

AVAPL EXECUTIVE COMMITTEE CONFERENCE CALL

JULY 17, 2014 (2:00 PM CT) 1-800-767-1750 X 75493

Present: Dr. Jody Rubenstein, Dr. Mary Levenson, Dr. Mary E. Shea and Dr. Stephen Cavicchia. Dr. John R. McQuaid and Dr. Steven Lovett were excused.

Treasurer's Report

- A. Conference Account: \$34,056.66
- B. Membership Account: \$47,332.10
- C. Membership: 364 members

Old Business

- A. Award nominees were confirmed and the names forwarded to Dr. Shea so the appropriate plaque can be ordered in time for APA. AVAPL will have its Business Meeting on Friday, 8/8 at 10 AM in the Marriott Marquis Treasury Room. VACO MH was invited to use 30 minutes of this time for updates. Confirmation is pending. Hospitality suite is in the Grand Hyatt. The Strategy Meeting will be held in the afternoon, the time is being finalized. An Executive Committee meeting is being considered.
- B. Workgroup Status – Dr. Rubenstein completed a Title 38 white paper. Input was received from the Executive Committee. Follow-up will occur with APA when the final edits are incorporated.
- C. Privileges – no new information.
- D. C&P Special Interest Group – Dr. Rubenstein will continue to work with Dr. Topher Murphy who agreed to chair.

New Business

- A. Dr. Shea reported that a number of former members rejoined AVAPL when they did not receive a ballot for the most recent AVAPL elections. Also discussed was developing a fact sheet for those that express interest in joining AVAPL.

Next Meeting Call – 8/21/2014 – 2 PM Central/3PM Eastern Time

/ES/
Stephen Cavicchia, Psy.D.
Secretary