

**Council of Specialties in Professional Psychology  
Quarterly Meeting Agenda**

August 13, 2022

11 AM – 12:30 PM CST / 12 PM – 1:30 PM EST

**PRESENT:** Jeff Baker (APPIC); Lloyd Berg (Clinical Health); Cindy Carlson (Couple and Family); Anna Egan (Clinical Child and Adolescent); Ted Ellenhorn (Psychoanalysis); Karen Farrell (Clinical Psychology); Carlen Hennington (School); Robin Hilsabeck (Clinical Neuropsychology); Kristen Knight-Griffin (APA); Shauna Laughna (Police and Public Safety); Breedra McGrath (CRSSPP); Antoinette Minniti (APA); Michelle Mlinac (Geropsychology); Victor Molinari (President-Elect); Julia Phillips (Counseling); Sandra Resnick (Serious Mental Illness); Adeirdre Riley (CRSSPP); Michele Rusin (Rehabilitation); Alex Siegel (ASPPB); Linda Sobell (Behavioral and Cognitive)

**ABSENT:** Noelle Lefforge (Group); Danielle Rynczak (Forensic)

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>RECOMMENDATION Responsible Party(ies)/ Due Date</b>	<b>STATUS Open/Closed</b>
<b>I. ROLE CALL</b>			
<b>II. ANNOUNCEMENTS</b>			
1. Approval of Jun 4 minutes		Approved	Closed
2. November Annual Meeting	Will be a hybrid meeting; location of meeting is still TBD	Meeting will be held November 5, 2022  Packet for the meeting should be made available 1-2 weeks ahead of time  Cathy Grus will be offering consultation and will off support, along with APA staff, for the November meeting.	Closed

		<p>Julia Phillips recommended that orientation materials about the CoS be included in the packet along with usual materials</p> <p>Robin Hilsabeck recommended we update the orientation materials.</p>	
3. Introductions	Sandra Resnick, PhD is new Chair for Serious Mental Illness		Closed
<b>III. OLD BUSINESS</b>			
1. Treasury Updates		<p>Michele Rusin provided an update. She noted that the child and adolescent section appeared overpaid. She clarified that she is able to receive and deposit checks. Lloyd Berg clarified that clinical health still needs to pay 2022 dues.</p>	
2. CoS / CRSSPP / ABPP standardization workgroup	Outcome of June 7, 2022 meeting was that items pertaining to standardization across the organizations will be standing line item on the agenda	Karen Farrell there is a CoS/CRSSP/ABPP work group that meets quarterly; all issues will be addressed at those regularly scheduled meetings.	
3. Liaison Reports	<p>APPIC ASPPB ABPP (update from David Cox via email): We are beginning the examinations for the founding members of the American Board of Serious Mental Illness Psychology (ABSMIP) next week, and the American Board of Addiction Psychology (ABAP) soon thereafter. Addiction Psychology is aware of the</p>	<p><u>APPIC</u> Jeff Baker reported APPIC held their board meeting in Minneapolis (hybrid) before the APA conference. APPIC has approximately a little more than 1000 programs (including postdoctoral programs and internships). 118 internship programs are currently unaccredited. APPIC will allow unaccredited programs to be part</p>	

	<p>need to update its recognition with CRSSPP from proficiency to specialty in the future.</p>	<p>of APPIC but as of July 1, 2023, only accredited programs will be able to participate in the Phase I and Phase II of the match. Those unaccredited programs will be able to participate in the Post-match Vacancy Service. All programs have been given a 3-year notice. Programs can receive assistance through the Accreditation Readiness Project. There is some concern about the APA backlog for site visits and accreditation.</p> <p><u>ASPBB</u> Alex Siegel reported that PsychPact continues to grow with 34 (31 active) jurisdictions. Some states, including Connecticut, are in the process of joining and with active legislation pending in a number of states. ASPBB updated their Center for Data Analysis on Psychology Licensure. The ASPBB Board of Directors have held 3 or 4 listening webinars to gather information about how psychologists feel about EPPP part 2 to determine how to move forward. ASPPB is looking into educating jurisdictions about the taxonomy and possibly including tis information into legislation.</p>	
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<p>4. 2022 Presidential Initiative</p>	<p>Place for presentations on website?</p> <p>Specialty presentations</p> <ul style="list-style-type: none"> <li>● Geropsychology</li> <li>● Rehabilitation</li> <li>● Behavioral and Cognitive</li> </ul>	<p>Geropsychology - Michelle Mlinac presented on the specialty.</p> <p>Rehabilitation - Michele Rusin presented on the specialty.</p> <p>Behavioral and Cognitive - Linda Sobell presented on the specialty.</p> <p>Agenda items for annual meeting:</p> <ul style="list-style-type: none"> <li>● How do we get the word out about specialties earlier in the training process?</li> <li>● What are the benefits of specialty training?</li> </ul>	
<p>5. Taxonomy Updates</p>	<p>Updates from:</p> <ul style="list-style-type: none"> <li>● Couple and Family – still working</li> <li>● Forensic – will be submitted for approval by end of the month</li> <li>● Group – will be submitted for approval soon</li> <li>● Police and Public Safety – will be submitted soon</li> <li>● Serious Mental Illness (update from Shirley Glynn via email): I am almost done with the taxonomy revision for our group</li> <li>● School – on hold over summer</li> </ul>	<p>Victor Molinari provided an update. Each specialty will identify its champion(s) and report back to the CoS at the annual meeting. Goals and charges were discussed. Scott Sperling, past Chair of ECP, and Lesley Lutes (of Canada) will be joining the Taxonomy Action Consultation Team. The aspirational goal is to get 20 programs invested.</p>	

	<p>Outcome of June 22 Taxonomy Consultant Team meeting – circulation of a document of goals that includes definition of the role of champions.</p> <p>Update from David Cox via email: We now have all 9 approved taxonomies in the works for the online Taxonomy Tool. Thanks to my son Jon for assisting with this, as well as to Rob Davis who is programming the tool.</p>	<p>Robin Hilsabeck made a motion that CoS approve the document submitted by the taxonomy consultant team. The vote passed with one person, Sandra Resnick, abstaining, in favor of moving forward with the goals and plans outlined in the document.</p>	
<p><b>IV. NEW BUSINESS</b></p>			
<p>CoS Bylaws Amendment</p>	<p>The Secretary shall record and preserve the minutes of the meeting of the Board of Directors and all committees of the Board, shall cause notices of all meetings of the Board of Directors and committees to be given, and shall perform all other duties incident to the office of Secretary or as from time to time directed by the Board of Directors or by the President. The Secretary will have signature authority for the bank account(s) of the Council of Specialties, Inc. and will execute</p>	<p>Lloyd Berg made a motion to approve the proposed bylaws amendment and the motion passed unanimously.</p>	

	such authority if the Treasurer is unavailable, when directed by the CoS President, President-elect, or Past-president.		
2023 President-Elect Nominations	Robin Hilsabeck, Karen Farrell, and Victor Molinari provided brief summaries of the President-Elect role and responsibilities.	CoS representatives were asked to nominate or self-nominate someone for this position.	

Respectfully submitted,  
Danielle Rynczak, JD, PsyD, ABPP