Present: Dr. Jody Rubenstein, Dr. Mary Levenson, Dr. John R. McQuaid, Dr. Mary E. Shea, Dr. Stephen Cavicchia

Minutes – Pending

Treasurer's Report
- Conference Account: $31,779.49
- Membership Account: $37,609.11
- Membership: 142 new/renewed to date

Old Business - Workgroup Status
A. Title 38 – Dr. Levenson indicated there was nothing new to report. This issue remains an important one for AVAPL.
B. Central Office Credentialing and Privileging update – Dr. Rubenstein indicated that there does appear to be movement in VACO both by Psychology and Social Work to develop a Credentialing and Privileging policy. No details are available at this time.
C. C&P Exams - Dr. Rubenstein discussed contacting Dr. Sandy Pollack to determine VACO psychology representative can participate in a work group. This was agreed to by the Executive Committee.

New Business - Midwinter Planning – the Midwinter meetings will occur from 2/2/14 through 2/7/14.
A. The agenda from 2013 was reviewed and there will be no substantive changes in the overall schedule.
B. Further consultation will occur to determine the final schedule as well as the availability of key staff – this will be ongoing.
C. Dr. Rubenstein will send out a notification to AVAPL membership and ask for input prior to the meetings.
D. Dr. Rubenstein will also send out a letter of invitation to each member of the Executive Committee requesting their attendance at the Midwinter meetings.

Next Call - 1/16/14 – 3 PM EST, 2 PM CST

Stephen Cavicchia, Psy.D.
Secretary