**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 minutesPosting 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 workgroupRobin 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 websiteFollow-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 upAPPIC – Robin will be back upCRSSP- Danielle will be back upABPP – 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