**Council of Specialties in Professional Psychology**

**Executive Committee Meeting Agenda with Minutes**

June 3, 2024

10:30 am EDT / 9:30 am CDT / 8:30 MDT / 7:30 PDT

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

**ABSENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| **AGENDA ITEM** | **DISCUSSION/CONCLUSION** | **ACTION/ RECOMMENDATION****Responsible Party(ies)/ Due Date** | **STATUS****Open/Closed** |
| I. OLD BUSINESS |  |  |  |
| May minutes | To be approved | CindyMinutes approved  | Closed |
| President’s Initiative | * Taxonomy Update
* Previous discussions:
	+ 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 the link to online toolkit
 | ScottTrying to schedule a date with the Taxonomy Workgroup (David Cox, Cathi Grus, Scott Sperling, Beth Arredondo, Ron Rozensky) | Open |
| Taxonomy Review Committee | * Report out from Ad hoc member Scott Sperling
* Reviews
	+ 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 (tabled pending Review Committee appointments

Scott reported he received a reply from the CHS group but had not yet heard from other groups. Cindy provided an update on the CFP group. There was discussion about the process of providing feedback and response by specialties to the feedback. There was also discussion regarding completion of taxonomy revisions and whether the CoS can vote electronically to approve. | Scott Scott will send an email to the TRC to inform them of the discussion and an email to the specialty renewal chairs reminding them of the TRC’s availability to discuss any questions.Carlen will send email to the relevant specialties regarding status and process for approval of the taxonomies by the CoS in the interim following the June Q mtg but prior to the Sept. Q mtg. | Open |
| Website | Website – update* Changes – checking in
* Need pic of Scott & his info for President Elect
* Need to update liaison lists
* Checklist from specialties – to be discussed at Quarterly meeting

Cindy updated the CoS EC page. One error identified to be corrected. | Cindy will correct the remaining error on the CoS EC page and update liaison list as needed. |  |
| Treasury Report  | Update | Michele  |  |
| Officers’ list of responsibilities  | Updates? | Cindy & Michele  |  |
|  |  |  |  |
| II. NEW BUSINESS |  |  |  |
| APPIC Liaison – meeting update | Update to occur at Quarterly meeting | Carlen  |  |
| ABPP Board of Trustees meeting via Zoom on Friday, June 21st from 9 am – 5 pm | Need to determine who is our liaison for this virtual meeting – reporting is scheduled for 3:45 EDT (Linda Sobell is liaison for ABAP) | Carlen  |  |
| Agenda for June Quarterly Meeting  | Need to approve the Agenda | Carlen  |  |
| III. OTHER INFORMATION |  |  |  |
|  |  |  |  |

**Quarterly Meetings:**

March 9, June 8, September 14, and (hybrid) November 18, 2024.

**EC Meetings:**

First Monday of the month @ 10:30 EDT