

## **MINUTES OF THE ZOOM MEETING OF THE EXECUTIVE COUNCIL**

Virtual 109<sup>th</sup> Annual Meeting

Thursday, June 18, 2020

William Glover, Ph.D., President & Chair

Bonnie J. Buchele, Ph.D., Secretary

### **OFFICERS OF THE COUNCIL**

William Glover, Ph.D., President

Kerry Sulkowicz, M.D. President-elect

Bonnie J. Buchele, Ph.D., Secretary

William A. Myerson, Ph.D., Treasurer

### **EX OFFICIO MEMBERS OF THE COUNCIL**

Mark D. Smaller, Ph.D., Past President

Harriet Wolfe, M.D., Past President

Ralph Fishkin, D.O., Past Secretary

### **COUNCILORS-AT-LARGE**

Judith F. Logue, Ph.D.

Ira Moses, Ph.D.

Kerry Kelly Novick

Dan Prezant, Ph.D.

Sally Rosenberg, D.O.

Erika Schmidt, LCSW

Jeffrey K. Seitelman, M.D., Ph.D.

Jan Van Schaik, M.D.

### **CANDIDATE COUNCILORS-AT-LARGE**

Sandra Landen, Ph.D.

Adam Moriwaki, Psy.D.

### **REPRESENTATIVE COUNCILORS AND ALTERNATES**

American Institute for Psychoanalysis

No representative present

Association for Psychoanalytic Medicine

No representative present

Atlanta Psychoanalytic Society

M. Jane Yates, Ph.D.

Berkshire Psychoanalytic Society for Psychoanalysis

Lyn Yonack, MSW

Boston Psychoanalytic Society and Institute  
Jan Seriff, Psy.D.

Chicago Psychoanalytic Society  
Prudence Gourguechon, M.D.

Cincinnati Psychoanalytic Society and Institute  
No representative present

Cleveland Psychoanalytic Center  
Laura Steinberg, M.D.

Contemporary Freudians in APsaA  
Fonya Lord Helm, Ph.D., ABPP

Dallas Psychoanalytic Center  
Marc Litle, M.D (alt)

Denver Psychoanalytic Society  
Marguerite Stewart, Psy.D.  
Lynne Gillick, Ph.D. (alt) – Non-voting

Florida Psychoanalytic Society  
Julio G. Calderon, M.D.

Graduate Society at PANY affiliated with NYU Grossman School of Medicine  
Arthur Lew, M.D.

Greater Kansas City-Topeka Psychoanalytic Center  
Mari Katharine Hayes, Ph.D.

Houston Psychoanalytic Society  
Felecia R. Powell-Williams, Ed.D., LPC-S, RPT/S

Michigan Psychoanalytic Society  
Margaret Walsh, Ph.D.  
Susan Flinders, Ph.D. (alt.) – Non-voting

Minnesota Psychoanalytic Society and Institute  
No representative present

New Center for Psychoanalysis  
Jeffrey Prager, Ph.D.

New Orleans-Birmingham Psychoanalytic Center  
Molly Anne Rothenberg, Ph.D.

New York Psychoanalytic Society and Institute  
Maxine Fenton Gann, Ph.D.  
Daniel Prezant, Ph.D. (alt) – Non-voting

Oregon Psychoanalytic Center  
Constance Jackson, M.D.  
Ralph Beaumont, M.D. (alt) – Non-voting

PINE Psychoanalytic Center  
Alexandra K. Rolde, M.D. (alt)

Pittsburgh Psychoanalytic Center  
No representative present

Psychoanalytic Center of Philadelphia  
Lana Prince Fishkin, M.D.

Psychoanalytic Center of the Carolinas  
David Moore, Ph.D.

Saint Louis Psychoanalytic Society  
Phoebe Ann Cirio, M.S.W., LCSW

San Diego Psychoanalytic Center  
Timothy Rayner, M.D.

San Francisco Center for Psychoanalysis  
No representative present

Seattle Psychoanalytic Society and Institute  
Sandra Walker, M.D.

Southwest Psychoanalytic Society  
Richard T. Gottlieb, M.D., Psy.D.

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

Virginia Psychoanalytic Society  
Janet Schiff, LCSW, FIPA

Washington Baltimore Center for Psychoanalysis  
David E. Cooper, Ph.D.

Western New England Psychoanalytic Society  
No representative present

William Alanson White Psychoanalytic Society  
Seth Aronson, Psy.D.  
Elizabeth K. Krimendahl, Psy.D. (alt) – Non-voting

Wisconsin Psychoanalytic Society  
Valerie Laabs-Siemon, M.S.

AFFILIATE (NON-VOTING) STUDY GROUPS  
REPRESENTATIVE COUNCILORS AND ALTERNATES

Nashville Psychoanalytic Study Group  
No representative present

AFFILIATED (NON-VOTING) STUDY GROUPS  
REPRESENTATIVE COUNCILORS

Eastern Long Island Psychoanalytic Study Group  
No representative present

Hawaii Psychoanalytic Study Group  
No representative present

Lexington 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

REGISTERED PARLIAMENTARIAN – Rod G. Davidson, PRP

**1. Call to Order and Opening Remarks – Dr. William C. Glover**

The meeting was called to order at 11:03 am eastern time. Dr. Glover welcomed everyone and introduced the members of the Executive Committee and guests.

**2. Secretary's Report – Dr. Bonnie Buchele**

A. Roll Call

Given the limited time, Dr. Buchele asked that Staff confirm the names of Executive Council members present who were entitled to vote, thus establishing a quorum.

B. Approval of Agenda

Upon motion duly made and seconded, the agenda for the meeting was adopted.

C. Notice of Proxies

Dr. Buchele reported that 309 proxies were received for the Meeting of Members on Thursday, June 18, 2020.

- D. Approval of Minutes of February 13, 2020, Executive Council Meeting  
The chair asked for corrections to minutes of the February 13, 2020, Executive Council meeting which were posted online on March 23, 2020. Since there were no corrections, the Minutes were approved as written.

E. Membership Update

The Association has 2,966 members. By category, there are:

- 1,134 Active Members
- 1,310 Senior / Life Members
- 465 Candidate Members
- 25 Academic Associate Candidates (non-voting)
- 32 Academic Associates (non-voting)

Since the February Meeting, the following changes in membership have occurred:

- 71 Active Members became Senior Members
- 20 members have died
- 5 members have resigned
- 1 Candidate Member was dropped because he/she is no longer a candidate in training.
- 5 members reinstated their membership
- We gained 58 new Actives and 55 Candidate Members

In addition, we had the following new members join since the February Meeting:

- 17 New Candidate Members
- 1 New Academic Associate Candidate (non-voting)

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

- 12 Candidate Members graduated and will automatically become Active Members
- 14 graduates of institutes that are not APsaA institutes will become Active Members
- 1 IPA member or IPA graduate will become an Active Member

The current June 2020 Associate totals:

- 50 Educator Associates
- 281 Psychotherapist Associates
- 21 Psychotherapist Associate Trainees
- 34 Research Associates
- 142 Student/Resident Associates

Total of 528

F. Summary of Actions of Executive Committee Meetings

During the period between the February 2020 Executive Council meeting and this meeting of the Executive Council, the Executive Committee took the following actions:

**I. Strategic Advisory Committee**

The Executive Committee appointed a Strategic Advisory Committee to oversee implementation of the strategic goals.

## **II. Budget Priorities**

The Executive Committee unanimously approved a statement outlining organizational priorities during the COVID-19 pandemic.

## **III. COVID-19 Advisory Team**

The Executive Committee endorsed the creation of the COVID-19 Advisory Team, co-chaired by Todd Essig, M.D. and David Scharff, M.D.

## **IV. Surveys**

Given the global COVID-19 crisis, the Executive Committee agreed to postpone the circulation of all surveys, including the TA/SA Survey to the membership until a more appropriate time.

## **V. June Meeting**

The Executive Committee cancelled the in-person June meeting, planning instead to have it in a virtual format.

## **VI. TAP**

The committee endorsed the appointment of Lyn Yonack, M.S.W., as the new TAP Editor.

## **VII. Executive Committee Meeting Registration Fees**

The Executive Committee Members voted to pay their own registration fees to the virtual meeting in the interest of pandemic budgetary concerns.

## **VIII. Antiracism Advisory Group**

The Executive Committee created the Antiracism Advisory Group.

## **IX. TA/SA Task Force Survey**

The Executive Committee agreed with the decision of the TA/SA Task Force to release the TA/SA survey on Monday, June 22. Results will likely be available by October 2020.

### **3. Membership Requirements & Review Committee (MRRC) – Dr. William C. Glover**

The Membership Requirements & Review Committee ( MRRC) met via zoom and approved 1 application from an IPA member or IPA graduate, and 14 applications from graduates of APsaA-approved institutes who had never joined APsaA.

Following the Council's approval, the analysts listed below will be welcomed into the Association:

William Badenhorst, M.D.

Alison Brown, Ph.D.

Riva Tait, J.D., Ph.D.

The following are graduates of APsaA's newest institute, the International Institute for Psychoanalytic Training (IIPT):

Nancy Bakalar, M.D.

Susan Cebulko, Ph.D.

Jane Garbose, M.A.

Pat Hedegard, LMHC  
Linda Hopkins, Ph.D.  
Michelle Kwintner, Ph.D., LCSW-R  
Michele Reed, M.S.W.  
Colleen Sandor, Ph.D.  
Karen Sharer-Mohatt, Psy.D.  
Anne Taylor, LCSW  
Yolanda Varela, Ph.D.  
Janine Wanlass, Ph.D.

#### **4. Institute Requirements & Review Committee (IRRC) – Dr. William C. Glover**

At the February 2020 meeting of the Executive Council, the IRRC recommended a proposed clarification regarding the definition of "a portion" as written in the current APsaA Standards for Education, Section IV(A) in reference to a candidate's analysis. A motion to refer the proposed "portion" language back to the IRRC for further discussion as well as consideration of a friendly amendment offered by Prudy Gouguechon, M.D., was approved.

During discussion at its meeting in June 2020, the Executive Council considered and approved further modifications to the newly proposed language by unanimous consent, and ratified the proposed revisions to the Standards for Psychoanalytic Education, Section IV(A):

*A non-reporting analysis is defined as completely confidential, without any participation by the candidate's analyst in progression decisions. APsaA's educational model allows for modifications of the frame, as necessary, including changes in frequency, the use of the couch, and remote or condensed analysis. The Education Committee or equivalent committee of a local institute may permit a candidate's analysis to be conducted via telephone or other electronic means on a regular basis when distance sessions are necessary for an analysis to occur or to provide a greater choice of analyst. In some analyses many sessions, or on occasion even all sessions, may need to be by telephone or electronic means. Condensed analysis with more than one session per day may also be permitted, as necessary. The Training and Education Section of the DPE is available for consultation. The local institute may choose to waive the requirement for analysis by a Training Analyst (TA) when the candidate is in an ongoing psychoanalytic treatment with a graduate analyst who is not a TA. Suggested guidelines for this modification will be discussed later in this document (Section VIII, C and E). The candidate must be in analysis for a substantial period of time that overlaps with supervised analytic casework.*

The IRRC also proposed changes throughout the Standards document where a gender requirement is mentioned. Modifying the requirement addresses the need to integrate the importance of examining one's preconceptions about sex and gender throughout the curriculum, including the realization of some gender fluidity in all individuals, but to avoid privileging gender diversity over all other types of diversity. The intent is to help candidates develop an analytic attitude that every patient is diverse in many ways, not just regarding gender.

The proposed revisions will be circulated to the members for comment over a period of at least 90 days prior to final approval.

#### **5. Advocacy, Public Information and Branding Task Force**

The Executive Council unanimously approved the newly created Task Force on Advocacy, Public Information and Branding to help coordinate efforts related to public information,

advocacy, branding and overall APsaA messaging within the goals of organizational strategic planning and the budget. The members of the task force include: Ben Herbstman, M.D., MHS (Chair), Brenda Bauer, Psy.D., Julio Caldron, M.D., Jack Drescher, M.D., Sue Kolod, Ph.D., Flora Lazar Ph.D., Austin Ratner, M.D., Jonathon Shedler, Ph.D. and Mark Smaller, Ph.D. The hope is that the committee could provide a preliminary report for the February 2021 meeting

## **6. Treasurer's Report – Dr. Bill Myerson**

Dr. Myerson presented his final report to the members of the Executive Council after serving three consecutive terms (from June 2011-June 2020) as the Association's Treasurer. He presented the proposed FY 2021 budget, outlining the process by which the budget was prepared, and noted that the Association continues to move towards improved financial stability. He recommended continued exploration into the selection of a new auditing firm, and giving consideration to procuring someone to actively manage the Association funds.

The Executive Council considered an appeal by Dr. Smaller to reconsider approving the Public Advocacy Department's proposed budget of \$45,000 in support of ongoing lobbying efforts. Several committee chairs with budgets that were also decreased, spoke to the issue.

After full discussion, a motion to increase the Public Advocacy Department's budget to \$45,000, with a review of future budget funding following the completion of the current work of lobbying efforts in February, 2021, was not approved.

Upon motion duly made and seconded, the proposed FY 2021 budget was unanimously approved as presented.

Dr. Myerson thanked the members of the Executive Council and the APsaA Staff for their continued support during his term of service. He was presented with a certificate in appreciation for his service.

## **7. Addressing Racism Statement**

Given the current racial tensions in the US, with specific focus on internalized racism, the Executive Council approved the adoption of a proposed statement on racism, including recommendations outlining strategies in support of its members in combating racism. The newly created Anti-Racism Advisory Group, chaired by Anton Hart, Ph.D., will review current organizational practices and policies with regards to race and make recommendations so that psychoanalytic organizational best practices, education and training are improved. It is hoped that ongoing conversations regarding racism will strengthen APsaA, its members and communities. The Executive Committee will also engage a consultant to help in these efforts.

## **8. Executive Session: Council Elections**

The business of nominations and elections for Officers, Executive Committee members and various Council Committee positions was held in Executive Session.

See item #10 below for results.



## **9. Candidates' Council – Dr. Holly Crisp**

The Candidates' Council President, Dr. Holly Crisp, reported on the activities of the Candidates' Council. The Candidates' Council continues to focus on engaging candidates by creating new roles and committees for their participation.

## **10. Results of the Executive Session Elections**

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

The Executive Council nominated the following members for election in February 2021:

### **For the Office of Secretary**

Bonnie J. Buchele, Ph.D.  
Sally J. Rosenberg, D.O.

### **For the Office of Councilor-at-Large**

Susan D. Kolod, Ph.D.  
Timothy H. Rayner, M.D.  
Beverly J. Stoute, M.D.  
M. Jane Yates, Ph.D.

### **For the Office of Candidate Councilor-at-Large**

Mariela G. Shibley, Psy.D.  
Gerard Sobnosky, LMFT

The Executive Council elected members to the following committees:

### **For Executive Committee Councilor**

David E. Cooper, Ph.D.  
M. Jane Yates, Ph.D.  
Sally J. Rosenberg, D.O.

### **For the Governance Committee**

David E. Cooper, Ph.D.  
Judith Felton Logue, Ph.D.  
Kerry Kelly Novick  
Felecia R. Powell-Williams, Ed.D., LPC-S, RPT/S  
Himanshu Agrawal, M.D.

### **For the Council Nominations Advisory Committee**

Seth Aronson, Ph.D.  
Kerry Kelly Novick

### **For the Institute Requirements & Review Committee**

David E. Cooper, Ph.D.  
Sally J. Rosenberg, D.O.

**For the Membership Requirements & Review Committee**

Laura Steinberg, M.D.  
Maxine Gann, Ph.D.

**For the Committee on Policies & Procedures**

Kerry Kelly Novick  
Kenneth Winarick, M.D.

**For the Nominations Advisory Committee**

Daniel W. Prezant, Ph.D.  
Sally J. Rosenberg, D.O.

The following individuals were elected to the **JAPA Editorial Board (2021-2024)**:

Phil Blumberg, PhD  
William Gottdiener, PhD  
Francisco Gonzalez, MD  
Leslie Keith, PhD  
Al Margulies, MD  
Seth Pitman, PhD  
Peter L. Rudnytsky, PhD  
Michelle Stephens, PhD  
Beverly J. Stoute, MD  
Lyn Yonack, PhD

Editorial Associate

Luis Ripoll, MD

The following individuals were recommended and approved as **APsaAFellows 2020-2021**:

Alba Lara, M.D.  
Maura Boldrini, M.D., Ph.D.  
Clio Stearns, Ph.D.  
Xiaochen Luo, Ph.D.  
Anne Friedman, M.S.W., Ph.D. Candidate  
Celeste Lipkes, M.D.  
Andrew Frazer, Ph.D.  
Charla Malamed, M.S.W.  
Carly Inkpen, M.S.W.  
Ali Haidar, M.D.  
Jamie Steele, M.F.T., Ph.D. Candidate  
Eric Lin, M.D.

**11. New Business**

**A. Task Force on Training Analyst/Supervising Analyst (TA/SA) Survey – Dr. David Cooper**

Dr. Cooper reported that the TA/SA Survey will be circulated to the membership immediately following the 109<sup>th</sup> Virtual Annual Meeting. The results of the survey are scheduled to be

available approximately three months from the date of circulation, to be followed by review and discussion at the Zoom Board meeting in October 2020.

**B. Continuation of Executive Council Virtual Meetings**

The series of Executive Council Zoom meetings that occurred since February 2020 meeting proved to be useful in preparation for the virtual Annual meeting in June 2020. The Executive Council agreed to continue meeting more frequently via Zoom between June 2020 and the 2021 National Meeting in February 2021. A Doodle poll will be sent to determine the dates and times for holding such meetings.

**C. DPE Leadership**

The Executive Council joined Dr. Britt-Marie Schiller in expressing its deepest gratitude to Dr. Alan Sugarman for his exemplary service and contributions as the first Head of the Department of Psychoanalytic Education (DPE) since its inception.

Drs. Britt-Marie Schiller and Wendy Jacobson were welcomed as the new Head and Associate Head of the DPE, respectively. They will report back to the Council on the progress of the DPE.

Meeting adjourned at 1:38 pm

Respectfully submitted,  
Bonnie J. Buchele, Ph.D.  
Secretary