017. Dr. Miller replaced Amelia Aldao, PhD, who resigned from the committee.