

## CoS Executive Committee Meeting

1/28/20 at 5:00PM, CST

Minutes Submitted by Julia Phillips, Secretary

Attendees: Rick Sieme, Past President, Karen Farrell, President, Victor Molinari, Treasurer, Julia Phillips, Secretary, Sally Barlow, Vice President, cc. Toni Minniti

1. Karen thanked Rick for his willingness to extend his leadership in the new role as Past President.
2. Discussed response to CoA request for Public Comment on IR regarding post doctoral competencies. Rick and Victor assembled the competencies that were submitted previously. They are working on the response and gave a brief report on their work. There are broad issues with CoA not including some of what was submitted by the specialties. Some specialties are submitting their own responses e.g., clinical health, geropsychology, and clinical neuropsychology, but CoS should give a generic response. It appears that CoA made changes to individual specialty competencies to make all the competencies more uniform. Response is due on February 4, 2020. Rick/Victor will do a draft and share it with EC for feedback, especially to strike the right tone. It will then be disseminated to CoS listserv.
3. Discussed letter to ABPP Board of Trustees regarding the number of specialties. David Cox sent a response right away to Rick and Karen – we would like to get BoT official response. Victor was at last ABPP BoT meeting – picture was confusing in that SMI and Addictions were previously encouraged to be subspecialties rather than specialties but most recently at the meeting, ABPP BoT is now receptive to admit new specialties, including SMI and Addictions. EC members agreed that official clarification is needed from ABPP BoT. Decided to draft a follow up letter from Karen on behalf of CoS. Rick will forward the original letter to Karen who will draft an update to the letter asking for official response. Goal is to work on this within the next few weeks, but after the CoA Public Comment.
4. Discussed work of task force on review of by-laws (Carlen, Rick, Karen, Victor). Karen will reach out to Carlen to establish a timeline to work on it – it was decided to start in spring and work on it in summer and get it done in time for November elections.
5. Discussed liaison work with other groups (ASPBB, CRSSPP, APPIC, ABPP) and spreading the work amongst other EC members beyond the President. Discussed who would like to work with which groups. Sally is newly appointed by BEA to the COS seat for a three-year term on CoA so she will focus on that responsibility given its enormous scope. Victor can do ABPP. Karen can do CRSPPP. Julia will do APPIC/ASPPB, in consultation with Karen who will pick up when she cannot. We will want to be strategic about attending meetings to facilitate the exchange of information, but also minimize costs.

ABPP has two meetings – plan to attend one meeting, do phone for one meeting. ASPPB also has two meetings and may provide some support for meeting e.g., hotel costs. We can consider attending only one meeting if costs are too high. APPIC meets every other year (this year in San Diego April 30-May 2) and at APA.

6. Rick mentioned the issues with Couples/Family submitting E&T Guidelines from Linda Cross – Rick will have a conversation with Cathi Grus and then will update us on this issue. Need to codify what our role is with respect to E&T Guidelines.
7. Discussed need for EC meeting and frequency of meetings. Monthly? Quarterly? Right now, have business to attend to, thus lets do monthly to start then go to quarterly. Set next meeting for Monday Feb 24 at 5 pm EST/4 pm CST/3 pm MST.