



MEETING OF THE EXECUTIVE COUNCIL

Thursday, June 21, 2018
Palmer House Hilton Hotel
Chicago, IL

MINUTES

Harriet Wolfe, M.D., President & Chair
Ralph E. Fishkin, D.O., Secretary

OFFICERS OF THE COUNCIL

Harriet Wolfe, M.D., President
Lee Jaffe, Ph.D. President-elect
Ralph E. Fishkin, D.O., Secretary
William A. Myerson, Ph.D., Treasurer

EX OFFICIO MEMBERS OF THE COUNCIL

Mark D. Smaller, Ph.D., Past President
Robert L. Pyles, M.D., Past President

COUNCILORS-AT-LARGE

Herbert S. Gross, M.D.
Michael J. Gundle, M.D.
Judith F. Logue, Ph.D.
Kerry Kelly Novick
Robert A. Paul, Ph.D.
Frederic T. Perlman, Ph.D.
Sally Rosenberg, D.O.
Jeffrey K. Seitelman, M.D., Ph.D.

REPRESENTATIVE COUNCILORS

American Institute for Psychoanalysis
No representative present

Association for Psychoanalytic Medicine
Jules Kerman, M.D., Ph.D.
Talia Hatzor, Ph.D. (alt.)

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

Austin/San Antonio Psychoanalytic Society
JoAnn Ponder, Ph.D.

Berkshire Psychoanalytic Society for Psychoanalysis
Lyn Yonack, MSW

Boston Psychoanalytic Society and Institute
Michael Dvorkin, Ed.D.

Chicago Psychoanalytic Society
Ellen Rosenberg, Ph.D.
R. Dennis Shelby, Ph.D. (alt.)

Cincinnati Psychoanalytic Society and Institute
Peter Kotcher, M.D.
Marlene Kocan, Ph.D. (alt.)

Cleveland Psychoanalytic Center
No representative present

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

Dallas Psychoanalytic Center
Joan Berger, Ph.D. (alt.)

Denver Psychoanalytic Society
Benjamin P. Green, M.D.

Florida Psychoanalytic Society
Julio Calderon, M.D.
Frederic J. Levine, Ph.D. (alt.)

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

Houston Psychoanalytic Society
Barbara Mosbacher, Ph.D. (alt.)

Long Island Psychoanalytic Society
No representative at this time

Michigan Psychoanalytic Society
Margaret Walsh, Ph.D.
Susan Flinders, Ph.D. (alt.)

Minnesota Psychoanalytic Society and Institute
No representative present

New Center for Psychoanalysis
Elena Bezzubova, Ph.D.

New Orleans-Birmingham Psychoanalytic Center
No representative present

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

Oregon Psychoanalytic Center
Ralph Beaumont, M.D.

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

Pittsburgh Psychoanalytic Center
Stacey Wettstein, Ph.D. (alt.)

Psychoanalytic Association of New York
Barry Rand, M.D. (alt.)

Psychoanalytic Center of Philadelphia
Lana Fishkin, M.D. (alt.)

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

Saint Louis Psychoanalytic Society
Phoebe Cirio, MSW
Marsha Robertson, LCSW (alt.)

San Diego Psychoanalytic Center
Timothy Rayner, M.D.

San Francisco Center for Psychoanalysis
William C. Glover, Ph.D.

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

Southwest Psychoanalytic Society
Richard Gottlieb, M.D., Ph.D.

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

Virginia Psychoanalytic Society
No representative present

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

Western New England Psychoanalytic Society
No representative at this time

William Alanson White Psychoanalytic Society
Seth Aronson, Psy.D.
Elizabeth Krimendahl, Psy.D. (alt.)

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

Professional Registered Parliamentarian
Rod G. Davidson, PRP

1. Call to Order and Opening Remarks – Dr. Harriet Wolfe

The meeting was called to order at 8:10 am. Dr. Wolfe welcomed everyone and introduced the Executive Committee and the Parliamentarian. She noted that Tina Faison would be the recorder for the meeting.

2. Secretary's Report – Dr. Ralph Fishkin

A. Roll Call

Dr. Fishkin called the roll. 42 members of the Executive Council were 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. Fishkin reported that 323 proxies were received for the Meeting of Members on Friday, June 22, 2018.

D. Approval of minutes of February 15, 2018 Executive Council Meeting

The chair asked for corrections to the minutes of the Executive Council meeting of February 15, 2018 which were posted online on May 11th and were also posted in the back of the meeting room. Since there were no corrections, the Minutes were approved as written.

E. Membership Update

Currently the Association has 3,011 members. By category, there are:

1,208 Active Members

1,265 Senior / Life Members

446 Candidate Members

24 Academic Associate Candidates

31 Academic Associates

This is the first time that the number of Active members is lower than Senior members.

Since the February 2018 Meeting, the following changes in membership have occurred:

- 95 Active Members became Senior Members
- 13 members have died
- 18 members have resigned
- 8 Academic Associate Candidate Members were dropped because they completed Academic Training at their institute.

At the February 2018 meeting, we gained 40 new Active Members and 58 new Candidate Members.

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

- 18 New Candidate Members
- 13 Candidate Members graduated and will become Active Members
- 1 non-member APsaA institute graduate will become an Active Members
- 4 IPA members or IPA graduates will become Active Members
- 7 analysts trained outside of APsaA or the IPA will become Active Members via the Expanded Pathway application
- 2 new Academic Associates

There are a total of 380 Associates as of June 2018 are:

Educator Associates: 52

Psychotherapist Associates: 250

Research Associates: 28

Student/Resident Associates: 50

F. Summary of Actions of Executive Committee Meetings

During the period between the February 2018 Executive Council meeting and this meeting of the Executive Council:

1. The Executive Committee agreed that the IRRRC will create a procedural algorithm for evaluating independent institutes and will follow those procedures when recommending their approval by the Executive Council.
2. Dr. Wolfe announced, and the Executive Committee approved, that on behalf of APsaA, she signed onto letters, sponsored by the Mental Health Liaison Group (MHLG), to members of the US Senate and House of Representatives, regarding Parkland and the need for bipartisan and comprehensive solutions to firearms related-injuries and fatalities.
3. A similar request was received from a group of Children's help advocates, also endorsed by the APsaA Public Advocacy Department, to sign a letter to the US Secretary of Health and Human Services, Alex Azar, to endorse collaboration with interdisciplinary experts on preventing school and community violence. In view of the need for timeliness and the increased frequency of such requests, the Executive Committee authorized the President to sign onto such letters upon approval by the Public Advocacy Department, if a deadline for such action occurs before the next Executive Committee meeting. In addition, the Executive Committee decided that a Public Action Segment, notifying the members of these actions, would be added to the weekly email from Wylie Tene, APsaA Director of Public Affairs, regarding members in the news.

4. Age was added as a category, and the Community Vision Statement now reads as follows: “Through its smaller, focused communities, APsaA fulfills members’ needs for affiliation, identification, personal connection and professional development. The Association’s communities reflect inclusivity and diversity in culture, gender, race, sexual orientation, theoretical orientation, career stage, age, geography, and discipline.”
5. The Executive Committee reviewed and supported an Out-of-Cycle Budget Request from the Department of Psychoanalytic Education to hold a strategic vision retreat in the spring of 2018.
6. The Executive Committee approved a request to change the name of the CORST Committee to the Committee on Psychoanalysis Across the Disciplines (COPAD). Also approved was changing the name of the CORST (now COPAD) Essay Prize in Psychoanalysis and Culture to the Peter Loewenberg Prize.
7. The Executive Committee, at several of its meetings, reviewed the current FY 2018 finances and considered strategies for reducing expenses for the remainder of the year in order to help minimize the impact of an unexpectedly large projected deficit.
8. The Executive Committee joined other organizations that have endorsed the film, The Tale, which depicts the experience of sexual abuse in childhood and the toll that it exerts on adult memory, identity and sexuality.
9. The Executive Committee concluded its discussion regarding procedures for electing the Lead Councilor and three additional Councilors to the Executive Committee and approved a letter to be sent to the Executive Councilors inviting nominations for these positions and nominations to fill vacancies on Council Committees at the June 2018 meeting.
10. The Executive Committee approved a Position Statement on Discrimination and Violence Against Women, submitted by the Advocacy Department on behalf of the APsaA Committee On Women and Girls (COWAG).
11. The Executive Committee finalized its discussion of the proposed FY 2019 budget. Plans were discussed for a conference call meeting of the Executive Council to acquaint the Council with the unexpected deficit for FY 2018 and the anticipated deficit for FY2019, in order to begin a discussion of proposed remedies to achieve a balanced budget in FY 2020.
12. The Executive Committee approved and reviewed the various components involved in conducting a conference call with members of the Executive Council and the Finance Committee using Zoom technology. The purpose of the meeting will be to discuss with the Council issues concerning the FY 2018 and proposed FY 2019 budgets.
13. At the February 2018 National Meeting in New York, the Executive Council reviewed a proposed vision statement for the Association. During discussion, several suggestions were made and three variations of the proposed Vision Statement were put forward for consideration. After further input from the Council, a final proposed statement was drafted to be presented to Council for vote today.
14. The Executive Committee reviewed an initial attempt at developing new sources of revenue while promoting the value of APsaA membership. It then continued discussion of a revised set of ideas aimed at developing new sources of revenue, as well as other ideas proposed by the Membership Department for promoting the value of APsaA membership, in preparation for the June Executive Council meeting.
15. The Executive Committee considered various mechanisms whereby fixed expenses could be reviewed and reduced when appropriate. These included a review of the employee pension plan, expanded information from the Auditor, review of the mission of the Compensation Committee and regular review of income and expense status.

16. The Psychoanalytic Consortium endorsed and urged all member organizations to also endorse PsiAN, the Psychoanalytic Action Network, a Chicago-based group of psychoanalytic psychotherapists with marketing sophistication, who plan to develop strategies to market psychoanalysis and psychoanalytic psychotherapy. After hearing a report about PsiAN, the Executive Committee enthusiastically voted to endorse PsiAN and to report its progress to the Executive Council.
17. ACPE requested pledges for contingency funds from the Consortium member organizations in order to meet the U.S. Department of Education requirement that ACPE be able to cover its cost of operations for the two additional years, should it need to cease operations. The Executive Committee voted to defer consideration of this request until the November meeting of the Consortium, when a further description of the ACPE business plan and a report on the status of the DOE credential will be available.
18. On behalf of the Association, the Executive Committee signed on to a petition concerning the detrimental effects of separating children from their immigrant parents at U.S. borders. The petition was developed by a nonprofit organization called Child's World America.

3. MRRC Report – Dr. Harriet Wolfe

Dr. Wolfe reported that the Membership Requirements & Review Committee (the MRRC) met on May 7th and May 24th via ZOOM and approved a number of new membership applications. The committee approved 7 Expanded Pathway Membership applications received from analysts who did not train at an APsaA-approved institute or an IPA institute, but who have met the substantial equivalence requirements.

The following analysts will be welcomed into the Association:

Mohammad Alghamdi, M.D.
Steven D. Axelrod, Ph.D.
Laura Caghan, Psy.D.
William John Gerard Fortier, D.Min.
Gila Ofer, Ph.D.
Amy Taylor, Ph.D.
Theresa Clement Tisdale, Ph.D., Psy.D.

Since the Expanded Pathway membership route was established, we have welcomed 62 new members.

The MRRC also approved:

- 4 application from analysts trained at an IPA institute
- 1 application from a graduate of APsaA-approved institute who had not previously joined APsaA
- 2 applications for Academic Associate membership

The names of all of the new APsaA members were posted in the back of the meeting room.

4. IRRRC Report – Dr. Harriet Wolfe

Dr. Wolfe reported on the IRRRC's activities since February 2018. She presented an overview of the process for receiving expressions of interest from independent institutes. When APsaA is contacted by an institute interested in becoming affiliated, the IRRRC Chair and Secretary (the APsaA President and Secretary) make a first Zoom contact with the leadership of the institute to

assess the nature of their interest. If application seems appropriate, APsaA's Educational Standards and an IRRC information-gathering form are sent. Debbie Steinke Wardell, Manager of Education and Membership Services, is notified from the first and is involved in all contacts to ensure a record of contacts and administrative input. The IRRC reviews the returned information form, discusses whether more information is needed and if it appears that the application is promising, a subcommittee is set up to assess and pursue the review process further. All contacts with interested institutes are approached with a positive, collaborative attitude, while the Committee remains anchored in APsaA's Standards and the question of whether an affiliation would benefit both parties. If the further review process indicates it is a potential match of interests and standards, a visit to the institute and its faculty and members is planned. The IRRC reviews the application again after the visit and makes a recommendation to Executive Council if the outcome is positive.

At present, several institutes have expressed interest. They include NYU Postdoc, the Institute for Contemporary Psychoanalysis (ICP), the Newport Institute and the Scharff Institute (IPI). Current applications are in varying stages of review. At this APsaA meeting, the IRRC met in-person with representatives of ICP and by Zoom with the Director of the NYU Postdoc.

Educational issues the IRRC is encountering that may come to Council as a result of its reviews include the use of distance training (partial, full and/or mixed models) and the question of the difference between meeting via Zoom and meeting in-person. Another issue is the use of a personal analyst system, in which the institute seeks to have purposely limited control over a candidate's choice of analyst.

5. Treasurer's Report/Budget Advisory Committee Report – Dr. William Myerson

Dr. Myerson presented the proposed FY 2019 budget. He outlined the process by which the budget was prepared.

He noted that, in March 2018, Dean Stein approached the Executive Committee with news that by the FY 2018 year-end projection showed a \$450,000 deficit. The increase in expenses for this fiscal year included much higher costs for audiovisual services at the February 2018 National Meeting than anticipated. The decrease in revenue reflects in part a reduction in dues income because we have more older members who do not pay dues and because JAPA royalties have declined because fewer members are subscribing.

The Executive Committee reacted quickly by directing an immediate review of all unspent funds and was able to identify \$125,000 in savings. With the important cooperation of department heads and committee chairs, steps were taken to limit the projected deficit. Several committee activities were postponed and unspent funds preserved. Thus, the projected budget shortfall was reduced to \$330,000, and depending on actual returns at the end of FY2018, it should be substantially below that. Reserve funds would be used to cover the remaining projected deficit.

Dr. Wolfe initiated a ZOOM meeting to review and discuss APsaA's financial health with the Executive Council.

There will be cutbacks in several areas, which add up to the reduction of a potential budget deficit in FY2019 from more than \$1,023,000 (related to ambitious requests for funding) to a proposed projected deficit of \$130,000. The main goal for the coming year will be to address APsaA's financial health in constructive terms that will ensure continued improvement and financial stability.

Executive Councilors are being asked to formulate ideas about the restructuring of dues, to consider new membership categories and to identify ways to make membership more affordable as well as inspiring to young analysts and candidates.

Upon motion duly made and seconded, the proposed FY 2019 budget was unanimously approved.

6. Special Recognition – Dr. Harriet Wolfe

Dr. Wolfe presented special recognitions to Dr. Robert A. Paul for his service as a Councilor-at-Large (2014-2018) and to Dr. Michael Gundle for his service as a Councilor-at-Large (2014-2018) and as an Executive Council Guest on the Executive Committee (2016-2018).

She also recognized Dr. Peter Kotcher for his seven years of service as an Executive Council Guest on the Executive Committee (2011-2018).

7. Executive Council – Updates and Planning – Dr. Harriet Wolfe

a. Vision Statement

Over the course of the past year, APsaA's leadership has gone through an iterative process of creating a new vision for the Association.

After an initial presentation of a draft vision at the Executive Council meeting in New York in February 2018, followed by further discussion at this meeting, the Executive Council approved a motion to adopt the following vision statement for the Association:

The American Psychoanalytic Association, valuing the development and complexity of the mind and human relationships, seeks to advance clinical, scholarly, scientific and social progress.

b. Listserv Committee

The Executive Council approved the formation of a Listserv Committee at its meeting in February 2018. The committee will meet for the first time during the June 2018 meetings. Dr. Wolfe informed the Executive Council of the members of the Listserv Committee: Maxine Gann, Dan Prezant, Jack Drescher, Brenda Bauer and Paul Holinger. These members have had experience in managing difficult conversations with colleagues.

Dr. Wolfe explained the process for addressing requests from members who need help in speaking with other members, and reiterated the Community Vision Statement approved by Council which describes a community that young people would want to join. It would be a rotating service with an anticipation of low usage.

c. Meetings Advisory Committee

The Meeting Advisory Committee has been charged with looking into the timing, location, and purpose of APsaA meetings.

The members of the committee are: Holly Crisp, Susan Donner, Bill Glover, Barbara Mosbacher, Don Moss and Angela Viota. Staff members: Lowell Aplebaum and Carolyn Gatto.

The committee will meet for the first time later this week.

- d. Governance Changes within Executive Committee and Executive Council
Dr. Wolfe informed the Executive Council of the changes in governance structure on the Executive Committee that will follow elections later in the afternoon. Four Councilors will join the Executive Committee as voting members.

The Executive Council will also have a Lead Councilor who will oversee the Governance Committee (formerly known as the Committee on Council) to make sure that the Council committees' procedures and policies are clear, that the committees are duly constituted with clear missions and that they will report their work to the Executive Council.

- e. Fiscal Considerations: Revenue Generation Approaches, 6-Month Budget Review
Dr. Wolfe thanked Councilors for participating in the ZOOM meeting on May 1, 2018 to discuss APsaA's financial health. She thanked Mr. Stein for his assistance with organizing the call. Several suggestions emerged from the meeting including the need to review senior dues, fundraising efforts and enhancing the value of membership for candidates, graduate analyst and other professional groups.

The Treasurer, Executive Director, Chair of the Audit Committee and a partner in the Association's auditing firm met with a retired corporate finance officer on a pro bono basis to review the annual audit and to gain additional perspectives regarding the information expected from an audit. Dr. Kotcher will follow-up with a report for February 2019.

Dr. Wolfe presented specific recommendations on behalf of the Executive Committee in response to the unexpected budget deficit experienced during the current fiscal year. These included a review of the employee pension plan, expanded information from the Auditor, review of the mission of the Compensation Committee (to include a Personnel Committee) and regular review of income and expense status. It was also recommended that the Council Budget Advisory Committee participate in joint meetings with the Finance Committee to review the proposed budget and be involved in the budget process.

In an effort to become more informed and take responsibility by learning about expenditures and revenues, the Executive Council unanimously approved a motion that the Executive Director and his staff provide the Executive Committee and the Finance Committee with monthly financial reports regarding expenses and revenues beginning in July 2018. The Finance Committee has proposed to do quarterly financial reports and that review will be reported to the Executive Council by email.

The Executive Committee recommends that the mission of the Compensation Committee be expanded to include a personnel function offering human resources or personnel consultation to staff members who elect to use it. The Lead Councilor and Governance Committee should study this and come back with a recommendation in February 2019.

It was also recommended that the Council Budget Advisory Committee participate in joint meetings with the Finance Committee to review the proposed budget and be involved in the budget process.

The Membership Committee will be asked to present preliminary recommendations in February 2019 regarding dues schedules and membership categories.

- f. A motion was introduced that there be two video meetings of the APsaA Executive Council to take place between the two in-person meetings of the Council, and that the date of these video

meetings be set by the Executive Committee to keep the Council informed of current events. Upon motion duly made and seconded, the motion was unanimously approved.

8. Executive Session A: Vote for Lead Councilor

At the Executive Council meeting in February 2018, the membership approved a bylaw amendment to add four Councilors to the Executive Committee, one of the four would serve as the Lead Councilor.

The current Committee on Council will be reconstituted as the Governance Committee under the leadership of the Lead Councilor. The Governance Committee will then receive an expanded mandate from the Executive Council with the primary task of enhancing board development and functioning.

In Executive Session, the Executive Council voted to elect the Lead Councilor.

See item #18 below for results.

9. Membership Department Report – Dr. William Myerson

Dr. Myerson reported, as follows, on behalf of the Membership Department.

The Colleague Assistance Committee has published a new book, the Psychoanalyst Assistance Casebook and is embarking on workshops at local institutes that will focus on the aging process of psychoanalysts.

In response to the budget shortfall and scarce resources, the Membership Committee has shifted its agenda and is developing a new focus on the services that APsaA provides to its members. It looks forward to a more flexible, creative collaboration between departments and committees.

Debbie Steinke-Wardell and Lowell Aplebaum have been working on a systematic and welcoming messaging program to candidates, and possibly, to psychotherapy trainees.

The Meeting Advisory Committee is tasked with making APsaA more welcoming, and is considering ways to develop revenue generating ideas and will report to the BOD, since generating revenue to support programmatic issues should be an important focus of the BOD.

As APsaA's board of directors, the Executive Council could do more with regard to connecting to candidates, new members and the membership-at-large. People stay involved through participation via committees or study groups. Creating on-line study groups that bring people with shared interests and concerns together could be implemented.

Debbie Steinke-Wardell explained the process for reaching out to new analysts and graduates. It was suggested that the Membership Committee, working with local administrators, gather information about and contact those who graduate and don't join the local group and therefore, have no connection to APsaA.

Dr. Wolfe reminded Councilors that the Listserv Committee continues to work towards changing the tone on the listservs. She encouraged Councilors to review and discuss with their members the APsaA Community Vision Statement approved in February 2018. It describes a community

that young and new members would be eager to join. The Listserv Committee was created to address the issue of listserv tone and viability.

As an association of component societies, it's important for APsaA to work with the local administrators in making an extra effort in bridging the gap between societies and institutes, especially where they are separate. Clear and frequent communication is key.

A statistical analysis of candidates and recruitment issues will be reported back to the group in February 2019.

10. Fellowship Committee Report – Dr. Lynne Zeavin

Dr. Zeavin, Chair of the Fellowship Committee presented the names of the proposed Fellows for 2018-2019: Emily Asher, M.D., Jasra-Ali Bhat, M.B.B.S., Jonah Cohen, Ph.D., Angela Coombs, M.D., Jennifer Dwyer, M.D., Ph.D., Ahmed Fayed, M.D., Caleb Gardner, M.D., Laura Kaplan, M.D., Michael Katz, M.S.W., Carolyn Laubender, Ph.D., Marianna Leavy-Sperounis, Psy.D., and Hannah Zeavin, Ph.D.

Upon motion duly made and seconded, the recommended Fellows 2018-2019 were unanimously approved.

11. Candidates' Council Report – Dr. Valerie Golden

The Candidates' Council President, Dr. Valerie Golden, reported on the activities of the Candidates' Council. The Council is focused on engaging candidates by forming new roles and committees for their participation. She highlighted the various activities that will happen at this meeting.

Dr. Wolfe thanked Drs. Golden and Crisp for their work.

12. Executive Session B: Remaining Council Elections

Dr. Wolfe announced that Tim Rayner had won the election for Lead Councilor. The remaining business of nominations and elections for officers, Executive Committee members and various Council Committee positions continued in Executive Session.

13. Executive Director Search Committee – Dr. Bonnie Buchele

Reporting for Kerry Sulkowicz, Chair of the Executive Director Search Committee, Dr. Buchele reported on the process of finding a successor to Dean Stein as Executive Director of APsaA. The committee met for the first time during the February 2018 meeting, and via ZOOM several times to conduct its work, including meeting with members of the Executive Committee, APsaA staff, APsaA Department heads, etc. to get a sense of the qualities and skills needed to effectively serve in the position. A brief survey was sent to Councilors and institute, societies and centers.

The Task Force will soon post the position description on a number of appropriate online job boards with the expectation of receiving and screening applications and then interviewing qualified candidates over the summer.

14. Department of Psychoanalytic Education (DPE) Report – Dr. Alan Sugarman

Dr. Sugarman, head of the DPE, presented an overview of the work the Department has accomplished since the February 2018 Meeting. The DPE officially launched in June 2017 when BOPS was sunsetted and held its first educational forum on the topic of frequency during the meeting in February 2018.

DPE developed a vision for the immediate future during a retreat in San Diego in May 2018. Over the next 12-24 months the vision is as follows:

- To promote a creative, scholarly, open and student-centered approach to psychoanalytic education through supporting institutes and their members.

DPE is developing a clearing house of instructors so that institutes with small or overburdened faculties can find additional instructors.

Two task forces have been developed to examine issues that pertain directly to psychoanalytic education: Distance Education and Training Issues. Preliminary findings will be reported in February 2019

The DPE Education Forum was held the day before (June 20, 2018) to discuss controversial issues regarding psychoanalytic education. The Forum promotes collegial discussion and the ability to talk over controversial issues such as training analysis in a respectful, thoughtful and civil way, creating a model for how such discussions should occur.

DPE introduced a new discussion format, as suggested by Lowell Aplebaum featuring rotation of participants through small tables, each with different questions to address, conducted by lead discussants who then report back to the larger group.

Drs. Sugarman and Schiller will meet with the Candidates' Council to determine how DPE can best serve candidate needs.

Through the DPE Advisory and Consultation Committee, a personal liaison will be appointed to each institute to find out how the DPE can be most useful to them.

Section Chairs were appointed and committees within the sections have been developed. The Section Chairs have been discussing ways to more proactively reach out to APsaA members who were not involved with BOPS and/or are not TA's.

DPE provides direct support and services to Institutes through the Institute Advisory and Consultation Section.

DPE developed its vision statement and organizational structure with the idea that it would be open to modifications.

Dr. Wolfe thanked Drs. Sugarman and Schiller for the work that they have done and continue to do.

15. Task Force Report on Proposed Amendments to Training Standards – Dr. Tim Rayner

Dr. Tim Rayner presented a report of the Task Force and its recommendations regarding the proposed changes to the training standards approved by the Executive Council in February 2018.

At the meeting of the Executive Council in February 2018, Dr. Perlman (APsaA Councilor-at-Large) presented three amendments to the proposed new training standards being considered by Council for approval. The amendments sought to remove the implicit assumption of the training analyst system within APsaA's training standards. The Executive Council approved the proposed standards without further revisions and recommended that Dr. Perlman's proposed changes be "referred to committee" (of the DPE) for consideration and vote by Council in June 2018.

After careful examination, the Task Force found that while Dr. Perlman's amendments seemed to entail only a trivial change of wording, they actually represent a major change in policy. The proposed amendments would allow APsaA institutes not to have training analysts which would appear to violate IPA standards. Furthermore, if APsaA allowed institutes without T/SAs, then the IRRC would be admitting institutes that would not meet IPA's minimum standards.

APsaA is the IPA Regional Association and uses the Eitingon Model. Therefore, individual institutes within APsaA may not use other models to develop their educational standards. For this reason, TA and SA functions were included in the new standards.

Should the IPA clarify its policy regarding entry 28 of its procedural code to confirm its interpretation or change its policy as to not require T/SA appointment, the Task Force would recommend reconsideration of these amendments in relation to APsaA standards.

These recommendations do not reflect attachments to the T/SA system per se, but rather reflect our understanding of what we are or are not authorized to do by our parent organization.

As a Regional Association, APsaA has autonomy over our education standards, but how we use our privilege matters. It was part of the Six Point Plan to use the IPA standards as our baseline.

After discussion, in which it was clarified that the IPA is not the parent organization of APsaA, the Executive Council approved a motion to develop a survey in collaboration with the DPE and the IRRC on controversial matters for distribution to Councilors to take to their societies, and report back in the next three months if possible. Include people with expertise in developing surveys where it's done in such a way that garners a reasonable return rate.

16. Science Department Report – Dr. Charles Fisher

Dr. Fisher reported as the Deputy Director of the Science Department on behalf of Dr. Marc Solms, Head of the Department. He informed the Council on the plans for an outcome study of psychoanalysis.

In February 2017, members of the Science Department and invited guest from research communities met to discuss ways to proceed with scientific investigations under the auspices of APsaA.

In February 2018, Dr. Solms provided an update to the Executive Council regarding the progress of the plan.

A collaborative multicenter approach involving APsaA and the IPA has been established. The point person for the work to be done is Marianne Leuzinger-Bohleber from Germany. She is an outstanding researcher with experience in outcome research, i.e. The LAC Study which compares psychoanalytic treatment and cognitive behavioral treatment. Two parallel studies are in the works: Project 1: a thoughtful meta-analysis of existing studies, i.e. LAC, Stockholm,

Munich, etc., and Project 2: a focused outcome study on therapy refractory chronically depressed patients with early trauma, which compares intensive psychoanalytic treatment with less frequent psychotherapy. For this population, psychoanalysis at a high frequency will bring about noticeable changes in distinguishable ways than what can be achieved in less frequent ways.

A third project will study brain changes with the fMRI EEG using stimuli that relate to patients being presented with key words from their dreams.

The initial phase of the study does not include any additional funds.

17. Public Advocacy Department Report – Dr. Mark Smaller

Dr. Smaller reported on the Public Advocacy Department.

He quoted a statement recently printed in the Washington Post by President-elect Lee Jaffe regarding trauma suffered by children separated from their parents during war. It was in reference to the separation of immigrant children from their parents today.

He spoke of the various activities the Department has been doing in recent months regarding such issues. Recent publications and interviews have psychoanalytic expertise applied to the situation. He noted that Capitol Hill is interested in what psychoanalysts have to say especially over the last year.

CGRI remains active responding to two of the three of the main focuses of the department: Social issues, privacy in practice/parity in practice.

In the midst of our budget challenge, public advocacy, diversity must remain a priority.

He urged Councilors to call their local media outlets to speak with a reporter if they are feeling strongly about an issue.

18. Results of the Executive Session Elections

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

The results were as follows:

The Executive Council nominated the following members for election in February 2019:

For Secretary:

Bonnie J. Buchele

Julio Calderon

For Councilor-at-Large:

Gennifer Lane Briggs

Daniel Prezant

Erika Schmidt

M. Jane Yates

For Candidate Councilor-at-Large:

Emily Cates

Sandra Landen
Adam Moriwaki

The Executive Council elected members to the following committees:

Nominations Advisory Committee

Jeffrey Seitelman
Mark Smaller

Executive Committee

Tim Rayner, Lead Councilor
David Cooper
Kerry Novick
M. Jane Yates

Committee on Council

Julio Calderon
Ira Moses

MRRC

Elise Snyder
Margaret Walsh

Policies & Procedures Committee

Jeffrey Seitelman
Elise Snyder

Audit Committee

Sandra Waler

Council Nominations Advisory Committee

Jan Van Schaik

Budget Advisory Committee

Julio Calderon

IRRC

Seth Aronson
Arthur Lew

The following individuals were elected to the JAPA Editorial Board:

Sarah Ackerman
Todd Dean
Jill Gentile
Wendy Katz
Jane Kite
Pamela Meersand
Humphrey Morris
R. Dennis Shelby
Richard Tuch
Kirkland C. Vaughans

19. Incoming Remarks from the President-elect – Dr. Lee Jaffe

Dr. Jaffe expressed his optimism and excitement for the future of APsaA. He informed the Council that he did not plan to introduce a lot of new changes, but plans to advance the changes that have already been introduced through collaboration and elimination of possible redundancy by having better communications and regular meetings with department heads as well.

20. President's Concluding Remarks

Dr. Wolfe shared her concluding remarks, and thanked everyone for their amazingly hard work in the last two years. She looks forward to her continued participation on Council as the immediate past president.

21. Adjournment

There being no new business, the meeting was adjourned at 3:56 CT.