

August 12 2020

IPI SC meeting Draft Minutes

The meeting started by reviewing the minutes. One correction, Michele R was present at the last meeting

The minutes were unanimously approved

Agenda:

Admin report: Anna: Caroline and she have been working hard to get program info changed on the website. Coming up is the annual report for the APA. There is a new hoop, three criteria that any APA event has to meet. Everyone who has chaired an event or program in the last week will be getting an email, please turn it around in a week. We had to defend three programs last year. When you pick your answer pick wisely because you may need documentation. If you have any questions ask Anna or Caroline. Anna and Caroline and Melonie are also working on a template that all weekend chairs can use that provides Anna and Melonie all the info they will need to meet a variety of requirements. This will help our marketing as well in terms of increasing info on the website. Also, they are working on the CME app for APsaA

Director's report: Oct weekend coming along well. They have made significant changes. Caroline, Chris Thomas and Mary Jo, and Patrizia as consultant, are working together. There will be 4 speakers and many great ideas. We're hoping to reach a wide group of people for this weekend. Chris will be co-chairing and he has co-chaired three diversity weekends. Kirkland Vaughans and Helen Schmidt will be joining the Board. Kirkland will be with us for the Oct weekend. This will be online.

The November weekend with Jane Tillman, Ana and Anabella will be co-chairing. Jane wants to teach and work with us and to participate in a GAM group. It is a child weekend and there will be a child immersive day on Thursday. The late afternoon talk will be offered to the community at large. Invite will go out to 46k people. IIPT will be offered the clinical case presentation. Discussion ensued about Jane being a member of the GAM group. She will be invited to be a member of a weekend only group.

The Feb weekend was discussed and the decision was made that the conference will be held online. Program chairs please let the students know.

April weekend we hope will be onsite. Sheila and Michelle K will be the chairs

As far as membership goes can someone in the academic track be a full member once they graduate? We will have to modify the policy to include such students. There was agreement for this.

Faculty meetings: We will move to less frequent but regular faculty meetings. Hoping there is a business focus to them to shape the development of certain projects. There was discussion opened about frequency of the meetings. Steve Morris proposed a monthly meeting and others proposed part business part process. We will start with a 75 minute monthly meeting.

All of the students in the certificate programs are able to attend the master speaker series and the CCF at no charge, let your students know

Agenda items:

Task force and the election proposed by Mike

Patrizia has thought about having a nomination committee. Two emails will soon be going out. There was discussion around who will be elected and how. There was discussion about forming a nominating committee to decide about a formal process. We decided to make this a majority vote.

Ana: child program. They have two courses, one starts in Oct and is for all comers. The other is another course with 6 sessions, an intro to child analysis and treatment. This begins in Jan.

David ebook pilot project. We are getting a landing page for the ebook site for lectures and courses. David is working to get the google ads up and out by this week. This will go out worldwide and will be a great marketing opportunity. David is working with the authors of e-books already available for downloads on our e-book site. We also want to set up a lecture series where IPI faculty are giving lectures. Caroline is facilitating this part of the e-book project and mentoring faculty to support their development.

The marketing opportunity is aligned with the town hall meetings.

FDC Michele R.: Results of survey for FB. She will be offered a faculty position with IPI after the FDC discusses.

Our next SC meeting is Sept 9th

Submitted Colleen M. Sandor, August 12, 2020

