

CONA Monthly Meeting

Location: Microsoft Teams
Date: 7/25/22

Time: 11am-12pm EST

Participants:	☒ Karen Fingerman (Chair)	☒ Ann Steffen
	☒ Jameca Woody Cooper	☒ Kelly Trevino (BAPPI Liaison)
	☐ Mary Beth Morrissey	☒ Latrice Vinson (Staff Liaison)
	☒ Christopher Nguyen	☐ Laurie Chin (Aging Portfolio Intern)
	☒ Bonnie Sachs	☐ Nicole Herrera (Aging Portfolio Intern)
		☒ Maya Allen (PI Program Assistant)

Agenda Items

1. BAPPI BSD Initiative (**Chris/Latrice/All**)- 30 minutes
2. 2023 CONA Awards Update (**Karen**)- 5 minutes
3. Workplan Updates- 15 minutes
 - a. Self-Study- (**Karen**)
 - b. Careers in Aging Roadmaps/Community Colleges-(**Latrice**)
 - c. Ageism Webinars-(**Karen/Latrice**)
 - d. Dementia CE's-(**Bonnie/Latrice**)
4. Request for Comments- 5 minutes (**All**)
5. Wrap-up- 5 minutes
 - a. Next Meeting: August 29th, 11am-1pm EST

Meeting Minutes

1. BAPPI BSD Initiative (**Chris/Latrice/All**)- 30 minutes
 - a. BSD Initiative will be completed in phases
 - i. 1. CONA to develop ideas for an activity, 2. Chris to bring those ideas to BSD coordinator meeting and find collaborators for those topics, 3. After 8/29 meeting, CONA to decide what activity to include in 2023 workplan.

- ii. Developing an activity based on sections where there is overlap on the IREI document

b. Activity Ideas:

- i. Set of webinars on education around AAPI efforts
 - 1. Webinar targeted for a particular group
 - 2. Structured using the same model as the Echo Series
 - a. Ex. of model- The Alzheimer's Association has a program that includes faculties with different areas of expertise who do grassroots series/classes for the 'learners' on the call (primary care physicians, social workers, etc.)
- ii. Partnering with a state association to address work around coverage for Medicare trainees
- iii. Addressing violence against Asian American Older Adults

c. Start with only 1 activity for 2023 workplan

2. 2023 CONA Awards Update (**Karen**)- 5 minutes

- a. Additional awards can be added for 2023
- b. Specifics of what the additional awards will be and how many, to be discussed during the August 29th meeting

3. Workplan Updates- 15 minutes

a. Self-Study- (**Karen**)

- i. All CONA members must be present during self-study meeting
- ii. New CONA members to potentially be invited to attend as well
 - 1. Latrice to follow up with any rules with having new members join meeting before their term begins

b. Careers in Aging Roadmaps/Community Colleges-(**Latrice**)

- i. Contact made with a professor from a community college
 - 1. Updating website to include a classroom activity done in community college
 - 2. Sharing course list for a certificate program offered by the community college that is specific to Aging.
 - 3. Updating student and faculty profiles to include community college representatives
 - ii. Marketing campaign to share updates internal with APA
 - 1. Ensuring the most recent material that is updated will appear on APA website
 - iii. If helpful for the community college, potentially collaborating with Division 20 about a column for education
 - iv. Sue Whitbourne could assistance with updating materials
- c. Ageism Webinars-(**Karen/Latrice**).
 - i. <https://www.apa.org/pi/aging/cona/psychologists-against-ageism>
 - ii. Website only to be shared internally
 - iii. Website will be sent to webinar participant once all final changes have been made
- d. Dementia CE's-(**Bonnie/Latrice**)
 - i. Series of 3 CE's have been accepted for Clinician's Corner
 - ii. 1st- October 2nd- November 3rd- December
 - 1. Specific days TBD
- 4. Request for Comments- 5 minutes (**All**)
- 5. Wrap-up- 5 minutes
 - a. Next Meeting: August 29th, 11am-1pm EST

CONA Monthly Meeting

Location: Microsoft Teams

Date: 8/29/22

Time: 11am-1pm EST

Participants: ☒ Karen Fingerman (Chair) ☒ Ann Steffen
☒ Jameca Woody Cooper ☒ Kelly Trevino (BAPPI Liaison)
☐ Mary Beth Morrissey ☒ Latrice Vinson (Staff Liaison)
☒ Christopher Nguyen ☒ Maya Allen (PI Program Assistant)
☒ Bonnie Sachs ☒ Bill Haley (CONA Award Recipient)

Agenda Items

1. CONA Award Congratulations (**Bill Haley/All**)- 5 minutes
2. BAPPI BSD Initiative (**Chris/Latrice**)- 30 minutes
3. Self Study Discussion (**All**)- 80 minutes
4. Workplan Updates –If time allows
 - A. Requests for Comments- (**Latrice**)
 - B. Careers in Aging Roadmaps/Community Colleges-(**Latrice**)
 - C. Dementia CE's-(**Bonnie/Latrice**)
5. Wrap-up - 5 minutes
 - A. September 23 Plenary Fall Consolidated Meetings - HOLD Meeting TIME for potential meeting
 - B. *Next Meeting (Tentative): October 3rd, 11am-12pm EST*

Meeting Minutes

1. CONA Award Congratulations (**Bill Haley/All**)- 5 minutes
2. BAPPI BSD Initiative (**Chris/Latrice**)- 30 minutes
 - A. Sept 12th deadline to submit BSD initiative to BAPPI
 - B. Consensus across committees:
 - I. create platform to effectively disseminate information
 - II. Determine ways to train leaders, trainers, clinicians, or practitioners
 - C. Any requests for resources from APA (i.e.- funding for webinars) will be considered
 - D. Potentially collaborating with the Committee on Ethnic and Minority Affairs and/or CE committee

E. Proposed ideas:

- I. Advocating for increased training and cultural competency and integrating into a CE for psychologists and providers. (Ann/Chris)
- II. Involvement of police departments with mental health and aging issues (Chris)
 - I. Latrice to connect Chris with CEMA and Health Equity team to find potential partnerships

3. Self Study Discussion (**All**)- 80 minutes

Action Items:

- A. Agreed to use comments from the self study results to correct language in mission statement
- B. Add the word 'Advocacy' under Policy section and PI section (first sentence in each section) on CONA's mission statement page on APA website.
- C. Create timeline/calendar that includes detailed information of what chairs do and when/how they transition responsibilities to the new chair
 - I. Store in an accessible location
- D. Agreed to schedule 90 minute meetings either monthly or bi-monthly for 2023.
- E. Include in the report:
 - I. work done with Aging Leadership Council, BAPPI liaison, Advocacy efforts, and General ongoing monitoring efforts
- F. Prioritize as the group's main contributions to APA over the past 3 years: Ageism resolution, Dementia CE's, Practice guidelines, Aging related programming at convention, Roadmaps
- G. How is success determined?
 - I. Attendance (Ageism webinar, Dementia CE's) and survey follow up
 - II. Keeping track of how many people click on the roadmaps
 - III. Show things have sustained impact over time could be helpful- i.e Caregiver briefcase
 - I. Future intern or student liaison could contribute
- H. Will pick up with question #38 in October meeting

4. Workplan Updates –If time allows

- A. Requests for Comments- (**Latrice**)
- B. Careers in Aging Roadmaps/Community Colleges-(**Latrice**)
- C. Dementia CE's-(**Bonnie/Latrice**)

5. Wrap-up - 5 minutes

- A. September 23 Plenary Fall Consolidated Meetings - HOLD Meeting TIME for potential meeting
- B. *Next Meeting (Tentative): October 3rd, 11am-12pm EST*

CONA Monthly Meeting

Location: Microsoft Teams

Date: 10/3/22

Time: 11am-12pm EST

Participants:

☒ Karen Fingerman (Chair)	☒ Ann Steffen
☒ Jameca Woody Cooper	☒ Kelly Trevino (BAPPI Liaison)
☐ Mary Beth Morrissey	☒ Latrice Vinson (Staff Liaison)
☒ Christopher Nguyen	☒ Maya Allen (PI Program Assistant)
☒ Bonnie Sachs	☒ Caitlin Reynolds (Aging Portfolio Intern)
	☒ Claire Williams (Aging Portfolio Intern)

Agenda Items

- 1 Self Study Discussion (**All**)- 35 minutes
- 2 2023 Awards (**All**)- 15 minutes
- 3 Workplan Updates –If time allows
 - a. Convention Planning- (**Latrice**)
 - b. Requests for Comments- (**Latrice**)
 - c. Careers in Aging Roadmaps/Community Colleges-(**Latrice**)
 - d. Dementia CE's-(**Bonnie/Latrice**)
- 4 Wrap Up- 5 minutes
 - a. Next Meeting: November 28th, 11am-12pm EST

Meeting Minutes

- 1 Self Study Discussion (**All**)- 35 minutes
 - a. Committee finished discussing the remaining questions from self study
 - b. Document with notes for the report will be sent to committee for review/ edits
 - c. Latrice and Maya will submit the report by deadline of October 31st
- 2 2023 Awards (**All**)- 15 minutes
 - a. 2 awards: 1 Research/Pedagogy, 1 Professional Leadership

- i. 1 award could be for a specific career stage, the other can be more broad (for any stage of career)
 - b. Advertising Ideas
 - i. Asking each committee member to nominate 1 person
 - ii. Begin advertisement at convention
 - c. Requirements
 - i. ½-1 page letter (1000 words, +/- 100 words) and 3 signatures
- 3 Workplan Updates –If time allows
 - a. Convention Planning- (**Latrice**)
 - b. Requests for Comments- (**Latrice**)
 - c. Careers in Aging Roadmaps/Community Colleges-(**Latrice**)
 - d. Dementia CE's-(**Bonnie/Latrice**)
- 4 Wrap Up- 5 minutes
 - a. Next Meeting: October 24th, 11am-12pm EST