AGENDA
CCPTP Business Meeting at APA
Mount Vernon United Methodist Church Fellowship Hall
900 Massachusetts Ave. NW, Washington D.C.
Saturday, August 9, 2013  11:00am-12:50pm

2014-15 CCPTP Executive Board:
Arpana Inman, Lehigh University—Chair
Marty Heesacker, University of Florida—Past Chair
Rachel Navarro, University of North Dakota—Chair-Elect
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 Chair
Eric Sauer —Awards Chair

1. Marty Heesacker welcomed everyone.

2. Sally Stabb did the Roll Call. 42 of 72 members were in attendance. Sally Stabb moved for the approval of the Midwinter Meeting Minutes; the motion was seconded and the minutes were approved.

3. Executive Board Reports were given:
   a. Treasurer – Johanna Nilsson: Reviewed the report and passed out paper copies. Gave updates verbally regarding the positive news about additional earnings from the Atlanta conference.
   b. Communications Chair—Liz Welfel noted that the new web platform is up and running well; the old listserv has been deactivated.
   c. CoA nomination - Rachel Navarro reviewed the process of how CoA nominations work. Nominations are due to BEA Sept. 9th; 5 persons are under review at present.

4. Liaison Reports were given:
   a. TCP – Lydia Buki – We have 2 special issues coming out: Non-traditional teaching for Social Justice and Positive Psychology Applications. Sandy Shulman is working with her on a Leadership in Counseling Psychology special issue; there will be a call for that late spring. She has just finished reviewing Editorial Board nominees. There is still a need for nominees who are senior colleagues, African American, and/or Practitioners.
   b. APPIC – Jason Williams – Noted that the new uniform reference form has been pulled for now. CCTC requested that the form be created, and it is based on the Canadian form. The decision to not use the form this year was that it would place an undue burden on students. APPIC will continue to take feedback from the training community. APPIC will also be putting out an RFP for training grants related to competency assessments. In addition to funds, it is hoped that the resulting product(s) will be published in TEPP. WICHE – working with them about
barriers to accreditation – technical assistance for up to 20 sites will be available. A post-doc central, standardized application also now going to be available – like the AAPI but for postdocs. Additionally, the field will now be able to ask questions of the Database that APPIC has; they have established a scientific review committee to examine requests for this. The Match continues to be monitored.

c. ACCTA – Matt Zimmerman – Presented statistics on Counseling Center (CC) internships: 173 internships, grown by 4% last year and continued growth expected. 82% of CC internships are at public universities, 84% are APA-accredited. 45% of interns are in Counseling Psychology. A growing proportion of TDs are Clinical Psychologists however. The last ACCTA conference was on the Match. Next conference in San Diego is on leadership and advocacy. Reviewed the items that ACCTA will be working on over the next few years, including HSP status – need to have a voice here.

d. APA CoA – Kathy Bieschke – comments on SoA have been reviewed. The SoA has been adopted as posted, with a few tweaks. It will be finalized in Oct. and then goes through the APA process. The CoA will make every attempt for transitions to go smoothly. More IRs will be posted for comments. We need Counseling Psychology to comment both at the organization level and as individuals. The Accreditation Operating Procedures (AOP) will come out for public comments as well. We are proposing accrediting for up to 10 years, as well as other changes. How site visitors are selected will also change and will be more under CoA supervision. CoA continues to need site visitors.

e. SCP – Marie Miville – Noted that her focus has been on the Master’s Issues/CACREP situation. She gave a summary of the meeting that the D17 Presidential Trio had with the ACA president (Dr. Robert Smith). She describe the meeting as positive meeting and that “it will be a process.” APA Legal has told incoming SCP President Michael Mobley that they can be involved with this issue within certain parameters to be noted in the future. SCP gave unanimous support for a second Summit on the Master’s Issue. BEA has created a 6-person task force to develop educational guidelines for Master’s training, which includes Counseling Psychologists Nadya Fouad, Margo Jackson, and William Parham. They have had a first meeting. Another question under consideration is, “Can sections develop journals on their own?” There are issues regarding oversight, financing, and conflict of interest, all of which are being discussed. The Supervision Guidelines are now APA Policy, and a significant proportion of Counseling Psychologists were involved in their development. SCP is also examining community advocacy training and how this fits with CoA/accreditation. SCP is working with SAS to collaboratively address federal loan limits for our students. At the D17 Fellows talks, Bob Hatcher talked about Counseling Psychology students being vulnerable in the internship Match process. We originally had percentage match rates in the 90’s and now it is in the 80’s. There is also an increase of our students in non-accredited sites. SCP will explore what, if anything, can be done here.$3 Million in funds from APA will be available for developing internship sites; especially for sites with underserved populations. Interested parties should go through BEA for this, and/or contact her about this as she is our liaison to BEA. Last, she noted appreciation for the CCPTP board and training directors’ work on the MA/CACREP issue.

f. MCAC – Nadya Fouad – Reviewed the MA/CACREP issues for CCPTP members and the reality of the threats to the profession. One strategy has been to get people on the MCAC board;
she and Nancy Murdoch are now on the board. MCAC is now seeking CHEA accreditation. The self-study for CHEA will be done in January.

g. SAS – Sneha Pitre & Brit Davis – incoming co-chair Ashley Oliver. The SAS representatives thanked us for our support. They reviewed their accomplishments over the past year, which included distributing 3 newsletters, providing programming at the Atlanta Conference and at APA. Student awards of $500 have been given out in each of 3 areas: Research, Travel, and Social Justice. Initiatives for the coming year include a mentoring program for students with marginalized identities. They are hoping to help with the MA issue. Next spring there will be a call for host institutions in Spring 2015.

h. JCP – note from Terry Tracey who was unable to attend: Please keep up the high quality of manuscripts coming in. Please keep good reviewers coming. If you are interested in reviewing contact him.

i. ACP/ABPP—note from Laura Palmer – presented by Jim Lichtenberg. ABPP’s push for more Counseling Psychologists to get Board Certified over the past years has been helpful and they continue to encourage applications. There were 2 oral sessions this year. Seven new candidates went successfully through the process at the Atlanta conference and 4 are doing their orals here at APA. D17 has agreed to assist applicants financially for preparation, but not for travel and/or the exam. This is about $400. ACP has also pledged $2400 to the MA-CACREP issue.

5. Awards – Eric Sauer thanked awards committee members and presented the awards.

   a. CCPTP Outstanding Graduate Student – Joseph Hammer – Iowa State University
   b. CCPTP Lifetime Achievement Award - Linda Forrest – University of Oregon

6. Summit Update—Arpana Inman emphasized the importance of MA-CACREP issue. She thanked D17 for their support. She gave a brief summary of the Summit events and actions, and indicated that the CCPTP Executive Board will share talking points with membership and plans to distribute those the listerv. She encouraged members to have their MA programs apply for MCAC accreditation.

7. Board Member Transitions

   a. Marty Heesacker thanked each outgoing member
      i. Mark Leach
      ii. Ezequiel Pena
      iii. Liz Welfel
      iv. Johanna Nilsson

   b. Passing of the gavel – Marty Heesacker presented personalized gavel to incoming CCPTP Executive Board Chair Arpana Inman.

   c. Arpana Inman thanked Marty for his service. She welcomed new board members Annette Kluck, Ayse Ciftci, and Jake Levy. She reviewed information about the mid-winter meeting for CCPTP, which will be in San Diego February 18-22, 2015.

8. Meeting Adjourned at approximately 12:40 pm.