

Area 3 Council Regular Meeting at May Assembly – May 19-20, 2017
San Diego Convention Center – Room – To Be Announced
San Diego, CA
Agenda

Call to Order: May 19, 2017 at 12:30 p.m.

Session 1 – May 19 – 12:30 – 2:00 pm

1. Introductions of Counsel Members with Disclosures of Affiliations and Potential Conflicts of Interest / Introduction of Guests

2. Minutes – March 4-5, 2017

3. Announcements

4. Area 3 Representative – Dr. Napoli

A. Agenda

B. Assignments

C. Calendar

D. Website - *Welcome to Area 3* – and Communications

E. Area 3 Report to the AEC and the Assembly – April 1, 2017

F. Area 3 “Committee on Initiatives” (COI)

G. Recognition of Members Leaving Area 3

5. Report on AEC Morning Meeting – Drs Napoli and Greenberg

A. Assembly Election for Recorder

B. Other

6. Committee on Member Services - Dr Greenberg and Patricia DeCotiis, Esq.

7. Financial Report – Dr Napoli

8. APA Update – Bea Eld

Session 2 – Saturday, May 20 – 8:30– 10:00 am

9. Introductions of Council Members and Disclosures of Affiliations and Potential Conflicts of Interest (Only if not first session) / Introduction of Guests

10. Action Paper - Item 2017A1 12.O Health Care Is a Human Right – Dr Sorel

11. Reference Committee Reports

RC1 Advancing Psychiatric Care – Dr Dunlap

cc	2017A1 4.B.13	Retain 1998 Position Statement: Misuse of Psychiatric Examinations and Disclosure of Psychiatric Records in Sexual Harassment Litigation
cc	2017A1 4.B.14	Retire 2001 Position Statement: Doctors Against Handgun Violence
	2017A1 4.B.18	Proposed Position Statement: Role of Psychiatrists in Addressing Care for People Affected by Forced Displacement

- 2017A1 12.A Involuntary Psychiatric Commitment for Individuals with Substance Use Disorders
- 2017A1 12.B Limiting Scope of Practice for Nurse Practitioners and the Opposition of Psychologists Prescribing
- 2017A1 12.C Simplification of Electronic Medical Records and Billing Codes

RC2 Psychiatric Knowledge & Research – Dr Greenberg

- cc 2017A1 4.B.2 Revised Position Statement: The Role of the Psychiatrist in the Long-Term Care Setting
- 2017A1 4.B.9 Revised 1978 Position Statement: Abortion
- 2017A1 4.B.17 Proposed Position Statement: Risk of Adolescents’ Online Behavior
- cc 2017A1 4.B.19 Proposed Position Statement: Legislative Attempts Permitting Pharmacists to Alter Prescriptions
- 2017A1 12.D Adopting Neuroscience-based Nomenclature (NbN) for Medications
- 2017A1 12.E Revising the Nomenclature, Definition, and Clinical Criteria for Partial Hospitalization Program
- 2017A1 12.F APA Member Survey on Medical Aid in Dying as Option for End-of-Life Care
- 2017A1 12.G Providing Education and Guidance for the Use and Limitations of Pharmacogenomics in Clinical Practice

RC3 Education & Life-Long Learning – Dr Judge

- cc 2017A1 4.B.11 Retire 1976 Position Statement: 1976 Joint Statement on Antisubstitution Laws and Regulations
- cc 2017A1 12.H Expanding Access to Psychiatry Subspecialty Fellowships
- 2017A1 12.I Educational Strategies to Improve Mental Illness Perceptions of Medical Students
- 2017A1 12.J Educational Strategies to Improve Mental Illness Perceptions of Non-psychiatric Physicians
- 2017A1 12.K Fostering Medical Student Interest and Training in Psychiatry: The Importance of Medical Student Clerkships
- 2017A1 12.L Requesting the APA Draft a Position Statement on Prescription Drug Monitoring Programs (PDMPs)

RC4 Diversity & Health Disparities – Dr Arora

- cc 2017A1 4.B.3 Retire 2009 Position Statement: U.S. Military Policy of “Don’t Ask, Don’t Tell”
- cc 2017A1 4.B.4 Retain 2006 Position Statement: Resolution Against Racism and Racial Discrimination and Their Adverse Impacts on Mental Health
- cc 2017A1 4.B.5 Retain 2001 Position Statement: Discrimination Against International Medical Graduates
- cc 2017A1 4.B.6 Retain 1999 Position Statement: Diversity
- cc 2017A1 4.B.7 Retain 1994 Position Statement: Psychiatrists from Underrepresented Groups in Leadership Roles
- cc 2017A1 4.B.8 Retain 1994 Position Statement: Resolution Opposing Any Restriction on the Number of IMGs Entering Graduate Medical Training
- cc 2017A1 4.B.10 Retain 1977 Position Statement: Affirmative Action
- 2017A1 12.M Juvenile Solitary Confinement
- 2017A1 12.N Addressing Physician Burnout, Depression, and Suicide—Within Psychiatry and Beyond
- 2017A1 12.O Health Care Is a Human Right

RC5 Membership & Organization – Dr Melnick

- cc 2017A1 4.B.1 Retain 2007 Position Statement on Use of Stigma as a Political Tactic
- cc 2017A1 4.B.15 Retain 2008 Adoption of AMA Statements on Capital Punishment

cc	2017A1 4.B.16	Retain 2010 Position Statement: No “Dangerous Patient” Exemption to Federal Psychotherapist-Patient Testimonial Privilege
	2017A1 12.P	Making Access to the Voting Page a Default Action During Elections
	2017A1 12.Q	Dues Relief for District Branch Members from the Commonwealth of Puerto Rico
	2017A1 12.R	Streamlining the Application Process for Former APA Members
	2017A1 12.S	Connecting Psychiatrists to Volunteer Opportunities Withdrawn by the author
	2017A1 12.T	APA Referendum Voting Procedure
	2017A1 12.U	November Assembly Dates

12. All Area/Groups Assignments

cc 2016A1 4.B.9 Retain Position Statement: Any Willing Physician All Areas/Groups: Primary – **Area 3**, Secondary – M/URs

2017A1 1.A.1 Ratification of the APA Bylaws: Will the APA Assembly vote to ratify the amendments to the APA bylaws and Operations (Ops) manual to reflect the new nomination and election process for the M/UR Trustee? All Areas/Assembly Groups: Primary – Area 4, Secondary – RFMs

cc 2017A1 4.B.20 Revised 2015 Position Statement: Use of the Concept of Recovery All Areas/Assembly Groups: Primary – Area 5, Secondary – ECPs Rationale: The Council was asked to consider a revision to the position statement from members of the Arkansas Psychiatric Association.]

2017A1 8.L.1 APA Practice Guideline for the Pharmacological Treatment of Patients with Alcohol Use Disorder (available online only at: <https://www.psychiatry.org/audguide>) All Areas/Assembly Groups: Primary – Area 5, Secondary – ECPs

Session 3 – Saturday, May 16 – 4:30 – 6:00 pm

13. Introductions of Council Members, and Disclosures of Affiliations and Potential Conflicts of Interest (only if not at previous session) / Introduction of Guests

14. Reports

A. Area 3 Trustee - Dr Peele

B. AAOSL

- 1) American Association of Psychiatric Administrators – Dr Herman
- 2) American Society for Adolescent Psychiatry – Dr Ratner
- 3) Southern Psychiatric Association – Dr Komrad

C. District Branches

- 1) Psychiatric Society of Delaware – Dr Gallucci and Dr Ram
- 2) Maryland Psychiatric Society – Dr Hanson and Dr Roca
- 3) New Jersey Psychiatric Association – Dr Arora, Dr Blackinton and Dr Ciolino
- 4) Pennsylvania Psychiatric Society – Dr Albaugh, Dr Judge and Deb Shoemaker
- 5) Washington Psychiatric Society – Dr Sorel and Joanne Dunne

WPS Proposal – RFM Merit Award

D. ECP – Dr Malhotea and Dr Gandhi

E. **M/UR** – LBGBTQ Caucus – Dr Tompkins

F. **RFM** – Dr Abellard and Dr Silver

15. Assembly Ad Hoc Work Groups and Committee Reports

- A. Assembly Committee on Access to Care – Dr Ram or Dr Sorel
- B. Assembly Committee on Maintenance of Certification – Dr Malhotra
- C. Assembly Committee on Psychiatric Diagnosis & the DSM – Dr Ciolino
- D. Assembly Committee on Public & Community Psychiatry – Dr Gallucci
- E. Assembly Liaisons to the Steering Committee on Practice Guidelines – Dr Hanson
- F. Assembly Work Group on ASM/Foundation Initiatives – Dr Komrad
- G. Assembly Work Group on Metrics – Dr Roca

16. Unfinished Business

17. New Business

18. Schedule Meeting – Date for Fall Regular Meeting at Sheppard Pratt
[Action Paper Deadline: To be announced]

Adjournment: 6:00 p.m.