

**International Association of Chiefs of Police -
Police Psychological Services Section
Section Meeting Minutes
October 26th, 2014**

I. Call to Order

Jocelyn Roland, General Chair, called to order the annual business meeting of the Section at 8:00 a.m. on October 26th, 2014, in Orlando, FL. The General Chair announced that the parliamentary procedure used in this meeting would be Keesey's Modern Parliamentary Procedure.

II. Roll Call

Sixty-five members were counted as present. No roll call was conducted.

III. Approval of minutes from last meeting

The minutes from the 2013 business meeting in Philadelphia were distributed by email prior to the meeting. Jocelyn Roland, General Chair, offered that the reading of the minutes be waived, and this was supported by the membership. The minutes were then approved without dissent.

IV. Reports of Officers, Board & Standing Committee

A. General Chair Report

- 1) Jocelyn Roland, General Chair, recognized past chairs of the IACP-PPSS that were present in the room.
- 2) The General Chair relayed gratitude to members involved throughout the year for their hard work on our committees.
- 3) The General Chair discussed multiple articles written by Section members featured in the September 2014 issue of Police Chief on the topics of Vicarious Trauma, Substance Abuse and Dealing with Returning Veterans. Another article was featured in March 2014 on preemployment and workforce development, also written by Section members.
- 4) The General Chair reported on the Vicarious Trauma Toolkit, a resource in development with the Office of Victims of Crime in which IACP factors as a primary partner.
- 4) Breaking the Silence, a suicide prevention program and the "Blue" application for law enforcement personnel to screen for depression, suicidality and substance abuse have been in production throughout the year and successfully launched at the conference.
- 5) The General Chair reported on oversight of the guideline revision committees.
- 6) The General Chair reported on the mass casualty and disaster response. resource development.
- 7) The General Chair reported on the focus group for the mental health of arrestees and its impact on officers.
- 8) The General Chair reported on the newsletter for the section.

B) Vice Chair Report

- 1) Steve Griffin, Vice Chair, reported on the oversight of the Ethics Consultation Committee and invited Committee Chair, Paul Detrick, to report on the Ethics Committee

which had two cases for the year. They announced the addition of Mike Leland as Committee Chair and announced that Jon Moss would be resigning his position from the Committee.

- 2) The Vice Chair invited John Nicoletti to discuss the Crisis Management Committee Project.
- 3) The Vice Chair recognized social event sponsors and Committee for their contributions to the social event.

C) Member-at-Large: Membership Chair Report

- 1) Heather McElroy, Membership Chair, noted that thirteen new Section members were approved during the year including a student member and a scholarship winner. We also had two Early Career Scholarship winners this year.
- 2) The Membership Chair recognized and thanked members of the Welcoming Committee.
- 3) The Membership Chair announced presentations by section members at IACP.

D) Member-at-Large: Education Chair Report

- 1) Gary Fischler, Education Chair, recognized and thanked the Education Committee members for their dedication and commitment.
- 2) The Education Chair summarized the process for submission of conference proposals and highlighted that the conference offerings are based on contributions by members.
- 3) The Education Chair encouraged participants to submit their proposals for the next year and reminded the group that ideas for potential conference topics can be submitted through the evaluation process.
- 4) The Education Chair reminded individuals that the conference evaluation process is conducted online through Survey-Monkey. Conference participants were reminded that continuing education hours are dependent upon successful completion of the evaluation and that no CEs can be granted without the completion of a survey.

E) Immediate Past Chair

- 1) Jeni McCutcheon, Immediate Past Chair, thanked the membership for their participation at the conference.

F) Treasurer's Report

- 1) Kim Kohlhepp did not have exact numbers for the budget announcement and encouraged membership to contact him with questions. The expenditures largely consist of the Social Night cost. Other expenses are the CEU-related expenses and for handouts.

V. Reports of Special Committees

A) Guidelines Committees

- 1) Rick Wihera – Pre-Employment Psychological Evaluation Guidelines
Co-chairs: Dave Corey, Paul Detrick
Completed and sent to the Executive Board for review and Edits
Vote for Pre-Employment Guidelines.
 - A) Motion to allow board to vote on changes to guidelines - Approved
 - B) Motion to edit 4 different sections, all were approved unanimously aside from the language about face to face interviews, wherein one member voted against the change (see guidelines for specifics related to language revisions).
 - C) Motion to approve draft of guidelines with approved revisions – Approved.

VII. No unfinished business

VII. New business

A) The General Chair opened the floor to nominations for Member-at-Large/Education Chair. Nominations were made to select Evan Axelrod or Mark Kirschner. Each nominee was offered and accepted the nomination and then delivered a two-minute speech. A written vote was taken. Mark Kirschner was elected.

B) Jocelyn Roland opened the floor to members. The following concerns and important announcements were raised:

- IACP resolution on Assisted Outpatient Treatment. Discussion of Kendra's Law. National Sheriff's Association supported the resolution in 2004, asking for IACP support of Kendra's Law.
- Motion submitted by Steve Curran for development of a committee to review, identify and make recommendations that clarify criteria for making revisions to guidelines and establishing criteria for membership on a committee. Motion was denied.
- Herb Gupton reminded people about the Eileen Gupton Scholarship.
- Dr. Dave Corey on behalf of Joanne Brewster discussed education and training guidelines.
- Information about a new video and phone application on Google Play and Apple for resources on Police Suicide called "Blue." Announcement that the film will be shown at the Police suicide round table the following day.

C) Steve Griffin presented an award to Jocelyn Roland in recognition of her contribution to the Section as General Chair.

D) The General Chair welcomed Mark Kirschner to the Executive Board.

E) The General Vice Chair adjourned the meeting at 9:55 A.M. The next business meeting will be in Chicago, 2015.

Minutes submitted by: Heather McElroy, General Vice Chair, on September 28, 2015.