

SOCIETY *of* BEHAVIORAL MEDICINE

Better Health Through Behavior Change

Board Agenda

Wednesday, May 10, 2017

3 p.m. – 4 p.m. ET

Dial In: (800) 377-8846 with Access Code: 43606000#

ATTENDEES

In Attendance (alpha order)

Elva M. Arredondo, PhD – Member Delegate*

Monica L. Baskin, PhD – Member Delegate*

Gary G. Bennett, PhD – President *

Joanna Buscemi, PhD – Chair, Health Policy Committee

David E. Conroy, PhD – Chair, Publications and Communications Council*

Heather Cole-Lewis, PhD – Chair, Digital Health Council*

Michael A. Diefenbach, PhD – Secretary/Treasurer and Chair, Finance Committee*

Marian L. Fitzgibbon, PhD – Chair, Health Policy Council*

Kristi D. Graves, PhD – Chair, Council on Special Interest Groups*

Eric Hekler, PhD, Co-Chair, Program Committee

E. Amy Janke, PhD – Chair, Scientific & Professional Liaison Council*

Kevin S. Masters, PhD – Editor, Annals of Behavioral Medicine

Lorna Houghton McNeill, MPH, PhD – Chair, Membership Council*

Suzanne M. Miller, PhD – Editor, Translational Behavioral Medicine

Sherry Pagoto, PhD – President-Elect*

Rajani S. Sadasivam, PhD – Editor, SBM Website/Social Media Team

James F. Sallis, Jr., PhD – Immediate Past-President*

Rachel C. Shelton, ScD, MPH – Co-Chair, Program Committee

Regrets (alpha order)

Edwin B. Fisher, PhD – Awards Committee

Bradford W. Hesse, PhD – Communications Advisor

Amy G. Huebschmann, MD – Chair, Education, Training, & Career Development Council*

Margaret Schneider, PhD – Member Delegate*

William J. Sieber, PhD – Editor, Outlook

Guests (alpha order)

Paula Gantz – Publishing Consultant

Staff (alpha order)

Lindsay Bullock – Senior Media and Member Communications Manager

Mary Dean, JD, CAE – Executive Director

Anne Hahn, MPH – Program Manager

Andrew Schmidt – Administrative Coordinator

Erin Trimmer – Meetings Manager

Tara Withington, CAE – Consulting Partner

*Denotes voting member; quorum is seven voting members.

MINUTES

Call to Order, Welcome to New Members, Call for Disclosures, and Review of Confidentiality

Dr. Bennett called the meeting to order at 3:05 p.m. ET. He called for any conflicts to be disclosed. No disclosures were made. He welcomed new Board members: Drs. Cole-Lewis, Hekler, and Janke.

Dr. Bennett explained the information on this call regarding publishing contracts is confidential, to allow SBM to properly negotiate contracts and inform key parties (e.g., editors, members) in the proper way.

March Board Meeting Minutes

Dr. Bennett presented the minutes from the March 2017 Board meeting.

MOTION: Moved by Dr. Bennett and seconded by Dr. Sallis to approve the March 2017 Board of Directors meeting minutes. The motion carried.

Overview of Publisher Review and Recommendation

Dr. Conroy said the publisher review process began in fall 2016 with an RFP to various publishers, including SBM's current publisher, Springer Nature. The RFP was issued to do due diligence for SBM and ensure the society has a publishing contract that best meets various needs: financial, dissemination, etc. Three publisher finalists (Springer, Oxford University Press, and Wolters Kluwer) presented their proposals to SBM's publisher selection subcommittee in March 2017. Afterward, references were checked and the subcommittee evaluated all strengths and weaknesses, eventually agreeing that Oxford University Press is best poised to help SBM meet its journal goals. The entire publisher search process was facilitated with assistance and input from publishing consultant Paula Gantz.

MOTION: Moved by Dr. Bennett and seconded by Dr. Conroy to approve Oxford University Press as the publisher of SBM's journals for the 2018-22 contract term. The motion carried.

Dr. Conroy said the publisher search process also made the subcommittee aware of two additional issues to be considered later on: how open access is changing financial incentives and dissemination strategies; and how a "digital editor" position may help editors-in-chief and authors disseminate research to the media and other publics in a timely fashion, perhaps including supplemental multimedia content.

Adjourn

The meeting adjourned at 3:45 p.m. PT.