

AVAPL Executive Committee Call – Agenda – 2/21/19

Attendees: Tracey Smith (TS), John McQuaid (JM), Genevieve Davis (GD), Mary Beth Shea (MS), Sam Wan (SW)

Topic	Discussion	Action Item	Owner(s)
Standing & Old Business			
<ul style="list-style-type: none"> Letter on community provider training 	-issue re: AVAPL taking a stand on Community provider training aspect of Mission Act	Letter was sent	EC
<ul style="list-style-type: none"> AVAPL is looking for a new webmaster AVAPL will have to start paying the costs that Jeff pays – the server hosting fee, the domain name fee, some other fees – about 300\$ /year 	Tracey posted on listserv but no responses		EC
<ul style="list-style-type: none"> History workgroup 	-Dr. Baker is asking for two sums of money. 1) Have donation to Cummings Institution (where our archives are housed) be a recurring donation 2) Workgroup needs a budget due to scanning, digitizing, and other forms of recordkeeping. - Discussed potentially asking members if they'd like to fund this workgroup in addition to their membership. This also be a way of gauging membership's interest. Also discussed the donation amount for the Cummings Institution, the reasoning for particular amounts. - Discussed funding it this year but in future having it be based on donations from membership.	<ul style="list-style-type: none"> MS will follow up with workgroup to discuss reasoning for amounts. SW will look up reasoning for initial amount of Cummings donation. 	MS
New Business			
<ul style="list-style-type: none"> RxP Survey 	<ul style="list-style-type: none"> Call with Advisory Board prompted a discussion on how to discuss results. Discussed being purely factual in response, discussing the percentage of members who responded and what percentage of those stated what as well as how divided our membership is on this topic. Noted how this would 		EC

	likely come up (related to access) and how we could appropriately respond.		
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<ul style="list-style-type: none"> Midwinter weeks 	<p>Review attached excel file for schedule of meetings</p> <p>Received feedback from POC&A SIG. Will be reviewing and discussing prior to meeting.</p>	<ul style="list-style-type: none"> TS to talk with Office of Diversity and Inclusion staff today. TS is also going to speak with our APA rep about scheduling meetings on the final day. JM discussed the option of reaching out to people from their districts to meet. Will look into this. SW will follow up with POC&A SIG. 	EC
<ul style="list-style-type: none"> VA Psychologists Recognition Week 	<ul style="list-style-type: none"> Discussion with Div 18 & Stacey Pollack are working on this as an outbranch of UN's recognition. Looking at the 3rd week in April. Agreed this year we would send out to the MH listservs, with some ideas for activities. 		MS, TS
<ul style="list-style-type: none"> APA Advocacy Survey 	<ul style="list-style-type: none"> Determines distribution of funding Send out to listserv All of us should respond to allow for advocacy-related APA positions to continue to be well-funded. 		EC

Questions

<ul style="list-style-type: none">• Open question/discussion	<ul style="list-style-type: none">• Discussing putting out another request for input from the AVAPL community for Mid-Winter topics. TS sent some of the feedback so far to the group.• Started reviewing potential priorities for Mid-Winter meetings, which may include aspects of Mission Act implementation, including acknowledging <i>both</i> positives and challenges moving forward. Another option is to discuss safety in VA facilities.	<ul style="list-style-type: none">• MS will be rewriting the Title 38 white paper prior to the Mid-Winter meetings and will be doing a Division 18 seminar on it.	EC
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