

**Area 3 Council Regular Fall Meeting
 Sidney Kimmel Medical College at Jefferson University
 Dorrance H. Hamilton Building – 6th Floor Room 628
 Philadelphia, PA
 September 29, 2018
 Agenda**

Call to Order: 10:30 a.m.

1. Welcome, Introductions and Disclosures of Affiliations

2. Minutes – March 2018 and May 2018 – Dr Napoli

3. Announcements

- A. Royal College of Psychiatrists video – “Choose Psychiatry: You Can Make a Difference”
- B. Other

4. Area 3 Representative - Dr Napoli

- A. Orientation – Top Ten FAQs – Assembly, Reference Committees & DB Representatives
- B. RFM Merit Award Submission Procedure
- C. Website Stats
- D. Travel Expenses Reimbursement
- E. Committees, Work Groups and Reference Committees Assignments
- F. 2019 Annual Meeting Submissions
- G. Area 3 Regular Winter Meeting Date
- H. Today’s Agenda

5. Reports

Report	By
A. Trustee	Dr Peele
B. Speaker-Elect 1. Status of Ligature Regulation 2. Other	Dr O’Leary
C. AEC	Drs Napoli and Greenberg
D. Administration Update Report	Jennifer Medicus

6. Financial Report

- A. Area 3 Financial Summary – 2018 - Dr Greenberg
- B. AEC AHWG on Area Council Surplus Rules – Dr Napoli
- C. Area 3 Policy on Program Evaluation and Funding – Dr Napoli

7. Area 3 Committees and Initiative Reports

- A. Committee on Member Services (COMS) – Dr Greenberg
- B. Committee on Program Evaluation (COPE) – Dr Herman
 - 1. MPS Expedited Program Proposal
 - 2. WPS Competitive Program Proposal

3. Procedure for Submissions

8. Assembly Committee on Access of Care – Dr Sorel

9. State Government Affairs – Erin Philip, MA, JD and Tim Clement

10. Nominating Process

- A. Area 3 Trustee – Selected: Dr Certa, Dr Herman and Dr Peele – Dr Melnick
- B. Assembly Nominating Committee Selector and Alternate Selector – Dr Napoli
- C. Area 3 2019 Nominations and Elections – Dr Napoli

LUNCH - 12:30 – 1:00 pm

11. Position Statement on Safe Prescribing - Dr Napoli

12. Reports

Report	By
ACROSS	----
American Association of Psychiatric Administrators	Dr Herman
American Group Psychotherapy Association	
American Society for Adolescent Psychiatry	Dr Ratner
Southern Psychiatric Association	
District Branches	-----
Psychiatric Society of Delaware	Dr Ram
Maryland Psychiatric Society	Dr Zimnitsky
New Jersey Psychiatric Association	Dr Ciolino
Pennsylvania Psychiatric Society	Dr Certa
Washington Psychiatric Society	Drs Dunlap
ECP	Drs Malhotra
M/UR and Women Caucus	
Resident-Fellow Members	Dr Secarea

13. PAC – Dr Certa

14. Unfinished Business

A. Tracking Action Items

1. ASMNOV1712.N Civil Liability Coverage for District Branch Ethics Investigations Status Report - 9/17/18	Dr Hanson
2. ASM2017A1 12.H Expanding Access to Psychiatry Subspecialty Fellowships Status Report JRC 06/2018	Dr Certa
3. ASM2018A1 12.O Addition of Adequate Amounts of Phosphatidylcholine (choline) to all Prenatal Vitamins Status Report JRC 6/2018	Dr Dunlap
4. ASM2018A1 12.Q Psychiatric Management of the Impact of Racism on	Dr Dunlap

Social and Clinical Events Status Report JRC 6/2018	
5. ASM2017A2 12.O Council on Women’s Mental Health - Dr Silver	Dr Napoli
BOT AHWG on Women's Mental Health Draft Report to BOT 09/11/2018	
Report to the AHWG on Women’s Mental Health and to BOT FAQs with Answers in Support of Establishing a Council on Women's Mental Health	
6. ASM2017A1 12.G Providing Education and Guidance for the Use and Limitations of Pharmacogenomics in Clinical Practice Status Report JRC Report 6/4/18	Dr Napoli
7. Other	

B. Other

15. New Business

A. Action Papers

	Presented by	Authors	Action Paper
1.	Dr Secarea	Drs Secarea, Rao & Campbell	APA advocates to the AMA CPT Editorial Panel for add-on billing codes for suicide risk assessments
2.	Dr Secarea	Drs Rao & Secarea	Suicide Prevention Work Group

B. Other

Adjourn: 3:30 p.m.