



MEETING OF THE EXECUTIVE COUNCIL
Thursday, June 14, 2012
Palmer House Hilton Hotel
Chicago, IL

Warren Procci, M.D., President & Chair
Beth J. Seelig, M.D., Secretary

Executive Council Meeting Attendance

OFFICERS OF THE COUNCIL

Warren Procci, M.D., President & Chair
Robert L. Pyles, M.D., President-elect
Beth J. Seelig, M.D., Secretary
William A. Myerson, Ph.D., Treasurer

EX OFFICIO MEMBERS OF THE COUNCIL

K. Lynne Moritz, M.D., Past President
Prudence Gourguechon, M.D., Past President
Colleen L. Carney, Ph.D., Chair, BOPS
Lee I. Ascherman, M.D., Secretary, BOPS

COUNCILORS -AT-LARGE

Lee I. Ascherman, M.D.
David I. Falk, Ph.D.
Ralph Fishkin, D.O.
Lee Jaffe, Ph.D.
Malkah T. Notman, M.D.
Joseph Reppen, Ph.D.
Mark D. Smaller, Ph.D.
Graham Spruiell, M.D.

REPRESENTATIVE COUNCILORS

Association for Psychoanalytic Medicine
Jonathan House, M.D. (alt.)

Atlanta Psychoanalytic Society
Carol B. Levy, MN, MPH (alt.)

Austin/San Antonio Psychoanalytic Society
Richard G. Michael, Ph.D.

Baltimore Washington Center for Psychoanalysis
No representative present

Berkshire Psychoanalytic Society and Institute
Robin Joy Renders, Ph.D.
Lester Friedman, M.D. (alt.)

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

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
Carl F. Rusk, Ph.D., LPCC-S (alt.)

Dallas Psychoanalytic Center
No representative present

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

Florida Psychoanalytic Society
Julie Calderon, M.D.

Greater Kansas City-Topeka Psychoanalytic Center
No representative present

Houston-Galveston Psychoanalytic Society
Penelope Hooks, M.D.

Long Island Psychoanalytic Society
No representative at this time

Michigan Psychoanalytic Institute and Society
Dwarakanath G. Rao, M.D.

Minnesota Psychoanalytic Society and Institute
Elise Sanders, MSW, LICSW

New Center for Psychoanalysis
Dahlia N. Russ, Psy.D., LCSW
Jeffrey Seitelman, M.D. (alt.)

New Jersey Psychoanalytic Society
No representative present

New Orleans-Birmingham Psychoanalytic Center
No representative present

New York Psychoanalytic Society and Institute
Maxine Fenton Gann, Ph.D. (a.m. only)
Douglas van der Heide, M.D. (alt.) (a.m. only)

North Carolina Psychoanalytic Society
David Moore, Ph.D.

Oregon Psychoanalytic Center
Barbara Drinka, LCSW

PINE Psychoanalytic Center
Malcolm Beaudett, M.D.
Alexandra K. Rolde, M.D. (alt.) (a.m. only)

Pittsburgh Psychoanalytic Center
David V. Orbison, Ph.D.

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
No representative present

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

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

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

Southwest Psychoanalytic Society
No representative present

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

Virginia Psychoanalytic Society
No representative present

Washington Center for Psychoanalysis
Herbert S. Gross, M.D.

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
No representative present

William Alanson White Society
Miri Abramis, Ph.D.

PARLIAMENTARIAN

Sheila Hafter Gray, M.D., Parliamentarian

ACTIONS OF THE COUNCIL AT THIS MEETING

1. The Minutes of the January 12, 2012 Executive Council Meeting were approved.
2. The Consent Calendar was approved which consisted of sunsetting the Committee on Social Issues.
3. The actions of the Executive Committee since the last Executive Council meeting were approved:

A. Executive Committee Budgetary Actions

1. FY 2013 Proposed Budget

The Executive Committee reviewed the proposed FY 2013 budget. In order to reduce the proposed deficit, the Executive Committee worked to make appropriate budget reductions and cuts in a manner designed to minimize their negative impacts and in the painful recognition that we simply do not have the funds to fully support some excellent programs. More details about the proposed budget will be discussed with the proposed budget is discussed this afternoon.

2. Approval of Steinberg Global as APsaA's Investment Advisors

The Association's Treasurer, Dr. Myerson, presented a unanimous recommendation from the Investment Committee to select Steinberg Global (SG) as APsaA's new investment advisors.

3. Out-of-Cycle Budget Request

The Executive Committee endorsed the decision of the APsaA Finance Committee to approve an Out-of-Cycle Budget Request of \$2,100 from Harold Kudler, the Chair of the Service Members & Veterans Initiative. The request was to cover travel and hotel expense for Drs. Kudler and Gourguechon to travel to Washington, DC to meet with staff of two key members of Congress concerning Veterans issues: Congresswoman Napolitano and Congressman Joe Wilson's offices. They plan to present a psychoanalytic perspective on the current problems faced by returning service members and the community attempting to welcome them home and meet their new needs. And they will be meeting with the Joining Forces staff. Joining Forces is a project sponsored by First Lady Michelle Obama and Dr. Jill Biden.

B. Executive Committee Actions Regarding Statements of Policy

The Executive Committee reviewed and re-approved the Association's policy concerning sponsoring conferences.

C. Executive Committee Actions Regarding the Bylaws of the Association:

The Executive Committee approved a proposed Bylaw Amendment proposed by the Task Force on Election Reform to permit electronic voting. If approved by the Executive Council, the proposed bylaw changes will be presented to the membership at the January 2013 meeting. If approved, the Association's first electronic election could occur in January 2014.

D. The Executive Committee Approved the following Position Statements:

1. A position statement on bullying and its prevention proposed by the Social Issues Department.

2. Revised position statements on:

- Sexual Orientation, Gender Identity and Civil Rights, from 1992
- Attempts to Change Sexual Orientation (replacing Reparative Therapy, from 1999); and
- Parenting (replacing the Position Statement on Gay and Lesbian Parenting, from 2002).

E. Other Matters:

1. As proposed by the Social Issues Department, The Executive Committee approved the establishment of a Committee on the Status of Women.
2. The Executive Committee approved the creation of a committee to draft a statement about the DSM-5.
3. The Executive Committee approved creation of a task force to look into the Maintenance of Certification and Maintenance of Licensure (MOC/MOL) issue.
4. Executive Committee Actions to Preserve Privacy
 - a. The Executive Committee approved a \$5,000 request to fund an amicus brief (the Paul Brief) on protecting privacy. This expense will come out of the restricted funds used to cover privacy-related issues such as amici briefs. Contributions to this restricted fund are from members who signed over the funds awarded to them as a result of the RICO lawsuits.
 - b. The Committee on Government Relations and Insurance, (CGRI) was approved to authorize our legislative representative, James Pyles, to prepare a letter from our Association to CMS (Committee on Medicare and Medicaid Services) to update the Administration of the United States on the need for stronger privacy protections. In James Pyles's judgment, the upcoming election provides an excellent opportunity to make this case on behalf of our patients and our profession. Because this will require extra time and research, CGRI asked that \$3000 be approved for the project, the funds to be taken from the RICO funds. The motion was carried by unanimous vote. The full text of the email from Powers Pyles Sutter and Verville, describing the project, which the Executive Committee approved, is available.
 - c. The Executive Committee approved a \$2,000 request for APsaA to be a sponsor of the 2nd International Summit on the Future of Health Privacy. The Summit is being held June 6-7 at the Georgetown University Law School. APsaA was a sponsor last year and will be involved in the program. As with the previous two expense requests, this expense will come out of the RICO funds.
5. The Executive Committee approved the following motion:

The Executive Committee endorses the externalization of certification. It recognizes that BOPS' Task Force on Implementation of Externalizing Certification is currently working on the implementation of externalizing certification.
4. Other actions taken during the Executive Council meeting included:
 - A. The Executive Council nominated the following members for election in January 2013:

For Secretary:
David Falk
Beth Seelig

For Councilor-at-Large:
Bill Glover
Jonathan House
Fred Levine
Neal Spira

B. The Executive Council elected members to the following committees:

Nominations Advisory Committee
David Falk
Lynne Moritz

Committee on Council
David Falk
Ralph Fishkin

MRRC
Prudy Gourguechon
Elizabeth Lennihan
Richard Michael
Elise Snyder

Policies & Procedures Committee
David Falk

Audit Committee
Sandra Walker

The Council Nominations Advisory Committee
Julio Calderon

Compensation Committee
Rex McGehee

The following individuals were elected to the JAPA Editorial Board:

Richard Almond
Stanley Coen
Richard Honig
Luba Kessler
Jane Kite
Kate Schechter
Jennifer Stuart
Alan Sugarman
Phyllis Tyson
Joel Sneed
Tiziano Colibazzi
Andrew Gerber
Jane Tillman
Raymond Levy

5. The following motion was approved:
It is the policy of the Association that the appointment of Training Analysts shall be based on objective and verifiable criteria, and the Executive Council encourages the Board on Professional Standards to develop methodology to implement this policy.
6. Draft election policies and procedures for the Association were approved.
7. Proposed bylaw revisions were approved to allow for electronic voting. The membership will vote on these proposed bylaw amendments in January 2013.
8. It was approved canceling the June 2013 Scientific meeting to allow sufficient time to fully plan a revised structure in June 2014.
9. The name of the Committee on Lesbian Gay Bisexual and Transgender Issues was changed to the Committee on Gender and Sexuality.
10. A new Committee on the Status of Women was established.
11. The Executive Council approved the revision of three position statements from the LGBT Committee:
 - A position statement on Sexual Orientation, Gender Identity and Civil Rights
 - A position statement on attempts to change sexual orientation
 - A position statement on Parenting
12. A new position statement on bullying was approved.
13. The proposed FY 2013 budget was approved.
14. The Tactical Initiatives as part of the Strategic Plan were endorsed.
15. The Election Guidelines were amended indicating that members of the Executive Committee, the Chair and Secretary of BOPS, the Councilors-at-Large, the Editor of JAPA, the Editor of TAP, the Chair of the Program Committee, the Chair of the Public Information Committee, members of the Nominations Advisory Committee and others of significant visibility should refrain from publicly endorsing any candidate for office, making financial contributions to campaigns, or posting opinions about any candidates on the Association's email lists.
16. The 2012-2013 Class of Fellows were approved.

1. CALL TO ORDER AND OPENING REMARKS – DR. PROCCI

The meeting was called to order at 8:05 a.m. by Dr. Procci.

APPROVAL OF AGENDA

Dr. Procci asked if there were any corrections or additions to the agenda which had been distributed. There were no additions or corrections, but Dr. House requested moving agenda item #5 forward on the agenda. It was moved, seconded, and unanimously approved to accept the agenda with this one change.

2. SECRETARY'S REPORT – DR. SEELIG

A. Roll Call

Dr. Seelig called the roll.

B. Notice of Proxies

The Secretary reported that 412 proxy ballots were received for the Meeting of Members on Friday, June 15, 2012.

C. Approval of minutes of January 12, 2012 Executive Council Meeting

The Secretary asked for additions and corrections to the minutes of the Executive Council Meeting of January 12, 2012, which were posted online on March 25, 2012 and also posted in the back of the meeting room. Upon motion duly made and seconded, the minutes were approved unanimously.

D. Consent Calendar

- i. Approval to change the name of the LGBT Committee to the Committee on Gender and Sexuality
- ii. Approval to sunset the Committee on Social Issues.

A request was made to remove item i from the Consent Calendar for further discussion later in the day.

It was moved, seconded, and approved unanimously to accept the Consent Calendar without item i.

E. Membership Update

Currently the Association has 3,090 members. By category, there are:

1,493 Active Members
1,058 Senior / Life Members
508 Candidate Members (formerly Affiliate Members)
31 Academic Associates

Since the January 2011 Meeting, the following changes in membership have occurred:

- 76 Active Members became Senior Members
- 10 Members have Died
- 14 Members have Resigned
- 9 Members Reinstated their memberships
- At the January 2012 Meeting, we gained 56 new Active Members and 30 new Candidate members.

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

- 12 New Candidate Members
- 9 Candidate Members graduated and will become Active Members
- 2 non-member APsaA graduates will become Active Members
- 1 analyst trained outside of the IPA & APsaA will become an Active Member
- 1 new Academic Associate Member

The Associate totals as of June 1, 2012:
Educator Associates: 80
Psychotherapist Associates: 316
Research Associates: 57
Student/Resident Associates: 71
Total of 524

F. SUMMARY OF ACTIONS OF EXECUTIVE COMMITTEE MEETINGS

Executive Committee Budgetary Actions

- **FY 2013 Proposed Budget**
The Executive Committee reviewed the proposed FY 2013 budget. In order to reduce the proposed deficit, the Executive Committee worked to make appropriate budget reductions and cuts in a manner designed to minimize their negative impacts and in the painful recognition that we simply do not have the funds to fully support some excellent programs.
- **Approval of Steinberg Global as APsaA's Investment Advisors**
Our Association Treasurer, Dr. Myerson, presented a unanimous recommendation from the Investment Committee to select Steinberg Global (SG) as APsaA's new investment advisors.
- **Out-of-Cycle Budget Request**
The Executive Committee endorsed the decision of the APsaA Finance Committee to approve an Out-of-Cycle Budget Request of \$2,100 from Harold Kudler, the Chair of the Service Members & Veterans Initiative. The request was to cover travel and hotel expense for Drs. Kudler and Gourguechon to travel to Washington, DC to meet with staff of two key members of Congress concerning Veterans issues: Congresswoman Napolitano and Congressman Joe Wilson's offices. They plan to present a psychoanalytic perspective on the current problems faced by returning service members and the community attempting to welcome them home and meet their new needs. And they will be meeting with the Joining Forces staff. Joining Forces is a project sponsored by First Lady Michelle Obama and Dr. Jill Biden.

Executive Committee Actions Regarding Statements of Policy

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Executive Committee Actions Regarding the Bylaws of the Association:

The Executive Committee approved a proposed Bylaw Amendment proposed by the Task Force on Election Reform to permit electronic voting. The amended bylaws will be considered at this Executive Council meeting. If approved, the proposed bylaw changes will be presented to the membership at the January 2013 meeting. If approved, the Association's first electronic election could occur in January 2014.

The Executive Committee Approved the following Position Statements:

- A position statement on bullying and its prevention proposed by the Social Issues Department.
- Revised position statements on:
 - Sexual Orientation, Gender Identity and Civil Rights, from 1992
 - Attempts to Change Sexual Orientation (replacing Reparative Therapy, from 1999); and
 - Parenting (replacing the Position Statement on Gay and Lesbian Parenting, from 2002).

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- The Executive Committee approved the creation of a committee to draft a statement about the DSM-5.
- The Executive Committee approved creation of a task force to look into the Maintenance of Certification and Maintenance of Licensure (MOC/MOL) issue.
- Executive Committee Actions to Preserve Privacy
 1. The Executive Committee approved a \$5,000 request to fund an amicus brief (the Paul Brief) on protecting privacy. This expense will come out of the restricted funds used to cover privacy-related issues such as amici briefs. Contributions to this restricted fund are from members who signed over the funds awarded to them as a result of the RICO lawsuits.
 2. The Committee on Government Relations and Insurance, (CGRI) was approved to authorize our legislative representative, James Pyles, to prepare a letter from our Association to CMS (Committee on Medicare and Medicaid Services) to update the Administration of the United States on the need for stronger privacy protections. In James Pyles's judgment, the upcoming election provides an excellent opportunity to make this case on behalf of our patients and our profession. Because this will require extra time and research, CGRI asked that \$3000 be approved for the project, the funds to be taken from the RICO funds. The motion was carried by unanimous vote. The full text of the email from Powers Pyles Sutter and Verville, describing the project, which the Executive Committee approved, is available.
 3. The Executive Committee approved a \$2,000 request for APsaA to be a sponsor of the 2nd International Summit on the Future of Health Privacy. The Summit is being held June 6-7 at the Georgetown University Law School. APsaA was a sponsor last year and will be involved in the program. As with the previous two expense requests, this expense will come out of the RICO funds.

- The Executive Committee approved the following motion:
The Executive Committee endorses the externalization of certification. It recognizes that BOPS' Task Force on Implementation of Externalizing Certification is currently working on the implementation of externalizing certification.

It was moved, seconded and unanimously approved to accept the Secretary's report.

3. EXECUTIVE SESSION

Nominations and elections for office and the various positions in the Association took place in Executive Session.

The results are as follows:

- A. The following individuals were nominated to run for Secretary:
David Falk
Beth Seelig
- B. The following individuals were nominated to run for Councilor-at-Large in January:
William Glover
Jonathan House
Fred Levine
Neal Spira
- C. The following individuals were elected to the Nominations Advisory Committee:
David Falk
K. Lynne Moritz
- D. The following individuals were elected to the Committee on Council:
David Falk
Ralph Fishkin
- E. The following individuals were elected to the Membership Requirements & Review Committee:
Prudy Gourguechon (4-year term)
Elizabeth Lennihan (4-year term)
Elise Snyder (2-year term)
Richard Michal (1-year term)
- F. David Falk was elected to the Policies & Procedures Committee:
- G. Sandra Walker was elected to the Audit Committee.
- H. Julio Calderon was elected to the Council Nominations Advisory Committee
- I. Rex McGehee was elected to the Compensation Committee.
- J. The following individuals were elected to the JAPA Editorial Board

Richard Almond
Stanley Coen

Richard Honig
Luba Kessler
Jane Kite
Kate Schechter
Jennifer Stuart
Alan Sugarman
Phyllis Tyson
Joel R. Sneed
Tiziano Colibazzi
Andrew Gerber
Jane G. Tillman
Raymond A. Levy

The suggestion was made to make the information about the candidates for the committees available prior to the Council meeting and if people do submit their information to the National Office by the deadline, then their information will not be included when the information is sent to the Executive Council.

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

The highlights and actions items of the BOPS meeting included:

Drs. Lee Ascherman and Betsy Brett were elected as the next Chair and Secretary, respectively, of BOPS with terms to begin in June 2013.

The ad hoc Standards Review Committee had prepared and distributed the proposed final changes to the Standards. These were discussed at length with particular focus on Section VIII of the Standards pertaining to the developmental pathways certification-TA / SA process. There was lengthy discussion regarding the degree to which the proposed Standards deviated from the original compromise; arguments were made on both sides. The proposed document was approved.

BOPS unanimously approved the following recommendations from the Committee on Institutes: 4 TA appointments and 1 waiver for personal analysis in lieu of a training analysis, two GRSA appointments, and 2 requests for both TA and telephone analyses.

The Certification Examination Committee (CEC) reported that there were a total of 10 applications, 7 passed, and one of those passing was the first pre-graduation applicant of the pilot project to be certified.

There were two new proposals discussed that had been sent to BOPS for review. Dr. Carney preceded the discussion by stating her concern that these proposals may be inconsistent with already existing procedures, policies, bylaws and standards, internally with bylaws and standards and externally with our agreements such as IPA and the ACPE.

The first proposal from Dr. Lee Jaffe addressed the belief that non-certified non-TA members feel excluded from BOPS participation. There was extensive discussion of the issues inherent to the proposal, which included the constitution of BOPS, differences between educative and standard-setting /regulatory functions. The significance of voting on this issue was highlighted as it pertains to our standing as a profession in the larger healthcare and professional world.

Dr. Carney asked for more information to be compiled and to explore standard practice in other health care professions and professional boards.

The second proposal was from the Task Force to Develop the Perlman-Pyles-Procci Proposal (the PPP proposal). Dr. Pyles and Dr. Procci responded to questions from the fellows of BOPS. Dr. Michels said it seemed to him that there were 2 proposals – one doing away with certification and the other doing away with an evaluative process for TA appointment by just requiring attestation to completing hours without evaluation. He opposed increased national control over local institutes that the PPP would engender. He read a letter from Dr. Eric Marcus, the Director of the Columbia Institute, noting that, if forced to accept PPP, Columbia Psychoanalytic would resign from APsaA because it would be unacceptable to Columbia University to accept external appointments and any appointments without evaluation. Others noted that the same problem regarding academic appointments without evaluation would be faced by other medical center or university based institutes. Others commented that PPP assesses only experience but not competence. It was also noted that it is unclear how PPP is compatible with the new developmental pathway we just voted on and are beginning to implement. Dr. Nuetzel expressed 3 concerns: the change in responsibilities from BOPS to another entity, proceeding to change certification in the midst of the effort to externalize certification, and that we'd be remiss to not evaluate the people charged with conducting training analyses.

After this discussion, Dr Carney indicated that she would appoint a Reference Committee to evaluate and verify consistency of the PPP proposal with APsaA's existing internal documents (including our own standards, bylaws, procedures and external obligations to the IPA and ACPE) and recommend alternative ways of reconciling the inconsistencies. The Reference Committee will also welcome comments from the membership. The committee will put together a draft proposal for study and comment by the institutes before the January 2013 meeting. The committee also hopes to find a time to have an in-person meeting before the January 2013 meeting.

Dr Procci underscored the need for the Reference Committee to produce in a timely manner an outline and timeline of how the Reference Committee will proceed.

BOPS approved proposed bylaw amendments presented by the Executive Committee and the Task Force on Reform of Election Procedures. These proposed bylaw amendments would allow for electronic voting in the Association.

BOPS approved 3 proposed revised position statements from the Lesbian, Gay, Bisexual and Transgender Issues Committee as well as change of name for this committee to the Committee on Gender and Sexuality.

Dr. Carney noted that the Task Force on Externalization of Certification was constituted and beginning its work to implement the externalization of certification which BOPS approved in January 2012.

BOPS approved the recommendation of the Committee on Preparedness and Progress (COPAP) for one waiver.

5. PROPOSED MOTION – DR. HOUSE

Dr. House proposed the following motion -- It is the sense of this Council, the BOD of APsaA, that prior to each meeting of our Executive Committee, the President of APsaA inform the Councilors on the Council listserv of any issues the President deems important which will come up at the meeting of the Executive Committee, framing the matters so that the Councilors can offer comment for the consideration of the Executive Committee in its discussion of each issue.

It is further the sense of this Council, that this obligation to inform the Council may be delegated by the President to any member of the Executive Committee who may be better able to inform the Council of a particular issue and/or better able to frame it so as to enable comment by Councilors.

A lengthy discussion of the motion ensued.

The motion was seconded and not approved with 15 for and 22 opposed.

6. REPORT FROM PYLES-PERLMAN-PROCCI TASK FORCE – DR. PYLES

Dr. Pyles reported that he led a discussion of PPP Proposal during the BOPS meeting the previous day. He noted that he did not raise this issue when he was president of the Association in 1998-2000 because he felt that the priority then was to develop a vigorous advocacy and public relations effort and to have a vigorous outreach function. He felt that many of those goals were accomplished and those efforts continue today. However, he has had serious concerns about the TA system from the beginning of his candidacy. And he felt that the TA issue needs to be dealt with now as it feels like it has become a crisis.

He noted that the PPP proposal establishes a national body for the evaluation and registration of TA applicants. This national body is undefined but could be BOPS. The key issue is that the selection of TA's would be based on objective criteria. Dr. Pyles' goal was to free the Association from the politics of individual institutes and to create national objective standards for TA's. The proposal purposely left undefined what national objectives would be but made some suggestions/guidelines, including courses and educational development. Periodically, individuals would have to take additional courses and participate in clinical discussion groups. He felt that it didn't make sense for TA's to be appointed for life. Another component of the proposal was that being appointed as a TA would allow for portability since the appointment process would be on a national level. Dr. Pyles acknowledged that not having TA's vetted locally might be illegal for some institutes affiliated with universities and he felt there needed to be flexibility for individual institutes and individual requirements.

He stressed that the proposal has been put forth because he wanted to put the issue "on the table" for consideration and discussion. He didn't think there had ever been a substantive discussion of TA system in APsaA in terms of looking at alternatives. He also stressed that the proposal needed to be viewed as a work in progress. He and Drs. Perlman and Procci purposely left many open areas in the proposal open for discussion.

The Executive Council spent a significant amount of time discussing the proposal. Dr. Pyles noted several times that many members were making assumptions about specific issues that are not specifically outlined in the proposal which was creating confusion.

The following motion was moved and seconded: Be it resolved that the appointment of TA's be based upon objective and verifiable criteria and the Executive Council encourages BOPS to develop a methodology to implement this policy.

Discussion of the motion followed. It was acknowledged that the proposal needs more study and discussion. The sentiment was put forward that the Executive Council should think carefully about making a statement of policy about an educational issue which in the past has been the function of BOPS. There was concern that the motion was made in the interest in moving the Association forward but there were also fears that it might lead to a rupture.

Another motion was put forward and seconded that consideration/discussion of the first motion be postponed until the January 2013 meeting. The vote was a tie and Dr. Procci voted to defeat the motion.

After further discussion, it was moved, seconded, and unanimously passed to call the question.

It was moved and seconded to have a written ballot. The vote to have a written ballot was defeated.

It was moved, seconded and approved by a vote of 27 for and 13 opposed that:
Resolved: It is the policy of the Association that the appointment of Training Analysts shall be based on objective and verifiable criteria, and the Executive Council encourages the Board on Professional Standards to develop a methodology to implement this policy.

7. REPORT OF THE ELECTION REFORM TASK FORCE – DR. CLEMENS

Dr. Clemens presented draft policies and procedures for running APsaA elections. It was moved, seconded, and unanimously approved to accept the proposed Election Policies and Procedures.

Dr. Clemens then presented proposed bylaw amendments which would allow for electronic voting. These proposed changes were prepared by the Association's attorney. He noted that BOPS had approved these proposed changes the day before. It was moved, seconded, and approved unanimously to accept the proposed bylaw amendment to allow for electronic voting. These proposed bylaw amendments will go to the membership for a vote in January 2013.

Dr. Clemens was thanked for his hard work.

8. PROPOSED MOTION CONCERNING ELECTION GUIDELINES – DR. SPRUIELL

Dr. Spruiell proposed restoring language to the Election Guidelines that had been removed in the last revision of the Guidelines. The issue was brought up at the January 2012 Executive Council meeting but was tabled.

The proposal would restore to the Election Guidelines the prohibition against raising of funds for campaigning by soliciting members and the prohibition against formal campaign committees and formalized slates of candidates.

The Council discussed the proposal. It was moved, seconded and not approved with 2 abstentions that the two prohibitions be added back into the Election Guidelines.

9. PROPOSED POSITION STATEMENTS – DR. GOURGUECHON

Dr. Gourguechon presented proposed revisions to three position statements.

It was moved, seconded, and unanimously approved to accept revisions to APsaA's Position Statement on Sexual Orientation, Gender Identity and Civil Rights (replacing Position Statement on Homosexuality); Position Statement on Attempts to Change Sexual Orientation (replacing Position Statement on Reparative Therapy); and Position Statement on Parenting (replacing Position Statement on Gay and Lesbian Parenting).

A new Position Statement on Understanding and Preventing Bullying in Our Society was read. It was moved, seconded, and unanimously approved to accept the Position Statement on Understanding and Preventing Bullying in Our Society.

There was then discussion on the proposal to change the name of the Committee on Lesbian, Gay, Bisexual and Transgender Issues to the Committee on Gender and Sexuality. Dr. Grumbach of the LGBT Committee explained that the intent was to be more inclusive rather than exclusive and the feeling that the current name of the Committee seems to keep topics very specific. He noted that other mental health organizations were moving in a similar direction – away from classifications, representing an attitude change.

It was moved, seconded and approved with 3 opposed and 3 abstentions to change the committee name from Committee on Lesbian, Gay, Bisexual and Transgender Issues to the Committee on Gender and Sexuality.

Dr. Grumbach was thanked for his hard work.

Dr. Gourguechon presented a proposal to create a new APsaA committee – Committee on the Status of Women. It was moved, seconded and approved unanimously to establish the American Psychoanalytic Association Committee on the Status of Women (CSW).

10. COMMITTEE ON GOVERNMENT RELATIONS AND INSURANCE REPORT – DR. PYLES AND JIM PYLES

Dr. Pyles introduced his brother, Mr. Jim Pyles. Mr. Pyles of Powers, Pyles, Sutter & Verville is the Association's legislative representative in Washington, D.C.

Mr. Pyles noted that the past and future six months are and will be times of change in health care in which APsaA has had, and will have, many opportunities to shape that change. He focused on 4 significant issues happening on the healthcare front.

- A. Health reform litigation—Mr. Pyles has reported in the past on the rulings of the various federal district courts and courts of appeals as the challenge to the Affordable Care Act (ACA) as made its way to the Supreme Court. Later in June, the Supreme Court will rule on four issues:
 - a. Whether it is precluded from addressing the constitutionality of ACA by the Anti-injunction Act that precludes challenges to tax laws until after the tax has been paid.
 - b. Whether the mandate that all individuals purchase health insurance was within the power of Congress under the constitution to enact.
 - c. If the mandate is invalid, can it be separated or “severed” from the rest of the legislation, or must other provisions also be struck down.

- d. Whether Congress had the power under the Constitution expand the Medicaid program.

Regardless of the ruling by the Court, Mr. Pyles stated that the country will have health reform because the country cannot afford the system presently in place. The only question is whether that reform will be driven by the federal government or by private insurance companies, and how soon everyone will have coverage.

According to a recent survey, two-thirds of the public hope that the Supreme Court will overturn all or a part of the Affordable Care Act. Forty-one percent of those surveyed hope the Court will strike down the entire Affordable Care Act.

- B. Health information privacy developments—PPSV assisted, on behalf of APsaA, in the preparation of a report published by the American National Standards Institute and others that summarized the impact of electronic health records on health privacy in the 15 years since HIPAA was enacted. More than 100 organizations took part in researching and preparing the report. The conclusion was that the nation is in the midst of an unprecedented health information privacy crisis.
 - a. Over the past 4 years, the privacy of more than 60 million Americans has been reported breached electronically.
 - b. For the first time in the history of medicine, electronic health information systems make it possible to
 - i. Breach the health privacy of millions of individuals simultaneously;
 - ii. Steal health records without having physical access to them; and
 - iii. Destroy the health privacy of individuals in a manner that it can never be restored.

This is resulting in unlimited liability risks for those who handle electronic health information. The public is losing trust that the privacy laws can protect their health privacy, and the regulated industry does know what is expected of them.

Consumer Health Information Privacy Bill of Rights—On June 6-7, Mr. Pyles participated in the 2nd International Health Information Privacy Summit in Washington, D.C. which was organized by Dr. Deborah Peel's Patient Privacy Rights organization. At that conference, he presented a Consumer Health Privacy Bill of Rights. A copy was made available to the Executive Council, and comments were requested. Mr. Pyles prepared the Bill of Rights and tried to ensure that it was consistent with APsaA policies and position statements. Two significant provisions in the Bill of Rights are that patients are given control over the use and disclosure of their health information, and the privacy protections attach to all identifiable health information regardless of who handles it.

- C. Veterans' mental health issues—Mr. Pyles reported that APsaA was able to be included in the latest conference call of the Joining Forces Initiative organized by the First Lady's Office which has the objective of improving mental health care for veterans and service men and women. PPSV set up meetings for APsaA members with representatives of the Joining Forces Initiative, and Congressional leaders on military and veterans' health issues for the week of June 18.
- D. Participation in litigation on the Defense of Marriage Act (DOMA)—PPSA secured opportunities for APsaA to participate in amicus briefs before the Supreme Court in Massachusetts v. HHS and before the Ninth Circuit Court of Appeals in Golinski v. OPM

that challenge the constitutionality of DOMA which defines marriage, for the purposes of federal law, as the union between one man and one woman.

Lunch Recess: Noon – 1:30pm

Dr. Procci reconvened the Executive Council meeting at 1:40 p.m.

11. CANDIDATES' COUNCIL REPORT – DR. DAGONY-CLARK

Dr. Dagony-Clark reported that the current Candidates' Council officers will be transitioning off in January 2013 and that positions for President-elect, Treasurer and Secretary were open.

She also reported that two travel grant awardees from the New Center of Los Angeles and Seattle were attending this meeting. A Mentorship Program is in the initial stages of development with the goal of increasing candidate involvement in APsaA. APsaA senior candidate members will be paired with new candidate from a different institute to speak about ways of getting involved in the organization. Five institutes were invited to participate in pilot program.

12. MEMBERSHIP REQUIREMENTS AND REVIEW COMMITTEE REPORT – DR. PROCCI

Dr. Procci reported that there were no new Expanded Pathway applications to consider at this meeting. The Committee discussed how to encourage applications. Two incomplete applications have now been completed and were acted on successfully. Substantial equivalency gives some analysts now the opportunity to apply to be members.

13. PROGRAM COMMITTEE – DR. PROCCI

Dr. Procci reported that, at the January 2012 Executive Council meeting, the Council decided to continue the June Meetings with a different structure. Since that decision, the Program Committee has been at work attempting to design this new structure. Between the programmatic side of a proposed new structure as well as the administrative side, it became clear there was more work involved than anticipated.

Over the past few weeks, there have been a series of meetings between the Program Committee Chair, Kim Leary, Drs. Procci, Pyles, and Smaller, Dean Stein, and Carolyn Gatto. A consensus emerged from these discussions that, in order to succeed in creating an innovative and exciting spring meeting, it was necessary to take the time to develop a new structure because the Program Committee has new formats and concepts that they want to put in place. Therefore, an exciting new format will be inaugurated in June 2014 with the next generation of the Spring Meeting. The decision to skip a June 2013 Scientific Meeting was an enthusiastic unanimous agreement.

It was moved, seconded and approved with 2 abstentions to cancel the scientific, but not the administrative, meetings in June of 2013.

14. COMMITTEE ON COUNCIL – DR. FALK

Dr. Falk reported that 14 new Councilors were oriented at the Committee's meeting.

15. TREASURER'S REPORT – DR. MYERSON

Dr. Myerson reviewed the work of the Investment Committee over the last 5 years. In September 2007, the Executive Committee unanimously approved the recommendation of the Investment Committee to proceed with shifting APsaA's invested assets from the Association's current investment manager, GMO, to a new investment management firm, Third Avenue Management LLC. The Association had moved to GMO in 1997 but over the previous few years, the Investment Committee had noted that GMO had lagged behind the agreed-upon benchmarks for the invested assets. At that time, the Investment Committee went through a thorough process of due diligence, reviewed data from 19 firms, and made a recommendation to shift the funds to Third Avenue. This move was reported to the Executive Council at its January 2008 meeting.

In moving its invested assets to Third Avenue, the Association shifted its investment strategy and moved to 100% investment in value equities. This move was based on the very long-term investment horizon of these assets.

At its January 2010 meeting, the Executive Council approved a new investment policy for the Association's Defined Benefit Pension Plan which required a more balanced portfolio. At its June 2011 meeting, the Executive Council approved a new investment policy for the Association's Reserve Funds which also required a more balanced portfolio.

Beyond the fact that Third Avenue was beginning to lag behind its benchmark, it also became clear that Third Avenue was not set up to manage APsaA's assets given the new investment policies since Third Avenue only invested in value stocks.

Over the past 5 months, the Investment Committee again went through a thorough process of due diligence. It reviewed the investment management firms it had considered in 2007, did an overview review of 20+ firms, with the top 4 firms making presentations to the Investment Committee.

In March 2012, the Investment Committee recommended to the Executive Committee, and the Executive Committee approved, moving the Association's invested assets to Steinberg Global.

The Investment Committee established the following set of criteria to guide its review:

- 1) Willingness to work with APsaA's relatively small portfolio (\$4.1 million)
- 2) Performance results over the last 10 years
- 3) Level of their management fees
- 4) Functionality of their reports
- 5) Quality of their service
- 6) Reputation in the field
- 7) Ability to work with Institutes

Steinberg Global has a very good reputation, good performance results, low personnel turnover, outstanding management fees, good reports and quality of service.

Dr. Myerson noted that one of their principals, John Schott, is an APsaA member and a member of the Investment Committee. It should also be noted that this potential conflict-of-interest was disclosed prior to even considering Steinberg Global and Dr. Schott recused

himself from all decision-making when it came to selecting the final recommendation. The Investment Committee felt comfortable selecting Steinberg Global not only because of their excellent performance but also because they offered APsaA an excellent fee schedule – a combined fee of about .7% which is below any of the other firms considered. It was also felt that, with John Schott involved at Steinberg Global, the investment managers would better understand the needs and goals of APsaA's investments. In addition, Steinberg Global expressed a willingness to aggregate the funds of APsaA with Institutes who also wish to use Steinberg Global management services, thereby providing an investment management service to our institutes who otherwise would not be able to avail themselves because of the small size of their portfolios. This was a new innovative approach to collaboration between our national Association and the training centers that was a significant part of our decision to work with Steinberg Global.

The Investment Committee was thanked for their work.

Dr. Myerson then turned over the report to Dean Stein to present the proposed FY 2013 budget.

PROPOSED FY 2013 BUDGET – MR. STEIN

Dean Stein presented the proposed FY 2013 budget. He outlined the process by which the budget was put together.

When the FY 2013 proposed budget was originally put together, there was a budgeted deficit of \$390,890. This was primarily due to the fact that income was not increasing in any significant way but committees were coming up with more activities for the Association to pursue and costs, in general, increase. Almost every year, programmatic ideas and enthusiasm exceed our income. The challenge is always to try to reign in the expense side of the budget to narrow the gap between what we wish we could do and what we realistically can do.

By the time the Executive Committee and the Finance Committee completed their reviews, the budgeted deficit was reduced to \$154,025.

Mr. Stein noted that the \$154,025 number may seem like a large number but the Association's experience has shown that a budgeted deficit in that range almost always is eliminated by the time the fiscal year ends as a result of conservatively budgeting income and budgeting expenses to allow for surprises. Also, many committees submit budget requests and their plans change during the course of the year so they are unable to do the work they proposed to do.

Mr. Stein led the Council through a number of specific areas in the proposed budget that he thought they would want to know about and then answered specific questions about the proposed budget.

Upon motion duly made and seconded, the FY 2013 proposed budget was approved.

16. STRATEGIC PLANNING REPORT – DR. PROCCI

Dr. Procci reviewed the Association's strategic planning process to date. He reminded the Executive Council of the members of the Strategic Planning Task Force: Andrew Gerber, Prudy Gourguechon, Richard Grossberg, Ethan Grumbach, Lee Jaffe, Kim Leary, Steve Levy, Bob Pyles, Jenny Stuart, Stacia Super, and Harriet Wolfe.

He noted that the Task Force first met in January 2011, again in April 2011, and had a final meeting in December, 2011. Initially, the Task Force developed Goals and Objectives for the Plan based on the exhaustive research conducted by our strategic planning consultant, Steve Carey. Steve Carey and members of the Strategic Planning Task Force met with the Executive Council for several hours in June 2011 and the Goals and Objectives were approved. The major focus of the last Task Force meeting was to develop tactical initiatives – essentially the specific tasks necessary to implement the 23 objectives of the plan. Dr. Procci reiterated that the Strategic Planning Task Force did not develop the goals and objectives for the plan; rather, they all came from the research done by the consultant and his organization with the membership. Those research reports are available on the Association’s website.

Dr. Procci reviewed the Tactical Initiatives that had been distributed to the Executive Council in advance of the meeting. He focused on four issues in particular: 1) The need for reform of the TA system; 2) Governance reform including a possible different structure for the Board of Directors; 3) Research activities within the Association should be expanded to advance psychoanalytic research in order to be generative and to support the profession; 4.) The need to address conflict within the Association. It is recommended that the Association engage a conflict transformation consultant to diminish disharmony that exists in the organization.

Dr. Procci announced that he and Dr. Pyles had appointed a Strategic Planning Implementation Task Force to guide the implementation of the plan. The members appointed so far include Steven Levy, Andrew Gerber, Mark Smaller, Prudy Gourguechon, and Warren Procci.

17. PROPOSED MOTION FROM A NOMINATIONS ADVISORY COMMITTEE MEMBER – DR. GOURGUECHON

Committee members found themselves in disagreement about the meaning of the motion that was passed in January.

Motion #1 -- All individuals mentioned in provision (III:B) of the APsaA election Guidelines should refrain from publicly endorsing a candidate for office, making financial contributions to campaigns, or posting opinions about any candidates on the Association’s email lists.

Discussion of the motion ensued. Council was asked to select among three options at its January 2012 meeting and the decision that was reached raised some ambiguity. If Council does not wish any member of Nominations Advisory Committee to campaign, then it should say so specifically.

The committee in question is the Nominations Advisory Committee not the Nominating Committee but the members do exercise significant influence over who gets nominated and who gets elected.

All members of the Executive Council are on Nominating Committee. If all members of Nominating Advisory Committee are prohibited from campaigning, then shouldn’t all members of Council be prohibited as well?

It was moved, seconded and approved 23 in favor and 15 opposed.

18. FELLOWSHIP REPORT – DRS. CAPLAN AND ROSS

Dr. Caplan presented the report of the Fellowship Committee. He noted that there were 95 applications for 17 spots. The recommended 2012-2013 Fellows were:

Kristina M. Antonson, M.D.
Alexis D. Armenakis, M.D.
Elizabeth F. Baumann, Ph.D.
Danna R. Bodenheimer, MSW, DSW
Sylvia S.H. Chong, Ph.D.
Alicia J. Christoff, Ph.D.
Emily K. Gray, M.D.
Hsuan-Ying Huang, M.D., M.A.
Nora M. Hymowitz, M.D., M.P.H.
Peirce W. Johnston, M.D., M.F.A.
Ryan E. Lawrence, M.D.
Anna M. Parkinson, Ph.D.
David A. Ross, M.D.
Lisa C. Valentine, M.D.
Jo E. Wilson, M.D.
Yan Xuan, M.D.
Genevieve Yuen, M.D., Ph.D.

Upon motion duly made and seconded, the recommended Fellows were approved unanimously.

19. MAINTENANCE OF CERTIFICATION/MAINTENANCE OF LICENSURE – DR. PYLES

MOC stands for Maintenance of Certification and MOL stands for Maintenance of Licensure. Boards of registration in medicine throughout the country are taking on more and more power and using their ability to issue licensure and re-licensure to impose increasing numbers of requirements. The prior role of boards of registration had to do primarily with hearing patient complaints, ethical issues, and continuing medical education, which was left up to the individual. New requirements include taking particular courses required by the boards of registration.

For example, the Board of Registration of Medicine in Massachusetts requires taking a three-hour course in electronic medical records. In addition, if a physician wants to continue to write prescriptions for narcotics, he/she has to take a three-hour course in pain management. These courses will be given under the aegis of the Board of Registration or under specific specialty organizations, such as the American Psychiatric Association. Many of these courses have very little to do with one's actual clinical practice. In addition, the further requirements include peer review of patient charts by colleagues and collecting feedback from patients as to their degree of satisfaction with the treatment.

If connected to a healthcare system or hospital, the frequency of requirements for privileges in those systems has increased.

In the past specialty, psychiatry board examinations were good for life. That requirement was changed in 1992, to require these boards to be renewed every ten years. Further changes now require courses to be taken frequently during the ten-year period.

For psychiatry, the requirements for MOC/MOL will roll out in 2013. It is likely that similar requirements will soon be required for psychology and social work.

The Association has initiated a task force to monitor these issues with MOC/MOL further and report back to the membership.

20. NEW BUSINESS

Dr. Procci thanked members of the Executive Committee as well as David Falk and Peter Kotcher (the Council guests on the Executive Committee). Members of the Executive Council asked that the minutes of this meeting reflect the Council's thanks to Dr. Procci for his leadership and stewardship as the Association moved forward.

21. The meeting was adjourned at 4:03 p.m.

Beth Seelig
Secretary