

**International Association of Chiefs of Police -
Police Psychological Services Section
Section Meeting Minutes
October 16, 2016**

I. Call to Order

Heather McElroy, General Chair, called to order the annual business meeting of 6th Section at 8:00 a.m. on October 16, 2016, in San Diego, CA. The General Chair announced that the parliamentary procedure used in this meeting would be Keesey's Modern Parliamentary Procedure.

II. Roll Call

Jon Moss made the motion to waive the official roll call. No roll call was conducted. Seventy-two members were counted as present.

III. Approval of minutes from last meeting

The minutes from the 2015 business meeting in Chicago were distributed by email prior to the meeting. General Chair, offered that the reading of the minutes be waived, and this was supported by the membership. Mike Cutler made a motion to accept the minutes. The minutes were then approved without dissent.

IV. Reports of Officers, Board & Standing Committee

A. General Chair Report

1) Heather McElroy, General Chair, recognized past chairs of the IACP-PPSS that were present in the room.

2) The General Chair introduced William Petty, who presented on law enforcement's role in supporting victim's access to compensation, an initiative by IACP.

3) The General Chair introduced Robin Kroll, who presented on the work of the New Member Packet Committee. She introduced her committee to the Section.

4) The General Chair reported on her participation on an IACP task force addressing best practices for law enforcement in terms of dealing with individuals with mental illness.

5) The General Chair presented on the ongoing collaboration with the Police Physician's Section to develop presentations and initiatives of mutual interest.

6) The General Chair recognized Elizabeth White for her continued efforts in overseeing our APA accreditation and ability to offer CEU's for our workshops.

7) The General Chair thanked the Section for allowing her to serve on the Board and the opportunities it has afforded her.

B) Vice Chair Report

1) Gary Fischler, Vice Chair, thanked all sponsors who donated to the social event.

2) The Vice Chair invited Elizabeth Thompson, Ethics Consultation Committee chair to discuss the activity of the committee. The committee upgraded their policies and procedures. There were three consultations. She introduced her committee to the Section. Mark Kamena will take over as chair in the next year. Jeni McCutcheon and Loreli Thompson will join the ECC. Departing members Ana Gamez, Elizabeth Thompson, Brian Mangan, and Lorraine Greene were all recognized for their service to the ECC. Gary reminded members that the ECCC is available for consultation.

C) Member-at-Large: Membership Chair Report

1) Mark Kirschner, Membership Chair, noted that six new Section members were approved during the year along with one new student member. Alicia Rodriguez and Molly Hendrickson, our Early Career Scholarship winners, were introduced to the section.

D) Member-at-Large: Education Chair Report

1) Brian Mangan, Education Chair, recognized and thanked the Education Committee members for their dedication and commitment. Special thanks was given to Jennifer Kelly, conference vice-chair.

2) The Education Chair noted that we had fewer presentations spots due to IACP scheduling restrictions; however, the tracks represented all four domains of practice. There were 35 proposals for 14 slots. 50 % of the time was spent as a large group and 50% of the time was spent in break out sections.

3) It was noted that the numbers of chiefs attending the Section conference has expanded substantially over the years.

4) Brian reminded members to sign-in and complete the Survey Monkey survey form to obtain CE credits and noted which classes were approved for California POST credit.

5) Brian presented on the work of the Awards Committee and presented the members to the Section.

6) Brian announced the presentations that various members will be giving to the general IACP membership during this year's conference.

E) Immediate Past Chair

1) Steve Griffin, Immediate Past Chair, thanked the membership for their participation at the conference.

2) Steve introduced Bruce Cappel, who provided a summary on the work of telehealth committee. Various surveys were conducted in order to differentiate between those practicing in the intervention vs assessment domains. The results of these surveys are available on the IACP website. Bruce introduced the committee members to the Section.

3) Steve discussed the impact of technology on the practice of police psychology and the ongoing efforts to transition into more use of technology.

F) Treasurer's Report

1) Kim Kohlhepp reported that the Section is financially healthy. \$23k in revenue, \$17k in expenses are reported so far in the 2015-16 fiscal year to date. The expenditures largely consisted of the Social Night cost. Kim thanked sponsors for their generous contributions.

V. Reports of Special Committees

None.

VII. Unfinished business

A) Vicarious Trauma Tool Kit

1) Jocelyn Roland presented on her ongoing participation on the IACP lead group developing a Vicarious Trauma Tool Kit. The kit will be an online resource and is currently in the testing phase. The project has received funding for an additional 1 year.

VII. New business

- A) The new General Chair, Gary Fischler, was introduced.
- B) Gary presented a plaque to Heather McElroy in recognition of her contribution to the Section as General Chair.
- C) Gary introduced Doug Gentz, who presented on the Consulting Psychologists Guideline revision. He introduced his committee to the Section. Jay Supnick made a motion to accept the guidelines as written. The motion carried with no abstentions.
- D) Gary introduced Nancy Bohl-Penrod, who presented on the Peer Support Guideline revision. She introduced her committee to the Section. Bill McIntyre made a motion to accept the guidelines as written. Discussion was held with various concerns expressed related to the wording, especially as related to the “aspirational wording” in the document. Sentiment was expressed that the wording of the document should be more definitive. The motion carried on the basis of majority vote.
- E) Gary recognized Jim Reese with a plaque for his contributions to the field of police psychology. A video tribute was played. Jim was conferenced in by Nancy Bohl-Penrod via Facetime to express his acceptance and thanks to the Section for the recognition. The award was accepted by Michael Finnegan on behalf of Jim.
- F) Gary recognized Lorraine Greene with a plaque for her contributions to the field of police psychology. Dave Corey spoke on her behalf and presented a video tribute in her memory.
- G) Gary presented the PPSS award for Overall Contribution to the Field of Police and Public Safety Psychology to Herb Gupton.

- H) The General Chair opened the floor to nominations for Member-at-Large/Education Chair. Nominations were made to select Evan Axelrod and Jennifer Kelly. Each nominee was offered and accepted the nomination and then delivered a two-minute speech. A written vote was taken. Evan Axelrod was elected.
- I) Gary opened the floor to members. No concerns or issues were identified.
- J) The General Chair adjourned the meeting at 10:00 A.M. The next business meeting will be in Philadelphia, Oct 22, 2017.

Minutes submitted by: Mark J. Kirschner, General Vice Chair, on August 14, 2017.