**Council of Specialties in Professional Psychology**

**Executive Committee Meeting Minutes**

May 2, 2022

10 am CST / 11 am EST

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

**ABSENT:** N/A

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| **AGENDA ITEM** | **DISCUSSION/CONCLUSION** | **ACTION/ RECOMMENDATION****Responsible Party(ies)/ Due Date** | **STATUS****Open/Closed** |
| ANNOUNCEMENTS/ UPDATES |  |  |  |
|  | Approval of April minutes | Danielle will post remaining minutes to the website this month, prior to quarterly meeting | Open |
|  | Dues notices were emailed |  |  |
|  | Taxonomy initiative published in April/May issue of The Monitor |  |  |
| I. OLD BUSINESS |  |  |  |
| Taxonomy Update | Clinical Psychology taxonomy approved on May 1, 2022Specialty taxonomies still under revision:* Couple and Family – Rick and Victor to consult with Cindy Carlson (per email from Rick on 4/25)
* Forensic – being reviewed by new board members, feedback expected this month
* Group – update?
* Police & Public Safety – update?
* School – Rick emailed Carlen and as of 4/29 had not received a response
* Serious Mental Illness – Shirley Glynn is working on it (per email from Karen on 4/29)

Taxonomy Consultant Team* Rick and Ron agreed to serve on the consultant team
* Robin emailed Adeirdre on May 1 to ask who from CRSSPP might want to be involved

Next Steps:* Define goals/purpose of champions
 | Post to websiteNo updates provided from: Group, School, and Police & Public SafetyPurpose: serve as consultant to the champions of each specialty. The consultant team will need to get together and decide how to consult. It will need to be decided how to pick the champions for each specialty council. The champions will be implementing and disseminating the information from the taxonomies (purpose and importance of the taxonomies).   | Open |
| Clarification/Standardization of CRSSPP and ABPP | Workgroup members* CoS = Karen Farrell, Robin Hilsabeck, Theodore Ellenhorn
* ABPP = Rick Day, Brenda Spiegler, David Cox
* CRSSPP = Adeirdre Riley, Breeda McGrath, Toni Minniti
 | Robin working to find a meeting timeKaren agreed to lead this group and is working on agenda items for first meeting | Open |
| 2022 Presidential Message | Presidential message ready to post to websiteFollow-up from March quarterly meeting* Psychoanalysis
* Geropsychology
* Group
 | Post to website | Open  |
| Specialty Banking  | Consider firm ABPP uses and find out the cost. | Michele Rusin: Will be meeting with a representative who manages ABPP account to see if this will be a feasible option for us. We may want to consider having two signatories, to streamline process.We will be using the APA guidelines for expenditures for our travel costs. |  |
| II. New Business |  |  |  |
| Agenda for June CoS Quarterly meeting |  | Have three groups (group, psychoanalysis, and geropsychology) give a presentation on their respective specialty councilsCongratulate Clinical Psychology for acceptance of their taxonomy.Get updates on outstanding taxonomiesKaren is starting to draft a “Taxonomies for Dummies” write-up that will be mentioned, and she will provide some lessons/tips.Discuss the consultative group and champions – Robin will follow up with Ron and Rick Liaison Reports: ASPPB and APPIC (Danielle)Discuss intent to have our November meeting in person |  |

Respectfully submitted,

Danielle Rynczak, JD, PsyD, ABPP