

**AVAPL EXECUTIVE COMMITTEE MEETING CALL
DECEMBER 18, 2014 (3:00 PM ET) 1-800-767-1750 x75493**

Attendance: Dr. John McQuaid, Dr. Monica Cortez-Garland, Dr. Tom Kirchberg, Dr. Mary Beth Shea

Review of minutes

- A. Minutes were accepted by the committee and will be prepared for publication on the website

Treasurer's Report

- A. No new report

Old Business

- A. Planning for Midwinter
 - a. Confirmation of invitation list- there continue be ongoing emails in preparation of schedules for meetings. Drs. McQuaid and Cortez-Garland will be receiving emails and attending to the schedule
 - b. Hotel- Dr. Mary Beth Shea will begin the process of scheduling the hotel stay for committee members
 - c. Dr. McQuaid will discuss with Dr. Heather Kelly meetings with APA, Congress, and VSOs.
 - d. Topics- committee discussed important topics to be discussed with during Midwinter. Some topics identified were: Title 38, Access to services, PCMH, EBPs, C&P exams, space concerns, and the Veteran's Choice program
 - i. Regarding the Choice program- Committee discussed the importance of providing support for the program while also expressing concerns regarding the quality and consistency of care as well as the capacity within communities to provide care.
 - e. Schedule of days: Day 1 and Day 2 – VACO, Day 3- APA, Day 4- Congressional meetings, Day 5- VSOs
 - f. Survey- Dr. McQuaid to work on disseminating survey to the membership to obtain further suggestions for topics
- B. C & P
 - a. Recent concerns related to non-AVAPL website (“wiki”)
 - i. The importance of clarity regarding the fact that the public website is not sanctioned by AVAPL was discussed
 - ii. The committee will continue to discuss and determine the best way to provide this disclaimer and make this clear to membership and the public
- C. Vesting
 - a. Dr. Lemle and Dr. McNamara continue to work on this issue, no new report

Next Meeting Call- JANUARY 15, 2015 (3:00 PM ET) 1-800-767-1750 x75493

Monica Cortez-Garland, Ph.D.
Secretary