



CCPTP MIDWINTER BUSINESS MEETING

DRAFT MINUTES

Part I – Friday, 2.20.2015

All Executive Board Members were Present

- Arpana Inman, Lehigh University—Chair
- Marty Heesacker, University of Florida – Past Chair
- Ayse Ciftci, Purdue University – Chair- Elect Designate
- Sally Stabb, Texas Woman’s University—Secretary
- Annette Kluck, Auburn University – Secretary Elect
- Jake Levy, University of Tennessee- Treasurer
- Julie Koch, Oklahoma State University—Communications
- Rachel Navarro, University of North Dakota—Chair-Elect
- Eric Sauer – Awards Chair
- Johanna Nilsson (Past Treasurer; special appointment)

1. Arpana Inman called the meeting to order.
2. Roll call (Sally Stabb). Forty-seven of 72 Institutional Members were present.
3. New TDs and visiting new attendees introductions were announced.
4. Treasurer’s Report – Jake Levy reviewed the report with membership.
5. Proposed Changes to Articles of Association – Marty Heesacker presented the background regarding the changes to the Articles of Association. He asked membership to think about these and that we would vote on them later in the meeting. A summary of the proposed changes is below:

- Simplify institutional membership to require accreditation as counseling psych doctoral training programs by an appropriately credentialed accrediting body.
- Use email **or** mail for all functions that were mail only.
- Clarify officer election process: Still board-elected, more structured input from new board members, process for facilitating consensus among them prior to election.
- Change Treasurer and Secretary to 2-year terms.
- Add 4-person financial board language that was already approved
- Drop Survey Coordinator—shift duties to existing positions

Questions and brief discussion on the proposed changes followed.

6. Survey – Julie Koch described the survey to membership regarding conference planning and preferences. The survey was distributed by board members and following completion, collected by board members. A report of survey findings will be given to membership later in the meeting.

7. Karen Lese-Fowler -ACCTA Liaison Report: Dr. Lease-Fowler reviewed the mission of ACCTA with membership, especially as regards diversity training as well as current statistics regarding the status of counseling centers (77% at public universities; 73% accredited; 89% APPIC members). She noted their efforts in mentoring new internships. Regarding match criteria, she stressed that counseling centers do like some (not all) counseling center experience. She reported that ACCTA is looking at the Health Service Provider issue and how that fits with counseling center identity and functions. There is a lengthier report which will be forwarded by email.

8. Pam Epps – APPIC liaison. Dr. Epps reminded DCTs that APPIC has a grievance procedure and that is available to them and their trainees. In terms of the internship and match numbers this year: There has been a decrease in the gap between # of applicants and # of placements. There has been a decrease in the number of applicants overall. APPIC has been mentoring internships to get into APPIC. Regarding the Standardized Reference Form – that is coming from CCTC. It was going to go into effect this year, but it will be a part of the Fall 2015 AAPI and all people who write letters will be required to use it. There is a lot of concern that they will have to say negative things about their students, but it actually means the letters will be more meaningful and it will help with fit and tailoring training to students' growth areas. It is based on the Canadian model which has worked well for over 5 years now. It is a narrative format, not a checklist. The thought is it will make the system fairer. The form is on the website as well as an FAQ about that. Dr. Epps fielded questions from CCPTP membership about the SRF.

9. Nancy Murdock – MPCAC liaison report. Dr. Murdock reviewed progress with CHEA. The CHEA accreditation is critical to the future. They have submitted a pre-application and received feedback on that, particularly regarding mission and scope. Dr. Murdock reviewed the organization mission and objectives, which are revised and are not yet in the handbook online. She suggested programs pay particular attention to science-practice integration and “flexibility and innovation” criteria because that is where they are most different from CACREP. She noted a potentially relevant federal anti-trust/restraint of trade case in the dental profession which they are monitoring.

Part II – Saturday, 2.21.2015

1. Aprana Inman called the meeting to order. She requested thoughts from yesterday in a town hall format. Members commented on their experiences with effective advocacy, including taking action and particularly taking preventative action. Issues related to counseling/psychologist identity, accreditation, and the realities of both caring about the protection of doctoral training and investment in master's training were also discussed. Arpana thanked members for their thoughts and noted there would be additional time process the issues later.

2. Approval of Minutes from the APA 2014 Business Meeting (August, Washington DC)

Arpana Inman called for approval of the minutes

Move to approve: Julia Phillips

2nd: Annette Kluck

Discussion: None

Aye: All

Opposed: None

Abstaining: None

The minutes stand approved.

3. Julie Koch/Rachel Navarro presented Survey Results from Friday's survey.

-3 top sites: New Orleans, LA; San Juan, PR; Albuquerque, NM

- Preferred dates: 1st weekend in February, Last weekend in February, or 1st week in March. We agreed on going someplace warm with some kind of hub to get there easily.

-Regarding preferences for programming, practical application material seems to be most desired. Bonding, networking and support seem key aspects that might be built in more as well. Members wanted more time to talk and less time listening to a presenter.

4. Liaison Reports

a. Cathi Grus: Education Directorate. A number of things we are doing that impact your work that I want to share with you. The first thing was with the opening door summit regarding the interface between graduate school and first job with Nadine Kaslow. We had a steering meeting on this and 2.5 days of discussion. The products of that summit will be a series of thought papers about key issues and process and how students can move through those processes more smoothly. We are also looking at technology to assist in these transitions. One is an online professional development plan – we're at early stages but hopefully will be a good resource. Related to Master's level education: The BEA last year did convene a task force to look at MA training across the discipline. They had a face-to-face meeting last spring. They looked at cross-cutting competencies across all programs. No deliverables yet, but an active initiative here and it is innovative for APA. Our grants for internship programs – I want to give an update on those: 192 applicants, 100 funded, 10 accredited, 27 pending accreditation and created over 50 new

internship slots as a result of this. We've been able to extend the program through 2016. We are creating a series of webinars about getting their programs accredited and then they'll be available free. We will give more intensive feedback, they will have money to get a consultant. Of course there are challenges in sustaining their gains. A Fellowship position is being created to find out what specific barriers to Medicaid reimbursement by interns there may be. This will be critical. Thanks.

b. Division 17 – Marie Miville: There has been great excitement about the Master's council. It is historic – it is their “Girls Scout Camp.” Whoever comes into my position will need to cover both Master's and doctoral education. All this to say that Div. 17 remains a steadfast ally of all leaders of all the programs in which we train. The APA Task Force that Cathi Grus mentioned – actually has 3 counseling psychologists on it. Several things you could do for leadership initiatives: Leadership for Women, Div 17 Leadership Academy, and at the Counseling Psychology meeting leadership workshops. There were 50 students were there. Fantastic level of passion and commitment by students. Even if students don't make it into the academy, they can do the workshop. There has been a move to develop CNPAAEMI (Council of National Psychological Associations for the Advancement of Ethnic Minority Interests) ethnic minority student leadership. This is offered by the NMCS or by Div 45 on off years. This is another excellent opportunity to involve your students. We are continuing to offer support for SAS and student debt load. Cathi Grus is working with students to influence legislators. The APA Council of Representatives continues to restructure. Regarding money, there is bipartisan support in congress for the GPE, SAMSHA substance abuse, and the Minority Fellowship Program. The MFP program is a bit more extensive to do but it is a lifelong benefit – it's really worth it to do the work to develop the materials. It is underused because it is so rigorous. The money for internships – we can partner with our colleagues in partner settings to develop internships that reflect our values.

Arpana: There are minority fellowships for master's students as well. See R. Navarro if you are interested.

c. SAS Leaders: Brett Davis and Ashley Oliver- We want to let you know about our e-mentoring program – we will host it particularly for students with marginalized identities. This is not competitive, it will be open to everyone. We'll ask faculty and students. APAGS reached out to us to ask if we could facilitate a difficult dialogues event around Ferguson and Staten Island. Please recommend it to your students. A new host institution will be needed; that has a Nov. 3rd deadline but the announcement will come out in spring: We have some awards: Travel, SJ, Research, and Practice. We'll have a committee that needs to review those, so we'll need your students' help. Those have a March 3rd deadline. We have a number of other committees involving students. There will be an hour at APA for an SAS workshop on “Social Identities, Intersectionality and SJ perspectives.”

d. JCP – Terry Tracey, Editor: Dr. Tracey was unable to attend in person. He sent the following report: The Journal of Counseling Psychology welcomes the submission of quality empirical work and I encourage all to submit. I also encourage anyone who

wishes to serve as a reviewer to contact me and send in a vitae and areas of expertise. The quality of the Journal is dependent upon having enough high quality reviewers and this is the hardest part of my job. If you wish to receive quality evaluations of your work it is incumbent upon you to also be willing to serve as a reviewer of others' work. Thanks for your continued contribution.

e. TCP – Lydia Buki, Editor: We had a couple of special issues that I want to mention, on Non-traditional Teaching for Social Justice, and Julie Koch was a guest editor for one of those issues along with Cindy Juntunen. If you have heard about delays in issuing action letters, I wanted to explain the reasons for that, they were highly unusual. We had special issues, Mike Mobely on a year leave of absence, and we had more manuscripts than we have ever had. The data showed that we really should have a 4th associate editor and Sage has approved that. I will announce that when it is finished. Thanks to my editorial team – they were amazing. So send us your manuscripts. We're back to giving decisions in 90 days or less, in some cases, 60 days. We don't have a publication delay. In terms of manuscripts we are interested in the traditional ones + critical societal issues + CACREP issues + Ferguson. We have a Positive Psychology special issue coming out. We have a call for topics for special issues coming out and if you have any ideas for those, please email me. I want to thank editorial board members, reviewers, ad hoc reviewers. We couldn't do it without you. The call for the Editorial Board will come out in late May or early June.

f. Counseling Psychology Quarterly – Sarah Knox (coeditor): We are into our second year. We are trying to revive and enhance that journal. Thanks to our board and reviews. We have a special issue on Counseling Psychology internationally and another on Disclosure. We're open to ideas and happy to discuss. So stealing a phrase from real estate: Submit submit submit!

5. Arpana Inman ended the business meeting with a call for any last comments or reactions as town hall. The meeting adjourned at 5pm.