

CONA Monthly Meeting

Location: Microsoft Teams

Date: 10/24/22

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. BSD Initiative (**Latrice/Chris**)- 10 minutes
2. 2023 Workplan Discussion (**All**)-10 minutes
3. Self-Study (**All**)- 10 minutes
4. Science Spotlight for Convention 2023(**Latrice**)-10 minutes
5. 2022 Workplan Updates –15 minutes
 - a. Requests for Comments- (**Latrice**)
 - a. ACL &EDI
 - b. Dementia CE's-(**Bonnie/Latrice**)
 - c. Careers in Aging Roadmaps/Community Colleges-(**Latrice**)
6. Wrap Up- 5 minutes
 - a. Next Meeting: November 28th, 11am-12pm EST

Meeting Minutes

- 1 BSD Initiative (**Latrice/Chris**)- 10 minutes
 - a. Smaller meeting to be scheduled to further discuss initiative and plan for 2023.
 - b. Keep in mind APA Resolution on Ageism
 - c. Update on progress with BSD Initiative to be discussed in December meeting.
- 2 2023 Workplan Discussion (**All**)-10 minutes

- a. 5 year policy review to be added to 2023 workplan
 - I. All policies CONA has need to be reviewed and decided if they should be archived, minor changes, or left as is
 - II. Due September 2023
 - b. Workplan will be submitted to Governance by Friday, November 4th.
- 3 Self-Study (**All**)- 10 minutes
 - a. Report will be drafted and sent to Committee for review/ edits
 - b. Final report will be submitted Monday, October 31st
- 4 Science Spotlight for Convention 2023(**Latrice**)-10 minutes
 - a. Aging will be included in communication sent out by APA communications office about the summit.
 - I. Sub topics and potential speakers will follow after
 - II. Timeline not available at the moment
 - III. Adrienne Butler may reach out to members for a more informed discussion
 - b. Potentially partnering with Division of Social Justice for programs on the issues that CONA is interested in
 - I. Jameca and Mary Beth to lead on this
- 5 2022 Workplan Updates –15 minutes
 - a. Requests for Comments- (**Latrice**)
 - I. ACL & EDI
 - I. **ACL**- CONA will respond on behalf of APA
 - II. Two will be done by Latrice and interns, the remaining 2 will be done by CONA
 - III. Due to Advocacy by November 14th
 - IV. **EDI**- Due October 31st

- V. Added to Teams progress tracker for members to review
for their comments

- b. Dementia CE's-(**Bonnie/Latrice**)

- I. 1st series was on October 11th- Bonnie and Ben Mast presented
 - II. Next CE will be in the 2nd week of November- Shellie- Anne Levy and Franchesca Arias will present
 - I. Diversity and multicultural issues that arise in assessment of age relate changes in older adults
 - III. 3rd CE- Bill Haley will present
 - I. Behavioral issues that arise in Dementia

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

- I. Will update during November meeting

- 6. Wrap Up- 5 minutes

Next Meeting: November 28th, 11am-12pm EST

CONA Monthly Meeting

Location: Microsoft Teams

Date: 11/28/22

Time: 11am-12pm EST

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Agenda Items

1. BSD Initiative-(**Chris/Latrice**)
2. 2023 Convention Planning- (**Latrice**)
3. ACL Request for Comments-(**Latrice**)
4. Finalizing 2022 Workplan Results/Evaluation- (**Latrice/All**)
5. Workplan Updates
 - a) Careers in Aging Roadmaps/Community Colleges-(**Latrice**)
 - b) Dementia CE's-(**Bonnie/Latrice**)
6. Wrap Up- 5 minutes
 - a) Last Meeting: December 19th , 11am-12pm EST

Meeting Minutes

1. BSD Initiative-(Chris/Latrice)
 - a) Recap from small group BSD Initiative discussion
 1. Reviewed expectations from BAPPI- Impact and collaboration amongst APA entities
 2. Created goals for impact and ways to measure impact
 - b) BSD coordinator meeting is December 7th

1. Opportunity to learn what other committees are doing and share what CONA is doing
 2. Potentially find opportunities for additional collaboration
2. 2023 Convention Planning- (Latrice)
 - a) Karen and Latrice to meet with Mitch Prinstein to clarify process for program submission
 - b) Begin organizing Symposium for submission
 1. Division 20 and 12/II are interested
 - c) CONA does not have hours for convention
 1. Committee can look into getting hours from other groups
 - d) Potentially including a pre-conference workshop for next year
 1. Ann and Latrice to discuss submission process
 2. Latrice to look into having it recorded and available on demand
3. ACL Request for Comments-(Latrice)
 - a) Comments were submitted before Thanksgiving
 1. Copy of responses will be sent to committee members
 2. Open for members to make comments as a civilian or on behalf of other groups
 - b) Summary of comments will be posted in the Washington Update
4. Finalizing 2022 Workplan Results/Evaluation- (Latrice/All)
 - a) Committee reviewed final workplan
 1. Include walkthrough of work plan in new member orientation
5. Workplan Updates
 - a) Careers in Aging Roadmaps/Community Colleges-(Latrice)
 - b) Dementia CE's-(Bonnie/Latrice)

1. 2nd session of 3 part series took part on November 18th with
Francesca Arias as primary presenter
2. 3rd session will include presentation by Billy Haley on December
7th

6. Wrap Up- 5 minutes

- a) Last Meeting: December 19th , 11am-12pm EST

CONA Monthly Meeting

Location: [Click here to join the meeting](#)
Or call in (audio only)
[+1 202-847-6903,,407140264#](#)
Phone Conference ID: 407 140 264#

Date: 12/19/22

Time: 11am-12pm EST

Participants:

☐ Karen Fingerman (Chair)	☐ Ann Steffen
☒ Jameca Woody Cooper	☒ Kelly Trevino (BAPPI Liaison)
☐ Mary Beth Morrissey	☒ Latrice Vinson (Staff Liaison)
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Agenda Items

1. BSD Initiative- (**Chris/Latrice**)
2. 2023 Convention Planning- (**Latrice**)
3. Workplan Updates
 - a) Careers in Aging Roadmaps/Community Colleges-(**Latrice**)
 - b) Dementia CE's-(**Bonnie**)
4. 2022 Workplan Wrap Up- (**Latrice/All**)
5. Meeting Wrap Up- (**Karen and Bonnie Farewells**)

Meeting Minutes

1. BSD Initiative- (**Chris/Latrice**)
 - a. Updates from BSD Coordinator meeting
 - i. Talked about logistics and more details of what other committees are doing
 - ii. In the process of scheduling time to meet with CDIP coordinator
 1. CDIP's efforts are closely aligned with what CONA is doing
 - b. Chris will meet with Division 80's Public Advocacy committee in early January
 - i. Will discuss CONA's initiative and potential collaboration

- c. Chris will also meet with representatives from Mental Health First Aid organization in mid-January
 - d. Updates from the three meetings will come in next month's committee meeting
- 2. 2023 Convention Planning- (**Latrice**)
 - a. Science Summits will be planned separately from convention
 - b. Science Spotlight on Aging
 - i. Planning will begin in 2023: end of January-early February
 - 1. Will reach out to CONA to include in discussions for planning, content and presenters
 - 2. Encourages CONA and others to submit through regular channels
 - a. Will cross promote aging related content submitted through divisions
 - 3. Possibly will be recorded to be available on demand
 - c. Jameca is partnering with Division 31 for presentations for convention
 - 1. Older adults and mental health access-
 - a. telemedicine, practice, insurance issues, advocating for reimbursements.
 - d. Inform Latrice of submissions
 - i. Starting to keep a running tally of submissions to provide to Science Directorate
- 3. Workplan Updates
 - a. Careers in Aging Roadmaps/Community Colleges-(**Latrice**)
 - i. Received new updated content for graduate students' profiles
 - ii. Working on getting a student to help with community colleges' content
 - 1. POC sent course activities for posting to website
 - b. Dementia CE's-(**Bonnie**)
 - i. Last CE has concluded; Bill Haley presented behavioral challenges and caregiving issues in Dementia
 - ii. All CE's available to view on demand
 - iii. Add link to Dementia CE's on CONA webpage
- 4. 2022 Workplan Wrap Up- (**Latrice/All**)
 - a. Latrice and Team to work on proving metrics/outcomes for 2022 workplan
 - i. Complete by the end of January 2023

5. Meeting Wrap Up- (**Karen and Bonnie Farewells**)

- a. Members shared their thanks and appreciations to Bonnie and Karen