

## **AVAPL Executive Committee (EC) Call – Minutes – 1.16.20**

**Attendees:** Genevieve Davis (GD), Ken Jones (KJ), Tracey Smith (TS), Sam Wan (SW)

- Midwinter update: Date has been set, after discussing with multiple entities: the week of March 30. KJ asked about having business cards.
  - Action item: SW will reach out to past EC members to see about filling role of past-president and possibly treasurer. TS will look into finding name of people to meet with on VACO days and send to the group for discussion. TS will also be point on reaching out to VACO reps for setting up meetings. TS will look into getting business cards for new members and SW due to new role.
  
- Title 38. TS reported that there are approx. 1400 signatures currently from VA psychologists in support of full Title 38.
  - Action item: TS will contact APA rep to see if there is a need for additional pushes for signatures and/or support.
  
- SIG updates: Women in Leadership requested approval for Nicole Shiber being co-lead for committee. All present members approved.
  - Action item: GD will notify WIL regarding approval.
  
- Other items
  - KJ will be doing update on psychology call due to SW being on leave.
  - No updates re: EPPP2 at this time

Next meeting: 2/20/20 at 11 Pacific/2 Eastern