

DRAFT
**2020 NCSPP Summer
Business Meeting**
Tuesday August 4, 2020
Virtual

Call to Order 5:15pm

Welcome (Francine Conway)

Moment of Silence for Jean Lau Chin (Francine Conway)

- a. Past President of NCSPP.
- b. Leader in the field of psychology.

Association Manager Introductions

- a. Sabrina Alexander was hired as the next NCSPP Association Manager.
 - a. Sabrina began transitioning into the role July 6, 2020. She is working with Jeannie July through December for training and continuity planning during the transition.
 - b. She will transition fully into the role in January 2021 following Jeannie's retirement.
 - c. Thank you to the search committee members: Kathi Borden, Bhupin Butaney, Diana Concannon, Francine Conway, Lavita Nadkarni, Megan O'Banion, Wendy Paszkiewicz, and Stephanie Wood

2020 Accomplishments

- a. Website manager (Rick Weiss) hired.
- b. Association Manager (Sabrina Alexander) hired.
- c. Infrastructure:
 - a. Improved delegate access to website.
 - b. Updated the website and developed online submission system for resources.
 - c. Developed organization chart with names and roles.
 - d. Developed NCSPP Infographic shared with membership earlier in the year.
- d. Pandemic Response:
 - a. Developed a statement in response to COVID-19.
 - b. Developed COVID-19 specific resources and avenue for members to share resources on the website.
 - c. Developed and distributed a Pandemic of Racism Statement in response to the murder of George Floyd.
 - d. Developed Cultural Competence and Social Responsiveness materials and avenue for members to share resources on the website.
 - e. Summer Meeting Virtual Conference theme, "Social Responsiveness and Leading Change Amidst Pandemics", related to current context.
 - f. Developed and Held Virtual Café series

- i. Open Discussion
 - ii. Resuming Clinical Training and Outlook for the Fall
 - iii. Pandemic of Racism
- e. Calls to Action:
 - a. Given the experience with remote course offerings and experiences, might we as an organization advocate for inclusion of technology in education and training.
 - i. Our Response: CoA Session at Sumer meeting and advocacy with CoA commissioners and APA- Board of Education Affairs.
 - b. Regarding the social movement that has emerged regarding racism- Pandemic of racism- What can NCSPP do as an organization?
 - i. Our Response: When We All Vote project led by Gilbert Newman and endorsed by the EC (www.whenweallvote.org)
 - c. Decolonize our syllabi and courses through a reexamination of our curriculum.
 - i. Our Response: Summer Meeting workshops on decolonizing our syllabus in History and Systems course.
 - d. How do we support our colleagues in having courageous conversation when they are afraid they may say the wrong thing?
 - i. Our response: NCSPP courageous conversation session at Summer Meeting.
 - e. We can begin to venture out beyond our delegates to communicate with students and faculty of member programs so they are aware of the values of professional schools of psychology and garner strength and agency to lead change from our collective body.
 - i. Our Response: Student engagement taskforce.
 - f. NCSPP can support the development of best practices in our programs.
 - i. Our Response: Applied research initiatives & best pedagogical practices taskforce
 - g. Remaining Calls:
 - i. We can bring greater intentionality to exploring what more we can do to bring more support to students, greater equity, and sensitivity in the classroom. ^[P]_[SEP]
 - ii. We can call out rhetoric that is non-scientific and incites racism
 - iii. Would our members participate in drafting press releases, developing podcasts, social media posts etc.
 - iv. We can look beyond the borders of our individual programs to see how psychology can influence events and attitudes in the areas where we do not have programs
 - v. We can consider our responsibility to educate our international students who may not be aware of the racial issues in our country.
- f. National Engagement:
 - a. Drafting and supporting statement and guidelines issued by CCTC and other divisions of APA.
 - b. Participating actively with groups with whom NCSPP has liaison relationships.
 - c. Serving as an APA WebEx-Panelist: Leadership During a Pandemic: Steadying the Course for Your Team and Organization
 - d. Contributing to the literature:

- i. Bell, D. J., Self, M. M., Davis, C., **Conway, F.**, Washburn, J. J., & Crepeau-Hobson, F. (in press). Health Service Psychology Education and Training in the Time of COVID-19: Challenges and Opportunities. *American Psychologist*.
- e. Participation on APA's Doctoral Training in Assessment task force- Radhika Krishnamurthy and Alette Coble-Temple
- f. And many other ongoing Liaison relationships between NCSPP and APA through the members of the Executive Committee

Review of Minutes (Michelle Schultz)

- a. 2020 Mid-Winter Business Meeting minutes were reviewed with membership.
- b. Motion and second to approve 2020 Mid-Winter Business Meeting minutes.
- c. Approved: 2020 Mid-Winter meeting minutes

Financial Report (Michelle Schultz)

- a. Overall NCSPP remains in good financial health and continues to manage its expenses well.
- b. 2020 Balance sheet and Budget vs. Actual
 - a. At middle of the year we are well underbudget for liaison and EC meeting travel.
 - b. EC approved purchase of Zoom subscription for virtual conferences and meetings.
 - c. Will end year under budget due to decrease in travel.
- c. 2021 Proposed Budget
 - a. EC decided not to approve the initially drafted budget. Initially drafted budget had a deficit due to conservative estimate of revenue, inclusion of approved ongoing expenses not previously in the budgets, and potential unknown costs of Mid-Winter given continued pandemic.
 - b. Current plan is to redraft the 2021 proposed budget to decrease deficit spending and modify expenses (consistent with mission) once more information is known regarding 2021 Mid-Winter Conference and anticipated travel. The drafted 2021 proposed budget will be presented to membership for approval mid-Fall 2020.

Elections (Megan O'Banion)

- a. President-Elect Announcement
 - a. Thank you to membership for engagement in the election process.
 - b. Sincere gratitude expressed for Leihua Edstrom for accepting the nomination and participating in election process.
 - c. Congratulations to Gilbert Newman who was announced as President Elect for 2020-2021.
- b. Diversity Committee Chair Positions and Timeline of Terms
 - a. ERDC 2021
 - b. DC 2021
 - c. SOGDC 2021
 - d. WIC 2022
- c. Non-Standing Committee Positions Pending EC Appointments
 - a. Education and Pedagogy Chair
 - b. Research Chair

- d. CoA Commissioner Position Updates
 - a. NCSPP BEA ends in December 2020
 - i. EC nominee recommendations are pending.
 - b. Current CoA Representatives
 - i. Bill Hathaway- Elected, Term ends: December 2021
 - ii. Stephanie Wood- Elected, Eligible for reappointment: December 2021

NCSPP Standing Committee Reports (Committee Chair)

Disability Committee (Alette Coble-Temple)

- a. Disability Committee Award Presentation
 - a. Kara Ayers 2020 award recipient was presented award at the meeting.
 - b. Dr. Ayers has made significant contributions to the field of disability studies across various research, educational, training, and administrative efforts.

Sexual Orientation and Gender Diversity Committee (Konjit Page)

- a. APA CSOGD NSPP Liaison Report
- b. Looking for a smaller subset of members to participate on small group projects. Please email chair if interested.

Ethnic Racial Diversity Committee (Jude Bergkamp)

- a. Please look for an email newsletter with information on decolonizing syllabi/courses.
- b. Day of Service Update
 - a. Planning to have a discussion/reflection at the start of the day.
 - b. Please email chair for ideas of what activities we could do that day.
 - c. Thank you to David Castro-Blanco for assisting with coverage for meetings.

Women's Issues Committee (Priscilla Dass-Brailsford)

- a. Resources shared in earlier diversity committee meeting. These will be shared with other conference resources.
- b. A writing group was formed to address issues related to women and COVID-19. If interested, please email chair.

Task Force Reports

Social Responsiveness Training Matrix (SRTM) Acknowledgements (Francine Conway)

- a. Thank you to Task Force Members: Jude Bergkamp, Brenda Nash, Megan O'Banion, Kathi Borden, Alette Coble-Temple, Radhika Krishnamurthy, Gilbert Newman, and Lavita Nadkarni.

CCTC Conference Update (Lavita Nadkarni and Francine Conway)

- a. Discussion of role of SRTM taskforce work in CCTC conference.
- b. Identification that program leadership needs training on being Socially Responsive psychologists.
- c. Virtual conference September 24th to 25th (both half-days).
 - a. Moved to a train the trainer model.
 - b. Focus on anti-racism, addressing issues systemically, social justice infusion.
 - c. Request that there is diverse representation from all the councils including student representation.

- i. Requesting Councils send 10-15 representatives.
- d. Group from the September meeting will continue to meet to create a Social Responsive training toolkit.
- e. President Conway proposed that the STRM taskforce members along with the President and Past-President attend the CCTC conference on behalf of NCSPP. Additionally, three other members, including at least one student, will represent NCSPP to total 15 representatives.
- f. Approved: Membership approved President Conway's representative proposal.

Doctoral Training Assessment APA Task Force Report (Radhika Krishnamurthy and Alette Coble-Temple)

- a. Provided resources in the conference dropbox related to task force work.
- b. Task Force working with leaders in assessment field to provide video demonstrations of administration of measures.
- c. Will continue to keep NCSPP updated.

ASPPB Liaison Update (Michelle Schultz)

- a. U.S. Department of Education Consumer Information Disclosure requirement went into effect on July 1. Programs that lead to licensure must inform applicants and current students if the program meets licensure requirements for their and any other state.
 - a. ASPPB put together a helpful resource of each state's requirements for initial licensure which will be updated annually.
 - b. https://cdn.ymaws.com/www.asppb.net/resource/resmgr/files/Consumer_Information_Disclos.pdf
- b. Licensure Related Matters and COVID-19
 - a. ASPPB has polled its members, the psychology licensing boards. One poll focuses on whether a state of emergency has been declared and whether interjurisdictional telepsychological practice would be allowed and whether any temporary practice provisions exist. The second poll addresses meeting continuing education requirements.
 - b. Provided summaries of the data gathered and are continuing to look at these issues and provide information received.
 - c. <https://www.asppb.net/page/covid19>
- c. ASPPB Grant used for E.Passport Application Fee Waivers
 - a. The Human Resources and Services Administration (HRSA) of the US Department of Health and Human Services (HHS) has awarded ASPPB federal funding to help provide support for the 2020 Coronavirus Aid, Relief and Economic Security Act (CARES). As part of the 2020 funding, and in hopes of increasing access to mental health care services via telepsychology, ASPPB is excited to announce that the E.Passport application fee (\$400) will be waived starting today through December 31, 2020.
 - b. In order to be eligible for the E.Passport, one of the requirements is that the applicant must have a current and active psychology license, based on a doctoral degree, in at least one PSYPACT participating state.
 - c. PSYPACT Links

- i. [https://psypact.org/?](https://psypact.org/)
- ii. <https://www.asppb.net/page/PSYPACT>

New Task Forces (Megan O'Banion)

- a. Student Engagement Proposal
 - a. Information will be sent to membership regarding opportunity.
- b. Applied Research Initiative Proposal
 - a. Information will be sent to membership regarding opportunity.

Closing Remarks and Appreciation (Francine Conway)

- a. President Conway thanked the following individuals for supporting her presidency and the organization.
 - a. Executive Committee
 - b. Past-President: Megan O'Banion
 - c. Association Manager: Jeannie Beeff
 - d. Association Manager: Sabrina Alexander
 - e. GSAPP-Rutgers OIT and Administrative Team: Sharon, Alice, Lucas & Nirmal
- b. President Conway welcomed the following individuals:
 - a. President: Diana Concannon
 - b. President-Elect: Gill Newman

Jeannie Beeff Comments

- a. Jeannie thanked membership for making her time with NCSPP special. She will miss everyone, but is looking forward to retirement.
- b. Welcomed Sabrina Alexander to organization.

Adjourned 6:30pm

Submitted by Michelle Schultz, Secretary/Treasurer