

Area 3 Council Regular Meeting at Fall Assembly – November 2-3, 2018
Cabinet Room, Lobby Level, West - Omni Shoreham Hotel
Washington, DC
Agenda

Call to Order: November 2, 2018 at 12:30 p.m.

Session 1 – Friday, November 2 – 12:30 – 2:00 pm

1. Introductions of Counsel Members with Disclosures of Affiliations / Introduction of Guests

2. Minutes – September 29, 2018

3. Announcements

4. Area 3 Representative – Dr. Napoli

- A. Agenda
- B. APA 2019 Election – Candidates
- C. Assignments
- D. Calendar
- E. Website - *Welcome to Area 3* – and Communications
- F. Area 3 AHWG on Finances and Management
- G. Assembly Budget

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

6. Committee on Member Services (COMS) - Dr Greenberg

7. Committee on Program Evaluation (COPE) – Dr Herman

Area 3 RFM Merit Award

8. Financial Report – Dr Greenberg

9. APA Update – Jennifer Medicus

10. APA PAC – Dr Certa

Session 2 – Saturday, November 3 – 8:30– 10:30 am

11. Introductions of Council Members and Disclosures of Affiliations (only if not at first session) and Introduction of Guests

12. APA Candidates

13. Reference Committee Reports

RC1 Advancing Psychiatric Care – Dr Dunlap

cc 2018A2 4.B.8 Proposed Position Statement on Prescription Drug Monitoring Programs
cc 2018A2 4.B.15 Proposed Position Statement on Role of Psychiatrists in Palliative Care
cc 2018A2 12.A American Psychiatric Association (APA) to Institute Biannual Review of

the Medications for the Treatment of Psychiatric and Substance Use Disorders on the World Health Organizations (WHO) Essential Medicines List (EML)

2018A2 12.B Psychiatric Oversight of Mental Health Treatment in Child Welfare and Juvenile Justice Programs

2018A2 12.C Access to Care Challenges and the Role of Residents

2018A2 12.D Medicaid Reform and Access to Quality Mental Health Care

RC2 Psychiatric Knowledge and Research – Dr Greenberg

cc 2018A2 4.B.7 Proposed Position Statement on Utilization of Measurement Based Care

cc 2018A2 4.B.19 Proposed Position Statement on Core Principals for Alternative Payment Models for Behavioral Health

2018A2 12.E Simplification of Electronic Health Record Required Documentation by Physicians

2018A2 12.F Peer Support Services for Families

cc 2018A2 12.G Removing Barriers to Improve Healthcare Access in Puerto Rico

2018A2 12.H Request for APA President to Write a Letter to DirecTV and other Broadcasters Concerning the Scientology Channel

RC3 Education & Life-Long Learning – Dr Neff

cc 2018A2 4.B.3 Revised Position Statement on Screening and Treatment of Mood and Anxiety Disorders During Pregnancy and Postpartum

cc 2018A2 4.B.9 Proposed Position Statement on Physician Health Programs in the Treatment of Addiction and Substance Use Disorders in Physicians

cc 2018A2 4.B.13 Proposed Position Statement on Conversion Therapy and LGBTQ Patients

2018A2 12.I Protecting Public Mental Health from the Adverse Effects of Climate Change by Ending APA Investments in Fossil Fuel Companies (Divestment)

2018A2 12.J Unbiased Expert Consensus Panels for Developing Treatment Guidelines Support Access to Quality Psychiatric Care

2018A2 12.K APA Advocates to the AMA CPT Editorial Panel for Add-on Billing Codes for Suicide Risk Assessments

RC4 Diversity & Health Disparities – Dr Arora

cc 2018A2 4.B.11 Proposed Position Statement on Mental Health Equity and the Social and Structural Determinants of Mental Health

cc 2018A2 4.B.12 Proposed Position Statement on Human Trafficking

2018A2 12.L Providing Support to Forcibly Separated Immigrant Children and Families

cc 2018A2 12.M Addressing Racial Discrimination Against Psychiatry Trainees & Practicing Psychiatrists

2018A2 12.N Suicide Prevention Work Group

cc 2018A2 12.O Position Statement on Immigrant Children Detained at US/Mexico Border

RC5 Membership & Organization – Dr Feinberg

cc 2018A2 4.B.10 Proposed Position Statement on Police Brutality and Black Males

2018A2 4.B.20 Proposed Position Statement: Use of the Principles of Recovery

2018A2 12.P Efficient Communication at the Assembly

2018A2 12.Q Psychiatric Facility Construction

2018A2 12.R Reducing the Burden of Treatment Plan Documentation

2018A2 12.S American Psychiatric Association Elections

14. All Area/Groups Assignments

cc 2018A2 1.A.1 Proposed Position Statement on Safe Prescribing

All Areas/Assembly Groups: Primary – _Area 7, Secondary – RFMs

cc 2018A2 4.B.16 Revised Position Statement on Elder Abuse, Neglect and Exploitation

All Areas/Assembly Groups: Primary – _Area 3, Secondary – _Area 1

Session 3 – Saturday, November 3 - 4:30 – 6:00 pm

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

16. Assembly Ad Hoc Work Groups and Committee Reports

- A. Assembly Committee on Access to Care – Dr Sorel
- B. Assembly Committee on Maintenance of Certification – Dr Arora
- C. Assembly Committee on Psychiatric Diagnosis & the DSM – Dr Ciolino
- D. Assembly Committee on Public & Community Psychiatry – TBD
- E. Assembly Liaisons to the Committee on Practice Guidelines – Dr Hanson
- F. Assembly Work Group on Increasing Voter Turnout – No Area 3 member

17. 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) American Group Psychotherapy Association – Dr Saiger
- 4) Southern Psychiatric Association – Dr Komrad

C. District Branches

- 1) Psychiatric Society of Delaware – Dr Ram
- 2) Maryland Psychiatric Society – Dr Zimnitzky
- 3) New Jersey Psychiatric Association – Dr Ciolino
- 4) Pennsylvania Psychiatric Society – Dr Certa
- 5) Washington Psychiatric Society – Dr Dunlap

D. ECP – Drs Malhotra

E. M/UR – Women Caucus – Dr Payne

F. RFM – Dr Secarea

18. Unfinished Business

- A. Tracking Action Items
- B. Other

19. New Business

Adjournment: 6:00 p.m.

Schedule: Area 3 Council Regular Meeting – TBD
Action Paper Deadline: March 28, 2019
Assembly May 17-19, 2019 San Francisco, CA