AMERICAN PSYCHIATRIC ASSOCIATION

BOARD OF TRUSTEES

July 13-14, 2019

SUMMARY OF ACTIONS

(As of July 16, 2019)

| **Agenda Item #** | **Title/Action**  **Consent Calendar Items Notated by [cc]** | **Responsible**  **Office/Component** |
| --- | --- | --- |
| **2.A** | **Requests to Remove Items from the Consent Calendar**  Item 9.A.4 was removed from the Consent Calendar for discussion. | Chief Strategy & Membership Officer   * Association Governance |
| **2.B** | **Approval of Items on the Consent Calendar**  The Board of Trustees voted to approve the Consent Calendar as amended. | Chief Strategy & Membership Officer   * Association Governance |
| **4.A.1** | **Revising Chapters 5 and 6 of the Operations Manual**  The Board of Trustees voted to approve changes proposed to Chapter 5 and Chapter 6 in the Operations Manual as presented in document 4.A.1 with minor edits. | APA General Counsel  Chief Strategy & Membership Officer   * Association Governance |
| **5.A** | **Report of the Secretary**  The Board of Trustees voted to approve the minutes of its May 19, 2019 meeting.  **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **5.B.1** | **Report of the Conflict of Interest Committee**  The Board of Trustees voted to approve the appointment of Annette Hanson, MD to the Practice Guideline Steering Committee for the term 2019-2021. **[cc]** | APA General Counsel  Chief Strategy & Membership Officer   * Association Governance |
| **5.B.2** | **Report of the Conflict of Interest Committee**  The Board of Trustees voted to approve the reappointment of Kimberly Ann Yonkers, MD to the *DSM-5* Steering Committee for the term 2019-2024. **[cc]** | APA General Counsel  Chief Strategy & Membership Officer   * Association Governance |
| **5.B.3** | **Report of the Conflict of Interest Committee**  The Board of Trustees voted to approve the reappointment of Susan K. Schultz, MD to the *DSM-5* Steering Committee for the term 2019-2024. **[cc]** | APA General Counsel  Chief Strategy & Membership Officer   * Association Governance |
| **6.B** | **Board Contingency Fund**  The Board of Trustees voted to accept the report of the status of the Board Contingency Fund. **[cc]** | Chief Financial Officer   * Finance & Business Operations   Chief Strategy & Membership Officer   * Association Governance |
| **6.C** | **Presidential New Initiative Fund**  The Board of Trustees voted to accept the report of the status of the President’s New Initiative Funds for Dr. Stewart, Dr. Schwartz, and Dr. Geller**. [cc]** | Chief Financial Officer   * Finance & Business Operations   Chief Strategy & Membership Officer   * Association Governance |
| **6.D** | **Assembly Executive Committee Contingency Fund**  The Board of Trustees voted to accept the status report of the Assembly Executive Committee Contingency Fund. **[cc]** | Chief Financial Officer   * Finance & Business Operations   Chief Strategy & Membership Officer   * Association Governance |
| **7.A.3** | **Joint Reference Committee and President-Elect**  The Board of Trustees voted to approve the Formation of Caucus for Chiefs of Clinical Quality Improvement. **[cc]** | Chief Strategy & Membership Officer   * Association Governance     Council on Quality Care |
| **7.A.4** | **Joint Reference Committee and President-Elect**  The Board of Trustees granted permission to publish the manuscript: *Amyloid and Tau in Alzheimer’s Disease: Biomarkers or Molecular Targets for Therapy.* **[cc]** | Chief Strategy & Membership Officer   * Association Governance   Council on Research |
| **7.A.5** | **Joint Reference Committee and President-Elect**  The Board of Trustees granted permission to publish the manuscript: *A Review of the Evidence for Using Hormonal Strategies in the Treatment of Depression.* **[cc]** | Chief Strategy & Membership Officer   * Association Governance   Council on Research |
| **7.A.6** | **Joint Reference Committee and President-Elect**  The Board of Trustees granted permission to publish the manuscript: *The Use of Social Media in Recruiting Participants for Mental Health Research Purposes: A Systematic Review and Best Practices Report.* **[cc]** | Chief Strategy & Membership Officer   * Association Governance   Council on Research |
| **7.A.7** | **Joint Reference Committee and President-Elect**  The Board of Trustees voted to sunset the Caucus on Psychiatrists Treating Persons with Eating Disorders. **[cc]** | Chief Strategy & Membership Officer   * Association Governance   Council on Research |
| **8.A** | **Report from the Audit Committee**  The Board of Trustees voted to approve the report of the Audit Committee. | Chief Financial Officer |
| **8.D.1** | **Membership Committee Report**  The Board of Trustees voted to approve a recommendation from the Membership Committee to award $2,777.78 to each District Branch or State Association listed in Attachment A as part of the DB/SA Grant process.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.D.2** | **Membership Committee Report**  The Board of Trustees voted to approve the 31 Resignations listed in Attachment C.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.D.3** | **Membership Committee Report**  The Board of Trustees voted to approve the 348 applicants listed in Attachment D for International Membership.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **9.A.1** | **Speaker’s Report**  The Board of Trustees voted to approve the Revised Position Statement: *Against the Use of Cannabis for PTSD*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.2** | **Speaker’s Report**  The Board of Trustees voted to approve the Revised Position Statement: *Carve Outs and Discrimination*.  **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.3** | **Speaker’s Report**  The Board of Trustees voted to retain the Position Statement: *Cultural Psychiatry as a Specific Field of Study Relevant to the Assessment and Care of All Patients*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.4** | **Speaker’s Report**  The Board of Trustees voted to refer (with Board of Trustees revisions) the Proposed Position Statement: *Civil Commitment for Adults with Substance Use Disorders* to the Council on Psychiatry and Law and the Council on Addiction Psychiatry with a request that the position statement is written in the correct APA format. | Chief Strategy & Membership Officer   * Association Governance   Council on Psychiatry and Law |
| **9.A.5** | **Speaker’s Report**  The Board of Trustees voted to approve the Proposed Position Statement: *Neuroscience-based Nomenclature (NbN) Project*?  **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.6** | **Speaker’s Report**  The Board of Trustees voted to approve the Revised Position Statement: *In Opposition to Cannabis as Medicine*.  **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.7** | **Speaker’s Report**  The Board of Trustees voted to approve the Revised Position Statement: *Substance Use Disorders*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.8** | **Speaker’s Report**  The Board of Trustees voted to approve the Proposed Position Statement: *Use of Opioid Medications with Terminally Ill Patients*.  **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.9** | **Speaker’s Report**  The Board of Trustees voted to approve the Revised Position Statement: *Sexually Transmitted Infections Including HIV Infection Among Older Adults*.  **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.10** | **Speaker’s Report**  The Board of Trustees voted to approve the Revised Position Statement: *The Role of the Psychiatrist in Nursing Facilities*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.11** | **Speaker’s Report**  The Board of Trustees voted to approve the Revised Position Statement: *Need to Maintain Intermediate and Long-Term Inpatient Care Access for Persons with Serious Mental Illness*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.12** | **Speaker’s Report**  The Board of Trustees voted to approve the Proposed Position Statement: *Supporting Implementation of the Mental Health Parity and Addiction Equity Act*.  **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.13** | **Speaker’s Report**  The Board of Trustees voted to approve the Revised Position Statement: *Abuse and Misuse of Psychiatry*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.14** | **Speaker’s Report**  The Board of Trustees voted to approve the Revised Position Statement: *Hospital Privileging of Psychologists and Other Non- Psychiatrist Mental Health Professionals*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **11.A.1** | **2nd Ad Hoc Work Group on Women’s Mental Health**  The Board of Trustees voted to refer an analysis of the financial impact related to the development of a new Council on Women’s Mental Health to the Finance and Budget Committee with a report to the Board of Trustees by its October meeting evaluating:   1. the cost of a new Council on Women’s Mental Health; 2. the cost of creating a Committee on Women’s Mental Health under an existing Council; and 3. the cost of directing all Councils to incorporate women’s mental health issues, to include a mechanism for ongoing tracking.   **[1 abstention]** | Chief Financial Officer  Chief Strategy & Membership Officer   * Association Governance |
| **11.A.2** | **2nd Ad Hoc Work Group on Women’s Mental Health**  The Board of Trustees voted to sunset the 2nd Ad Hoc Work Group on Women’s Mental Health. | Chief Strategy &  Membership Officer   * Association Governance   Chief of Policy, Programs & Partnerships |
| **EX.1** | ***Work Group to Evaluate First Term of Psychiatric Services Editor***  The Board of Trustees voted to approve the recommendation to offer Lisa Dixon, M.D., M.P.H., the opportunity to continue her Editorship of *Psychiatric Services* through 2024. | Director of Publishing   * Editorial Director, Journals |
| **EX.2** | **CALF Grant Request**  The Board of Trustees voted to approve a grant requested by the  Louisiana Psychiatric Medical Association. | Chief of Government Relations |
| **EX.3.1** | ***Psychiatric News* Editorial Advisory Board Appointment**  The Board of Trustees voted to approve the appointment of Ruth Shim, M.D., M.P.H., for a three-year term (July 2019-May 2022) to the *Psychiatric News* Editorial Advisory Board. | Director of Publishing   * Member Communications & *Psychiatric News* |
| **EX.3.2** | ***Psychiatric News* Editorial Advisory Board Appointment**  The Board of Trustees voted to approve the appointment of John Luo, M.D., for a three-year term (July 2019-May 2022) as a consultant to the *Psychiatric News* Editorial Advisory Board. | Director of Publishing   * Member Communications & *Psychiatric News* |
| **EX.4.1**  **(JRC Item 7.A.1)** | **Joint Reference Committee and President-Elect**  The Board of Trustees voted to develop a work group of the Board of Trustees to review and revise the existing Position Statement titled, “Safe Prescribing” with a request that the position statement is written in the correct APA format. | Chief Strategy & Membership Officer   * Association Governance   Chief of Policy, Programs & Partnerships |
| **EX.4.2**  **(JRC Item 7.A.2)** | **Joint Reference Committee and President-Elect**  The Board of Trustees voted to approve the action paper, “APA Support for DB and State PAC”, which asks APA with input from the Membership Committee, Council on Advocacy and Government Relations, and Finance and Budget Committee to create a taskforce to explore options to better support State level associations and DB’s to have stronger PAC contributions and better advocacy. (ASMMAY19 12.F; JRCJUNE19 6.6) | Chief Strategy & Membership Officer   * Association Governance   Chief Financial Officer  Chief of Government Relations   * Political Relations & Grassroots |
| **EX.5** | **Board of Trustees Member to Hold Other Positions in APA**  The Board of Trustees did not approve an exception to the rule prohibiting BOT members from holding other positions in APA. | Chief Strategy & Membership Officer   * Association Governance |