**Council of Specialties in Professional Psychology**

**Executive Committee Meeting Minutes**

June 5, 2023

11 am EDT / 10 am CDT

**ATTENDED:** 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 |  |  |  |
| May minutes | To be approved   * Minutes Approved |  | Closed |
| Treasury Report |  | Michele | Closed |
| Website | Everything OK with website?  -Danielle gave update. Danielle will reach out to specialties and tell them to give us updates on their Cos webpages. | Robin/Danielle | Open |
| Taxonomy Grid | Update School   * Carlen reported taxonomy is very close to conclusion. | Carlen | Open |
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| II. NEW BUSINESS |  |  |  |
| Standards of Accreditation revisions | No mention of CoS regarding specialty designation   * Beth Arredondo reached out with public notice re: proposed CoA language changes. EC will discuss developing a workgroup to draft comments/feedback during upcoming quarterly meeting. | Robin | Open |
| Next Quarterly meeting (6/10/23) agenda: | 1. Update School and Marriage & Family  2. Standards of Accreditation - Concern that CoA is only ‘player’ in designation of specialty competencies  - will discuss further and assign someone/develop workgroup that draft comments  3. SMI & Clinical Psychology present  - confirmed presentations  4. Preparations for all-day meeting in DC  - will get clarification as to whether a certain threshold will be needed to have an in-person meeting/can be hybrid | Victor | Open |
| Quarterly meeting dates | Saturday 8/19/23 Remote 12-1:30EST  Saturday 11/4/23 (in DC) – all day | Victor |  |
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