

**ABGERO BOD Minutes**

**Date/Time: February 26, 2018, 3:00 PM Eastern**

**Location: Conference Call**

PRESENT: Victor Molinari (President), Shane Bush (Secretary), Susan Whitbourne (Treasurer), Rebecca Allen, Andrew Heck, Gregory Hinrichsen, Peter Lichtenberg, Michelle Mlinac, Elizabeth Shumaker (ECP), June Blum, Dolores Gallagher-Thompson, Lauren MacMillan, Larry Thompson, Richard Zweig

ABSENT: Douglas Lane

<b>AGENDA ITEMS</b>			
<b>No.</b>	<b>Topic</b>	<b>Highlights</b>	<b>Motions/Outcome</b>
	President Opening Remarks (Dr. Molinari)	Greetings and welcome	None
1	President's report (Dr. Molinari)	Newly credentialed number examined=0 Total ABGERO diplomates=63 In the pipeline=18 (3 regional oral exams scheduled in Boston)	Noted
2		Per CoS, "Professional Geropsychology" changed to "Geropsychology" in keeping with other ABPP specialties.	Noted
3		Oral exams: Policy needed for possibility of less than 3 examiners present for oral exam.  Goal is to average about 10 oral exams per year.	Task force of Drs. Bush & Allen to draft policy for policy and procedures manual. Noted.
4		Clinical neuropsychology considering adding forensic neuropsychology as a subspecialty. Consider endorsing their application.	Dr. Molinari to circulate additional information as it becomes available.
5	Next oral exams (Drs. Heck & Molinari)	1 <sup>st</sup> regional exam in Boston (Drs. Heck, Mlinac, Whitbourne) in April. 3 candidates. APA August 2018 in San Francisco (specifics to follow)	Noted
6	Maintenance of Certification (MoC)	Recertification at 8 years post initial certification. Document routine	Noted

	(Dr. Zweig)	professional activities that attest to competence. A policy is needed by 2022. Clinical neuropsychology board has a nice model that is presented in a powerpoint presentation. Geropsychologists will need to identify 8 foundational competencies and 3 functional competencies, complete a 750-word narrative summary. Dr. Hinrichsen is co-leader of this committee.	
7	Treasurer's report (Dr. Whitbourne)	End of 2017, \$22,350 gross profit, \$7800 expenses, \$14,518 net profit.	Noted
8	Secretary report (Bush)	<p>Action items from prior minutes (9/21/17)</p> <ol style="list-style-type: none"> <li>1. Preapproval of postdocs that meet ABGERO credentialing requirements; perhaps partner with CoPGTP.</li> <li>2. Possible practice sample and oral exam PP slides for reviewers/examiners.</li> <li>3. Recruitment letter for new applicants.</li> </ol>	<ol style="list-style-type: none"> <li>1. Dr. Shumaker took to the CoPGTP Board for discussion – pending at their September 2017 meeting. There was general enthusiasm for the idea. Our organizations will need to work together to determine whether CoPGTP's membership criteria are sufficient. They recently established a subcommittee to review their membership criteria. Dr. Bush will serve as the liaison between ABGERO and that subcommittee.</li> <li>2. Dr. Molinari with Drs. Allen, Heck, and Lane to help. Tabled for the time being.</li> <li>3. Dr. Molinari –</li> </ol>

			completed.
9	Diversity initiative (Dr. Mlinac)	ABGERO diversity survey completed. Article in progress by Drs. Mlinac, Molinari, & Bush.	Noted in correspondence.
10	Upcoming ABGERO Board meetings	Face-to-face meeting at APA convention, Thursday 8/9/18 (9-12), room to be provided by ABPP. Will have another conference call in the interim.	Noted
11	New business	General conversations about ways to increase membership, particularly in the context of diversity. Consider using funds to sponsor applicants and/or social events.	For further discussion at upcoming meetings and via email.
	<b>Meeting Adjourned 4:05 PM</b>		

Minutes recorded & submitted by:

*Shane S. Bush, Ph.D.*

Secretary, American Board of Geropsychology