

**Council of Specialties in Professional Psychology
Executive Committee Meeting Agenda**

December 5, 2022
9 am EDT / 10 am CDT

PRESENT: Karen Farrell, Robin Hilsabeck, Victor Molinari, Michele Rusin, Danielle Rynczak

ABSENT:

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/ RECOMMENDATION Responsible Party(ies)/ Due Date	STATUS Open/Closed
ANNOUNCEMENTS/ UPDATES			
	Annual meeting minutes – Victor sent an update for the TACT section of the minutes to Danielle	Danielle will send out annual meeting minutes to CoS on 12/5/2022 with two week no-objection adoption (12/19/2022).	Open
I. OLD BUSINESS			
Taxonomy	<p>SMI - Victor and Rick said okay to make the minor revision to make consistent with other Taxonomies</p> <p>TACT – Dave Cox is going to make changes to online tool and then Scott and Leslie are going to beta test the content and usability of the tool; Dave is going to make a 3-minute video of how to use the tool. After that, Victor will assign a</p>	Robin will email SMI to send in updated taxonomy	Open

	liaison to specialty champions after they have identified 2-3 training programs		
Website	President's Initiative Ratification of bylaws on August 13	Danielle will add the President's Initiative and update the bylaws on website on 12/5/2022.	Open
Dues Treasury	Michele noted some confusion regarding an APA check – it is unclear as to whose fees the check is designated to pay. Robin wanted to get clarification as to clinical neuropsychology and other specialties' fees. Michele reported that the website upkeep dues will now be sent to her as current treasurer.	Michele will follow up on missing dues.	Open
Orientation Book	Updates / Edits: Reviewed these updates as a group.	Robin will clarify an item with Rick Seime, re: orientation book. Robin will send the finalized copy to Danielle, and Danielle will update the website.	Open
Addiction Psychology	Reminder about need to have taxonomy ready for CRSSPP application.	Robin will follow up with Addiction Psychology to make sure they know they will need their taxonomy approved before CRSSP application after annual meeting minutes are sent to the group.	Open
II. New Business			

<p>EC meeting dates for 2023</p>	<p>Robin, Michele, Danielle, and Victor are all available at the same time, first Mondays at 11 am EST, for upcoming year. Quarterly meetings are tentatively scheduled for March 4, June 3, and August 12, 2023.</p>	<p>Victor will check with Carlin to on her availability, and will send out meeting invitations.</p>	
<p>Psychoanalytic and Psychodynamic Psychology and Psychoanalysis: Feedback for ABPP and CRSSPP for cross harmonization of application procedures</p>	<p>Ted Ellenhorn updated us on challenges to ABPP and CRSSP applications. He noted that these applications are asking about similar data but are worded in such a way that requires additional work to complete each. Suggested applications would work well if streamlined. This may serve as a “test case’ to aid other specialties that may need to go through this process.</p> <p>Some ambiguity in that ABPP regulations indicate that you do not need to complete the entire application if already CRSSP approved. Ted will ask for further clarification in writing in order to proceed.</p> <p>Victor encouraged Ted to share this feedback with ABPP.</p> <p>Updated Ted about changes made to the Psychoanalytic and Psychodynamic Psychology and Psychoanalysis related pages on the CoS website.</p>	<p>Ted will review the website page and provide feedback if any additional changes need to be made, and Danielle will make those changes.</p>	

Respectfully submitted,
Danielle Rynczak, JD, PsyD, ABPP