

BOARD OF DIRECTORS

February 4, 2020

APPROVED MINUTES

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Kevin Donnellan; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: Le Ondra Clark Harvey, PhD

A. The Board voted to approve the establishment of an Exploratory Committee on Applied Psychology whose members shall be appointed by the President after seeking nominations from relevant stakeholders. The group's scope of work shall include 1) consideration of recommendations from the Applied Psychology Advisory Group (e.g. Applied Psychology Committee; Coalition for Psychology in Applied Settings) to inform exploration of pathways for how applied psychology should be represented and promoted with APA and the field of psychology and 2) serving in an advisory role for planning and operations of the Office of Applied Psychology. The exploratory committee shall complete its work no later than December 2022.

B. The Board voted to approve the signing of a Memorandum of Understanding between APA and (1) the Order of Psychologists in the Republic of Albania, (2) the Flemish Association of Clinical Psychologists, and (3) the Serbian Psychological Society.

C. The Board voted to recommend that Council approve amending APA's Association Rules as follows (bracketed/strikethrough material to be deleted; underlined material to be added):

220. AMENDING APA BYLAWS

220-1.2 Guidelines for preparing pro and con statements that accompany ballots for proposed APA Bylaw amendments follow: (a) pro and con statements shall be written unless two-thirds of the voting Council members consider such statements unnecessary; (b) except when instructed by Council to the contrary, each pro and con statement shall be limited to 200 words; (c) ~~[the groups and]~~ a maximum of three authors will be selected by the Council Leadership Team to prepare[ing] each [the] statement[s] and the names of those individuals shall be identified on the statements; (d) the ballot will include the Council vote in favor of and opposed to the Bylaw amendment. ~~[Council or its designee shall determine who is to prepare the statements; and (e) pro and con statements shall be exchanged between the respective author(s). Rebuttal statements may be written (and so identified) by the respective original authors if they choose to do so. Rebuttals may not exceed 200 words.]~~



The ~~[Election Committee]~~Council Leadership Team shall be responsible for any editorial and substantive revisions that are necessary to ensure factual accuracy and fair representation of the issue. The Council Leadership Team ~~[Committee]~~ will consult with authors about any recommended changes. The final decision about the content of the pro and con statements shall rest with the ~~[original author(s)]~~ Election Committee.

D. In executive session, the Board discussed recommended changes to the convention registration fees from the Board of Convention Affairs. The item will be brought back to the Board at future Board meeting.

E. In executive session, the Board discussed recommended appointments to the APA/APASI Advisory Work Group on the Implementation of Evidence-Based Practice in Health Service Psychology and will come back to this item on its February 11 call.



BOARD OF DIRECTORS

February 11, 2020

APPROVED MINUTES

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Le Ondra Clark Harvey, PhD; Cynthia de las Fuentes, PhD; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: Susan D. Clayton, PhD and Kevin Donnellan

A. The Board voted to determine that the Guidelines for Psychological Assessment and Evaluation is appropriate and does not present undue risk to the Association and refer the Guideline to the Council Leadership Team for content review and to provide a recommendation to Council.

B. In executive session, the Board voted to approve the appointment of the following members to the APA/APASI Advisory Work Group on the Implementation of Evidence-Based Practice (EBPP) in Health Service Psychology: Robert P. Franks, PhD; Joan M. Cook, PhD; Charmaine F. Jackman, PhD; [Jeffrey J. Magnavita](#), PhD, ABPP; Arthur Nezu, PhD, ABPP; Jesse Owen, PhD; Bethany Teachman, PhD; Shannon Wiltsey Stirman, PhD (Board of Directors Liaison).

C. The Board discussed the format for the February Council meeting.

D. The Board was informed that the Commission for the Recognition of Specialties and Proficiencies in Professional Psychology is proposing a change in policy to archive proficiency recognition and introduce subspecialty recognition in its stead. All relevant documents are being submitted for a forthcoming 60-day period of public comment. Per Association rule 90-4, documents revised following the public comment period will go to the Board of Directors for review and approval, before final submission to the Council of Representatives.

BOARD OF DIRECTORS

February 27, 2020

APPROVED MINUTES

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Le Ondra Clark Harvey, PhD; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Kevin Donnellan; Roseann Fish Getchell, PsyD; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: Rosie Phillips Davis, PhD, ABPP, and Mitchell J. Prinstein, PhD

I. MINUTES OF THE MEETING

A.(1) The Board voted to approve the minutes of its December 13-15, 2019 meeting; the minutes of its following 2019 calls: November 19, December 3, December 10; the minutes of its January 21, 2020 call; and action taken by written unanimous consent between November 19, 2019, and January 20, 2020. Jennifer F. Kelly, PhD, ABPP, abstained from voting on the item.

II. ELECTIONS, AWARDS, MEMBERSHIP AND HUMAN RESOURCES

A. In executive session, the Board voted to approve the appointment of Darren R. Bernal, PhD, to the Committee on Socioeconomic Status for a term to begin immediately and to end December 31, 2021. Dr. Bernal replaces Kimberly Noble, MD, PhD, who resigned from the committee.

B. In executive session, the Board reviewed the appointments to the Advisory Exploratory Committee on Applied Psychology and had no concerns.

VI. ORGANIZATION OF THE APA

The Board received an update on strategic plan implementation.

VIII. CONVENTION AFFAIRS

A. In executive session, the Board voted to approve changes to the 2020 Convention registration fees. The new fees for 2020 are as follows:

	Early Bird/Advance/Regular
Member Fee	\$315/\$365/\$415
Student/APAGS	\$100/\$150/\$200
High School Teacher Fee	\$100/\$150/\$200
Nonmember Student Fee	\$195/\$245/\$295
Family Member Fee	\$50/\$50/\$50

XVI. FINANCIAL AFFAIRS

A. In executive session, the Board received an update on APA's finances.



BOARD OF DIRECTORS

March 3, 2020

APPROVED MINUTES

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Le Ondra Clark Harvey, PhD; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: Kevin Donnellan and Pamela E. Scott-Johnson, PhD

- A. The Board discussed plans for the upcoming Practice Leadership Conference.
- B. The Board discussed plans for the Consolidated Meeting related to APA's Strategic Plan.
- C. The Board received an update on potential U.S. Presidential executive action related to open access for publications about federally funded research studies.
- D. The Board was informed of APA's initial plans in preparing for COVID-19.
- E. The Board had a debrief of the February 28-March 1, 2020, Council meeting.



BOARD OF DIRECTORS

March 17, 2020

APPROVED MINUTES

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Le Ondra Clark Harvey, PhD; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: Kevin Donnellan

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- A. The Board received an update on APA's plans to respond to COVID-19.
 - B. The Board discussed plans for boards and committees to meet virtually in place of the in-person Consolidated meetings.
 - C. The Board was informed about plans for its upcoming virtual Spring Retreat Meeting.

BOARD OF DIRECTORS

March 24, 2020

APPROVED MINUTES

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Le Ondra Clark Harvey, PhD; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Kevin Donnellan; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: None.

A. In executive session, the Board voted to approve the following motion regarding APA's 2020 Convention:

Consistent with the recommendation of the Board of Convention Affairs and in light of the global COVID-19 pandemic, the Board of Directors asks staff to (1) delay the opening of registration for APA 2020 Convention to May 15, and (2) conduct an analysis of possible options for the APA 2020 Convention, including: (a) to hold the Convention in August 2020 as planned; (b) to delay the dates of the APA 2020 Convention; and (c) to not hold the in-person aspects of APA 2020 Convention and to transition certain aspects of the Convention to a virtual environment. The Board requests that staff report back with their analysis and recommendations not later than April 21, 2020.

B. In executive session, the Board voted to approve the following motion regarding the August 2020 Council meeting:

The Board recommends, in light of the global COVID-19 pandemic and the ongoing evaluation of options for holding the APA 2020 Convention, that staff explore options for: (1) holding the August 5 & 6 Council meeting in Washington, DC, as planned; (2) delaying the dates of the Council meeting; and (3) not holding an in-person Council meeting and using virtual meeting technology to engage Council in discussion of Association policy issues during the currently scheduled meeting time for Council. The Board directs that staff report back to the Board not later than April 21, 2020, including with respect to a proposal for the Board, and if the proposal would require that the Board act under its emergency powers on behalf of Council, to work with the Council Leadership Team on a review of a method to seek feedback from Council as to some or all of these options.



BOARD OF DIRECTORS

March 31, 2020

APPROVED MINUTES

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Le Ondra Clark Harvey, PhD; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Kevin Donnellan; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: None.

A. The Board discussed characteristics needed for the two incoming 2021 Board members-at-large (one of which will be an early career psychologist) and public member of the Board. The following members of the Needs Assessment, Slating and Campaigns Committee were included in the Board's discussion: Jen Merriman, PhD, Chair, and Jason J. Washburn, PhD.

B. The Board voted to approve APA management pursuing refinancing opportunities for the outstanding debt on 10G LLC. The Board requests that APA management come back to the Finance Committee and Board of Directors with a recommendation on a lender and to seek approval to move forward with the refinancing at that time.

C. The Board received an update on APA's response to COVID-19.



BOARD OF DIRECTORS

April 21, 2020

APPROVED MINUTES

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Le Ondra Clark Harvey, PhD; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Kevin Donnellan; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: None.

In executive session, the Board voted to approve holding a condensed virtual Convention in August 2020 to provide attendees a low-health-risk opportunity to attend the Convention during the global pandemic. The Board requested that the roll-out plan for the 2020 Convention be provided on the Board's May 5 call, at which time the plan to move to a virtual Convention will be announced.

BOARD OF DIRECTORS

May 5, 2020

APPROVED MINUTES

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Le Ondra Clark Harvey, PhD; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Kevin Donnellan; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: None.

A. In executive session, the Board voted to approve the roll-out plan for the condensed virtual 2020 Convention.

B. The Board was informed of plans to notify Council about the establishment of an APA/APASI Advisory Work Group on the Implementation of Evidence-Based Practice in Health Service Psychology.



BOARD OF DIRECTORS

May 19, 2020

APPROVED MINUTES

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Le Ondra Clark Harvey, PhD; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Kevin Donnellan; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: None.

A. The Board discussed and provided feedback on the proposed method from the Advocacy Coordinating Committee to advance APA policy gaps through Council to address emergent/urgent advocacy areas of need.

B. The Board discussed representation on the Committee on Ethnic Minority Affairs and on the Council of National Psychology Associations for the Advancement of Ethnic Minority Interests. The item will be included on the agenda of a future Board call or meeting.

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

BETWEEN JANUARY 21, 2020, AND MAY 18, 2020

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Le Ondra Clark Harvey, PhD; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Kevin Donnellan; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

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

- A. In mid-April, the Board voted to approve the appointment of Sarah Ledgerwood, JD, as the public member of the Commission for the Recognition of Specialties and Proficiencies in Professional Psychology for a three-year term (2021-2023).
- B. In mid-April, the Board voted to approve the signing of a Memorandum of Understanding between APA and the Korean Psychological Association.
- C. In early May, the Board voted to appoint Joseph Patrick Gone, PhD, to the Committee on Professional Practice and Standards (COPPS) for a term to start immediately and ending on December 31, 2021. Dr. Gone replaces Erin F. Swedish who resigned from COPPS.
- D. In early May, the Board voted to approve the appointment of Lt. Col. Joseph Thomas Norris, USAF (Ret.) as the Community Representative on the Guideline Development Panel for the Treatment of Chronic Musculoskeletal Pain in Adults.