**Council of Specialties in Professional Psychology**

**Executive Committee Meeting Agenda with Minutes**

February 5, 2024

10:30 am EDT / 9:30 am CDT

**INVITED:** Carlen Henington (President), Scott Sperling (President Elect), Michele Rusin (Treasurer), Cindy Carlson (Secretary)

**ABSENT:**

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| --- | --- | --- | --- |
| **AGENDA ITEM** | **DISCUSSION/CONCLUSION** | **ACTION/ RECOMMENDATION****Responsible Party(ies)/ Due Date** | **STATUS****Open/Closed** |
| I. OLD BUSINESS |  |  |  |
| January minutes | To be approvedProposed by CarlenSeconded by CindyApproved with two absentias who had been unable to attend the Jan. meeting | Cindy will place the January minutes in the template. | Closed |
| President’s Initiative | * Taxonomy discussion tabled pending input from Scott
	+ Appoint Workgroup to develop strategies for next steps in Taxonomy
* Ultimate goals:
	+ Incorporate language into program descriptions
* Include Taxonomy in training documents in programs and other training entities (e.g., APPIC & CoA Standard I)
	+ Taxonomy in practice (Exemplars)
	+ Taxonomy in Model Act, APPIC, & CoA documents

Discussion: Scott spoke to previous work on the taxonomy and his step-by-step proposal for dissemination. The group discussed the external and internal challenges to making progress on the taxonomy, as well as lack of clarity re status within CoS. Michele located an email from David Cox with the link to the online toolkit which indicates 9 of 15 specialties have been uploaded to this website.* Info on specialty coucils’ presentations pending (per Cindy):

Cindy shared her information and consensus that all specialty presentations had been completed in 2023. | Workgroup to promote taxonomy was tabled to next meeting based on discussionScott will share the step-by-step dissemination plan for the taxonomy with the EC via email.Cindy will check website to verify presentations for all specialties are uploaded. | Open |
| Taxonomy Review Committee | * Appoint Committee (need Ad hoc member from EC)
* Up for Review
	+ CFP - Chanda Graves (Chair of the Renewal of Specialty Task Force )
	+ Group
	+ CHS – Lloyd Berg, Society for Health Psychology President, Dr. Mark Vogel
* Request from Lindsay Phillips- lindsayphillipspsydabpp@gmail.com to review worksheet for Clinical Psych
 | Scott will serve as the adhoc member from CoS EC on the Taxonomy Review Committee.Michele with Scott will identify members for the CoS Taxonomy Review CommitteeRequest from Lindsay tabled to next mtg. |  |
| Website | Any updates / Who will be updating?Budget for website consultant?Discussion re: challenges for secretary to maintain the website. Resources identified. CH proposed to have specialties review their websites for changes – minor or major overhaul. | Specialties will be asked to review their websites on CoS for any needed changes and to guide the process, Carlen will develop a checklist | Open |
| Treasury Report  | Are all specialties dues up to date? | Michele will re-check status | Open |
| Officers’ list of responsibilities  | Updates* President provided by Victor
* Others?
 | Cindy & Michele to create list of their responsibilities by role |  |
|  |  |  |  |
| II. NEW BUSINESS |  |  |  |
| EC meeting dates for 2024 | Confirm first Monday of month @9:30 am Central Time | Approved | Closed |
| Quarterly meeting dates | Established - March 9, June 8, September 14, and (hybrid) November 18, 2024* Request from APA staff:
	+ reschedule the September meeting. Jennifer and Kristen will not be able to attend a meeting on Sept 14 due to a scheduling conflict
 | Make decision at March 9 quarterly meeting re Sept date change | Open |
| III. INFORMATION |  |  |  |
| Call for comments to CRSSPP Petitions: | The APA’s Commission for the Recognition of Specialties and Subspecialties in Professional Psychology (CRSSPP) is accepting comments for two specialty petitions online: * [Addiction Psychology Specialty Petition (new petition)](https://secure-web.cisco.com/1lrSnjl51vheOqJrEBDCpn-9UPj_X7TU_N7POw-bQExOXAALl0od9mgojC_RNp1x-UPX5ieaY3OzYdpzzcx7owN1nbvXZ-2KBDbx5YFxMrkjge9etjy3uFCGRqYMZb9rzowQkUbwKlkknSyXABiiMGzL2xBWqs-RnN09YEi066qo8DjrMkITCVESYYSnDszSSzZTFUsjsVmj02k5SBJU4V52h9qHKfUIM6HFmZVlS20dhtaEyI5kSKkvFw_3aBlV1QCyp5L97iEWh7hvZEp_T3DMm_nqnyC1A1Tl0I9doZaFK7DMUYQ4M6RL6dw1KN9w6/https%3A//apps.apa.org/APACommentingPortal/CommentSite%3FSiteNum%3D118)
* [Geropsychology Specialty Petition (renewal petition)](https://secure-web.cisco.com/1R-rgJu0vnLWZhUqYPIEBc051k7f3BAVAwV1ncjx2H9vDCfOgjmwsh4E9EHmmXbHlpfyo08eHUq0xRkgMNdeAm8q1NQN0MHq8ED1hqlpeZcPDMoDDpcuRJOG__l8itLKyAOZErIydTgZXHhjpJGlEU_YNnjunrj90FioHYhA-OljlWCmB8OoCPp3tRhA_sCKG9RpjgTPyBL7zf6XlPPKW8PAYs9zb8FeluUUk2sBA6kRp7j5nOh_vhBZfPvRuDdJYYeg0G6ULrkZdKt-La5n7ZSMi2g0BnzQyw-VXx36EyKaGHHel3FWBGGKAOBj5pNat/https%3A//apps.apa.org/APACommentingPortal/CommentSite%3FSiteNum%3D117)

The call for comments will be open until 5 p.m. ET, March 10, 2024. You may direct questions to Kristen Knight-Griffin (kknight-griffin@apa.org). |  |  |
| CRSSPP Call for noniminations | Attached, please find the [Call for Nominations](https://secure-web.cisco.com/1MjP5xYoDKrMPt6nYLfgD5ewBuVw8hC3PEeVmUhY9-iNiwFOnN1uchSbPRo-YXUQfsdcS89hlbNOh2UzqWmuc5CQ2uquDvUxWD4cjokkJLUNCGfNfnF_xfGuGIQh7ACLXPWa6X13TzqdwbA8Mgk-jS_JC6XW6rFInlsojywNWuInORx5UwZo4TkWVi4fxFo0uP1ZVXsx3J-9jlYS-j9csRoj-k68G7r9k7G7HNj1-rCRRKPXAowV9azjepWWMFlrUZ5MtD8kxPbWvTjRhP1zhfsk42g4GQDaq7kXuxfD6LjMo8NM4VjlcJ3NeAMSMgPA5/https%3A//nomination.apa.org/) for the Commission for the Recognition of Specialties and Subspecialties in Professional Psychology (CRSSPP) for the 2025-2027 term. **The deadline for nominations has been extended to February 7, 2024.** All nominations must be submitted using the [online form](https://secure-web.cisco.com/1UYoQVnoZjzwQPpGmHD3bwd4WFknR8pERvcsZwQxxCh98VDMNzwenCTZKsTQvrjYCPdf1Jgv7L5GOSBynTFue2WpfO-GQL3MHIHYdENPLQOnyD4d_F74TJgkUvSv7GNsdZQVIBm2BdraQX4O0qTApEkKcIFiwMu9Q_2cBLUAJSM8zBvw45c8_vmdY70dnUwN6E9F8S7JeA2MfD8przaTKmQ3P_mGDvvLotyoWq4xclxZP3K8SaC3YYvu9h8wFcAqclxnwLx3FX6eHU4JtiSRhTQaEz-IBuCByu3dd7SQ6bhmxRh2-3mkV3wbBDQmHG8vk/https%3A//nomination.apa.org/%3F_ga%3D2.100681473.1645865852.1672757366-658059310.1636568091). |  |  |
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Respectully submitted Feb 5, 2024

Cindy Carlson, PhD, ABPP (Couple & Family)

CoS Secretary