

CDSSP Executive Committee Meeting
August 16, 2008

Members Present: Ed Daly, Cathy Fiorello, Kathy Bradley-Klug, and Chieh Li

The new Executive Committee members, Chieh Li and Tanya Eckert, begin their terms now. Kathy Bradley-Klug begins her term as Chair-Elect and Cathy Fiorello begins her term as Secretary. At the January 2009 EC meeting prior to the Midwinter Meeting, Chieh and Tanya will decide who will become Chair-Elect and who will become Treasurer as of August 2009. From January to August 2009, the incoming Treasurer will begin to work with Stacy Overstreet to learn the job.

We reviewed the current liaison positions. CCTC: Ed Daly, APPIC: Cathy Fiorello, SPSC: Stacy Overstreet, SPLR: Kathy Bradley-Klug. Also planning group for the 2010 combined CCTC conference: Kathy Bradley-Klug. As Stacy and Ed will be rotating off the EC in 2009, we will need to assign new liaisons to CCTC and SPSC in January.

The next draft of the APA Model Licensure Act is due in December-January. Comments from organizations will be solicited again after this second draft is released.

Stacy submitted the Treasurer's report. We are still waiting for reimbursement of \$2400 from Pearson for a lunch at the Midwinter Meeting in 2008. Stacy will continue to work with Larry Hanken on this. CDSPP contributed \$600 to Jean Baker's memorial fund. The award to SPRCC in the amount of \$1100 was sent out.

There is an open seat on the Council on Accreditation. We currently have two CDSPP seats, but should consider advocating for an additional school psychologist for the open seat as well.

The 2009 Midwinter Meeting will be the primary responsibility of Ed Daly as Chair of the EC. Hotel registration will be open in mid-September. Stacy will distribute meeting registration forms. Tanya will do the evaluation forms and analysis. Ed provided a tentative agenda for the meeting, focusing on the APA assessment of competencies document and the practicum document, and allowing sufficient time for discussion. We plan to have panels to present on each document, followed by work group discussions led by designated leaders. We will publicize the topics early to allow attendees to think about the topics, prepare to bring exemplars, etc. The EC will review the last two years' attendees to consider who might be solicited as panel members and group leaders. We will also work with the leaders to try to generate 5 or so issues to discuss for each topic, planning to have about 10 work groups. The planned outcomes of the meeting would be for attendees to have specific ideas to bring back to their programs, and for school psychology to be proactive in applying the standards.

Stacy will send out the dues statement to the members, including the dues increase voted in to begin this year.

Kathy reported that the 2010 combined CCTC meeting planning group has discussed the agenda and begun planning. She will report later, after their next conference call.

The EC will meet Thursday before the Midwinter Meeting.

We will plan on having one or two conference calls during the Fall to continue planning the Midwinter Meeting. These will be scheduled by email.

Respectfully submitted,
Cathy Fiorello