

IPI Faculty Business Meeting Minutes

11-7-19

Persons Present: Anabella Brostella, Sharon Dennett, Pat Hedegard, Lynda Scalf-Mclver, Caroline Sehon, Kelly Seim, Carla Trusty-Smith, Mike Stadter, and Janine Wanlass.

1. Lynda Scalf-Mclver volunteered to take the minutes
2. Caroline noted that the minutes from the previous faculty business meeting had been electronically distributed and approved.
3. Caroline provided a Director's update:
 - . It was noted that there are 16 faculty attending the weekend, several faculty made contact with Caroline over the previous week to let her know they would not be attending due to their own illness or someone else's illness. This led to last minute changes in coverage for leadership duties. Caroline expressed concern for the loss of these faculty members for the weekend and appreciation for those providing coverage given these conditions.
 - . The first board meeting of this academic year was held at the end of October. Caroline noted that an IPI Ethics Code has been developed by the Ethics Committee and will be a priority to be discussed at the next IPI Board meeting.
 - . Caroline noted that IPI is focusing efforts on recruiting members. Part of this initiative is to offer reduced tuition for some courses for newcomers who become IPI members
 - . Caroline is working to possibly engage Mark Solms to speak at a weekend in 2020. The Novicks are unable to come in November of 2020 but likely they will come in 2021. Harriet Wolfe will speak Oct 9-11, 2021. Please offer suggestions to Caroline for speakers.
4. Faculty Development Committee (FDC) update was provided by Carla and Annabella in the FDC Chair's absence:
 - . Two members have been in the process of completing their applications for faculty membership. The faculty provided feedback regarding their thoughts and experiences with the two applicants.
 - . Faculty inquired with the FDC representatives regarding members who had expressed interest in applying to the faculty but whose names had not been brought forward for discussion. It was noted that one member did not follow up on the application when he learned a case presentation is required. The FDC will follow-up to make him aware of various ways this criterion may be met.
5. Program updates were provided by Program Chairs or their representatives:

Couples Program: Carla reported that the course has started and is going well with a large number of participants

CORE Program: Janine reported in Lorrie's absence that she felt the summer institute study groups had gone well and students connected and worked well together.

Infant Observation: Nancy reported for Karen that there are two IO groups. Nancy will be group leader for 4 GAM sessions, which is a new initiative in the program.

IIPT: Caroline reported for Sue and Colleen that Carla will be the IIPT group leader for this weekend. This means this IIPT class will have three group leaders over the course of this their final year in the program. It is expected that they will experience the loss of their expected group leader this weekend disruptive.

CCP Program: Janine reported for Jill that there are two child psychoanalytic candidates and six child psychotherapy candidates in the program. The most recent meeting went well.

PPP: Caroline reported for Steve that there have been 5 sessions so far this year and that the case presentations have been excellent and sophisticated.

6. Committee updates were provided by Committee Chairs or their representatives:

Ethics: Caroline reported for Michael K's about the aforementioned Ethics Code.

AAC: Caroline reported for Jane that four mentors have been assigned to students who are in their first year of IPI programs.

Diversity: Michael S reported that the committee is looking for speakers to cover diversity related topics to bring to a weekend

ICTC: Carla and Michelle K reported that the committee is in the process of reviewing our extensive curriculum across programs to ascertain what is being taught where, with the goal of centralizing and pruning redundancy.

7. IPI Weekends: Please note information provided regarding speakers in the Director's update

8. Next Meeting: February 7, 2020 at 7 pm ET

9. Minutes submitted by Lynda Scalf-McIver, PhD 11-12-19