

Agenda for HNS Board Meeting  
2/17/2023

Start Time: 3:38pm

End Time: 4:40pm

Old Business

- Approval of January 2023 Meeting Minutes - approved
- President's Reception
  - Location: Kenny and Ziggy's
    - Deposit paid
    - \$42 per person with tax and gratuity
    - Finalize menu:
      - Chicken Marsala
      - Pasta Primavera with olive oil and vegetables
      - House salad
      - Dinner rolls
      - Vegetarian option: Carrot Souffle
      - Iced tea, soft drinks water
      - New York Cheesecake
  - Date: Feb 23rd @ 6:00pm
  - Topic: Structural Competency in Neuropsychology
  - Plaque has been acquired
  - So far 15 people have RSVP'd
- Student event hosted by liaisons (Jill and Zinat to present)
  - Will make student liaison updates a standing agenda item
  - Student Event with the UH ANSTs group
    - "Speed Meeting" between a neuropsychologist and UH trainees
    - Thursday, March 30<sup>th</sup> at Crisp 5-7pm
    - Jill will reach out regarding finger food / appetizers
- Calendar of events for the year
  - Spring Symposium
    - Proposed date: Saturday May 20<sup>th</sup>, 2023
      - Hannah suggested asking HNS members if they would prefer a Friday or Saturday for the symposium
      - Kendra will reach back out to Erin Sullivan-Baca
    - Spoke with Erin Sullivan-Baca and the DNS board and very enthusiastic about collaborating.
      - Kendra attended the board meeting on 2/17/2023
      - Students are excited about the opportunity to present their research
    - Potential theme: Digital Neuropsychology: Ethics and Equity
      - Possible local speakers: Munro Cullum (on DNS advisory board), Thomas Parsons (UNT)
      - Possible speakers who could attend virtually: Shafali Singh  
<https://www.cambridgeneuropsychology.com/about>
    - Potential Agenda:
      - Symposium in the morning
      - Student posters/mentorship/possible presentations in the afternoon

- Location?:
  - Have looked at several locations and all options are expensive
    - Need to check in about Baylor
      - Need to check parking prices
    - Kendra checked Cooly, but price was prohibitive
    - Kendra also checked the Norris Center in City Center, but believes it may be too far
    - Adam suggested looking into having the symposium at the VA, masking may still be required
  - Other CE speakers/Events?
- Collaborations
  - Luis agreed to collaborate for table at AD walk (November 2023). Making a plan to do cognitive screenings (and possibly blood pressure checks) at our table using UH students and med students
  - Texas neurology society and Houston Neurologic Society eager to collaborate and agreed via email. Still trying to schedule a time to meet

#### New Business (Theme: Connect, Engage, Renew)

- Connect
  - Karen Waldman (former member of HNS) reached out about an opportunity to have a neuropsychologist speak about dementia at a workshop or panel for the members of the Houston Jung Center's Community. The email will be forwarded to the board for review.
- Engage
- Renew

#### Attendees:

Kendra Anderson  
 Hannah Combs  
 Yosefa Modiano  
 Adam Christensen  
 Samantha Henry  
 Aimee Giammittorio  
 Christina Burrows  
 Tabina Choudhury  
 Amanda Child  
 Zinat Taiwo  
 Jill Morales