

BOARD OF DIRECTORS

January 11, 2022

APPROVED MINUTES

Board Members Present: Frank C. Worrell, PhD; Jennifer F. Kelly, PhD, ABPP; Thema S. Bryant, PhD; Jean A. Carter, PhD; Kathleen S. Brown, PhD; Arthur C. Evans Jr., PhD; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; M. Lynne Cooper, PhD; Mary Fernandes, MA; Candice N. Hargons, PhD; Debra M. Kawahara, PhD; Tamara S. Lyn, PhD; Robin E. Mockenhaupt; David T. Susman, PhD

Board Members Absent: None.

A. In executive session, the Board voted to approve the following motion regarding APA meetings through February 15, 2022:

The Board directs that, in light of the global COVID-19 pandemic, the recent omicron surge that has affected the DC area, the concomitant over-capacity of DC area hospitals, the declaration of states of emergency in Virginia and Maryland and under consideration in DC, federal and other employer travel bans, and nationwide transportation infrastructure complications, all meetings of elected and appointed leaders of the association be held in a virtual-only format from today through and including February 15, 2022.

B. In executive session, the Board voted to approve the following motion regarding the February 25 & 26, 2022, Council meeting*:

The Board recommends, in light of the global COVID-19 pandemic, the recent omicron surge that has affected the DC area, the concomitant over-capacity of area hospitals, the declaration of states of emergency in Virginia and Maryland and under consideration in DC, federal and other employer travel bans, and nationwide transportation infrastructure complications, that staff explore whether and in what manner the February 25-26 Council of Representatives meeting can be held while providing for the safety and convenience of APA's elected and appointed leaders and the staff who would support their meeting. The Board then delegates to six Board members the authority to decide, based on the considerations set forth above, as well as based on staff recommendations, the results of Council member preferences expressed in a survey, and a recommendation from the Council Leadership Team, whether to move forward with a hybrid COR meeting or a fully virtual COR meeting. The six Board members to whom this authority is delegated include: the President, the President-Elect, the Past President, the Council Leadership Team Chair and the Council Leadership Team Chair-Elect, and the CEO.

C. The Board voted to approve the following motion regarding the March 3-5, 2022 Practice Leadership Conference and the March 18 & 19, 2022, Spring Consolidated Meeting**:

The Board recommends, in light of the global COVID-19 pandemic, the recent omicron surge that has affected the DC area, the concomitant over-capacity of area hospitals, the declaration of states of emergency in Virginia and Maryland and under consideration in DC, federal and other employer travel bans, and nationwide transportation infrastructure complications, that staff explore whether and in what manner the March 3-5, 2022 Practice Leadership Conference and the March 18-19 Spring Consolidated meetings of boards and committees can be held while providing for the safety and convenience of APA's elected and appointed leaders and the staff who would support their meetings. The Board then delegates to the Executive Committee the authority to decide, based on the considerations set forth above, as well as based on staff recommendations, the results of board and committee member preferences expressed in a survey, whether to move forward with a hybrid meetings or fully virtual meetings.

D. The Board voted to support the CEO's plan to decrease APA's footprint within 750 First Street, NE, and to entertain leasing prospects from potential tenants.

*In executive session on January 14, 2022, a subcommittee of the Board of Directors voted, using its delegated authority, to approve the following motion:

The following reflects the decision of the six members of the Board of Directors -- including the President, the President-Elect, the Past President, the Council Leadership Team Chair and the Council Leadership Team Chair-Elect, and the CEO -- who were delegated in a January 11, 2022 motion of the Board the decision regarding whether the February 25-26 Council of Representatives meeting should occur in a hybrid or fully virtual format. The six Board members resolve that the February 25-26 Council meeting should occur in a fully virtual format in light of the ongoing global COVID-19 pandemic; the recent Omicron surge that has significantly affected the DC area; the concomitant over-capacity of area hospitals; the declaration of states of emergency in DC, Virginia and Maryland; federal and other employer travel bans; the CDC's continued guidance to avoid social interaction and large gatherings in areas of the high risk of community transmission such as in DC; nationwide transportation infrastructure complications; with consideration of the preferences of Council members expressed in a member survey; and based on the recommendation of the Council Leadership Team that the meeting be held in a fully virtual format.

**In executive session on January 25, 2022, the Executive Committee of the Board of Directors voted, using its delegated authority, to approve the following motion:

After careful consideration, the APA Board of Directors has decided to proceed with holding PLC virtually due to the significant risks posed by the ongoing COVID pandemic. In particular, the recent Omicron surge has posed great problems in the DC area—area hospitals are seriously over-capacity; states of emergency have been declared in DC, Virginia, and Maryland arising from the hospital over-capacity issues; nationwide transportation infrastructure complications have continued; there have been a number of employer travel bans; and the CDC has continued guidance to avoid social interaction and large gatherings in areas of high risk of community transmission such as Washington DC.

BOARD OF DIRECTORS

February 1, 2022

APPROVED MINUTES

Board Members Present: Frank C. Worrell, PhD; Jennifer F. Kelly, PhD, ABPP; Thema S. Bryant, PhD; Jean A. Carter, PhD; Kathleen S. Brown, PhD; Arthur C. Evans Jr., PhD; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; M. Lynne Cooper, PhD; Mary Fernandes, MA; Candice N. Hargons, PhD; Debra M. Kawahara, PhD; Tamara S. Lyn, PhD; Robin E. Mockenhaupt; David T. Susman, PhD

Board Members Absent: None.

A. In executive session, the Board voted to reappoint F. Myron Hays, PhD, ABPP, to the Commission on Accreditation (representing APPIC/ Other Postdoctoral Training Groups) for a term starting immediately and ending on December 31, 2024.

B. The Board voted to recommend that Council extend the expiration date for the Clinical Practice Guideline for the Treatment of Posttraumatic Stress Disorder in Adults to December 31, 2023.

C. The Board voted to 1) determine that the Guidelines for Ethical Conduct in the Care and Use of Nonhuman Animals in Research (2022) pose no undue risk to the Association and 2) refer the Guidelines to the Council Leadership Team for a content review and to make a recommendation to Council.

D. The Board voted to 1) determine that the Guidelines for Ethical Conduct of Behavioral Projects Involving Human Participants by High School Students pose no undue risk to the Association and 2) refer the Guidelines to the Council Leadership Team for a content review and to make a recommendation to Council.

E. The Board voted to approve the following safety measures for the 2022 APA Convention and authorized staff to determine the specific details for implementation:

1. CDC- or WHO-approved vaccines will be required, with any exemptions requiring pre-arrival testing.
2. Masks will be required in APA convention facilities, including the Solutions Center, meeting rooms, and public spaces.

F. The Board voted to approve the following fees for the 2022 virtual only event taking place during the 2022 APA Convention:

Members	Nonmembers	Students	Nonmember Students
\$120	\$190	\$35	\$75

G. The Board voted to approve the following continuing education fees for the 2022 APA Convention:

In Person	Virtual Only
\$125	\$95 (maximum)

H. The Board received an update from Amy Williams, PhD, Council representative for Division 38, the Society for Health Psychology, regarding the Population Health statement being developed to bring to Council for adoption at its February 25 & 26, 2022, meeting.

I. The Board discussed the New Business Item “Removing the Felony Status Question from APA Membership Applications” and voted to support Council discussing the item at its February 25 & 26, 2022, meeting.

J. The Board had a debrief of the January 28 & 29, 2022, Board retreat meeting.

K. The Board had a discussion regarding civility on the Council listserv.

L. The Board discussed a proposal from the American Psychological Association of Graduate Students Committee to add a graduate student member on every APA board and committee.