**Council of Specialties in Professional Psychology**

**Executive Committee Meeting Minutes**

January 3, 2022

12 pm EST

**PRESENT:** Karen Farrell, Robin Hilsabeck, Victor Molinari, Michele Rusin, Danielle Rynczak

**ABSENT:** No Absences

|  |  |  |  |
| --- | --- | --- | --- |
| **AGENDA ITEM** | **DISCUSSION/CONCLUSION** | **ACTION/ RECOMMENDATION****Responsible Party(ies)/ Due Date** | **STATUS****Open/Closed** |
| ANNOUNCEMENTS/ UPDATES |  |  |  |
| EC meeting time in 2022 | Is first Monday at 12 pm EST okay to keep? | We will change our meeting to 11 am EST moving forward. | Closed |
|  |  |  |  |
|  |  |  |  |
| I. OLD BUSINESS |  |  |  |
| Website  | Web editor to interface with Bonnie Palmer – Danielle?Replacement Page for Officers/Members/Liaisons Past Presidents Advisory Group – add to Officers section, "Ex-Officers, Past Presidents Advisory Group”? | Danielle will take over the interfacing with Bonnie PalmerTo "go live" next weekDanielle will check in with Rick Seime (Rick S) to make sure the information is updated and live. And follow up with Rick S on updating CRSSPP acronym.  | Open |
| Specialty Representatives | Psychoanalysis – replacement for John Watkins?School – Carlen re-upping for another term?Group – Nina Brown will be replaced by Noelle Lefforge, who is the President of the Group Psychology and Group Psychotherapy Council and President-Elect of Division 49, Society of Group Psychology and Group Psychotherapy (Noelle.Lefforge@du.org)Clinical Child – Anna Egan is new rep | Karen will follow up with folks to get the new contacts. And we will gather all names prior to the website update. Karen to contact Noelle and welcome her and ask Toni to replace Nina with Noelle on the listservContact information to be posted. | Open |
| Specialty Liaisons | CRSSPP – has a new chairCECP – Is there a new person replacing Scott?   | Karen to contact Toni/Kristen for name and contact informationKaren will still reach out to Toni to update CRSSPP and CECP  | Open |
| CoS Liaisons | ABPP – Victor, remain the same?APPIC – Julia, remain the same?ASPPB – Julia/Karen, remain the same?CRSSPP – Karen, change to Robin? | ABPP – Victor will remain the liaison APPIC- Danielle will be the liaison. ASPPB – Karen and Danielle will be the liaisons. CRSSPP – Robin will be the liaison.  | Closed |
| Taxonomy | Seven specialty councils’ taxonomies have been approved; most of the remaining taxonomies are under revision | Counseling Psychology taxonomy was approved.We are considering offering the specialty councils with outstanding taxonomy groups, a consultant at our first quarterly meeting.  Robin will email Rick S about the status of the review process of outstanding taxonomies.  | Open |
| Consulting to join CoS | Organizational and Business Consulting (Rick) (which Rick?)Clinical Psychopharmacology | Robin will reach out and introduce herself to Rick Day (Rick D). She will also check in with Rick D. re: status. | Open |
| Bylaws Revision | Current bylaws require either CRSSPP recognition or ABPP affiliation for membership – should CRSSPP recognition be required? | Robin will reach out to Rick D (ABPP). We will follow-up on next-steps, including who may spearhead this initiative.  | Open |
| History of CoS | Victor suggested we work on archiving the history of the CoS, especially as we move forward with the Past Presidents Advisory Group. There is some history in the Handbook and on the website. An archivist would be helpful. Might partner with the Cummings Center for the History of Psychology to compile our history – e.g., a list of past presidents and past executive council members, as well as minutes of past meetings. | Bring this idea to the CoS and inquire if there is a member who would like to take on the role of archivist | Open (Did not have time to discuss; we will move this to next month) |
| II. New Business |  |  |  |
| 2022 Initiatives | ABPP as expectationOverlap in competenciesPost-licensure training for board certification in another area |  | Open (Did not have time to discuss; we will move this to next month) |
| Scheduling quarterly meetings |  | November 5, 2022 is our annual meeting.Robin will email the group with invitation to our quarterly meetings. We will meet 3/5/2022 12 -1:30 EST for our first quarterly meeting. Second meeting 6/4/2022Third meeting 8/6/2022 | Closed  |
| Updates  | Treasurer Transition and SC Banking Issues | Michele will reach out to Lloyd and Rick S regarding banking for CH.  | Open We will add this agenda item to next month’s meeting. |

Respectfully submitted,

Danielle Rynczak, JD, PsyD, ABPP