Area 3 Council Meeting – April 23, 2020

**Conducted Remotely via Zoom**

 **Agenda**

**Call to Order:** April 23, 2020 at 7:30 p.m.

**1. Welcome, Introductions of Council Members with Disclosures of Affiliations and Potential**

 **Conflicts of Interest / Introduction of Guests** -- Dr Greenberg

**2. Minutes** – of February 1, 2020 Council meeting– Dr Melnick

**3. Area 3 Representative –** Dr Greenberg

 A. Note re: Dr Koss and Ms. DeCotiis

 B. Agenda overview

 C. Meetings for rest of year virtual: provisionally we have Sunday September 13 scheduled for

Fall Area 3 Council, but will now not take place in Baltimore

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

 E. APA Financial Status

**4. Report on AEC Meeting**– Dr Greenberg/Dr Melnick

 **A.** **Assembly Workforce WorkGroup**: Dr Greenberg

 **B. Access to Care Committee**: reports on Website- Dr Sorel

 **C. Change in Action Paper/Reference Committee Process**

**5. Status of Action Paper**: **Enhancing APA Transparency and Accountability Regarding Human and**

 **Financial Resources Allocation Across all APA Components – Dr Sorel**

**6. CEO Presentation—**Dr Levin

**7. Discussion of Action Papers approved by Rules Committee**

**8. RFM Awards**: 9 awardees, due to current finances, we were able to offer $500 honoraria, but there will be no dinner meeting (Drs Johal, Dionesotes, Oberg, Memon, Yavi, Bilenkis, Kvarta, Mazoki, Shah)

**9. Virtual meetings**: Dr Greenberg: Zoom, Doodle

**10.** **RFM Dep Rep election**- nominations, discussion on how to handle this election and when

**11. PAC Presentation** (Dr Certa)

**12. Treasurer’s Financial Report** – Dr Melnick

 **13. APA Update** (if available)– Jennifer Medicus

**14. Other Reports (should be posted on website, if available)**

1. **Area 3 Trustee Report - Dr Certa**

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| **Report** | **By** |
| District Branches |  |
|  Psychiatric Society of Delaware | Drs Nykiel, Ram |
|  Maryland Psychiatric Society | Drs Hanson, Shaya, Zimnitsky |
|  New Jersey Psychiatric Association | Drs Arora, Cagande, Ciolino |
|  Pennsylvania Psychiatric Society | Drs Albaugh, Colon-Rivera, Neff, Silver |
|  Washington Psychiatric Society | Drs Dunlap, Secarea, Sorel |
| Resident-Fellow Members | Drs Standeven, Yavi |
| Early Career Psychiatrists | Drs Patchan, Willing |
| Womens’ Caucus | Dr Payne |
| MOC Caucus | Dr Ram |
| M/UR Caucus of Black Psychiatrists | Drs Hammond, Starks |
| M/UR Caucus of Asian-American Psychiatrists | Dr Vo |
| ACROSS-American Society for Adolescent Psychiatry | Dr Ratner |
| ACROSS-American Academy of Child & Adolescent Psychiatry | Dr Koss |
| ACROSS-American Association of Psychiatric Administrators | Dr Herman |
| ACROSS-Southern Psychiatric Association | Dr Komrad |
| ACROSS-American Group Psychotherapy Association | Dr Saiger |
| ACROSS-American Academy of Psychodynamic Psychiatry and Psychoanalysis | Dr Fisher |

**15. Tracking Action Papers**

**16. Unfinished Business**

**17. New Business**

**18. Next Meeting** – virtual: September 12 or 13?

Bill Greenberg, MD

Area 3 Representative

Melvin P. Melnick, MD

Area 3 Deputy Representative