

Monday, January 25, 2021, 3 pm ET
Virtual Meeting

DRAFT

Voting Members Present: Drs. Leah Adams, Mark Barisa, Dana Dunn, Abbey Hughes, Eun-Jeong Lee, Kimberley Monden, Laurie Nash, Janet Niemeier, Sarah Raskin, Connie Sung, Kirk Stucky, Rebecca Wallace, Angela Kuemmel, Monica Kurylo, and Mr. Ted Allaire

Voting Members Absent: Drs. Catherine Wilson and Kimberly Gorgens

Non-Voting Members Present: Drs. Michelle Accardi-Ravid, Cait Arutiunov, Charles Bombardier, Kathleen Brown, Lori Day, Dawn Edhe, Anjali Forber-Pratt, Rebecca Frontera, Robert Glueckauf, Anthea Gray, Abigail Hardin, Maria Kajankova, Eva Keatley, Quinn Kellerman, Sonya Kim, Emily Lund, Scott McDonald, Joshua McKeever, Michelle Meade, Nancy Merbitz, Blaise Morrison, Reshma Naidoo, Kristian Nitsch, Ferzeen Patel, Terrie Price, Punam Rahman, Joseph Rath, Daniel Rohe, Michele Rusin, Chrisann Schiro-Geist, Greg Stern, Samantha Stern, William Stiers, Jan Tackett, Marlene Vega, Michael Williams, Brent Womble, and Mr. Jonathan Tsen.

1. Call to Order – Dana Dunn called the meeting to order at 3:05 pm. A quorum of the voting members was present.

2. Minutes

On a motion by Dana Dunn, seconded by Mark Barisa, the minutes from November 22, 2020, were accepted as presented.

3. President's Update (Dana Dunn) – The conference is coming together nicely, and registrations are progressing. Dana offered kudos to the Program Committee and all who are endeavoring to make the conference a success. Additionally, the conference has been receiving additional sponsorships.

4. Treasurer's Update (EJ Lee) – APA's Financial Department has not yet completed their year-end financials for 2020. Formal reports will be presented to the EC when they're prepared and made available.

5. Admin Update (Paul Tobin)

a. Section Membership – Paul will set up a meeting with Section presidents, EJ Lee and Kim Monden to discuss needs for tracking Section membership when APA halts its services in August 2021.

b. Div22 Archive – Paul and Kim Monden are moving the Division archives from Google Drive to Dropbox. They are establishing a standard terminology, file system and removing duplicate/draft documents. Changes are being made in a

copy of the Google Drive on Dropbox; no documents in Google Drive are being altered at this time.

6. Committee Liaison Reports

- a. Program Committee - New York CE Credits – New York is now requiring that APA divisions apply individually for the authority to provide continuing education to its membership. The authorization for APA no longer passes-through to the divisions. Catherine, APA, and other division leaders are working on this issue, but it is unlikely to be resolved for RP21. New York members will NOT be eligible for CE credits. Catherine will provide updates as this develops.

7. New Business:

- a. Michelle Meade discussed submitting a grant to Craig H. Neilsen Foundation under its Creating Opportunity and Independence (CO&I) program. Paul disclosed a conflict as he sits on the CO&I selection board. Michelle and Paul will discuss the application process and presentation of Michelle’s proposal. Paul also discussed CHNF’s Psychosocial Research program as the more appropriate mechanism that demonstrates efficacy and outcome measures.
- b. CRSSPP Application – A full draft of the CRSSPP application will be prepared and available for the next EC meeting.
- c. The Practice Committee announced that MoCA now requires additional training for most practitioners who use the tool. Neuropsychologists are exempt from the requirement. Mark Barisa wrote to MoCA requesting similar accommodation for rehabilitation psychologists, arguing that RPs use this tool as frequently as neuropsychologists. Mark will follow-up as this develops.

8. Adjournment – the meeting adjourned at approximately 3:35 pm ET.

Respectfully Submitted,
s/ Paul J. Tobin