

Meeting Agenda for 6/19/2020

Meeting Start Time: 06/19/20 at 3:04PM

- Vote on May Meeting Minutes
 - Vote to approve May Meeting Minutes: Approved
- HNS Newsletter:
 - Stella will add titles of PostDoc Research Talks to newsletter once obtained.
 - Members Involved: Stella Kim, Michael Williams, Kendra Anderson, Kelly Halverson, and Lindsay Niccolai
 - Stella will send out to ListServe on Friday June 26
- PostDoc Research Talk: Need to choose date in July and finalize titles. Fellows from UHealth and BCM will be presenting.
 - Bethany has received title talks from both speakers and will forward to Hannah and Jenny to disseminate.
 - Day/Time: Thursday, July 23 at 5:30PM
- COVID Talk:
 - Ali has agreed to present on the mental health aspects of COVID for HNS. He is in Europe so meeting will be held at lunchtime.
 - Day/Time: Tuesday, July 7 at 12PM
 - Jenny will confirm with speaker
- HNS Mentorship program
 - Kendra is seeking feedback from board members on Mentee/Mentor forms that were previously emailed out.
 - Asking board members to send feedback by Wednesday June 24.
 - Hannah will then send out poll to board members on whether to approve disseminating the forms.
- Discussion:
 - HNS Statement on Racial Justice: Discussion held on what the HNS statement should include and what steps we could take as a board to better speak to issues of multiculturalism.
 - Adding culture/diversity standard within the CE talk evaluations.
 - Actively partner with other programs in the Houston area (e.g., Texas Southern, UH Clear Lake, UH Counseling Psychology) for liaison positions and networking.
 - Update By-Laws to incorporate culture/diversity as a part of the purpose/mission statement for HNS.
 - Include links to various statements by different organizations and resources for members and the public.
 - Discussed re-allocating funds in ways to intentionally address
 - Will send out list of action items to board members who can add and update before sending out to membership.
 - Forum/discussion/etc. on being an anti-racist neuropsychologist
 - Discussed potential structure (open format vs. small groups). This could possibly be a monthly series to demonstrate commitment to the topic. We will continue to discuss this. Hannah will send out Google Doc to board members as a way for us all to share ideas.

- Attendance: Jennifer Stinson, Agu Rossetti, Hannah Combs, Kelly Halverson, Lindsay Niccolai, Kendra Anderson, Stella Kim, Tish MacDonald, Bethany Williams, Christina Burrows, Adam Christensen, and Michael Williams

Meeting End Time: 06/19/20 at 4:00PM