**CoS Board of Directors Conference Call Meeting Minutes**

**September 21, 2020**

**2:00 PDT, 3:00 MDT, 4:00 CDT, 5:00 EDT**

Present: Karen Farrell, President/Clinical Psychology; Richard J. Seime, Past President; Victor Molinari, Treasurer/Geropsychology; Julia Phillips, Secretary/Counseling Psychology; Linda Carter Sobell, Behavioral and Cognitive Psychology; Michael Roberts, Clinical Child Psychology; Lloyd Berg, Clinical Health Psychology; Lori Hauser, Forensic Psychology; Jennifer C. Kelly, Police & Public Safety Psychology; Michele J. Rusin, Rehabilitation Psychology; Carlen Henington, School Psychology; Shirley M. Glynn, Serious Mental Illness Psychology; Don Townsend, Sleep Psychology.

Absent: Caroline S. Clauss-Ehlers, Couple and Family Psychology; John M. Watkins, Psychoanalysis; Sally Barlow, Vice President/Group & Group Psychotherapy; Robin C. Hilsabeck, Clinical Neuropsychology.

Agenda:

1. Karen started by honoring the life of Ruth Bader Ginsburg.
2. Victor noted that we only have one specialty which has not paid dues yet. Our balance is now close to $20,000.
3. Karen forwarded our nomination of Adam Lewin, PhD, ABPP to CoA. Thank you to Michael Roberts for encouraging Adam to accept this nomination.
4. Minutes from 8.3.20 CoS meeting were approved.
5. Thanks to Carlen, Rick, and Victor for working on our new bylaws. Carlen recapped the changes which grew out of the vote during our last Annual meeting to change the President’s term/position and adding a President-Elect and Past President. Each term in the President-Elect/President/Past President sequence will be one year. Additional changes included that it is now up to each specialty council what the term will be for their representative; the option of remote meetings is now in the bylaws; and much of the passage on indemnification was struck out. These changes are very positive for the functioning of the council and for supporting the President. New bylaws were unanimously approved.
6. Our virtual annual meeting is November 14, 2021. Please send agenda items to Karen Farrell and Julia Phillips. Annual reports will be due at the end of October to Julia Phillips.
7. Rick indicated that for those specialties with postdoc competencies that are out for public comment, please take a look at the latest iteration and discuss with your specialty councils. Please inform Rick and Victor of your input. They will coordinate a CoS comment, if desired. We submitted comment in the first round of public comment and some of our comment was addressed in the latest iteration. Police and Public Safety has submitted their application to be recognized as a CoA approved postdoctoral specialty and their competencies were submitted. Group Psychology and Group Psychotherapy submitted postdoctoral competencies but need to apply to CoA to be recognized as CoA approved postdoctoral specialty.

They need to apply. Shirley indicated that SMI has not gotten feedback yet from CoA regarding its submitted postdoctoral competencies. Toni advised Linda that Addictions does not need to apply to be a specialty until their proficiency expires in 2024. At this point, there are only two proficiencies left recognized by CRSSPP.

1. CoS will need to address the change of name for Clinical Child Psychology, which is now Clinical Child and Adolescent Psychology on our website. Rick indicated that we will make that change.
2. Call for Candidates for CoS President-Elect. It will be much easier to be President with the change of terms. Also, Treasurer is an open position with one nomination thus far. It is a great group to be part of.