**Council of Specialties in Professional Psychology**

**Executive Committee Meeting Minutes**

April 3, 2023

11 am EDT / 10 am CDT

**PRESENT:** Robin Hilsabeck, Carlen Henington, Victor Molinari, Michele Rusin, Danielle Rynczak

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| **AGENDA ITEM** | **DISCUSSION/CONCLUSION** | **ACTION/ RECOMMENDATION**  **Responsible Party(ies)/ Due Date** | **STATUS**  **Open/Closed** |
| I. OLD BUSINESS |  |  |  |
| March minutes | To be approved   * Discussed delay | Danielle will send out March, April, and Quarterly meeting minutes. March meeting minutes will be voted on via email. | Open |
| Treasury Report | Michele reviewed treasury report.  Victor suggested Reimbursement Guidelines – delete provision to obtain advance approval for all council of specialties travel, and just approval for extraordinary/unusual costs. | Michele will revise guidelines. | Open |
| Specialty presentations | Has decision been made regarding where to put on the website?  Robin suggested that we have a new tab created.  Carlen suggested we cross posts so information can be attainable from multiple website pages. | Danielle will continue to update website. | Open |
| Update on taxonomies | Victor provided update:  School and Couples & Family Psychology are in process of edits/approval.  The taxonomy tool is being updated as approvals are made.  David Cox made a training video on how to use the tool. | Victor | Closed |
| Recent Quarterly meeting | Feedback | Victor |  |
| Website update | Post-doctoral competencies | Danielle will update | Open |
| II. NEW BUSINESS |  |  |  |
| Liaisons & back-ups | Make sure everyone is on the same page. Victor will be the primary liaison to ABPP, and Carlen is the secondary liaison.  Danielle will be the liaison to ASPPB and APPIC.  Victor will be primary liaison to CRSSP, and Robin will be the secondary liaison. | Danielle will update the website. | Open |
| CoS liaison to CRSSPP | CRSSPP update –  Victor gave a report  CRSSPP and APA seem very invested in the taxonomy initiative.  Discussed the taxonomies and internship requirements – to see if they match up.  APPIC gave a report that there was a 96% match rate between students and programs. 92% of programs had all their slots filled.  Scholarship funds are still available for interns.  Some concern of competencies of incoming interns due to the pandemic – continued concern of competencies going into internship due to pandemic.  What is the benefit of APPIC approved postdoctoral programs?  Michelle questioned and Victor explained: APPIC assists with the match.  Robin explained neuropsychology has their own match.  ABPP – Addiction Psychology and SMI are both in the “monitoring” phase, which includes gauging interest and viability.  Clinical Psychopharmacology is in talks to be a specialty area.  Interesting comment by a member of CRSSP – what we should think about after taxonomy? Perhaps, explore the taxonomic language in other countries.  Symposium on taxonomy for APA was rejected.  Danielle is considering presenting the tool/taxonomy at local specialized conferences (e.g., APLS) | Victor | Closed |
| EC meeting dates for 2023 | First Mondays of the month | Victor |  |
| Quarterly meeting dates | Saturday 3/11/23 Remote 12-1:30EST  Saturday 6/10/23 Remote 12-1:30EST  Saturday 8/19/23 Remote 12-1:30EST  Saturday 11/4/23 (in DC) – all day | Victor |  |
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