ETCD Council Conference Call
MINUTES
Tuesday, September 12, 2017
11 a.m. PT/12 p.m. MT/1 p.m. CT/2 p.m. ET
Call in number: 1-800-377-8846   Access Code: 98752000#

In Attendance
Amy Huebschmann, MD (chair)
Vicki DiLillo, PhD
Karen Oliver, PhD
Jamie Bodenlos, PhD
Anne Hahn (staff)
Mary Dean (staff)

Regrets
Valerie Myers, PhD
Barbara Stetson, PhD
Nicole Zarrett, PhD
Georita Marie Frierson, PhD

Welcome
Dr. Huebschmann welcomed the council members to the call.

ETCD Involvement with Outlook Q&A
The ETCD submitted some responses to Dr. Sieber’s call from input on the questions that he received from his call to the membership. Dr. Huebschmann sent a call to the council for input on responses, but not receiving any wrote the responses herself. She asked the council if they had input on a better way to do this moving forward. Council members asked that the questions be sent to them earlier. It was agreed that a month in advance would be a better amount of time.

Mission Statement
Dr. Huebschmann confirmed that the mission statement is updated and ready for the next step. Anne Hahn indicated that the next step would be initiating an Executive Committee vote to approve the new mission statement.

Next Steps: Dr. Huebschmann has sent some introductory text to Anne Hahn to send along to the Executive Committee with the new mission statement.

2018 Annual Meeting Updates
Dr. Oliver submitted her panel about transition from postdoc to early career that she co-planned with the Student SIG.

Drs. Bodenlos and DiLillo are working to submit the Breakfast Roundtable they are working with Drs. Pagoto and Lumpkins that is about communicating science to laypeople.

Drs. Huebschmann, Zarrett, and Pbert are very close to submitting their “Meet the Consultants” proposal highlighting the SBM Consultants, especially those that indicate career development and related topics are within their consulting expertise.

Drs. Myers and Stetson are working with the Student SIG to submit their graduate student panel.

Dr. Kozak walked the council through the spreadsheet of sessions the SIGs are planning that are either collaborations with the ETCD or about ETCD related topics (see spreadsheet attached to meeting reminder). Drs. Kozak and Huebschmann discussed with the council that it has been challenging to try to identify all ETCD-related submissions early enough to foster collaborations and to minimize overlap of sessions. The council identified a potential opportunity to develop a “hub” for early SBM annual meeting submission ideas that could help to foster collaborations and minimize overlap.

Next steps: Drs. Kozak and Huebschmann will work with Anne Hahn and SBM IT website staff to explore options for creating an online “hub” as per the council’s discussions, and we will also include Dr. Kristi Graves of the SIG council in the dialogue.
Collaboration with the Society for Teaching Psychology
Dr. Huebschmann has been in touch with Amy Hunter from the Society for Teaching Psychology about SBM potentially marketing the STP “Project Syllabus” website to our members, and Dr. Hunter is bringing this idea back to her colleagues in the “Project Syllabus” team and STP leadership of Teaching Resources. Dr. Janke from the SPLC is also involved in the conversation to identify other possible collaborations between SBM and STP.

Next Meeting
October 10 at 2 p.m. ET.