

AVAPL EXECUTIVE COMMITTEE MEETING CALL
NOVEMBER 20, 2014 (3:00 PM ET) 1-800-767-1750 x75493

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

Review of minutes

- A. Reviewed items discussed during the last meeting.
- B. Minutes were previously approved by committee and submitted for posting.

Treasurer's Report

- A. Conference Account: \$32169.31
- B. Membership Account: \$39052.76
- C. Account Access- Executive committee decided to grant access to the AVAPL Secretary, in addition to AVAPL Treasurer, to the AVAPL account in case of an emergency. There will be two authorized signatures for that account. Dr. Shea and Dr. Cortez-Garland will follow up on this item.

Old Business

- A. C & P SIG
 - a. A draft letter notifying people of SIG is being edited to go out to membership
- B. C & P Survey
 - a. Dr. Kirchberg and Dr. Lemle have proposed a survey to obtain information regarding those psychologists involved in the C & P process. Executive committee discussed the survey and will provided feedback on proposed survey.
- C. Vesting
 - a. Dr. Lemle and Dr. McNamara continue to work on this issue, no new report.
- D. Title 38
 - a. The Executive committee continues to gather information regarding the pros and cons of a move to Title 38. Recent information received from an HR representative was briefly reviewed.
- E. Credentialing
 - a. Committee discussed that this does not appear to be a current issue of focus
- F. Membership Drive
 - a. Dr. Shea sent out a reminder to membership regarding dues. She sent a large reminder to the listserv but also sent out individual reminders.

New Business

- A. Planning for Midwinter- dates planned for February 9-13th 2015
 - a. An agenda of meetings is being formed.
 - b. Consultation regarding people of interest and their availability is ongoing
 - c. Potential meetings discussed:
 - i. Day 1: Dr. Jeffrey Burk, Dr. Harold Kudler, Dr. Marsden McGuire, Dr. David Carroll (MHS), Susan McCutcheon, Dr. Ira Kendra, Dr. Caitlin Thompson (Suicide prevention), Dr. Wendy Tenhula (VA/DOD), Dr. Lisa Kearney, Dr. Andy Pomerantz (PCMHI)
 - ii. Day 2: Dr. Gloria Holland, Dr. Debbie Hettler, Dr. Stacy Pommer (OAA), Dr. Dan Kivlahan, Dr. Stacey Pollack (C&P), Dr. Tracey Smith, Lisa Pape

(Homeless program), Dr. Loren Wilkenfeld (inpt/outpt policy), Dr. Timothy O’Leary, Dr. Rollin Gallagher, Dr. Robert Kerns (Pain issues), Dr. Katy Lysell (MHA/IT issues)

iii. Dr. Kendra Weaver (BHIP), Dr. Lisa Thomas, Dr. Jamie Ploppert, Dr. Margaret Dundon, Senator Jon Tester

d. Committee decided to survey the membership regarding issues and potential meetings that they feel would be important to consider for Midwinter. Dr. Lovett to work with Dr. Burk to develop survey.

e. Executive committee would like to thank leadership for new positions added to the field and how we (Executive committee and the field) can provide input on what is needed.

B. Executive Committee continues to draft a letter to Secretary McDonald to inform him of AVAPL and how we can be of service. Considerations for the letter content include request for meetings at Midwinter and AVAPL conference as well ways to increase communication with Secretary.

Next Meeting Call: December 18, 2014 (3:00 PM ET) 1-800-767-1750 x75493

Monica Cortez-Garland, Ph.D.
Secretary