

AVAPL EXECUTIVE COMMITTEE MEETING CALL
June 16 2016 (3:00 PM ET) (712) 775-7031 CODE: 139-471

Attendance: Dr. John McQuaid, Dr. Ron Girona, Dr. Mary Beth Shea, Dr. Stephen Cavicchia, Dr. Russell Lemle – Dr. Tom Kirchberg was excused

1. **Review of Minutes** – Minutes of 3/17/2016 and 4/21/2016 were reviewed and updated for release
2. **Treasurer's Report**
 - AVAPL Annual Conference - \$17,037.03
 - AVAPL Membership and Midwinter - \$66,064.97
3. **Old Business**
 - A. **Summit on VA Care** – Dr. Kirchberg, Dr. Lemle and an intern who assisted with a report to highlight the qualitative differences between VA and non-VA care outcomes will be attending. The event has not been well publicized. APA was asked to assist. The Commission on Care Final Report (a 300-page document) will be available in 2 weeks. Support is strong from public/private hospitals to move more VA care to the private sector. AVAPL travel funding considerations were discussed.
 - B. **Barbara Van Dahlen's 5 signs initiative** – It was agreed that AVAPL will endorse this initiative along with VHA and APA which have already done so. It was agreed to post the report on AVAPL's website (location to be determined). Dr. McQuaid will follow-up to see how AVAPL may partner with this initiative.
 - C. **C&P listserv issue** – It was agreed that for those psychologists who are no longer employed at VHA but wish to stay active on a list serve, membership will be determined on an individual basis. Former members who wish to stay active should apply for Honorary Membership before list serve membership will be considered.
 - D. **Title 38** – No update to report
 - E. **Chief's Directory**
 - a. **Volunteers: Karen Grantz, Louisville; Kathy O'Donnell, Hines** - no update to report
 - F. **Consideration of stipulating qualifications for Executive Committee** - deferred
4. **New Business**
 - A. **Review VAPLC feedback** - deferred
 - B. **APA Conference travel and meeting planning** – Travel planning was discussed. Current members of the Executive Committee will be attending. The agenda will be finalized on the July call. The meeting time will be coordinated with VACO as determined by their attendance plans.

C. AVAPL Awards – Award nominations are due 6/17. It was agreed to extend nominations for another two weeks.

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Stephen Cavicchia
AVAPL Secretary

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