

CDSSP Executive Committee Meeting

June 2, 2008

Members Present: Ed Daly, Stacy Overstreet, Cathy Fiorello, Kathy Bradley-Klug, and Steve Peverly

1. We have received one proposal for funding so far, from SPRCC, for \$2500. As the amount available depends on the amount in the treasury (10% is allotted for funding proposals), Stacy gave a brief treasury report. The treasury had \$27,500 before the mid-winter meeting, \$20,000 after the meeting, with \$2500 owed to us by Larry Hanken. Including the latter, \$2,250 is available for funding. Since our target for the first request is 50%, we agreed to give SPRCC \$1100 and invite them to submit another proposal by our next funding deadline (November), if they wish to. Stacy will contact Craig Albers to notify him of the decision.
2. Steve Peverly reported that Tanya Eckert received the most votes in the recent election but that there was a tie between Chieh Li and Nancy Evangelista for the second spot on the Council. Two options were discussed: (a) we could extend the election, or (b) the Committee could break the tie. We decided on the latter course of action; the Committee voted for Chieh Li. Ed will contact the candidates to notify them of the election results.
3. At the upcoming APA annual meeting, the Council will meet briefly prior to the annual CDSPP dinner, to ensure that everything is set, and will meet again on Saturday (8/16/08) at 3. Stacy will represent CDSPP at the School Psychology Roundtable.
4. Cathy Fiorello is in charge of this year's dinner. The speakers are set and she is currently negotiating with restaurants.
5. CDSPP received a request to send a representative to the 2008 APA Education Leadership Conference on "Internationalizing Psychology Education". APA will cover air and hotel expenses. There was some discussion of the usefulness of sending someone, since the purpose and agenda of the meeting are not clearly aligned with the mission of CDSPP. However we noted the importance of having representation for School Psychology at the meeting. Ed will contact Tammy Hughes to discuss whether Division 16 plans to send a representative.
6. We are late with suggested changes to the AAPI. Kathy Bradley-Klug will provide feedback for CDSPP, emphasizing our concern regarding the removal of consultation hours from direct service hours and support hours. If the revisions proceed as planned, there will be nowhere in the application to indicate the number of hours spent in consultation, which is considered a direct service in the field of school psychology
7. Steve Peverly gave a brief report on the recent Accreditation Summit. He emphasized the importance of having a strong School Psychology presence at the

meeting for 2 reasons: (a) some of the rules/implementing regulations do not fit school psychology as well as they fit other applied disciplines; thus, the CoA needs feedback from School Psychologists on the appropriateness of the rules and implementing regulations to our discipline; (b) the ever increasing intrusiveness of the U.S. Department of Education and the need to keep abreast of the changes the DOE may try to implement in the accreditation of colleges/universities, training programs, etc.

8. The EC discussed the report of survey results submitted by Tom Fagan. (The report was unsolicited.) It was noted that the challenges associated with gaining program approval from NASP are not an issue for APA accredited programs. Although the report may not be representative and it merely contains the narrative comments of respondents, EC members felt that NASP may want to investigate for themselves whether there may be increasing frustration with the approval process and whether it might be possible to be more transparent about why they are asking for some things. If Program Directors understood reporting requirements more fully, it might help reduce potential frustration.

The next meeting will be at APA on August 16, 2008, at 3 PM.