



MINUTES  
MEETING OF THE EXECUTIVE COUNCIL  
Thursday, January 17, 2013  
Waldorf Astoria  
New York, NY

Robert L. Pyles, M.D., President & Chair  
Beth J. Seelig, M.D., Secretary

Executive Council Meeting Attendance

**OFFICERS OF THE COUNCIL**

Robert L. Pyles, M.D., President (present and presiding for the pm session only)  
Mark D. Smaller, Ph.D., President-elect (presiding for the am session, present both am & pm)  
Beth J. Seelig, M.D., Secretary

**EX OFFICIO MEMBERS OF THE COUNCIL**

Warren Procci, M.D., Past President  
Prudence Gourguechon, M.D., Past President  
K. Lynne Moritz, M.D., Past President  
Robert Galatzer-Levy, M.D., Past Secretary  
Colleen L. Carney, Ph.D., Chair, BOPS (am only)  
Lee I. Ascherman, M.D., Secretary and chair-elect, BOPS (am only)  
Elizabeth Brett, Ph.D, Secretary-elect, BOPS (am only)

**COUNCILORS -AT-LARGE**

Lee I. Ascherman, M.D. (am only)  
Ralph Fishkin, D.O.  
Lee Jaffe, Ph.D. (pm only)  
Kerry Kelly Novick  
Joseph Reppen, Ph.D.  
Jeffrey K. Seitelman, M.D., Ph.D.  
Graham Spruiell, M.D.

**REPRESENTATIVE COUNCILORS**

Association for Psychoanalytic Medicine  
Jules Kerman, M.D., Ph.D.  
Jonathan House. M.D. (alt.) (am only)

Atlanta Psychoanalytic Society  
M. Jane Yates, Ph.D.

Austin/San Antonio Psychoanalytic Society  
Richard G. Michael, Ph.D. (am only)  
Marianna Adler, Ph.D. (alt.)

Baltimore Washington Center for Psychoanalysis  
Diane Daum, M.D.

Berkshire Psychoanalytic Society and Institute  
Robin Joy Renders, Ph.D.

Boston Psychoanalytic Society and Institute  
Cary Friedman, M.D.  
Carol W. Coutu, M.D. (alt.) (am only)

Chicago Psychoanalytic Society  
Elizabeth Lennihan, LCSW  
Ellen Rosenberg, Ph.D. (alt.) (am only)

Cincinnati Psychoanalytic Society and Institute  
Peter Kotcher, M.D.

Cleveland Psychoanalytic Center  
David Falk, Ph.D.

Dallas Psychoanalytic Center  
Jane Walvoord, LCSW

Denver Psychoanalytic Center  
Rex H. McGehee, M.D.  
Marguerite Stewart, Psy.D. (alt.) (am only)

Florida Psychoanalytic Society  
Julio Calderon, M.D.

Greater Kansas City-Topeka Psychoanalytic Center  
Bonnie J. Buchele, Ph.D.

Houston Psychoanalytic Society  
Penelope Hooks, M.D.

Long Island Psychoanalytic Society  
No representative at this time

Michigan Psychoanalytic Society  
Dwarakanath G. Rao, M.D. (am only)

Minnesota Psychoanalytic Society and Institute  
Margaret Fulton, Ph.D. (alt.) (am only)

New Center for Psychoanalysis  
Jeffrey Prager, Ph.D.  
Martha Slagerman, Ph.D. (alt.)

New Jersey Psychoanalytic Society  
Arnold Wilson, Ph.D.

New Orleans-Birmingham Psychoanalytic Center  
Denise L. Dorsey, M.D. (alt.)

New York Psychoanalytic Society and Institute  
Maxine Fenton Gann, Ph.D.

North Carolina Psychoanalytic Society  
David Moore, Ph.D.

Oregon Psychoanalytic Center  
Barbara Drinka, LCSW

PINE Psychoanalytic Center  
Alexandra K. Rolde, M.D.  
Julia Matthews, Ph.D., M.D. (alt.) (am only)

Pittsburgh Psychoanalytic Center  
Chester Berschling, M.D. (alt.) (am only)

Psychoanalytic Association of New York  
Luba Kessler, M.D.

Psychoanalytic Center of Philadelphia  
Barbara Young, M.D.

Psychoanalytic Society of Upstate New York  
Arlene Kramer Richards, Ed.D.  
Paul W. Mosher, M.D. (alt.)

Saint Louis Psychoanalytic Society  
Thomas Campbell, M.D. (alt.)

San Diego Psychoanalytic Society and Institute  
Joanne Callan, Ph.D.

San Francisco Center for Psychoanalysis  
Gary Grossman, Ph.D.  
William C. Glover, Ph.D. (alt.)

Seattle Psychoanalytic Society and Institute  
Sandra Walker, M.D.  
Michael Gundle, M.D. (alt.)

Southwest Psychoanalytic Society

Sydney Arkowitz, Ph.D.

Tampa Bay Psychoanalytic Society  
Elise W. Snyder, M.D.

Virginia Psychoanalytic Society  
Janet N. Schiff, LCSW

Washington Center for Psychoanalysis  
Herbert S. Gross, M.D.  
Christopher J. Keats, M.D. (alt.) (am only)

Western New England Psychoanalytic Society  
Marshal Mandelkern, M.D.

Wisconsin Psychoanalytic Society  
Virginia Linabury, M.D.

**AFFILIATE STUDY GROUPS REPRESENTATIVES**

Nashville Psychoanalytic Study Group  
No representative present

**AFFILIATED STUDY GROUP REPRESENTATIVES**

Birmingham Psychoanalytic Study Group;  
No representative present

Eastern Long Island Psychoanalytic Study Group  
No representative present

Santa Fe Psychoanalytic Study Group  
No representative present

Society of Psychoanalysts of Puerto Rico  
No representative present

Syracuse Psychoanalytic Study Group  
No representative present

**NON-VOTING REPRESENTATIVES**

American Institute for Psychoanalysis  
Arthur Lynch, DSW (pm only)

Mexican Societies  
No representative present

William Alanson White Society  
Miri Abramis, Ph.D.

**PARLIAMENTARIAN**

Rod G. Davidson

## **ACTIONS OF THE COUNCIL AT THIS MEETING**

1. The minutes of the June 14, 2012 Executive Council Meeting were approved.
2. The Consent Calendar was approved consisting of affirming the Executive Committee for 2013 and sunsetting the International Relations Committee.
3. The actions of the Executive Committee for the period between the June 2012 Executive Council meeting and yesterday's Executive Council meeting were approved.

### **I. Executive Committee Budgetary Actions**

#### **Out-of-Cycle Budget Request**

The Executive Committee approved a motion to recommend that an out-of-cycle budget request for \$8,000 to hold an in-person meeting of the Executive Committee in New York this past fall. The request was forwarded to the Finance Committee, which approved the request.

### **II. Executive Committee Actions Regarding Statements of Policy**

- A. The Executive Committee reviewed and re-approved the Association's policy concerning confidentiality.
- B. The Executive Committee reaffirmed its existing practice of using Robert's Rules of Order as its guide. Robert's Rules of Order strongly recommends that minutes report only actions of a committee because it avoids needless ambiguity and because the minutes are a legal record of the meeting. They must be accurate and not impressionistic.

### **III. The Executive Committee Approved the following Position Statement:**

The Executive Committee approved a proposed position statement submitted by the Committee on Gender and Sexuality on Civil Marriage and Civil Rights, which would replace an older, outdated position statement on Gay Marriage.

### **IV. Other Matters:**

- A. The Executive Committee approved the recommendation from the JAPA Editor Search Committee to select Bonnie Litowitz as the next Editor of JAPA. Dr. Litowitz's term will begin January 1, 2014 and she will have one year of overlap (calendar year 2013) with the current Editor, Steve Levy.
- B. At the recommendation of the Committee on Gender & Sexuality, co-chaired by Patrick Haggard and Susan McNamara, the Executive Committee considered acting on their request for APsaA to support California Bill SB 1172. This bill is intended to protect children from being subjected to "reparative therapy" intended to change their sexual orientation. The Executive Committee voted to support the bill.

- C. At the recommendation of the Committee on Gender and Sexuality, the Executive Committee approved a motion in support of signing onto the Windsor Second Circuit DOMA amicus brief.
  - D. After a question was raised by a member of APsaA about the minutes from the June 2012 Executive Council meeting, the Executive Committee affirmed that Robert's Rules of Order will be followed in terms of recording voting results in the minutes.
  - E. The Executive Committee discussed the role of the Parliamentarian within APsaA and agreed that, given current circumstances within the Association, APsaA would benefit from having a professional parliamentarian presiding over the meetings of the Executive Council, BOPS, and the Meeting of Members.
  - F. The Executive Committee further agreed to the President moving forward to hire a professional parliamentarian. Rod Davidson, a Professional Registered Parliamentarian has been retained.
  - G. The Executive Committee discussed a request from Dr. Richards to extend a one-year agreement to provide him with complimentary advertising and exhibit space in exchange for advertising the APsaA meetings on his website. A motion was made and carried that the Executive Committee not renew the agreement with Dr. Richards.
  - H. After careful consideration and consultation with Dean Stein and Carolyn Gatto, the Executive Committee decided to proceed with signing a hotel contract for the June 2014 meeting. A contract has been signed with the Chicago Palmer House.
4. Other actions taken during the Executive Council meeting included:

- A. The following motion was approved concerning temporary objective and verifiable requirements for approval to obtain designation as a Training Analyst based on the PPP proposal and the IPA rules:

Resolved: The following Temporary List of Objective and Verifiable Requirements to Obtain Designation as a Training Analyst is adopted. This List will serve both as a guide and as the temporary implementation mechanism for the current APsaA policy, adopted by the Executive Council in June of 2012, and will be in effect only until such time as the BOPS establishes permanent workable implementation criteria.

Resolved: The President shall appoint an Ad Hoc Committee of the Corporation of APsaA members he deems qualified to process applications for Training Analyst appointment and to determine whether applicants for Training analyst appointment meet the objective and verifiable criteria adopted by the Executive Council. The Committee shall present the names of applicants meeting the criteria to the Council. TA appointments shall be made by the Council only until the Board on Professional Standards assumes responsibility for administering the new criteria.

The list includes:

- A. The analyst is a member of APsaA.
- B. The analyst has graduated from an APsaA or IPA training institute or substantially equivalent training.
- C. The analyst has had at least five years of unsupervised postgraduate psychoanalytic

experience, subject to the following conditions:

1. Postgraduate psychoanalytic experience including the treatment of at least four (4) non-psychotic psychoanalytic cases, each for a minimum of three (3) years.
  2. At least one of these four cases has been carried through to termination.
  3. At least two of the four cases were initiated after graduation.
  4. Until five years from January 17, 2013 or until the BOPS adopts permanent standards approved by the Council, which ever occurs first, any applicant who qualifies for appointment under the objective numerical experience standards of the existing system shall also be considered to meet these interim experience requirements.
- D. The analyst has completed the following post-graduate seminars:
1. Completion of a one-semester seminar in clinical practice addressing the ethical issues and technical complications arising in the analysis of candidates.
  2. Participation in one or more continuous case seminars or study groups on clinical analytic process for a minimum total of two years.
- E. The analyst is in good ethical standing.
- F. The analyst holds the credential of certification, as required by the APsaA Bylaws.
- G. All members who are currently designated as Training Analysts will be automatically included in the national list of Training Analysts.
- H. A Temporary TA Requirements and Review Committee (TTARRC) will be established to process applications for National TA appointment until the BOPS adopts and Council approves permanent objective and verifiable requirements for TA appointment.
- B. It was moved and approved that, based on the recommendation and endorsement of BOPS, Council pursue a Bylaw amendment that would permit each local institute the option to choose one of its two BOPS Fellows from the faculty, without the requirement of being certified or a Training Analyst.
- C. The Executive Council approved the revision of a position statement from the Committee on Gender and Sexuality on Civil Marriage and Civil Rights. The Executive Council also approved a revision and expansion of a position statement from the Social Issues Department on Firearms Violence.
- D. The Executive Council authorized APsaA's auditors to prepare the final 2012 audit.
- E. Three new Honorary Members were approved Mary Main, Ph.D., Robert Stolorow, Ph.D., and Estrela Welldon.
- F. Revised policies and procedures from Membership Requirements and Review Committee (MMRS) were approved to simplify the membership application process of graduates of the William Alanson White Institute.
- G. It was approved that Council establish a two-day congress for all members of the Executive Council and BOPS to discuss training standards and their impact on the future of the practice of psychoanalysis.

## **1. CALL TO ORDER AND OPENING REMARKS – DR. SMALLER, President-elect**

The meeting was called to order at 8:20 a.m. by Dr. Smaller. He explained that APsaA's President, Dr. Pyles, was not well and it was hoped that he would join the meeting in the afternoon. APsaA's Treasurer, Dr. Myerson, also was absent due to a family emergency.

APsaA's new Parliamentarian, Rod Davidson, was introduced. Mr. Davidson is a Professional Registered Parliamentarian, the highest accreditation awarded by the National Association of Parliamentarians.

### **APPROVAL OF AGENDA**

Dr. Smaller asked if there were any corrections or additions to the agenda, which had been distributed. Dr. Gourguechon asked for the addition of one agenda item from Social Issues Committee of position statement on firearm violence. The Agenda was accepted with this one addition.

A new procedure for motions was explained. Motions are to be submitted in writing in advance before being communicated to the Executive Council. The motion is read, amended or not, and then the body votes. *Robert's Rules of Order* recommends that motions be written.

## **2. SECRETARY'S REPORT – DR. SEELIG**

### **A. Roll Call**

Dr. Seelig called the roll. 48 members of the Executive Council were present who are entitled to vote, thus establishing a quorum.

### **B. Notice of Proxies**

The Secretary reported that 1,010 proxy ballots were received for the Meeting of Members on Friday, January 11, 2013.

### **C. Approval of minutes of June 14, 2012 Executive Council Meeting**

The Secretary asked for corrections to the minutes of the Executive Council Meeting of June 14, 2012, which were posted online on August 9, 2012 and also posted in the back of the meeting room. Since there were no corrections, the minutes stood approved as written.

### **D. Consent Calendar**

- i. Approval to Affirm the Executive Committee for 2013.
- ii. Approval to sunset the International Relations Committee.

There was a request to extract item i to discuss the composition of the Executive Committee. There was a majority in the affirmative and the Consent Calendar was adopted with the extraction of item i.

### **E. Membership Update**

Currently the Association has 3,008 members. By category, there are:

1,472 Active Members  
1,029 Senior/Life Members



477 Candidate Members  
30 Academic Associates

Over the course of the year since the January 2012 meeting, the following changes in membership have occurred:

- 75 Active Members became Senior Members
- 40 Members have Died
- 84 Members have Resigned (including 2 Academic Associates)
- 2 members were Suspended
- 9 Candidate Members were Dropped because they are no longer candidates in training and 7 were Dropped because they completed Academic Training at their Institute
- 29 Members Reinstated their memberships
- We gained 68 new Actives and 42 new Candidate members over the January & June 2012 meetings.

Effective at this meeting, we will have the following new members:

- 53 New Candidate Members
- 40 Candidate Members graduated and will become Active Members
- 3 non-member APsaA graduates will become Active Members
- 5 analysts trained outside of the IPA & APsaA will become Active Members
- 1 new Academic Associate Member

The 2012 year-end totals of Associates are:

Educator Associates: 81  
Psychotherapist Associates: 329  
Research Associates: 58  
Student/Resident Associates: 83  
Total of 551

## **F.SUMMARY OF ACTIONS OF EXECUTIVE COMMITTEE MEETINGS**

During the period between the June 2012 Executive Council and this meeting of the Executive Council, the Executive Committee took the following actions:

### **1. Executive Committee Budgetary Actions**

#### **A. Out-of-Cycle Budget Request**

The Executive Committee approved a motion to recommend that an out-of-cycle budget request for \$8,000 to hold an in-person meeting of the Executive Committee in New York this past fall. The request was forwarded to the Finance Committee, which approved the request.

### **2. Executive Committee Actions Regarding Statements of Policy**

- #### **A. The Executive Committee reviewed and re-approved the Association's policy concerning confidentiality.**

- B. The Executive Committee reaffirmed its existing practice of using Robert's Rules of Order as its guide. Robert's Rules of Order strongly recommends that minutes report only actions of a committee because it avoids needless ambiguity and because the minutes are a legal record of the meeting. They must be accurate and not impressionistic.

3. The Executive Committee Approved the following Position Statement:

- A. The Executive Committee reviewed a proposed position statement submitted by the Committee on Gender and Sexuality on Civil Marriage and Civil Rights, which would replace an older, outdated position statement on Gay Marriage. This position statement will be presented to the Executive Council today.

4. Other Matters:

- A. The Executive Committee approved the recommendation from the *JAPA* Editor Search Committee to select Bonnie Litowitz as the next Editor of *JAPA*. Dr. Litowitz's term will begin January 1, 2014 and she will have one year of overlap (calendar year 2013) with the current Editor, Steve Levy.
- B. At the recommendation of the Committee on Gender & Sexuality, co-chaired by Patrick Haggard and Susan McNamara, the Executive Committee considered acting on their request for APsaA to support California Bill SB 1172. This bill is intended to protect children from being subjected to "reparative therapy" intended to change their sexual orientation. The Executive Committee voted to support the bill.
- C. At the recommendation of the Committee on Gender and Sexuality, the Executive Committee approved a motion in support of signing onto the Windsor Second Circuit DOMA amicus brief.
- D. After a question was raised by a member of APsaA about the minutes from the June 2012 Executive Council meeting, the Executive Committee affirmed that Robert's Rules of Order will be followed in terms of recording voting results in the minutes.
- E. The Executive Committee discussed the role of the Parliamentarian within APsaA and agreed that, given current circumstances within the Association, APsaA would benefit from having a professional parliamentarian presiding over the meetings of the Executive Council, BOPS, and the Meeting of Members.
- F. The Executive Committee further agreed to the President moving forward to hire a professional parliamentarian. Rod Davidson, a Professional Registered Parliamentarian has been retained.
- G. The Executive Committee discussed a request from Dr. Richards to extend the one-year agreement to provide him with complimentary advertising and exhibit space in exchange for advertising the APsaA meetings on his website. A motion was made and carried that the Executive Committee not renew the agreement with Dr. Richards.

H. After careful consideration and consultation with Dean Stein and Carolyn Gatto, the Executive Committee decided to proceed with signing a hotel contract for the June 2014 meeting. A contract has been signed with the Chicago Palmer House.

### **3. CONFLICT OF INTEREST DISCLOSURE FORMS**

At the June 16, 2008 Executive Council meeting, the Executive Council approved a conflict of interest policy for all directors and committee chairs. The conflict of interest policy is structured in such a way that directors and committee chairs are required to read the policy annually and sign a disclosure form attesting to the fact that they do or do not have any conflicts of interest. Disclosure statements were distributed to all Councilors to complete and sign.

### **4. SUMMARY OF MEETING OF THE BOARD ON PROFESSIONAL STANDARDS – DR. ASCHERMAN**

BOPS held a 2-day Congress to discuss unfolding events subsequent to the June resolution of the Executive Council. Since the Council resolution followed the last BOPS meeting, Dr. Carney requested funding for an out of cycle budget request for an emergency meeting of BOPS in October to respond to the resolution of Council. The leadership of BOPS felt it was necessary to deliberate with the Fellows regarding the required response to Council's resolution encouraging "objective and verifiable" criteria for TA appointment. The funding for this meeting for BOPS was denied.

The 2-day Congress convened on Tuesday January 15<sup>th</sup>, 2013 at 8:20 a.m. Dr Ascherman provided a PowerPoint presentation to explain how we got from June to now. This included the conflict resolution meeting of the Executive Committee held on October 14, the report of the Reference Committee on the PPP proposal, and the motions before Council by Ralph Fishkin and Lee Jaffe. There was an active and open discussion of threshold issues pertaining to identified internal and external inconsistencies and contradictions all related to our organization's governance. Dr. Pyles was available for the first hour of the afternoon session and responded to a number of questions regarding his action to form a Council Task Force before BOPS had the opportunity to respond to Council. The Fishkin proposal was reviewed in detail which led to discussion among the Fellows that the details of the proposal, while problematic regarding APsaA's bylaws, standards, and obligations to the IPA and ACPE Inc., distracted from the overarching concerns regarding our organization's entire governance. Many Fellows expressed puzzlement and concern about the breakdown in dialogue among the leadership of the organization particularly around the question of the failed outcome of the conflict resolution meeting of the Executive Committee in October. There was also considerable discussion of how dialogue could be resumed for reconciliation. The meeting was adjourned to continue the following morning.

The 2<sup>nd</sup> day of the Congress was called to order at 8:20 a.m. and built on the previous day's discussion. Given the June motion of the Executive Council, the President's appointment of a Task Force to implement objective and verifiable criteria for TA appointment, and the Fishkin motion to put forth temporary criteria and procedures, BOPS grappled with the complexity to what it perceives as the Association's governance crisis and the need for a comprehensive restructuring of the Association's entire organizational governance. BOPS then passed the following motion:

“This body [BOPS] requests the Executive Council to put a moratorium on its effort to establish educational standards and instead join BOPS in its effort to reorganize the entire governance of APsaA. The nature of this joint effort will be codetermined by BOPS and Council. This joint effort will aim to determine a clear and coherent delineation of authority and related delegation of functions in the organization in the determination of all policies -- membership, educational, and otherwise. In order for the proposed convention to work with maximum freedom consistent with APsaA’s strategic plan, it is moved that there be a moratorium from all additional action items and bylaw change proposals that relate to our organization’s governance structure.”

Before adjournment, Dr Charles Hanly, President of the IPA, addressed the Board. He clarified that the IPA rules and procedures require careful assessment of clinical work for TA appointment.

The afternoon session opened with concern among the Fellows that, if the Fishkin proposal were to pass, this would create two contradictory sets of standards for TA appointment. The result would be confusion about which standards would be legitimate. The BOPS Chair stated that, from her perspective, the legitimate standards are those adopted by BOPS in June of 2012.

BOPS then went into Executive Session. Following this, three motions were discussed and voted on as follows:

Dr. Walton submitted a two-part motion, which was subsequently divided. The first part proposed the establishment of a task force to consider the training analyst system including the PPP proposal. This motion was defeated. The second part proposed the establishment of a task force to explore ways to externalize the accreditation/approving and education standard setting function now overseen by the BOPS. One question the task force will consider is whether certain functions of the COI could be assumed by the organization, the Accreditation Council for Psychoanalytic Education (ACPE Inc). This motion was passed.

The remainder of the afternoon was spent on the business meeting of the BOPS. Dr van Schaik moved that the BOPS make a recommendation to Council that there be a two-day Congress between all members of BOPS and Council to discuss training standards and their impact on the future of the practice of psychoanalysis. Motion was adopted.

Dr. Lee Jaffe moved that the BOPS recommend and endorse a bylaws amendment of the following modification for being a BOPS Fellow. Instead of requiring that both BOPS Fellows from each organization be certified as Training Analysts, the proposal was that each organization have the option to choose one of its two BOPS Fellows from the faculty without the requirement of being certified or a TA and that, if approved, this proposal would be brought to the Executive Council and the Council would pursue a bylaws amendment. Motion was adopted.

In the interest of time, the Chair suggested we hear only committee reports having action items. Other committee reports were previously distributed.

Committee on Institutes (COI): Dr. Brett presented her report on the COI. There were 9 TA/SA appointments, 6 waivers of a training analysis, 1 GRSA appointment, 1 waiver for condensed analysis and 1 waiver for a skype analysis. All were approved. There was a submission of TA reciprocity for BPSI and PINE, which was also approved.

Committee on New Training Facilities (CNTF): Drs. Harvey Falit and David Stagner provided the report for the CNTF. The only action item was a request for approval of the Minnesota Psychoanalytic Institute to become a full status institute. This was approved unanimously.

Committee on Child and Adolescent Analysis (COCAA): Dr. Charlie Parks requested approval of two supervising child analysts, which was approved unanimously, and reported on the appointment of an associate child supervisor.

Committee on Research and Special Training (CORST): Dr. Robert Paul requested approval of one CORST candidate, which was approved unanimously.

Committee on Preparedness and Progress (COPAP): Ms. Stevie Smith requested approval of one COPAP application, which was approved unanimously.

Certification Examination Committee (CEC): Dr. Harvey Schwartz reported on 17 applications for certification. Of the 11 new applications, 8 passed. Of the 3 pre-graduation applications, 2 passed. Of the 3 continued applications, all passed. These were approved unanimously.

Candidates Council: Dr. Hilli Dagony-Clark provided her report, which will also be reported to this body. This was her last meeting, which was recognized and applauded for her wonderful work.

Committee on Gender & Sexuality: Drs. McNamara and Haggard requested approval of the Committee on Gender & Sexuality's proposal to revise the APsaA position statement on civil marriage and civil rights. This was approved unanimously.

New Business: Dr. Procci addressed the BOPS on the strategic plan.

The BOPS meeting was adjourned at 4:25 pm.

A point was made that there was a discrepancy between the report by Dr. Ascherman and actions of BOPS regarding Dr. Jaffe's motion for a bylaw amendment.

A Motion was made and seconded that Council consider and vote on the motions recommended in the BOPS report. The motion was defeated. These motions would be considered under New Business.

## **5. REPORT FROM THE TASK FORCE ON IMPLEMENTING THE EXECUTIVE COUNCIL TA MOTION – DR. PROCCI**

The Implementation Task Force was appointed by Dr. Pyles: Dr. Procci as chair, with Drs. Brinich, Gann, Jaffe, Kernberg, Perlman, Smaller, and Walton as members and Dr. Mosher as consultant. Dr. Walton withdrew. Dr. Procci, on behalf of the Task Force, sent a letter to BOPS at the end of November indicating their expectation that BOPS would present a report on this matter at the upcoming Executive Council meeting. The letter requested that the report include copies of any documents that BOPS had utilized in its pursuit of the implementation of the new APsaA policy. The letter also indicated that the members of the Implementation Task Force had ideas concerning how this policy could be implemented and they were willing to

discuss them with Drs. Carney and Ascherman. Since the objective and verifiable criteria for TA appointments was now APsaA policy, the Task Force noted that it would be possible that any member or members might present themselves for TA appointment in accordance with this policy. The Task Force suggested that BOPS consider establishing a temporary procedure to deal with this contingency and inform the membership about such temporary procedures that will exist prior to the establishment by BOPS of a more enduring set of procedures. Dr. Procci noted that, when he did not receive a response from Drs. Carney and Ascherman to that communication, he followed up about a week ago with a hard-copy through the mail.

A response from BOPS was provided during the meeting by Colleen Carney. She indicated that she had not had an opportunity to talk with the BOPS Fellows about the issue but would be willing to answer any questions this morning.

Dr. Carney provided background on what BOPS had been doing in terms of reviewing the TA process.

When asked why no one responded to Dr. Procci, Dr. Carney indicated that she felt she needed the opportunity to consult the constituency that she represents. When asked what BOPS had specifically done to address the Council resolution that had been passed in June, Dr. Carney indicated that what BOPS currently has in place and the proposed Fishkin proposal were not that different with a few exceptions such as peer review within the BOPS procedure. She asked what makes the Council criteria any more valid than the ones BOPS has adopted.

Dr. Carney noted that she had not been aware that APsaA's President, Dr. Pyles, had appointed this task force to implement the TA policy. She felt it violated the line between BOPS and the Executive Council, which was why there was no response to the letter. BOPS was asked to do something (develop objective and verifiable criteria for TA appointment) and then, in Dr. Carney's opinion, a shadow group (the Task Force to Implement TA Policy) was expected to come up with same result so it seemed confusing.

## **6. PROPOSED MOTION CONCERNING TEMPORARY OBJECTIVE & VERIFIABLE REQUIREMENTS FOR TA APPOINTMENT – DR. FISHKIN**

Concerning temporary objective and verifiable requirements for approval to obtain designation as a Training Analyst based on the PPP proposal and the IPA rules.

Resolved: The following Temporary List of Objective and Verifiable Requirements to Obtain Designation as a Training Analyst is adopted. This List will serve both as a guide and as the temporary implementation mechanism for the current APsaA policy, adopted by the Executive Council in June of 2012, and will be in effect only until such time as the BOPS establishes permanent workable implementation criteria.

Resolved: The President shall appoint an Ad Hoc Committee of the Corporation of APsaA members he deems qualified to process applications for Training Analyst appointment and to determine whether applicants for Training Analyst appointment meet the objective and verifiable criteria adopted by the Executive Council. The Committee shall present the names of applicants meeting the criteria to the Council. TA appointments shall be made by the Council only until the Board on Professional Standards assumes responsibility for administering the new criteria.

The list includes:

- A. The analyst is a member of APsaA.
- B. The analyst has graduated from an APsaA or IPA training institute or substantially equivalent training.
- C. The analyst has had at least five years of unsupervised postgraduate psychoanalytic experience, subject to the following conditions:
  - 1. Postgraduate psychoanalytic experience includes the treatment of at least four (4) non-psychotic psychoanalytic cases, each for a minimum of three (3) years.
  - 2. At least one of these four cases has been carried through to termination.
  - 3. At least two of the four cases were initiated after graduation.
  - 4. Until five years from January 17, 2013 or until the BOPS adopts permanent standards approved by the Council, whichever ever occurs first, any applicant who qualifies for appointment under the objective numerical experience standards of the existing system shall also be considered to meet these interim experience requirements.
- D. The analyst has completed the following post-graduate seminars:
  - 1. Completion of a one-semester seminar in clinical practice addressing the ethical issues and technical complications arising in the analysis of candidates.
  - 2. Participation in one or more continuous case seminars or study groups on clinical analytic process for a minimum total of two years.
- E. The analyst is in good ethical standing.
- F. The analyst holds the credential of certification, as required by the APsaA Bylaws.
- G. All members who are currently designated as Training Analysts will be automatically included in the national list of Training Analysts.
- H. A Temporary TA Requirements and Review Committee (TTARRC) will be established to process applications for National TA appointment until the BOPS adopts and Council approves permanent objective and verifiable requirements for TA appointment.

The Executive Council discussed the motion extensively.

Upon motion duly made and seconded the proposed motion was approved.

## **7. PROPOSED MOTION CONCERNING THE REQUIREMENTS FOR BEING A BOPS FELLOW – DR. JAFFE**

Resolved: Based on the recommendation and endorsement of BOPS, the Executive Council will pursue a bylaws amendment that would permit each local organization the option to choose one of its two BOPS Fellows from the faculty, without the requirement of being certified or a training analyst

Upon motion duly made and seconded, it was approved.

The bylaws amendment will be referred to the Bylaws Committee.

## **8. PROPOSED POSITION STATEMENT – DRS. HAGGARD & McNAMARA**

Position Statement on Civil Marriage and Civil Rights to replace current Position Paper on Gay Marriage.

Upon motion duly made and seconded, it was passed.

Dr. Gourguechon discussed the item she had asked to be added to the agenda – an updated and expanded Position Statement on Firearm Violence. This would update and expand the Association’s 2000 Position Statement on Violence.

Motion for amendment to add to statement:

We amend the Position Statement on Firearm Violence to include the following language: “Furthermore, APsaA strongly urges and supports the development of laws and regulations at the Federal, State and local levels to control the availability of dangerous firearms.”

Upon motion duly made and seconded, the amendment was approved.

Upon motion duly made and seconded, the Position Statement on Firearm Violence was approved (appended at end of minutes).

## **9. TREASURER’S REPORT – DEAN STEIN**

John Schott, a member of APsaA’s Investment Committee and a partner at Steinberg Global Asset Management, provided the Executive Council with an overview of APsaA’s invested assets.

Dean Stein reviewed the Association’s fiscal year 2012 which ended August 31, 2012. The operating budgeted deficit for FY 2012 was \$167,611. The Association ended its fiscal year 2012 with an operating surplus of \$494,334. Mr. Stein noted that, while the Association usually had a budgeted deficit, by the end of the fiscal year, that deficit was often eliminated or there might even be a surplus. There are two key reasons for the significant surplus which are related to income coming in at \$412,000 more than budgeted. First, Sage pays APsaA a royalty based on all *JAPA* subscriptions. Sage has been selling *JAPA* extremely well and APsaA received \$216,000 more in royalty income than had been budgeted. And PEP’s contribution to APsaA during FY 2012 was \$180,000 more than anticipated.

Mr. Stein answered questions about details of the financial report and was thanked for his report.

## **10. AUDIT COMMITTEE REPORT – DR. KOTCHER**

Dr. Kotcher reminded the Council that, beginning in FY 2010, the Association changed auditing firms. The Audit Committee went through a thorough RFP process, interviewed several firms, and ultimately chose Lutz & Carr as the Association’s new auditor.



Dr. Kotcher reported that Lutz & Carr had completed their third audit of the Association's books (FY 2012) and they have issued an unqualified opinion concerning our financial statements. This type of opinion is issued by an auditor when the financial statements presented are free from material misstatements and are represented fairly in accordance with the Generally Accepted Accounting Principles (GAAP). It means that the Association's financial condition, position, and operations are fairly presented in the financial statements. Dr. Kotcher noted that this is the best type of report an organization can receive from an external auditor. Since Mr. Stein had already reported on the actual numbers and performance during the past fiscal year, Dr. Kotcher focused on the Notes at the end of the audit report.

Based on the recommendations from Lutz & Carr, the staff and the Finance Committee will be working on two projects during the coming year:

1. Developing a written investment and spending policy for our relatively new Ticho Lecture Endowment Fund.
2. Developing a policy concerning writing off of loans receivable. The Association makes interest-free loans to candidates to assist with training and every so often, a loan does not get repaid. In the past, these loans have been dealt with on a case-by-case basis and the auditors are now suggesting that the Association have a written policy that provides guidance on how to deal with overdue loans.

In addition to issuing the audited financial statements, Dr. Kotcher noted that auditors often issue a Management Letter outlining areas where the organization can make improvements usually in areas of internal control. He reported that no Management Letter was issued this year.

It was moved, seconded, and approved to authorize the auditors to prepare the final FY 2011 audit.

### **Lunch Recess: Noon – 1:30pm**

The afternoon session was called to order at 1:40 pm by Dr. Pyles.

## **REGISTRATION AND CREDENTIALS REPORT UPDATE**

There were no changes from the Registration Report in the morning.

## **11. EXECUTIVE SESSION**

### **REPORT OF THE HONORARY MEMBERSHIP COMMITTEE**

Dr. Reppen gave the report of the Honorary Membership Committee. The Executive Council approved the proposed recommendations for honorary membership:

Mary Main, Ph.D.  
Robert Stolorow, Ph.D.  
Estela V. Welldon, M.D.

## **12. CONSENT CALENDAR**

Item i. was approved.

## **13. CGRI REPORT & REPORT FROM TASK FORCE ON MOC/MOL – DR. SPRUIELL**

Dr. Spruiell reported that it has been a busy year for CGRI dealing with permutations of the electronic health records. APsaA's legislative counsel, Jim Pyles, was very involved in the Privacy Summit. Out of that summit came the Patient Bill of Rights which was published in *TAP*.

Dr. Spruiell reported that, in the next 5 to 10 years, certification in medicine will become a requirement for licensure. Credentialing agencies will expect ongoing and continuous certification. Lifetime certification, which is what many analysts have, will have less and less standing in the marketplace. Physicians who do have lifetime certification will be encouraged to become re-certified on a continuous basis. CGRI has also been involved with dealing with the CPT codes that went into effect on January 1, 2013. The new iteration is quite different than previous billing codes with the complexity of add-ons as well as evaluation and management services. These changes will impact psychotherapy and psychoanalysis. The committee is waiting to see what kinds of problems arise. The section having to do with psychiatrists is emphasized in the add-ons and will be a requirement for billing.

Dr. Spruiell noted that Meiram Bendat, a candidate from California, has been extremely helpful to CGRI. He has a legal background and he has created an organization called Psych Appeal which will help members deal with reviews and questions around insurance denials of service. He has set up a web-based program which we're hoping to make available to the membership within the next year. Dr. Spruiell thinks it will be a valuable resource to members who are working out of network but who will be, nonetheless, subjected to external reviews and denials of compensation.

Dr. Spruiell noted that that Mr. Pyles has been in contact with the US Department of Health and Human Services (HHS) about the roll-out of the Affordable Care Act (ACA). He noted that five years ago, APsaA's focus was much more on managed care; now the focus will be on regulations in the ACA. He reported that, during the CGRI meeting earlier in the day, the committee met with Mandy Cohen, a Senior Policy Advisor and Director of Provider Engagement at the U.S. Department of Health and Human Services, and he shared the issues the committee members raised with Ms. Cohen.

Dr. Spruiell reported on the Task Force on State Licensing. He noted that licensing efforts have been going on in Massachusetts for the past five years. Every year, the efforts are defeated but every time the legislators and NAAP come back with a more compelling argument for the licensing of psychoanalysis. In June, it looked like a bill might be passed and thanks to the efforts of the Consortium and ACPEinc., the bill was defeated.

## **14. REPORT ON HEALTHCARE ISSUES – Mr. Pyles**

APsaA's legislative counsel, Jim Pyles, was introduced by Dr. Spruiell. He summarized what he has been working on during the past year on behalf of the APsaA. He noted that the country is now witnessing the biggest change in the health care delivery system in the current

generation. The Affordable Care Act was passed by Congress, it was then re-affirmed by the Supreme Court, and it will now be going into effect. The Administration is working to roll out the new Act as fast as possible. Mr. Pyles believes APsaA is in the best position to make changes in how the Act is implemented. However, he noted that analysts would need to clearly demonstrate the value of their work. Increasingly, payment will be linked to value in some way. In the current environment, cost reduction is valued the most. However, the case can be made that someone who suffers from a mental health condition also tends to suffer from other physical ailments as well. If the mental health issues are addressed, often the physical ailments subside.

Mr. Pyles noted that, in the next two years, there will be an additional 34 million Americans with health insurance in the U.S. He feels that an easy way insurance companies will use to try to control costs will be to deny claims. He believes it will be critical for all health care providers to know their rights, the proper coding, how to make an appeal, and what their appeal rights are as well as what the patient's appeal rights are.

Other issues involved in working with White House and Congress on reducing suicides in the military. Congress is desperate for a solution. APsaA's Service Members and Veterans Initiative is developing important suggestions to help the government deal with this problem.

In terms of privacy issues, Mr. Pyles has never seen as many privacy cases come before the Supreme Court as has happened in the past year. Significant laws will be made as a result of Supreme Court decisions made this year. Since December 14, he has been working on behalf of APsaA on the school shootings issue. He noted that significant research and ideas from APsaA members were passed on in a memo to the White House.

## **15. REPORT FROM THE CANDIDATES' COUNCIL– DR. DAGONY-CLARK**

Dr. Dagony-Clark reported on current activities of the Candidates' Council. She noted that this would be her last presentation as the Candidates' Council President; her term ends with this meeting. She announced the new officers:

President, Navah Kaplan  
President-elect, Phoebe Cirio  
Treasurer, Jamie Cromer  
Secretary, Gennifer Lane Briggs

Dr. Dagony-Clark reported on the Candidates' Council meeting which had met earlier in the day. This was in reaction to events happening in the larger Association. The candidates feel strongly that they don't want a divided organization. Some candidates are embarrassed to belong to an organization that has a contentious attitude. Other candidates feel that that it looks bad to the public to have fighting within the Association. The candidates find the different policies confusing. Dr. Dagony-Clark shared a statement that the Candidates' Council developed. She was careful to note that it was not a formally approved statement since a number of candidates in the Candidates' Council meeting were not yet APsaA members but was meant to share a sentiment: "The Candidates' Council advocates that APsaA maintain strong standards for certification that include the national evaluation of clinical work." Dr. Dagony-Clark was enthusiastically thanked for her service as President of the Candidates' Council.

## 16. REPORT FROM THE STRATEGIC PLANNING IMPLEMENTATION TASK FORCE— DR. PROCCI

Dr Procci noted that the strategic plan was an effort to find out what was on the minds of members. This was accomplished through a fair amount of research. As a result of comments he had heard earlier in the week, Dr. Procci corrected two misimpressions about the Association's strategic plan. First is a misimpression that the plan only focuses on the TA system. Rather, the strategic plan encompasses six major areas which members brought to the attention of the consultants who did the research and there is activity happening to address each of these six areas. The second misimpression is the sense that the plan concluded that the Association is dysfunctional and needs a complete reorganization. What the plan does say in the section having to do with Governance and Management is that members feel it would be useful to move to a governance structure that is consistent with model professional association best practices.

Dr. Procci explained that the Strategic Planning Implementation Task Force was created to ensure that the strategic plan that was developed would, indeed, be implemented. The members of the Task Force include himself, Julio Calderon, Andrew Gerber, Prudy Gourguechon, Steve Levy, Mark Smaller, and Dean Stein (ex officio).

Dr. Procci reviewed the six major areas of the strategic plan.

1. **Professional Education and Development** – The top Objective in this area is to develop strategies to reduce the overall cost of psychoanalytic training. The Implementation Task Force determined that this Objective logically fell under the Committee on Institutes' (COI) purview. Dr. Procci has had discussions with the COI co-chairs who seemed eager to undertake this project. The co-chairs suggested that the BOPS leadership be informed about this effort before they began any work. Dr. Procci informed the BOPS leadership but did not receive an encouraging response. The Task Force will continue to encourage the BOPS leadership to work with COI so this Objective can be worked on. Dr. Procci noted that he informed the BOPS leadership the day before at the end of the BOPS meeting that the strategic plan is now organizational policy. The next Objective in this area is a thorough and expedient evaluation of the TA system. Give all the activity going on in the Association over the past year concerning the training analyst system, the Task Force has taken a position of waiting and seeing what BOPS would do with this Objective. As chair of Implementation of the June 2012 Council Motion Task Force, Dr. Procci sent a letter to the BOPS leadership regarding this matter and asking for an update on what BOPS was doing in regard to this Objective but has not yet received an answer. Over the next few months, the Strategic Planning Implementation Task Force will be conferring with Association leadership to see how to ensure this Objective is implemented.
2. **Research & Scholarship** – The issues in this area have to do with strategies to fund and support research in a broad range of psychoanalytic activities and develop strategies to disseminate, teach, and apply effective, validated, research-based practices and findings in psychoanalysis and psychotherapies. A major goal is to find ways to support psychoanalytic outcome research. Another component in this area is fund raising for the Fund for Psychoanalytic Research. The goal is to attract significant funding but in order to do that, it is felt that a significant percentage of the Association membership need to first support the Fund. Plans are underway to roll out these development campaigns.

3. **Government & Public Relations (Advocacy/Image/Branding/Identity)**  
The top Objective in this area is to create a brand and campaign to enhance visibility and credibility. APsaA's Director of Public Affairs, Geralyn Lederman, is working with a task force to implement this Objective.
4. **Marketing, Advancement, Fundraising, & Communications** – The top Objective in this area is to review all communication channels for overall value, relevance, and clarity. This involves maximizing the website and maximizing all current internal and external electronic communications (e.g. e-newsletters, member emails, the listservs, as well as Facebook, LinkedIn, and Twitter). Geralyn Lederman is working with a task force to develop the best means to utilize these various avenues of communication.
5. **Membership, Institute, Society & Center operations** – The top Objective in this area is developing a membership program to increase new and retain current Members, expand the candidate pool to other interested professionals, and articulate the value of membership to all constituent groups. A new Membership Committee is being formed. And a significant effort has been expanded at this Meeting to attract new candidates and make them feel welcome.
6. **Governance & Management** – The top Objective in this area is to move to a governance structure consistent with model professional association best practices. The Task Force will be engaging a consultant who has experience in Association governance who will help the organization look at whether the current board of directors structure is the best structure for APsaA going forward. The other high priority Objective in this area – engaging in conflict management – has not gotten off to a good start. The Task Force believes it is still important to focus on this critical issue in the Association.

## 17. REPORT FROM JAPA PUBLISHER – SAGE PUBLICATIONS

Will Schweitzer, Senior Editor for Journals at Sage Publications, presented the JAPA report. He reminded the Council that SAGE began publishing *JAPA* with the 2008 volume. Mr. Schweitzer reported on *JAPA*'s circulation, online downloads and usage activity, the journal's financial performance, and plans for the coming year.

### Circulation

In 2012, *JAPA*'s circulation increased by 5% despite global economic challenges. Most of *JAPA*'s circulation growth occurred in institutional markets, with consortia sales growing 8% and backfile sales more than doubling over prior year. Consortia sales are where an academic institution, usually a college or university library, pays a fee to access *JAPA* as part of a SAGE database. Backfile sales occur when an institution makes a one-time purchase of archival journal content. In 2012, SAGE's backfile offerings, of which *JAPA* was a part, included journal content older than the 1998 volume year. *JAPA* did lose some individual subscribers in 2012, roughly 9%. Such losses are typical for scholarly journals, largely because of the economic downturn and because many individuals choose to access journals through their institution or library rather than maintain personal subscriptions. He felt that APsaA should be very pleased that the overall reach of *JAPA* has been increasing every year.

Today, *JAPA* is delivered to over 6,543 institutional subscribers in over 120 countries. These institutions are predominately in North America and Western Europe, although there are a fair

number of subscribing institutions in Africa and South Asia. In 2011 and 2012, the greatest circulation gains occurred in BRIC countries, Brazil, Russia, India and China, and in Eastern Europe. Sage is now looking to Asia and South America for future *JAPA* subscribers.

#### Online Downloads and Usage Activity

Over the past three years, *JAPA*'s downloads and accesses have increased. Article downloads through November 2012 have increased more than 11% over 2011. *JAPA* articles were downloaded more than 94,000 times last year.

#### Financial Performance

The result of *JAPA*'s strong online and subscription performance in 2012 is another year of financial growth. While the sales figures Mr. Schweitzer shared with the Council were not final and only included revenues through October and did not include sales of the last issue of the year, recorded 2012 sales exceed those in 2011 and he expected APsaA's *JAPA* royalties to be greater than before.

#### 2013 Plans

Mr. Schweitzer noted that *JAPA* can be read on one's iPhone, iPad, or other "smart" device and in 2013, Sage will be making it easier for *JAPA*'s institutional subscribers to provide access to their patrons on their patron's mobile devices.

Starting this year, if one's home institution or library subscribes to *JAPA*, one can receive an access token from their library that will allow them to read *JAPA* on their iPad, iPhone, or other mobile device anywhere for a limited period of time. So one could visit their library, conduct a literature search and find an article or two they would like to read, and then receive a token from their library that would allow them to read those articles on their iPad at home.

Mr. Schweitzer noted that 2012 seemed to have been the year that social media gained credibility as a tool for academic research and communication. Accordingly, a prominent focus of Sage's marketing and editorial efforts last year was to utilize social media networks such as Twitter and Facebook to help grow *JAPA*'s presence online. In 2012, Sage developed a Wikipedia page for *JAPA* and, over the course of the year, *JAPA*'s Wikipedia page resulted in over 2,000 click-throughs to the *JAPA* website, roughly double the amount of incoming traffic from APsaA's homepage.

Sage plans on expanding *JAPA*'s social media presence in 2013, with the goal of reaching 1,000 followers by December 2013. Sage is particularly focused on using Twitter to reach media organizations and professionals as a way of complimenting and enhancing their publicity activities.

Mr. Schweitzer concluded his report by noting that, since 2008, SAGE has helped APsaA's publishing program take positive advantage of the changing publishing landscape. *JAPA* continues to reach an ever-growing audience via SAGE's robust electronic platform and *JAPA*'s new mobile site, ahead-of-print publication, subscription sales to library consortia, and the dedicated efforts of their marketing staff.

## **18. EXECUTIVE DIRECTOR'S REPORT – MR. STEIN**

Mr. Stein reviewed some of the issues and projects he has been working on since the last Executive Council meeting. He has been working on implementing the strategic plan with

Strategic Plan Implementation Task Force as well as the committees and task forces working on specific Tactical Initiatives in the plan, and coordinating with the appropriate staff.

Mr. Stein reported on GERALYN LEDERMAN, APsaA's Director of Public Affairs who had begun a year earlier. She has used a broad range of communications methods including public and media relations, social media networking, and individual contact and relationship building with the goal, and the ultimate result, being to raise the profile of both psychoanalysis and APsaA.

He noted that APsaA earned excellent coverage in 2012 for both psychoanalysis and APsaA as an organization. Print and online stories appeared in both national and local outlets, including the Washington Post, the New York Times, the Wall Street Journal, Parenting Magazine, and a good number of local newspapers around the country. These pieces include articles that quoted members who are identified as psychoanalysts, citations made to information provided by APsaA, references made to APsaA's advocacy efforts, and letters to the editor written by APsaA leadership.

Social media networking was another method Ms. Lederman used to get APsaA's message out. APsaA's social media audience is continually expanding, resulting in larger and more diverse audiences receiving information from the Association.

During the fall, Mr. Stein identified a number of potential professional parliamentarians, had phone meetings with each of them, asked them for a proposal, and then contacted references. After hiring Rod Davidson, he then needed to make sure Mr. Davidson had all the information he needed.

Mr. Stein also initiated regular meetings with APsaA's British counterparts in PEP. This has resulted in much better communication and a better working relationship.

Also during the previous months, Mr. Stein researched electronic voting companies that work with national associations. He worked closely with three companies to make sure they understood APsaA's needs. After a lengthy process, he and the Executive Committee selected a company that understands APsaA's election needs.

And finally, Mr. Stein reported that he responds to 20 to 30 member email inquiries every day and 10 to 15 phone calls.

Mr. Stein concluded his report by describing a typical day sharing with the Executive Council the various issues, emails, and phone calls that are presented each day.

Mr. Stein was thanked for his report.

## **19. PEP REPORT – MR STEIN**

Despite the adverse global economic conditions prevailing PEP has been able to grow and develop during the past year. The PEP pre-audit (and currency adjustment) sales and revenue for 2012 were again higher than the previous year and, again, exceeded previous records. Sales to psychoanalytic groups using PEPWEB are now over 14,000 subscriptions. There are now just under 130 library subscriptions including most of the world's top-ranked universities. As expected, DVD sales have declined and now account for less than half of 1% of income.

Expenditures were in line with those planned. From 2012 PEP will contribute \$145,000 to copyright payments (to book authors and journals), will set aside \$100,000 to a new Author Prize Research Fund and has contributed nearly \$300,000 to content and web interface feature development.

During 2012, there were 752,691 full-text downloads of over 54,000 different journal articles. In 2012, PEP users logged in for 527,699 sessions – in addition to the free and unrecorded searches and abstract views that can take place without logging in which clearly demonstrates that PEP makes a major contribution to making psychoanalytic thinking available.

Current PEP developments include major enhancements to permit any language to appear in PEP and also to achieve a sentence by sentence concordance between the Freud Standard Edition and the German Collected Works Edition, *Gesammelte Werke*. There will be four new journals and 25 new books in the January 2013 update which brings most archive journal content to the end of 2009.

PEP has indicated that they will continue to make major grants to the American Psychoanalytic Association and the British Psychoanalytic Society to continue their important work in research, outreach and education.

The PEP Board has built up reserves to secure future operating, platform development and content extension to what the PEP auditors consider an optimal level.

## **20. MRRC REPORT – DR. PYLES**

Dr. Pyles asked the Executive Council to vote on the proposed set of criteria and procedures designed to simplify the APsaA membership application procedure for analysts trained at the William Alanson White Institute. The goal was to allow graduates of the William Alanson White training program to apply for and receive membership in APsaA with no need for individual vetting.

He noted that, at the January 2012 Executive Council meeting, the Council charged the MRRC (the Membership Requirements & Review Committee) with the task of creating this procedure for William Alanson White graduates after BOPS formally invited the White Institute to join APsaA as an “approved institute.”

As outlined in the APsaA bylaws, the MRRC is charged with proposing policies and procedures for membership in the Association. The MRRC develops proposed policies and procedures and they are circulated to the members at least 90 days before ratification by a supermajority of the Executive Council.

It was moved, seconded, and approved to accept the proposed procedure to invite graduates of William Alanson White and other non-APsaA and IPA institutes to join APsaA.

## **21. DSM-V TASK FORCE – DR. AUCHINCLOSS**

The APsaA DSM-V Task Force has been studying the publication of the new DSM-V. DSM-V is complete and will be published soon. The Task Force is charged with thinking about how to



respond to DSM-V. Dr. Auchincloss would like to collect members' responses to the DSM-V and then draft a position statement.

Dr. Auchincloss also noted that the fully revised and expanded *Psychoanalytic Terms and Concepts*, fourth edition, edited by herself and Eslee Samberg was recently published and is an official APsaA publication. The book describes how psychoanalytic terms and concepts are used in the English-speaking world.

## **22. REPORT FROM THE COMMITTEE ON COUNCIL – DR. FALK**

Dr. Falk reported that the Committee on Council provided an orientation session to three new Executive Council members. Dr. Falk also reported that he attended part of the Candidates' Council meeting to encourage them to participate formally in the Executive Council. They will think about that suggestion and if they decide they would like one or two candidate representatives on the Executive Council, it may mean putting forth a bylaw amendment.

## **23. REPORT FROM THE PSYCHOTHERAPY DEPARTMENT – DRS. BEAUMONT & REICHENTHAL**

Drs. Beaumont and Reichenthal reported on the activities of the Psychotherapy Department. A group of people developed the Psychotherapy Associates in 1999 with about 100 people. Today, the Department also includes the Committee on Psychoanalytic Psychotherapy Training Programs which presents a workshop at each national meeting, a 2-day clinical workshop on psychotherapy at each national meeting, a workshop that focuses on the business of practice, a newsletter published twice a year, and the Psychotherapy Advisory Committee which reviews and expands offerings for psychoanalysts who are engaged in teaching, supervision, and practice of psychotherapy.

## **24. REPORT OF TASK FORCE ON DIVERSITY – DR. SMALLER**

Dr. Smaller reported on the first meeting to the Task Force on Diversity. The issue is that psychoanalysis has a serious problem; the field is not attracting candidates, members, or patients of color. There is a plan to utilize consultants outside APsaA who have expertise in assisting membership associations think clearly about the issue of diversity. Dr. Smaller emphasized that the APsaA leadership is committed to this issue and the plan is to present a report with recommended strategies for national and local outreach to diverse groups in June 2013.

## **25. NEW BUSINESS**

Upon motion duly made and seconded, the following motion was approved:  
That there be a 2-day Congress between all members of the Executive Council and BOPS to discuss training standards and their impact on the future of the practice of psychoanalysis.

## **26. ADJOURNMENT**

The meeting was adjourned at 4.38 pm