**Council of Specialties in Professional Psychology**

**Executive Committee Meeting Agenda**

October 2, 2023

11 pm EDT / 11 am CDT

**ATTENDED:** 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 |  |  |  |
| August EC minutes | To be approved  Danielle proposed.  Robin seconded.  All in favor. |  | Closed |
| Treasury Report | Guidelines regarding allowing CoS EC to get paid – to be approved @ Nov meeting  Bylaw changes are in place.  Debated the pros and cons about per diem versus actual costs, and agreed on government per diem. | Michele will draft this proposal and then send to EC for final review before it is voted on by all specialties at quarterly meeting in November. | Open |
| Specialty renewal | Any update regarding Procedure? – to be approved @ November meeting | Carlen will draft the procedure, and she will send out to EC a week before the next quarterly meeting where the larger council will vote. | Open |
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| II. NEW BUSINESS |  |  |  |
| Psychoanalytic and Psychodynamic Psychology E and T and Level 3 competencies request | We only require approval of Level 3 competencies. Look good to me. Need Michele’s approval  Ted has been asked to update the documents, and EC, including Michele, has approved. |  | Closed |
| Election of new officers | Any candidates for president-elect? Danielle for president. We need a new secretary.  Michele would like to continue treasurer.  Robin will email for an open call.  We need a president elect, secretary & treasurer. Carlen recommended and EC approved that invitation be extended to everyone, including members of respective boards. Specific people were mentioned as possible candidates. | Robin will email an open call. | Open |
| Resource Page for new specialties | Comments from SMI & Rick have been incorporated. Need input from specialty councils.  We will refer folks to the Orientation Manual. |  | Closed |
| Shortage of post-doc applicants | New initiative with APPIC? | The workgroup will be asked to report on their progress at the annual meeting. | Open |
| Preparations for all-day meeting in DC | 1. Approve reimbursement guidelines 2. Approve specialty renewal procedure 3. [Removed] 4. Taxonomy – next steps   David Cox will not take a main role in dissemination and training. He will participate in the meeting, He suggested that we get other stakeholder groups (e.g. CRSSP) to help.   * Champions – take 2 programs from each level of training and see if they can be models for other training programs. * Robin noted that we had proposed this last year, and some specialties have already identified champions. Carlen noted some specialties were still developing taxonomies so not all could identify champions at that time. * Victor will again consult with Scott Sperling and will reach out to Cathy Grus. * Discussion ensued about recent CoA proposed changes re: training and CoS and importance of working with stakeholders. * Previous Consultative group members identified as Robin Hilsabeck, Scott Sperling, David Cox, & Victor Molinari. * Carlen suggested we ask Cathy Grus to speak on the issue to the larger council. * Michele inquired about ABPPS involvement and reminded us about the worksheets Jennifer Taylor of APA created that may be of use to the specialties moving forward.  1. School Counseling will present at the next quarterly meeting. Robin will send the neuropsychology presentation to Carlen as an example. | Michele  Carlen  Victor  Cox | Open |
| Next Quarterly Meeting | Saturday 11/4/23 (in DC) – all day Will you be live or remote? Everyone will exchange itineraries so we can arrange dinner.  We will not have our monthly EC meeting in November. Victor will notify EC if this changes. | Victor will send the agenda for quarterly meeting. | Open |
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Respectfully Submitted,

Danielle Rynczak, JD, PsyD, ABPP (Forensic)

Secretary, CoS