

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

July 11, 2022  
10 am CST / 11 am EST

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

**ABSENT:**

<b>AGENDA ITEM</b>	<b>DISCUSSION/CONCLUSION</b>	<b>ACTION/ RECOMMENDATION Responsible Party(ies)/ Due Date</b>	<b>STATUS Open/Closed</b>
<b>ANNOUNCEMENTS/ UPDATES</b>			
	June quarterly and CoS meeting minutes	Danielle sent out the quarterly meetings for review. Danielle will post last meeting minutes to website.	
	Annual meeting vote >50% want in-person	Robin will check in with Toni about meeting space.	
<b>I. OLD BUSINESS</b>			
Taxonomy Update	Outcome of June 22 Taxonomy Consultant Team meeting  Specialty taxonomies still under revision: <ul style="list-style-type: none"> <li>• Couple and Family</li> <li>• Forensic</li> <li>• Group</li> <li>• Police &amp; Public Safety</li> </ul>	Consultant Team met. Each specialty council will identify a Champion – it doesn't have to be an expert on taxonomy, just someone committed. That champion would identify one or two	Open

	<ul style="list-style-type: none"> <li>• School</li> <li>• Serious Mental Illness</li> </ul>	<p>programs that have a major area of study in the specialty and get those programs use the taxonomy programs. Use the train the trainer model – once they get up to snuff they will go from there. Get buy in from the training directors. Ultimately the training directors would be able to co-author an article. Working on a taxonomy tools. Using a consultation team as a resource. They are developing an email to send out to the specialties.</p>	
Clarification/Standardization of CRSSPP and ABPP	Outcome of June 7, 2022 meeting	Standardization of CoS, CRSSPP and ABPP. Level of standardizations	Open

		across groups and what to do about it. Have a meeting every 3 months. Synchronization – what is required.	
Treasury considerations	<ul style="list-style-type: none"> <li>• Dues update</li> <li>• Status of transfer of bank account</li> <li>• Second signer from EC</li> <li>• Consideration of which meetings require CoS representation in person vs. virtual to contain costs</li> </ul>	<p>Current balance: \$16,090</p> <ul style="list-style-type: none"> <li>• Councils fully paid</li> <li>• 2 partially paid</li> <li>• 3 have not paid anything</li> <li>• Status of bank account – can now</li> <li>• Will be a revised letter and we will need to sign it again</li> <li>• Should we have a second authorized signer? Everyone agrees there can be a second signer. Agreed that and we have to change our bylaws, may be on the following: President, President Elect, Past President. So to have an</li> </ul>	Open

		alternate and continuity.	
<b>II. New Business</b>			
APPIC and ABPP meeting updates	Liaison reports		
Agenda for August 13 quarterly meeting		Ron and Rick to join and provide updates on the Team Consultative	

Respectfully submitted,  
Danielle Rynczak, JD, PsyD, ABPP