**Council of Specialties in Professional Psychology**

**Executive Committee Meeting Minutes**

July 3, 2023

11 am EDT / 10 am CDT

**IN ATTENDANCE:** Robin Hilsabeck, Carlen Henington, 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** |
| I. OLD BUSINESS |  |  |  |
| June minutes | To be approved | Approved with correction Robin noted | Closed  |
| Treasury Report  | Guidelines regarding allowing CoS EC to get paid* Lloyd Berg was the only person to provide feedback. He suggested we clarify who would count under this provision.
* Carlen – what occurs when a CoS officer is sent to a CoS meeting?
* Robin suggested potential changes to the Bylaws by adding “directors and council representatives” under sec. 10 or adding “other designee” in Article 4, sec. 10

  | Michele will draft an amendment to the bylaws reflecting new policy proposal for reimbursement of officers, who are not active directors.  | Open |
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| Taxonomy Grid  | Update School & Couple/Family?-Victor said he reached out to Cindy who said she will send the Couple/Family taxonomy today.-Carlen provided an update on the status of School Psychology taxonomy. She noted people inquired whether a consortium internship program had to be in compliance versus rotations/site specific areas. Carlen said she will send it back out to the group for approval.  | Victor will do a review of each of the taxonomies and will call for a vote.  |  |
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| II. NEW BUSINESS |  |  |  |
| Standards of Accreditation revisions | Beth is supposed to advise us – CRSSPP & ABPP want to collaborate.David Cox felt that CoS should join forces with ABPP and CRSSP to make comments. ABPP and other groups may also draft comments of their own..  |  |  |
| Geropsychology specialty renewal | For the geropsychology specialty petition renewal, we have to have CoS approve a revised taxonomy this year. There are no updates because it is so new. Can the board just reapprove it? **We need a procedure in place** | Carlen will draft a procedure re: the process of approving taxonomies when the specialty is up for a renewal petition (to CRSSP). Plans to have this ready to share at next quarterly meeting.May place this in the orientation manual, and/or place on website.  |  |
| Liaison to ABPP quarterly meeting | Foundation Scholarships – Promote to all specialties* Money available but not many applicants.
* One scholarship for directors of training to help offset cost
* Developed in response to research supported barriers (such as high student debt) to obtaining ABPP
* They reimburse for funds.

SMI & Addiction may be having problems getting all 30 candidates tested by deadline – Addiction asking for money to advertise* SMI and Addiction are having problems with recruitment.
* Addiction has requested funds for advertising.

Psychopharmacology is re-applying to ABPP.-One possible obstacle is that not all states allow for psychopharmacology so test development/criteria for board certification is difficult to develop. Monitoring of master’s accreditation initiative.* Should ABPP credit/credential people at the master’s level.
 | Victor will ask SMI what they found helpful in developing the specialty. Victor will explore resources, and then send to us for review/develop. Addiction has asked us if they could monitor/observe our meetings. Approved. We will invite them to next quarterly meeting. |  |
| Next Quarterly meeting (8/19/23) agenda: | 1. Approve School and Marriage & Family2. Standards of Accreditation – Beth reports on comment re Concern that CoA is only ‘player’ in designation of 3. Clinical Psychology presents4. Preparations for all-day meeting in DC | Victor – ongoing preparation for next quarterly meeting. | Ongoing |
| Quarterly meeting dates | Saturday 8/19/23 Remote 12-1:30ESTSaturday 11/4/23 (in DC) – all day | Victor | Ongoing |
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