**CCPTP MID-WINTER BUSINESS MEETING**

**ATLANTA, GA**

**10:30 a.m.-Noon, March 13, 2014**

2013-14 CCPTP Executive Board:

Marty Heesacker, University of Florida – Chair Present

Mark Leach, University of Louisville – Past-Chair Present

Arpana Inman, Lehigh University—Chair Elect Present

Rachel Navarro, University of North Dakota—Chair-Elect-Designate Present

Sally Stabb, Texas Woman’s University—Secretary Present

Johanna Nilsson, University of Missouri—Kansas City – Treasurer Present

Ezequiel Peňa, Our Lady of the Lake University—Treasurer-Elect Present

Liz Welfel, Cleveland State University—Communications Present

Julie Koch, Oklahoma State University—Communications—Elect Present

Eric Sauer, Western Michigan University – Awards Present

**Marty Heesacker called the meeting to order at 10:30 a.m.**

1. **Roll Call** was presented (S. Stabb). 52 of 72 members were present.
2. **Presidential Citations** – Nadine Kaslow

Dr. Kaslow awarded three Presidential Citations, giving a brief overview of each person receiving the citation.

-Cindy Juntunen

-Mark Leach

-Julie Koch (Early Career Professional)

1. **Approval of Minutes** (Suspended). There was no quorum in Hawaii, however notes from that meeting of a group of CCPTP members are posted on the CCPTP website.
2. **Treasurer Report** - J. Nilsson presented the report and paper copies were distributed to membership. It was noted that our transition to a new web platform was an additional cost this year.
3. **Liaison Reports**
	1. *ACCTA – Mary Ann Covey*: Dr. Covey shared initial comments about the internship match. News from ACCTA: The organization now has 173 members, representing 4% growth. 82% public, 2:1 Counseling:Clinical ratio, 1/3 from professional schools. 86% completed internship and were employed by end of internship. The internship crisis and social justice were the primary topics at their conference in fall of 2013; they examined peoples’ regional experiences with the imbalance. ACCTA will comment on the proposed SoA and also will address the issues around integrated health service psychology (HSP) and Counseling Centers. *Advocacy* will be their theme for next conference.
	2. *APPIC – Pamela Epps*: Dr. Epps reported that APPIC continues to be concerned about internship supply and demand issues. The numbers of unplaced students went down this year. There were 187 new internship slots and 132 fewer students. She noted APPIC’s informal problem resolution services (and gave examples). MyPsychTrack has had some glitches and is being re-worked to be more user-friendly. She is hopeful that it will link to ASPPB as well in the future. New Match Policy: For doctoral programs to be members, must be accredited now or by 2017. Contingent programs will be allowed. New programs will have 2 years to ramp up. APPIC is working on the shift to competencies and will try to reduce the focus on hours. Dr. Epps reported that the main reason people don’t match is geographic limitations, which is directly related to fewer applications per applicant. Interviews were reported to be the #1 criterion for selecting applicants. Being nice and being flexible came up repeatedly as desirable qualities. APPIC is also doing a mentoring program to help with the imbalance and had 78 mentoring requests last year. Consultation helps people to be successful and keep programs on track. APPIC has hired a consultation firm to help programs work towards accreditation. APPIC is examining post-doc processes as well.
	3. *Education Directorate – Catherine Grus*: Dr. Grus gave an overview of the Education Directorate for new directors. Key items: Several policy initiatives have recently been approved; these are aspirational, not mandated. Statement on Accreditation – we’d like all students to have both APA-Accredited doctoral programs (to be accomplished in 5 years) and internships (to be accomplished in 7 years). Quality in Continuing Education is being reviewed - trying to be responsive to critique. HSP guidelines have been adopted. Guidelines for Supervision are also under development. Funding: APA Grants for Internship Programs – $3 million available over 3 years - two years done, 1 year left. 72 programs applied, 2 complete, 10 more in the pipeline. Federal government GPE will get $7 million; Mental Health grants have $75 million coming. This is good. 2015 also looking good for funding. Value of psychology becoming clear to Federal government. Encouraged membership to apply for these grants. The website presence of the Education Directorate is growing.
	4. *MCAC – Eleonora Bartoli*: Dr. Bartoli briefly described the focus and mission of MCAC. Noted they are open for questions. We went public in 2011; MCAC now has accredited 5 programs, more in the pipeline and yet only 7 people in the organization. Regarding APA and CACREP, they are in the middle and not being supported by either group. MCAC board members have 3-year terms with 2 openings starting in June. They are doing well considering how small they are. MCAC must go up for CHEA approval and is very focused. Dr. Bartoli called for advocacy efforts needed to fight the CACREP-only clauses being promoted in CACREP faculty requirements, counselor licensing laws, and conditions for providing or reimbursement for counseling services.
	5. *SAS – Britt Davis & Sneha Pitre*: SAS has done a fall newsletter and will do a Spring/Summer newsletter. Three activities upcoming on Saturday the 15th of March that are of interest to students: Programming, awards, and newsletter. There will be a new $500 award for those who have shown social justice excellence. Fewer awards, with more money are being considered in place of many small awards. SAS is working on student load debt issues with SCP.
	6. *SCP – Marie Miville*: Dr. Miville reported that there are over 900 attendees at the SCP Conference, 50% students, 25% ECPs, and 25% more senior members. The Leadership Academy in SCP will become a committee and will run every other year. Conferences will occur every 6 years; next one thus in 2020. Looking at helping to create leadership opportunities; part of this may involve a web-based clearinghouse. MCAT will now include psychology as part of its tests. Pre-med students can get materials if you ask. Regarding student debt issues – Federal loan limitations and related issues for student funding need attention so that it is not limited to Clinical Psychology. Being called HSPs will be helpful in this process. MCAC and CACREP issues are very much on the table, but SCP must watch the APA issues about “competing accreditation agencies.” However, they will try to help as much as possible. Dr. Miville noted that Drs. Margo Jackson and Mike Scheel will be present on Master’s issues on Saturday.
	7. *TCP – Lydia Buki*: Dr. Buki has assumed the new editorship of TCP. She thanked Dr. Nadya Fouad for her service, and introduced her editorial team, which includes Drs. Cindy Juntunen, Mike Scheel, and Micheal Mobley. Dr. Helen Neville will oversee the forum on legacies and traditions and International Statement – Vision statement in January issue. One goal is to get TCP into Medline, which would benefit medical community and potentially the discipline. Dr. Buki encouraged the submission of health-related manuscripts. The International Forum is healthy and submissions encouraged; it had 30 submissions last year. Working on an issue on non-traditional methods for teaching social justice. Twenty-nine manuscripts were submitted for that issue, edited by Drs. Cindy Juntunen and Julie Koch. The special issue on applications for positive psychology had 23 submissions. Two additional special issues to come, one on Integrative Health Care and the other on Leadership. Think about getting on board with these – looking for advocacy and leadership manuscripts. Thinking about interdisciplinary teams pieces for the other special issue. Dr. Buki thanked the 40 editorial board members and 400 *ad hoc* reviewers working with TCP.
	8. *ABPP liaison – Laura Palmer:* – If you have not gone through the ABPP process, please consider doing so. Seven people sitting for orals at this conference, 25 in the pipeline. This is important for advocacy and credibility.
4. **By laws changes**
	1. Finance Committee – This motion carried unanimously. The text of the change is noted below.

Proposal for CCPTP By-Laws change

The CCPTP Board is recommending the following change to the By-Laws

*A Finance Committee shall be established to assist the Treasurer with the responsibilities of managing the finances of the organization, to oversee the general financial operations, and to plan for future financial needs of the organization. The Committee shall be composed of the Treasurer, Secretary, Past-President, and Past-Treasurer. The Finance Committee will report on financial operations to the Board biannually and to the whole organization at the two annual meetings.*

* 1. Changes to Board Position Descriptions (Chair-Elect 3 years, not 4). There was an initial motion and second, followed by discussion. Concerns related to CCTC and continuity of voice were raised. There was then a move to table and second: Membership voted unanimously to table the motion. It will be remanded back to CCPTP Executive Board for additional consideration.
1. **Awards – Eric Sauer**

Nadya Fouad received the Lifetime Contribution Award at APA in August of 2013, but she was unable to attend the APA conference, therefore her plaque was presented today.

1. **CACREP ISSUES**

-Marty Heesacker gave an overview of the issues as a “clear and present danger.”

-A series of actions to preserve our discipline is needed and must be sustained. The threat of exclusivity my other mental health professions must command the attention of us all.