AVAPL EXECUTIVE COMMITTEE MEETING CALL
DECEMBER 17, 2015 (3:00 PM ET) (712) 775-7031 CODE: 139-471

Attendance: Dr. Tom Kirchberg, Dr. John McQuaid, Dr. Ron Gironda, Dr. Mary Beth Shea and Dr. Stephen Cavicchia

Review of Minutes: 11/19/2015 minutes were approved and posted

Treasurer's Report

A. Conference Account: $19435.80
B. Membership Account: $59150.46

Old Business

A. Midwinter Meeting
   a. AVAPL Executive committee will travel to D.C. the week of February 22, 2016.
   b. Discussion continued as to choose and invite VACO, APA, VSO, and Congressional staff for meetings during that week.
   c. AVAPL's initial meeting will be with Dr. Marsden McGuire and Dr. Carroll. Dr. Kudler will not be available that week.

B. **Leadership Conference in San Antonio** – Planning continued with a focus on inviting VSO representatives. A breakout session regarding SAIL data and group practice patterns in being considered with input from Dr. Clifford Smith and Dr. Lisa Kearney.

C. **Commission on Care –** A formal request to testify is being considered by the Advisory group. APA and AVASW have concurred with the framework for testimony. NASW support is pending. The Executive Committee will consult with Drs. Kudler and Carroll so they are aware and have input. Dr. Kirchberg will discuss with them between 12/17 and 12/18. If a member of AVAPL represents the organization, travel funding would be considered. Consultation with key AVAPL members to draft this testimony which will be subsequently reviewed the Executive Committee.

D. **Title 38**
   a. Dr. Shea followed up with Dr. Heather Kelly and progress has been positive.

New Business

A. Discussion occurred related to possible change in the M&FT qualifications. No final decision was reached.

Next Meeting Call – January 21, 2016 (3:00 PM ET) (712) 775-7031 CODE: 139-471

/ES/
Stephen Cavicchia, Psy.D.
Secretary