AMERICAN PSYCHIATRIC ASSOCIATION

BOARD OF TRUSTEES

December 14-15, 2019

DRAFT II

SUMMARY OF ACTIONS

| **Agenda Item #** | **Title/Action**  **Consent Calendar Items Notated by [cc]** | **Responsible**  **Office/Component** |
| --- | --- | --- |
| **2.A** | **Requests to Remove Items from the Consent Calendar**  ***Note: Items 9.A.5, 9.A.9 and 11.D.4 were removed prior to the meeting. No other items were removed from the Consent Calendar at the meeting.*** | Chief Strategy & Membership Officer   * Association Governance |
| **2.B** | **Approval of Items on the Consent Calendar**  The Board of Trustees voted to approve the Consent Calendar. (There was one abstention for action item 8.C.2.) | Chief Strategy & Membership Officer   * Association Governance |
| **4.A** | **Report of the CEO and Medical Director**  The Board of Trustees voted to approve San Francisco, CA as the location for the Annual Meeting in 2032 and 2035. | Chief Financial Officer   * Meetings and Conventions |
| **5.A** | **Report of the Secretary**  The Board of Trustees voted to approve the minutes of its October 6, 2019 meeting. | Chief Strategy & Membership Officer   * Association Governance |
| **6.B** | **Board Contingency Fund**  The Board of Trustees voted to accept the report of the status of the Board Contingency Fund. **[cc]** | Chief Financial Officer   * Finance & Business Operations   Chief Strategy & Membership Officer   * Association Governance |
| **6.C** | **Presidential New Initiative Fund**  The Board of Trustees voted to accept the report of the status of the President’s New Initiative Funds for Dr. Stewart, Dr. Schwartz, and Dr. Geller. **[cc]** | Chief Financial Officer   * Finance & Business Operations   Chief Strategy & Membership Officer   * Association Governance |
| **6.D** | **Assembly Executive Committee Contingency Fund**  The Board of Trustees voted to accept the status report of the Assembly Executive Committee Contingency Fund. **[cc]** | Chief Financial Officer   * Finance & Business Operations   Chief Strategy & Membership Officer   * Association Governance |
| **7.A.1** | **Joint Reference Committee**  The Board of Trustees voted to approve the Global Press Institute for the 2020 APA Chester M. Pierce Human Rights Award. | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.2** | **Joint Reference Committee**  The Board of Trustees voted to approve that the Chester M. Pierce Human Rights Award be given annually to an individual in odd years and to an organization in even years if there is an eligible nominee. | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.3** | **Joint Reference Committee**  The Board of Trustees approved the Council on Advocacy and Government Relations’ nomination of Sen. Gayle Harrell of Florida for the Jacob K. Javits Public Service Award. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.4** | **Joint Reference Committee**  The Board of Trustees approved the nominees for The Irma Bland Award for Excellence in Teaching Residents. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.5** | **Joint Reference Committee**  The Board of Trustees approved the nominees for The Nancy C.A. Roeske M.D., Award. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.6** | **Joint Reference Committee**  The Board of Trustees approved the nomination of Jeffrey Lyness, M.D., as the recipient of the 2020 Vestermark Psychiatry Educator Award. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.7** | **Joint Reference Committee**  The Board of Trustees voted to create a work group to examine the processes and procedures for APA Awards. | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.8** | **Joint Reference Committee**  The Board of Trustees voted to accept the Joint Reference Committee’s recommendation not to give the 2020 Bruno Lima Award for Excellence in Disaster Psychiatry this year. | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.9** | **Joint Reference Committee**  The Board of Trustees approved the nominee, Johnathan Metzl, M.D., Ph.D., for the 2020 Benjamin Rush Award. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.10** | **Joint Reference Committee**  The Board of Trustees approved the nominee, Kimberley Yonkers, M.D., for the 2020 Adolf Meyer Award. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.11** | **Joint Reference Committee**  The Board of Trustees approved the nominee, Fuller Torrey, M.D., M.A., for the 2020 Patient Advocacy Award. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.12** | **Joint Reference Committee**  The Board of Trustees approved the nominations for the 2020 Psychiatric Services Achievement Awards. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.13** | **Joint Reference Committee**  The Board of Trustees accepted the Joint Reference Committee’s recommendation to change the Psychiatric Services Achievement Awards from two Gold Awards to one Gold Award. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.14** | **Joint Reference Committee**  The Board of Trustees accepted the Joint Reference Committee’s recommendation to consider the alternatives included in the report instead of the proposed public information campaign from the *Action Paper: Improving Public Understanding of Psychiatry*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.15** | **Joint Reference Committee**  The Board of Trustees accepted the Joint Reference Committee’s recommendation regarding *Action Paper: Medicaid Reform and Access to Quality Mental Health Care*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **7.A.16** | **Joint Reference Committee**  The Board of Trustees granted permission to publish the manuscript *Big Data, Machine Learning, and Natural Language Processing: A Primer for Psychiatrists*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **8.A.1** | **Report from the Finance and Budget Committee**  The APA Board of Trustees voted to approve the 2020 Operating Budget as presented, inclusive of the reserve funding formula, with the understanding that the APA FY2023 Operating Budget be balanced and that the APA operate on a balanced budget henceforth. | Chief Financial Officer   * Finance & Business Operations |
| **8.A.2** | **Report from the Finance and Budget Committee**  The APA Board of Trustees did not approve that there be no new negative margin programs. | Chief Financial Officer   * Finance & Business Operations |
| **8.A.3** | **Report from the Finance and Budget Committee**  The APA Board of Trustees voted to approve the 2020 Capital Budget as proposed. | Chief Financial Officer   * Finance & Business Operations |
| **8.A.4** | **Report from the Finance and Budget Committee**  The APA Board of Trustees voted to approve the 2020 APA Foundation Operating Budget as proposed. | Chief Financial Officer   * Finance & Business Operations   Daniel Gillison, Jr., Executive Director |
| **8.B.1** | **Report of the Investment Oversight Committee**  The APA Board of Trustees voted to approve expanding the target allocation of the alternative investment category in the investment policy from 20% to 30%, with corresponding modifications to the permissible ranges in consultation with our investment advisors, to allow the Committee greater flexibility over time within this category. | Chief Financial Officer   * Finance & Business Operations |
| **8.B.2** | **Report of the Investment Oversight Committee**  The APA Board of Trustees voted to approve broadening the alternative investment asset classes to include the potential inclusion of an infrastructure fund, in addition to the existing real estate and hedge fund of fund asset classes. | Chief Financial Officer   * Finance & Business Operations |
| **8.C.1** | **Report of the Membership Committee**  The Board of Trustees voted to approve that the North Carolina Psychiatric Association receive the 2020 APA DB/SA Innovative Grant in the amount of $8,000.00 as listed in Attachment A. **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.2** | **Report of the Membership Committee**  The Board of Trustees voted to approve that the New Jersey Psychiatric Association receive the 2020 APA DB/SA Innovative Grant in the amount of $5,259.00 as listed in Attachment A.  **[cc]**  [1 abstention] | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.3** | **Report of the Membership Committee**  The Board of Trustees voted to approve that the Ohio Psychiatric Physicians Association receive the 2020 APA DB/SA Innovative Grant in the amount of $6,500.00 as listed in Attachment A. **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.4** | **Report of the Membership Committee**  The Board of Trustees voted to approve that the Southern California Psychiatric Society receive the 2020 APA DB/SA Innovative Grant in the amount of $5,000.00 as listed in Attachment A. **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.5** | **Report of the Membership Committee**  The Board of Trustees voted to approve that the Northern California Psychiatric Society receive the 2020 APA DB/SA Innovative Grant in the amount of $5,241.00 as listed in Attachment A.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.6** | **Report of the Membership Committee**  The Board of Trustees voted to approve the 180 Members listed in Attachment B for Fellowship or Life Fellowship.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.7** | **Report of the Membership Committee**  The Board of Trustees voted to approve the 16 members listed in Attachment C for International Fellowship.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.8** | **Report of the Membership Committee**  The Board of Trustees voted to approve the advancement of the 180 Members listed in Attachment D for Distinguished Fellow or Distinguished Life Fellow.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.9** | **Report of the Membership Committee**  The Board of Trustees voted that to approve the 3 members listed in Attachment E for International Distinguished Fellowship.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.10** | **Report of the Membership Committee**  The Board of Trustees accepted the modification of the DFAPA application to expand the pre-requisite of Certification by ABPN, AOA, RCPS, or an equivalent certification board to have been held at any time.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.11** | **Report of the Membership Committee**  The Board of Trustees accepted the modification of the optional DFAPA certification category to include the deletion of the statement that “If Boards are expired, no points will be awarded for this category.” **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.12** | **Report of the Membership Committee**  The Board of Trustees accepted the modification for International DFAPA applicants to have letters of recommendation from one (1) DFAPA and two (2) medical colleagues familiar with work (excluding those the candidate is supervising), with the option under special circumstances to waive the DFAPA letter after discussion with and approval by the Membership Committee Chair. **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.13** | **Report of the Membership Committee**  The Board of Trustees accepted the additional option for considering Fellowship of the APA (FAPA) applications to include “having served in a psychiatric leadership position on a national, DB or international psychiatric association stage over five years”. **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.14** | **Report of the Membership Committee**  The Board of Trustees accepted the resignations of the 6 members listed in Attachment F. **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.15** | **Report of the Membership Committee**  The Board of Trustees voted to drop 1,305 members listed in Attachment G from APA rosters who no longer meet the requirements of medical student membership as of December 31, 2019 and have not applied for Resident-Fellow Membership Status.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.16** | **Report of the Membership Committee**  The Board of Trustees voted to drop from APA membership the 126 members listed in Attachment H for failure to meet the requirements of membership.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.17** | **Report of the Membership Committee**  The Board of Trustees voted to approve the 49 applicants listed in Attachment I for International Membership.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.C.18** | **Report of the Membership Committee**  The Board of Trustees voted to approve the 2 Membership Committee's recommendations on the dues relief requests as listed in Attachment J.  **[cc]** | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **8.D.1** | **Report of the Nominating Committee**  The Board of Trustees voted to accept the report of the Nominating Committee as presented. [3 abstentions; slate of candidates currently sitting on the Board of Trustees abstained] | Chief Strategy & Membership Officer   * Association Governance |
| **8.D.2** | **Report of the Nominating Committee**  Will the Board of Trustees vote to approve the slate of candidates for future APA national office electronically within one week of the slate and petition candidates as determined?  **The Board of Trustees voted to defer discussion and vote on this motion at its March 2020 meeting.** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.1** | **Report of the Speaker**  The Board of Trustees voted to approve the Revised Position Statement: *Assuring the Appropriate Care of Pregnant and Newly- Delivered Women with Substance Use Disorders*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.2** | **Report of the Speaker**  The Board of Trustees voted to approve the Revised Position Statement: *Relationship Between Treatment and Mutual Support*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.3** | **Report of the Speaker**  The Board of Trustees voted to approve the Proposed Position Statement: *Prescription Drug Monitoring Programs*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.4** | **Report of the Speaker**  The Board of Trustees voted to approve the Proposed Position Statement: *Transitional Aged Youth.* **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.5** | **Report of the Speaker**  The Board of Trustees voted to approve the retirement of the Position Statement on *Consensus Statement on Improving the Quality of Mental Health Care in U.S. Nursing Homes* and voted to have the Council on Quality Care (LEAD), the Council on Geriatric Psychiatry and the Council on Addiction Psychiatry develop a position statement on the quality of mental health care in nursing homes. | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.6** | **Report of the Speaker**  The Board of Trustees voted to approve the retirement of the Position Statement: *Core Principles for End-of-Life Care*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.7** | **Report of the Speaker**  The Board of Trustees voted to approve the Proposed Position Statement: *Disaster Preparedness and Response for Older Americans*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.8** | **Report of the Speaker**  The Board of Trustees voted to approve the Revised Position Statement: *Discriminatory Disability Insurance Coverage*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.9** | **Report of the Speaker**  The Board of Trustees voted to approve the Revised Position Statement: *Leadership of State Behavioral Health Services* with minor editorial changes. | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.10** | **Report of the Speaker**  The Board of Trustees voted to approve the Proposed Position Statement: *Mental Health of Foreign Nationals on Temporary Protected Status*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.11** | **Report of the Speaker**  The Board of Trustees voted to approve the Proposed Position Statement: *Addressing Racial and Ethnic Health Disparities in Substance Use Disorder Treatment in the Justice System*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.12** | **Report of the Speaker**  The Board of Trustees voted to approve the Proposed Position Statement: *Diversity and Inclusion in the Physician Workforce*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.13** | **Report of the Speaker**  The Board of Trustees voted to approve the retention of the Position Statement: *Discrimination Against Persons with Previous Psychiatric Treatment*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.14** | **Report of the Speaker**  The Board of Trustees voted to approve the retirement of the Position Statement: *Ethical Use of Telemedicine*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.15** | **Report of the Speaker**  The Board of Trustees voted to approve the retention of the Position Statement: *Insanity Defense*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.16** | **Report of the Speaker**  The Board of Trustees voted to approve the retention of the Position Statement: *Joint Resolution Against Torture*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.17** | **Report of the Speaker**  The Board of Trustees voted to approve the retention of the Position Statement: *Peer Review of Expert Testimony*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.18** | **Report of the Speaker**  The Board of Trustees voted to approve the retention of the Position Statement: *Psychiatric Participation in Interrogation of Detainees*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.19** | **Report of the Speaker**  The Board of Trustees voted to approve the retention of the Position Statement: *The Need to Monitor and Assess the Public Health and Safety Consequences of Legalizing Marijuana*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.20** | **Report of the Speaker**  The Board of Trustees voted to approve the Practice Guideline for the Treatment of Patients with Schizophrenia. | Chief Strategy & Membership Officer   * Association Governance   Chief of Policy, Programs & Partnerships   * Practice Management & Delivery Systems |
| **9.A.21** | **Report of the Speaker**  The Board of Trustees voted to approve the changes to the *DSM-5*: Criterion A and the “Diagnostic Features” Text for Avoidant/Restrictive Food Intake Disorder (ARFID).  ***Note: This action was already approved at the October 6, 2019 Board Meeting.*** | Chief Strategy & Membership Officer   * Association Governance   DSM Steering Committee |
| **9.A.22** | **Report of the Speaker**  The Board of Trustees voted to approve the changes to the *DSM-5*: *Reinstatement of Unspecified Mood Disorder*. | Chief Strategy & Membership Officer   * Association Governance   DSM Steering Committee |
| **9.A.23** | **Report of the Speaker**  The Board of Trustees voted to approve the changes to the *DSM-5*: *Narcolepsy Subtypes*. | Chief Strategy & Membership Officer   * Association Governance   DSM Steering Committee |
| **9.A.24** | **Report of the Speaker**  The Board of Trustees voted to approve the changes to the *DSM-5*: *Substance/Medication-Induced Disorders*. | Chief Strategy & Membership Officer   * Association Governance   DSM Steering Committee |
| **9.A.25** | **Report of the Speaker**  The Board of Trustees voted to approve the Proposed Position Statement on the *Care of Medically Vulnerable Migrants in the United States*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.26** | **Report of the Speaker**  The Board of Trustees voted to approve the Proposed Position Statement on *Controlling Drug Prices*. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **9.A.27** | **Report of the Speaker**  Will the Board of Trustees vote to approve action paper 2019A2 12.B: *Joining U.S. Call to Action on Climate, Health and Equity*?  The Board of Trustees voted to refer the action paper 2019A2 12.B: *Joining the U.S. Call to Action on Climate, Health and Equity* to the Board of Trustees Executive Committee following a review by appropriate APA Components and APA Administration with a report back to the Board of Trustees Executive Committee by its scheduled February 18, 2020 conference call. | Chief Strategy & Membership Officer   * Association Governance |
| **11.D.1** | **Distinguished Service Award Work Group**  The Board of Trustees voted to approve the recommendation of the Distinguished Service Award Work Group to award the 2020 Distinguished Service Award to Ellen M. Bergman, MD. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **11.D.2** | **Distinguished Service Award Work Group**  The Board of Trustees voted to approve the recommendation of the Distinguished Service Award Work Group to award the 2020 Distinguished Service Award to Francis G. Lu, MD. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **11.D.3** | **Distinguished Service Award Work Group**  The Board of Trustees voted to approve the recommendation of the Distinguished Service Award Work Group to award the 2020 Distinguished Service Award to Miriam B. Rosenthal, MD. **[cc]** | Chief Strategy & Membership Officer   * Association Governance |
| **11.D.4** | **Distinguished Service Award Work Group**  The Board of Trustees voted to approve the recommendation of the Distinguished Service Award Work Group to award the 2020 Organization Distinguished Service Award to the New York State Office of Mental Health in Albany, New York. | Chief Strategy & Membership Officer   * Association Governance |
| **11.E** | **Report of the Affiliate Membership Taskforce**  The Board of Trustees voted to accept the report of the Affiliate Membership Taskforce. | Chief Strategy & Membership Officer   * Membership & Member Engagement |
| **EX.2.1** | **WPA Zonal Representative Nominations**  The Board of Trustees voted to approve that Bernardo Ng, MD, be nominated for WPA Zone 2 (United States) Representative in the 2020 WPA Election. | Chief Strategy & Membership Officer   * DB & International Relations |
| **EX.2.2** | **WPA Zonal Representative Nominations**  The Board of Trustees voted to approve that Paul Summergrad, MD, be nominated for WPA Secretary for Finances in the 2020 WPA Election. | Chief Strategy & Membership Officer   * DB & International Relations |
| **EX.2.3** | **WPA Zonal Representative Nominations**  The Board of Trustees voted to approve that Edmond H. Pi, MD, be nominated for WPA Secretary for Scientific Meetings in the 2020 WPA Election. | Chief Strategy & Membership Officer   * DB & International Relations |
| **EX.3** | **Ad Hoc Workgroup on Safe Prescribing**  The Board of Trustees voted to refer the draft revised Position Statement on Safe Prescribing to the Assembly for approval at its April 2020 meeting and, that if approved, be considered by the Board of Trustees at its April 2020 meeting. | Chief Strategy & Membership Officer   * Association Governance |
| **EX.4** | **CALF GRANT REQUEST**  The Board of Trustees voted to approve a grant requested by the Idaho Psychiatric Association. | Chief of Government Relations |
| **EX.5** | **EDITOR-IN-CHIEF, BOOKS, APA PUBLISHING**  The Board of Trustees voted to approve offering Dr. Laura Roberts an additional 5-year term as Editor-in-Chief, Books, APA Publishing. | Director of Publishing |