

**CDSPP Executive Committee Conference Call**  
**November 21, 2008 1:05 p.m.-2:23 p.m.**  
**Minutes**

Present: Ed Daly, Cathy Fiorello, Kathy Bradley-Klug, Stacy Overstreet, Tanya Eckert, Chieh Li

**Funding requests** (Stacy Overstreet)

*Request from SPRCC*

We have funded them previously (\$1100 in spring) and usually support them, but we do need to cut down this year as we have a wide variety of requests and a limited budget. Vote: Yes, to support in amount of \$1100, but notify them of lower amount and no guarantee of yearly support.

*Request from EPTC*

After a rousing discussion of the proposal and how it relates to our guidelines, we voted to not fund the proposal at this time, but to suggest resubmission.

*Guidelines*

We support funding projects that are broadly relevant to improving doctoral training, and are not opposed to funding research per se; however, it was felt that we should not pay for salary or research assistant money to do research. Possibly consider funding development of materials that will be disseminated to programs. We need to revisit this and develop explicit criteria before our next round of funding. We will discuss this further at the January EC meeting.

**Treasurer's Report** (Stacy Overstreet)

Current balance is \$23,994.90. The dues increase has essentially recouped our losses from last year. Pearson Assessments still owes us \$2400 pledged to pay for lunch at last year's Midwinter Meeting; Larry Hankin is still working on getting us that payment. Ed is working on approaching possible sponsors for the next meeting, including PAR and PsychCorp. If money is tighter this year, we will consider cutting the second lunch, as Saturday lunch has lower attendance anyway.

Membership renewals received from 49 programs, which is about on target based on prior years. Stacy will send out reminders again soon.

**2010 Midwinter Meeting Update** (Kathy Bradley-Klug)

Our suggestions for possible speakers were forwarded to CCTC.

There are two subcommittees: Logistics and Program. We have a signed contract with the Hilton Walt Disney Resort, which Kathy will forward to Ed and Stacy for their records.

**2009 Midwinter Meeting Update** (Ed Daly)

*Sponsors*

Pearson hasn't paid for last year, so we won't ask them again this year. Ed will contact PsychCorp (Amy Gable) and PAR (Jim Gyurke) about sponsoring for this year.

*Schedule*

The APA Site Visitors Training will be from 1-5 Thursday, rather than all day as previously announced. Stacy will email the list with the corrected time. Susan Zlotlow is expected to confirm the presenters next week.

The new Council on Accreditation Chair, Nancy Elman, will be invited. If she cannot attend, Jeff Baker will be invited.

*Hotel*

We need 5 rooms for the board members, and Ed will contact the hotel to confirm.

*Registration*

Stacy is collecting these. We have 14 so far, but there will be further reminders. Stacy will arrange for name badges, but would appreciate help with registration on site.

*Evaluation*

Tanya will be in charge of this, and has copies of the previous forms for revision.

*Program*

We want each panel to share perspectives and frame the issues, and present topics for the workgroups to work on during the meeting. Each of us will talk within our panels to generate about 4 topics or activities for the workgroups by mid-December. Email ideas to Ed by December 15<sup>th</sup>.

<b><u>Internship Panel</u></b>	<b><u>Competencies Benchmark</u></b>	<b><u>Practicum Panel</u></b>
Kathy Bradley-Klug Stacy Overstreet	Cathy Fiorello Chieh Li	Tanya Eckert Emil Rodolfa, <a href="mailto:errodolfa@ucdavis.edu">errodolfa@ucdavis.edu</a>
John Carlson, <a href="mailto:carloj@msu.edu">carloj@msu.edu</a>	Cathi Grus, BEA <a href="mailto:CGrus@apa.org">CGrus@apa.org</a>	Harriet Cobb, <a href="mailto:cobbhc@jmu.edu">cobbhc@jmu.edu</a>
Gene D'Angelo, APPIC rep <a href="mailto:Eugene.DAngelo@childrens.harvard.edu">Eugene.DAngelo@childrens.harvard.edu</a>	Emil Rodolfa, ASPPB <a href="mailto:errodolfa@ucdavis.edu">errodolfa@ucdavis.edu</a>	Mark Swerdlik, <a href="mailto:meswerd@ilstu.edu">meswerd@ilstu.edu</a>
Ron Palomares, <a href="mailto:rpalomares@apa.org">rpalomares@apa.org</a>	CoA representative?	Elaine Clark, <a href="mailto:el.clark@utah.edu">el.clark@utah.edu</a>

**School Psychology Specialty Council (Cathy Fiorello)**

SPSC is meeting early in December to discuss the MLA and the doctoral entry level for school psychology, and has asked for input from all constituent organizations, including CDSPP. We are asked for input on the risks and benefits of both moving to the doctoral entry level and staying with the specialist entry level. Cathy will forward the questions to the EC and to the listserv and compile the responses for the SPSC.

**Internship Imbalance Report (from John Carlson)**

Suggestions:

- Study CDSPP member institutions' participation in APPIC
- Identify Board members for followup
- Cathi Gruss, BEA, will continue to follow up
- Consider minimum requirements for participating in match (comps and proposal done)
- Consider only allowing APA accredited programs to participate in match
- Consider developing a toolkit from developing internships and getting accredited

We will be tackling this at our Midwinter Meeting. Review John's document and include in activities for workgroups to come up with action steps. Examples: CDSPP toolkit for developing internships (Mark Swedlik); Model applications on website to aid applicants.

### **Ford Foundation Fellowship Program**

CDSPP should draft a letter responding to the Ford Foundation indicating that School Psychology should be included as a research field in Psychology. They appear to believe that Clinical and Counseling Psychology are research fields that lead to academic positions, while School Psychology is a practice field. Reference Bill Strein's email on the list for details.

### **Next Meeting**

Unless another phone conference becomes necessary, we will meet next at the EC meeting in Florida, Thursday, January 22<sup>nd</sup>, from 9 to 5.