**Council of Specialties in Professional Psychology**

**Executive Committee Meeting Minutes**

April 4, 2022

10 am CST / 11 am EST

**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 |  |  |  |
| Meeting minutes | Approval of minutes  Posting minutes to website | Have been approved and Danielle will upload to the website. |  |
| Annual dues |  | No need to increase the dues. The dues will remain $350. |  |
| I. OLD BUSINESS |  |  |  |
| Taxonomy Update | Specialty taxonomies still under revision:   * Clinical * Couple and Family * Forensic * Group * Police & Public Safety * School * Serious Mental Illness   Next steps:   * Concept of champions   + Education teams from each specialty   + Taxonomy consultant team comprised of CoS and CRSSPP members * Dissemination/promotion plan   + 1-2 champions for each specialty disseminate information | Clinical – Karen working on final revisions.  Couple and Family – No movement.  Robin volunteered to send an email to the outstanding specialties. Victor recommended we reach out and offer consultations/assistance.  Robin and Victor attended the Spring Meeting for CRSSPP; CRSSPP is amenable to working together to promote the taxonomy.  The taxonomy consultant team could consist of 1-2 people from CRSSP, one from the EC, and the 1-2 members from the taxonomy workgroup  Robin will invite Rick and Ron to be on the taxonomy consultant team that will coordinate/mentor the champions.  .  We are still defining the goals/purpose of the champions. | Open |
| Clarification/Standardization of CRSSPP and ABPP | Workgroup members   * Karen Farrell, Robin Hilsabeck, Theodore Ellenhorn * Rick Day, Brenda Spiegler, David Cox * CRSSPP members pending | Waiting for the CRSSP member designations, and we will schedule a meeting. | Open |
| 2022 Initiatives and Presidential Message | Presidential message ready to post to website  Follow-up from March quarterly meeting   * Psychoanalysis * Geropsychology * Group |  | Open |
| Specialty Banking | Consider firm ABPP uses and find out the cost. | Hold on until next meeting. | Open |
| II. New Business |  |  |  |
| Format of November CoS annual meeting |  | Will request in person | Closed |
| APPIC travel request (Danielle) & ABPP travel request (Victor) |  | Can go in person, and return receipts | Closed |
| Back-up liaisons |  | ASPBB – Danielle will be back up APPIC – Robin will be back up  CRSSP- Danielle will be back up  ABPP – Michelle will be back up | Closed |
| CRSSPP spring meeting March 25, 2022 | As noted above, Robin and Victor attended the meeting to update CRSSPP on CoS activities |  | Closed |

Respectfully submitted,

Danielle Rynczak, JD, PsyD, ABPP