

**AVAPL EXECUTIVE COMMITTEE MEETING CALL
MARCH 19, 2015 (3:00 PM ET) 1-800-767-1750 x75493**

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

Treasurer's Report

- A. Conference Account: \$29,055.89
- B. Membership Account: \$60,121.00

Old Business

- A. Follow up after Midwinter:
 - a. Thank you notes are continuing to go out from Dr. McQuaid
 - b. Follow up with VSOs regarding potential quarterly meetings with AVAPL. Dr. Shea to follow up with VSOs
 - c. Response to Congress regarding issues related to VACAA implementation and loan repayment issues
 - d. Discussed the potential follow up on issue related to a separate Psychology line within VACO to advocate for issues related specifically to Psychologists.
- B. Title 38 White paper
 - a. Dr. Shea continues to work on this project and has obtained historical data regarding when this issue was researched in the past by a workgroup. Committee to review and discuss upcoming drafts

New Business

- A. Conference planning
 - a. Discussed issue that some facilities would like to use VA credit card to pay for conference registration which cannot be done unless they go through Amazon payments. Current practice is for them to send check to AVAPL treasurer (Dr. Shea). Dr. Shea will send email to membership to see if there is a large need to complete this task in another way and what the cost would be to use credit cards if needed
- B. Discussed the possibility of maintaining documents regarding AVAPL business for future reference and use
 - a. This discussion will continue in future meetings including possible options for ways to maintain these documents
- C. Issues related to a C&P discussion at the conference were discussed including how to maintain a constructive and respectful conversation

Next Meeting Call – APRIL 16, 2015 (3:00 PM ET) 1-800-767-1750 x75493

Monica Cortez-Garland, Ph.D.
Secretary