

**BOARD OF TRUSTEES MEETING
October 7-8, 2018
Palmer House Hilton
Chicago, IL**

DRAFT AGENDA

SUNDAY, OCTOBER 7TH

8:00 AM – 8:55 AM – Board of Trustees BREAKFAST *(Grant Park Parlor, 6 floor)*

9:00 AM – 5:00 PM – Board of Trustees Meeting *(Monroe Room, 6 floor)*

- 9:00 am **1. Call to Order – Altha J. Stewart, MD**
- A. Introductions and Verbal Conflict of Interest Disclosures and Affiliations**
- 9:07 am **2. Consent Calendar – Altha J. Stewart, MD**
- A. Requests to Remove Items from the Consent Calendar**
- B. Approval of Items on the Consent Calendar**
- ACTION:**
 Will the Board of Trustees vote to approve the Consent Calendar?
- 9:10 am **3. Report of the President – Altha J. Stewart, MD**
- A. Updates**
- B. Executive Committee Report** *(For Review and Appropriate Action)*
- 9:50 am **4. Report of the CEO and Medical Director – Saul Levin, MD, MPA**
- A. CEO and MDO Presentation**
- cc **ACTION:**
 Will the Board of Trustees vote to approve the identified modifications to the Operations Manual? [Attachment 1]

**Draft Agenda for October 7-8, 2018, Board Meeting
Consent Calendar Items Notated by "cc"**

- 10:30 am **5. Report of the Secretary – Philip R. Muskin, MD, MA**
- A. Minutes of the July 14-15, 2018 Board of Trustees Meeting**
- cc ACTION:**
 Will the Board of Trustees vote to approve the minutes of its July 14-15, 2018 meeting?
- 10:35 am **MEETING BREAK**
- 10:45 am **6. Report of the Treasurer – Gregory W. Dalack, MD**
- A. Treasurer’s Report**
- B. Status of the Board Contingency Fund**
- cc ACTION:**
 Will the Board of Trustees vote to accept the report on the status of the Board of Trustees Contingency Fund? (Please see item BOT 6.B.)
- C. Presidents’ New Initiative Funds**
- cc ACTION:**
 Will the Board of Trustees vote to accept the report of the status of the President’s New Initiative Funds for Dr. Everett, Dr. Stewart, and Dr. Schwartz? (Please see item BOT 6.C.)
- D. Assembly Executive Committee Contingency Fund**
- cc ACTION:**
 Will the Board of Trustees vote to accept the report of the status of the Assembly’s Executive Committee Contingency Fund? (Please see item BOT 6.D.)
- 11:05 am **E. Audit Report**
- cc ACTION:**
 Will the Board of Trustees accept the auditor reports and 2017 financial statements for the American Psychiatric Association, the American Psychiatric Association Foundation, the APA Retirement Savings Plan and the APA Pension Plan, as recommended by the audit committee?

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11:25 am **7. Reports of the Joint Reference Committee and President-Elect**
Bruce J. Schwartz, MD, Chair

A. Joint Reference Committee Recommendations

11:40 am **9. Report of the Speaker** – James R. Batterson, MD

A. Executive Summary

12:00 PM – 12:55 PM LUNCH (Grant Park Parlor)

8. Reports from Standing Committees and Councils

1:00 pm **A. Report from the Finance and Budget Committee**
Ann Marie Sullivan, MD, Chair

cc ACTION 1:
Annual Meeting Registration and Course fees: Will the APA Board of Trustees vote to approve the 2018 Annual Meeting registration and course fees as proposed?

cc ACTION 2:
IPS Registration and Course fees: Will the APA Board of Trustees vote to approve the 2018 IPS registration and course fees as proposed?

cc ACTION 3:
Guest Badges: Will the APA Board of Trustees vote to approve the elimination of the spouse/guest badge that will be replaced by a guest ticket for the specific session?

cc ACTION 4:
Invested Speakers: Will the APA Board of Trustees vote to approve the waiver of the one-day registration fee for invited speakers?

1:40 pm **B. Report from the Investment Oversight Committee (For Information Only)**

1:41 pm **C. Report from the Membership Committee**

cc ACTION 1:
Will the Board of Trustees authorize dropping from APA membership the 4 Members listed in Attachment A for failure to meet the requirements of membership?

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cc **ACTION 2:**
Will the Board of Trustees vote to approve the 134 applicants listed in Attachment B for International Membership?

cc **ACTION 3:**
Will the Board of Trustees vote to approve the Membership Committee's recommendations on the dues relief requests as listed in Attachment D?

10. Reports of APA Affiliated Organizations

1:45 pm **A. Report of the American Psychiatric Association Foundation**
Saul Levin, MD, MPA, Chairperson and Daniel Gillison, Jr., Executive Director

2:05 pm **B. Report of the APA Political Action Committee**
R. Scott Benson, MD, Chair (Speakerphone)

11. Work Group and Task Force Reports

2:20 pm **A. Ad Hoc Work Group on Women's Mental Health**
Maria A. Oquendo, MD, PhD, Chair

3:05 pm **B. Ad Hoc Work Group on Psychiatrist Well-being & Burnout—**
(For Information Only)

12. Informational Item

3:06 pm **A. United Nations and APA Work**
Vivian B. Pender, MD

3:21 pm **MEETING BREAK**

3:41 pm **EXECUTIVE SESSION**

13. Unfinished Business

14. New Business

15. Adjournment

Note: The Board Meeting will conclude by 4pm on Sunday.

BOARD DINNER — **Sepia Restaurant**, located 1 mile from the Palmer House, 123 N. Jefferson Street, Chicago, IL. [**Dinner will be at 7:00 pm.**]

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MONDAY, OCTOBER 8th

8:00 AM – 8:55 AM – Board of Trustees BREAKFAST (*Grant Park Parlor*)

Future Board of Trustees Meetings

2018

December 15-16, 2018– (APA Headquarters) 800 Maine Avenue, SW – 1 1/2 Days Meeting
The District Wharf, Washington, DC

2019

March 9-10, 2019 – (APA Headquarters) 800 Maine Avenue, SW – 1 1/2 Days Meeting
The District Wharf, Washington, DC

May 19, 2019 – Moscone Convention Center,
San Francisco, CA

July 13-14, 2019 – (APA Headquarters) 800 Maine Avenue, SW – 1 1/2 Days Meeting
The District Wharf, Washington, DC

October 6-7, 2019 – Sheraton Times Square Hotel – 1 1/2 Days Meeting
New York, NY

December 14-15, 2019 – (APA Headquarters) 800 Maine Avenue, SW – 1 1/2 Days Meeting
The District Wharf, Washington, DC