**Council of Specialties in Professional Psychology**

**Executive Committee Meeting Agenda with Minutes**

April 1, 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:**

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| **AGENDA ITEM** | **DISCUSSION/CONCLUSION** | **ACTION/ RECOMMENDATION****Responsible Party(ies)/ Due Date** | **STATUS****Open/Closed** |
| I. OLD BUSINESS |  |  |  |
| March minutes | To be approved- *March EC minutes were approved; March Quarterly mtg minutes need revision.* | Cindy will make corrections to the minutes | Closed |
| President’s Initiative | * Taxonomy discussion tabled from February meeting pending input from Scott
	+ 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 the link to online toolkit (not all 15 specialties uploaded to website).

*Considerable discussion ensued regarding the next steps to be taken by the COS on the taxonomy issue given current lack of clarity and different level of progress by the specialties. Scott recommended getting all specialties to the same step before proceeding. Carlen countered we need to move forward on this, despite the specialties being at different levels, and she suggested creating a workgroup comprised of the previously identified taxonomy champions. (Group, Psychyanalytic & Psychodynamic, Clinical Psy, Gero, Clinical Neuro all have champions).* | Scott will check with Rob Davis @ ABPP to determine status of the taxonomy toolkit for each specialty. A new taxonomy workgroup will be established of the existing specialty champions. Scott will be responsible for this. | Open |
| Taxonomy Review Committee | * Committee appointed with Ad hoc member Scott Sperling
* Need to forward materials to committee
	+ 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

*Carlen clarified the role of the committee and the ad hoc member (Scott). Carlen reviewed the procedures for everyone. The committee is comprised of Michele Rusin (chair), Beth Arredondo, Michelle Milnac, and Scott Sperling (ad hoc)* | Michele will move forward on organizing the committee with a completion goal of June, 2024 | Closed |
| Website | Specialties to review their websites for changes – minor or major overhaul.* Checkllist draft
* Update – no feedback at this time.

*Only one specialty, Group, returned their website update form to Carlen following the March quarterly meeting. Carlen will resend the form to members and request a reply to both herself and Cindy, who is responsible for making the updates on the website.* | Carlen will send a reminder with the websited update form to members and request a reply to both herself and Cindy, who is responsible for making the updates on the website. Completion timeline: Website changes completed prior to the June quarterly meeting. |  |
| Treasury Report  | Are all specialties dues up to date?*Michele reported that invoices are annually sent in March and she will send these asap. Carlen suggested specialty dues payment be monitored and reported at each quarterly meeting.*  | Michele will send dues invoices asap.Carlen will create an payment tracking form. | Open |
| Officers’ list of responsibilities  | Updates. Cindy and Michele were reminded of the need to compile a list of their officer responsibilities for an Operational Manual | Cindy & Michele responsible. No time certain. | Open |
|  |  |  |  |
| II. NEW BUSINESS |  |  |  |
| CoS report at March 21, 2024 CRSPPP meeting& Update  | *Carlen attended the CRSPPP meeting as the CoS liaison and reported to the EC.* Selected submitted to updates to CRSSPP Bylaws have been updatedTaxomomy review committee establishedPost doc workgroup ongoingAPPIC Update to CRSPPP* Dr. Mariella Self new APPIC Executive Director
* 87% matched in Phase I
* Since 2012 a 53% increase in internship positions
* 35% of Post Doc positions unfilled
* APPIC liaison lunch and meeting 5/29/24 in Albuquerque
* APPIC Business meeting @ 8 am on Thursday 8/8/2024 at the APA convention

*The question was raised about who will serve as the COS liaison to the APPIC meeting, which is an in person meeting. It was suggested possibly a current COS member, who is already attending, could also serve as COS liaison.*ABPP* Monitoring of exams is ongoing and going well for the new specialty boards:
	+ Serious Mental Illness
	+ Addiction Psychology
	+ Psychoanalytic and Psychodynamic Psychology.
* All COS-approved taxonomy grids in the process of being put on the Taxonomy website: www.psychologytaxonomy.org.
* Clinical Psychopharmacology in the works

Educational Affairs* Taxomony work on going (worksheet)

*It was noted that the COS has developed a toolkit worksheet to accompany the taxonomy.*COR- Position Statements * End to Involuntary Individual Isolation in Incarcerated Youth
* Care for transgender, Gender Diverse and Nonbinary Individuals
* Firearm storage
 | Carlen – no action needed | Closed |
| III. OTHER INFORMATION |  |  |  |
|  |  |  |  |

Meeting adjourned at 10:50 a.m.

Note: Meeting discussion appears in *italics*

Submitted by Cindy Carlson April 9, 2024