

Rehabilitation Psychology – Division 22 Executive Committee Meeting
Thursday August 6, 2020, 1:00-4:00pm CST
Minutes

Executive Committee Members in Attendance: D.Dunn, J.Jutte, A.Hughes, J.Duchnick, K.Nitsch, K.Gorgens, S.Raskin, K.Monden, C.Pilarski, EJ Lee, E.Smith, S.Reid-Arndt

Call to Order

1. Attendance (above)
2. Additions to Agenda – none

Secretary Report

1. Action: June Meeting Minutes Approved

Treasurers Report

1. FY2020 affected by COVID
 - a. Financial report comes from APA through May 30, 2020
 - i. Overall outlook is positive.
 - \$24K income from membership dues
 - Contributions - \$3,700
 - RP conference income not yet finalized
 - Interest/dividends not part of APA financial report yet
 - ii. However, there are many unknowns b/c of RP conference fees
 - b. Expenses
 - i. Many cells not filled for 2 reasons: not yet accounted for by APA, and a lot of travel has not happened
2. Changes at APA impacting budget tracking since COVID
 - a. APA accounting is not in the office, been trying to email but no response yet
 - b. No report of activities from May to August
 - c. Catherine has still not been reimbursed for awards
 - i. **Action needed:** EJ will follow up
3. Section 1 and 2 reports
 - a. A bit of reduction in membership dues, though these are ongoing throughout the year
 - b. Expenses look fine
4. Planning for 2021
 - a. Supposed to be working on 2021 budget but difficult to predict what we'll be doing in terms of RP conference
 - b. Unclear how much CE income we'll have
 - c. APA leadership development program
 - i. Grant funding has not been utilized yet, and will seek a no cost extension
 - d. Additional income
 - i. Face masks
 - e. Expenses
 - i. Travel is a substantial portion of budget but we don't know how much travel we'll have in FY21.

- ii. There's an increase in membership services fees reflecting membership numbers.
 - iii. Awards – request for additional funds for awards due to changing company and to shipping expense.
 - iv. Multicultural conference happens Biannually in January, if it occurs we'll contribute \$1,500
 - v. Student development (SLN) – increase from \$1,000 to \$3,6000 to offer more student activities
 - f. RP 21 – Diller Lecture - \$1,000
 - i. Dan Rohe – family had given \$25K but those have been spent. Given this, do we want to continue to give \$1K/ for the lecture?
 - ii. Joseph Rath – funding actually comes from Conference fund and so doesn't need to be in Div 22 budget
 - g. Thomas Martin Lectureship – at end of 5 year agreement, FRP needs to talk with donor to see if that will be renewed
 - h. Deaf and Hard of Hearing SIG interested in doing activities and will ask for some funds
 - i. Lori Day – would like to offer virtual webinars that could have interpreting and captioning. Cost is \$850/webinar through Galludet University services
 - ii. Abbey Hughes suggests partnering with SLN, which may have funds available for this
 - i. Proposal re: Program Accessibility
 - i. Catherine suggests a line item in the budget for supporting ensuring that programming, etc. are accessible.
 - ii. *Action Needed: Joseph suggests that a task force be created to consider budgeting for accessibility for the RP conference and other activities*
 - 1. Lori Day, Anjalai Forber Pratt, Joseph, Kristian Nitsch (AT SIG), Brent Womble, Sarah Raskin volunteering
 - 2. Lori Day will lead
 - j. *Action: add line item for \$850, for SIG Deafness group*
 - k. Are there royalties in budget from book co-authored by AT SIG? (Kristian and Marcia)
 - i. Was a dedicated fund that was to be used as an award, started in about 2002 after book was published; may have been around \$1K.
5. Short term investment funds available - \$43K

Motion: Approve budget plus \$850 for SIG. Approved.

MAL reports

Sarah Raskin – n/a

Jennifer Duchnick

- 1. 1st year of offering journal electronically went well
 - a. Very few opted for print version (only 3). Do we want to continue to offer it?
 - b. Yes. General consensus is to continue to offer, for accessibility reasons.
 - b. Any feedback from membership about move to journal? (Laurie Nash)
 - i. No, per Jennifer, but Joseph notes that there have been no complaints.
 - c. Move saves \$9K

Abbey Hughes

1. Liaison to Awards committee and SLN
2. SLN
 - a. Reorganization happening – originally developed based on a chapter system, considering opening to internship programs.
 - b. SLN members are trying to figure out how to use funds from face masks. More info to come.

Mark Barissa

1. Liaison with International Committee – not too active lately
2. Practice committee - Getting ready for CRISP renewal
 - a. Health Psychology – including management of disability in their areas of practice
 - b. Mark – need to recognize value of collaborations with Health Psych and Neuropsych b/c there's lots of overlap between our 3 organizations
 - c. Kate Brown – good to recognize overlap but also reinforce boundaries
 - d. Mark – prior RP, NP collaborative manuscript does help clarify areas of expertise; we may want to do something like this with Health Psych
 - ii. *Proposed Action: Suggest Kate and Mark talk about how to collaborate with HP*
3. Presentation on Sunday with Puente presenting on new CPT codes and telehealth

Carrie Pilarski

1. Liaison to CE committee and Disability Identity Committee
 - a. Has found this role useful and recommends continuing this structure
2. Representing Div22 on Equity Diversity and Inclusion committee, will continue with this after done being MAL

Council Representatives

1. Have included minutes in Agenda Book

Committee Reports

Advocacy Committee – no report

Awards Committee (Catherine Wilson)

1. Has a new member, still looking for an early career member
2. Rebecca Fontera will be taking over as member
3. Nominees who didn't win will be considered again for next year
4. Winners
 - a. Larry Stewart –
 - b. Harold Yuker award – Dr. Andrews
 - c. Early Career Research Award – Connie Sung
 - d. Practice Award – Brad Daniel

CE Committee (Blaise Morrison)

1. 6 months pretty successful
2. Continue to do standard conferences (RP, Am Spinal Cord, Am Burn Assn)
 - a. New: Individual lecture series set up by Evan

3. Creating more virtual conferences, which could be a growing source of revenue going fwd
4. Prior discussion follow-ups:
 - a. Raising application costs/fees
 - i. Consulted with other orgs, concluded that there are many free online CE programs and orgs experiencing loss of revenue, so decided not to change fees.
 - b. Considering online platform for hosting webinars, to benefit marketing and grow revenue
 - i. Tabling this for now for the same reasons as above.

Education and Training Committee – no report

Fellows Committee (Kate Brown)

1. Linda Mona and Beth Slomine new Fellows
2. See 2019 Fellows addresses online – has been prerecorded and posted

Interdivisional Healthcare Committee – no report

Membership Committee (Jerrold Yeo)

1. Planning survey of membership to learn about perceived benefits of joining and staying in Division. Building on prior survey from 2012-2013. Finalizing items. Looking for suggestions about most efficient way to disseminate and advertise – APA will likely send individual links to each member. Thinking through opportunities for publication of results.
2. Cmte has one new member, welcoming others.

Mentoring Committee – no report

Practice Committee (Efrat Eichenbaum)

1. Recruited new members
2. L. Nash has spearheaded salary survey
3. RP resource repository
4. Interdivisional collaborations with RP, APA opioid committee
5. CRSP renewal
6. They brought keynote to RP, also implemented new Practice award
7. Kara Bison will be new chair

Science Committee (Scott McDonald)

1. Has added new members and revised committee structure and function, has mid-senior career advisors
2. Facilitating tear sheets and RP science spotlight
3. Respond to questions from APA Science Directorate
4. How can this committee best support other committees
5. Michael Williams taking over as chair

Disability Identity Committee (Anjali Forber-Pratt)

1. Active working with CDIP, D22, and APA on COVID and disability issues
2. Membership has grown by 9 individuals
3. Adopted new leadership structure, but don't have a process for determining term limits for chairs

- a. Looking for suggestions/guidance from others. Scott will send his.

SLN Committee – no report

Program Committee (Ted Allaire)

1. Excellent committee have worked well together.
2. Triumvirate model – Ferzeen Patel taking over, Valerie Ellois past chair
3. Decision to convert to virtual happened in May
 - a. APA provided a platform to upload prerecorded sessions
 - b. Now, on demand programming should be available
 - c. 2 CE sessions today, 1 on Saturday
 - d. Social Hour tomorrow
 - e. Saturday ECN and SLN social hour
 - f. Offering sign language and captioning for CE sessions

Communications Committee – no report

Diversity Committee – no report

International Committee (Connie Sung)

1. Marlene Vega is chair since January
2. Main goal #1: Aiming to develop materials on RP in Spanish
3. Goal #2: encouraging international scholars to submit to RP journal

SIG and Sections Reports

Deafness (Lori Day)

1. Focusing on rebuilding membership
2. Developed online platform for communication
3. Will be planning at least 1 virtual webinar
4. Will have member spotlights to increase networking and membership

ECP (Leah Adams)

1. Restructuring SIG to increase active leadership
2. Punam will become chair
3. Collaborating with SLN on activities

Wellbeing in Rehabilitation – no report

Rehabilitation Technology (Kristian Nitsch)

1. KN is new chair
 - a. Action items for next 2 years
 - i. Revise bylaws related to membership and roles
 - ii. Increasing visibility of SIG and area of work
 1. Will work on social media presence
 2. Plan to renew external relationships
 - iii. Will assist with CRSP application
 - iv. Interested in additional workshops of additional meetings

- v. Question: Can we offer a raffle of donated technology?
 1. Follow up with Membership Committee who has done one

Critical Care – no report

Section 1 (Becca Wallace)

1. Collaborated to have more representation at the RP conference
2. Some challenges being active b/c so many members are early career or students
3. Does Section 1 have a listserv – reach out to Keith Cooke for more information.

Section 2 (EJ Lee)

1. Has hosted webinar
2. Jan Niemeier will be new president; need membership chair

Liaison Reports

1. Professional Affairs – no report
2. CDIP (Jennifer Jutte)
 - a. Related to COVID, developed fact sheets on APA website on topics related to dealing with disability
 - b. 1 presentation on disability and technology at APA
 - c. Accessibility & Inclusion hub – gathers via Zoom monthly to discuss inclusive design technologies
 - d. Created captioning guidelines for use in APA
 - e. Dr. Erin Andrews – 2020 Distinguished Contributions Award winner
 - f. CDIP has an open position for 6 months, plus 1-2 more years
 - g. This is Jennifer's last meeting as liaison
 - h. Emily Lund will be incoming member
3. Educational Affairs – no report

Updates

1. FRP (Dan Rohe)
 1. Collaborating with ABRP and Division on how to ask for funds from potential donors so as not to compete
 2. Working with Leonard Diller's son to obtain funds for a standing annual research award
2. Journal – no report

Discussion

Division 42 name change (Monica Kurylo) – Society of Independent Practice

1. Society of Practicing Psychologists is proposed name, many divisions opposed name change b/c concerned too broad
2. Will continue to be discussed in Council.

Gavel passed

Adjourn