



Minutes
Meeting of the Executive Council
Thursday, January 15, 2009
Waldorf-Astoria Hotel
New York City

Prudy Gourguechon, M.D., President
Robert Galatzer-Levy, M.D., Secretary

Executive Council Meeting Attendance

OFFICERS OF THE COUNCIL

Prudence Gourguechon, M.D., Chairman
Warren Procci, M.D., President-elect
Robert M. Galatzer-Levy, M.D., Secretary
Judith S. Schachter, M.D., Treasurer

EX OFFICIO MEMBERS OF THE COUNCIL

K. Lynne Moritz, M.D., Past President
Newell Fischer, M.D., Past President
Jonathan House, M.D., Past Secretary

Calvern Narcisi, M.D., Co-Chair, Co-Secretary, BOPS
Myrna Weiss, M.D., Co-Chair, Co-Secretary, BOPS

COUNCILORS - AT - LARGE

Mary Scharold, M.D.
Thomas A. Bartlett, M.A.
Allan Compton, M.D.
Ralph Fishkin, D.O.
Paul Mosher, M.D.
Malkah T. Notman, M.D.
Elise W. Snyder, M.D.
Graham Spruiell, M.D.

REPRESENTATIVE COUNCILORS

Association for Psychoanalytic Medicine (New York)

Jonah Schein, M.D.

Jules Kerman, M.D. Ph.D. (alt)

Atlanta Psychoanalytic Society

Andrew Furman, M.D. (alt.)

Austin/San Antonio Psa. Society

Richard G. Michael, Ph.D.

Baltimore Washington Center for Psychoanalysis

Yulia Aleshina, Ph.D.

Berkshire Society for Psychoanalysis

Gail S. Reed, Ph.D.

Robin Renders, Ph.D. (alt.) A.M. ONLY

Boston Psychoanalytic Society and Institute, Inc.

Stephanie Smith, M.A., LICSW

California Psychoanalytic Society

No councilor present

Chicago Psychoanalytic Society

Neal Spira, M.D.

Cincinnati Psychoanalytic Institute and Society

Peter Kotcher, M.D.

Mia Biran, Ph.D. (alt.)

Cleveland Psychoanalytic Center

David Falk, Ph.D.

Dallas Psychoanalytic Center

Richard S. Roskos, M.D.

Denver Psychoanalytic Society

Randolph Pock, M.D.

Ronnie M. Shaw, MS, RN, CS (alt.)

Florida Psychoanalytic Society

Kate Prendiville, M.S.W. (alt.)

Greater Kansas City - Topeka Psychoanalytic Center
Eric Kulick, M.D.
Alice Brand Bartlett, M.L.S. (alt.)

Houston-Galveston Psychoanalytic Society
Rion Hart, Ph.D. (alt.)

Long Island Psychoanalytic Society
Luba Kessler, M.D.

Michigan Psychoanalytic Society
Barry M. Miller, M.D.
Jonathan Sugar, M.D. (alt.)

Minnesota Psychoanalytic Society
No councilor present

New Center for Psychoanalysis
Melvin Mandel, M.D.
Jeffrey Seitelman, M.D. (alt.)

New Jersey Psychoanalytic Society
Arnold Wilson, Ph.D.

New Orleans-Birmingham Psychoanalytic Center
Lee I. Ascherman, M.D.

New York Psychoanalytic Society and Institute
David Sawyer, M.D.
Christian Maetzener, M.D. (alt.)

North Carolina Psychoanalytic Society
David Moore, Ph.D.

Oregon Psychoanalytic Center
Jane Walvoord, L.C.S.W.

Pittsburgh Psychoanalytic Center
Chester Berschling, M.D.

Psychoanalytic Association of New York, Inc.
Stephanie Alpert, Ph.D.
Barry Rand, M.D. (alt.)

Psychoanalytic Center of Philadelphia
Barbara Young, M.D.

Psychoanalytic Society of New England, East
Robert L. Pyles, M.D.
Myrna C. Weiss, M.D. (alt)

Psychoanalytic Society of Upstate New York
Russell Denea, M.D.

St. Louis Psychoanalytic Society
J. Todd Dean, M.D.

San Diego Psychoanalytic Society and Institute
Joanne Callan, Ph.D.
Lee Jaffe, Ph.D. (alt)

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

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

Southwest Psychoanalytic Society
Sydney Arkowitz, Ph.D.

Tampa Bay Psychoanalytic Society
John J. Hartman, Ph.D.

Virginia Psychoanalytic Society
Elizabeth B. Lowe, Ph.D., LCSW

Washington Center for Psychoanalysis, Inc.
Elise C. Blair, LCSW

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

Wisconsin Psychoanalytic Society
Virginia Linabury, M.D.

REPRESENTATIVE COUNCILORS OF AFFILIATE STUDY GROUPS

Nashville Psychoanalytic Study Group
No councilor present

Psychoanalytic Study Group of Lake Oscawana
No councilor present

Sacramento Valley Study Group
No councilor present

REPRESENTATIVE COUNCILORS OF AFFILIATED STUDY GROUPS

Birmingham Psychoanalytic Study Group
Lee Ascherman, M.D.

Missoula Psychoanalytic Study Group
No councilor present

Santa Fe Psychoanalytic Study Group
No councilor present

Society of Psychoanalysts of Puerto Rico
No councilor present

Syracuse Psychoanalytic Study Group
No councilor present

NON-VOTING REPRESENTATIVES

William Alanson White Society
Carol Pepper, Ph.D.

Parliamentarian

Sheila Hafter Gray, M.D.

ACTIONS OF THE COUNCIL AT THIS MEETING:

The Secretary's report was approved.

Thanked the Treasurer for her report and approved the 2009 proposed budget.

Approved two APsaA position statements:

- Gay Men and Women Serving in the Military
- The Inner wars Come Home: The Traumatic Impact on Families and Children When Our Veterans Return.

Unanimously approved that APsaA establish PRS (Psychoanalytic/Psychodynamic Research Society) as a subsidiary corporation with APsaA as sole member. Unanimously approved allocating seed money (\$20,000) as a loan to PRS for start up costs. Any additional requested funds will be included in the next budget cycle.

Approved that the Executive Council authorize the Committee on Council to serve as the Nominations Committee for Committees of the Executive Council for the July 2009 meeting – identifying vacancies on Council committees and preparing a list of nominees from among volunteers and interested members of the Council, and presenting this list to the Council prior to its regular election. Additional nominations will be sought from the floor at the time of the elections.

Approved a recommendation that Societies which designate their President as Councilor amend their bylaws to separate these functions and provide for the election of a Councilor with the opportunity for reelection in order to permit longer service on the Council. It was suggested that each Councilor for whom this is relevant urge his or her society to implement this change.

Approved a recommendation that a report from the Executive Director be given at each meeting of the Executive Council.

Approved a policy concerning the establishment of new Council committees. Upon creation, the President will appoint an acting chair who will serve until the new committee convenes when a chair will be elected.

Approved that the President appoint an ad hoc task force of Association members to explore further with the IPA the implications of the recommendations in the report of the Task Force on Externalization, specifically the issues of accreditation by the IPA of approved institutes that would not want to join an externalized BOPS, as well as the implications for the APsaA's status as a regional association.

Approved the recommendation of the Membership Requirements and Review Committee (MRRC) that a new bylaw be forwarded to the members for a vote. This bylaw would spell out criteria and procedures for fulfilling the existing bylaws charge to provide a pathway for direct membership in APsaA. The approved MRRC amendment involves the addition of the following material immediately follow Article II, Section 2, subsection d, sub-subsection iii of the bylaws:

iv) Individual psychoanalysts who meet the criterion of having substantially equivalent training to that provided in an APsaA or IPA approved institute are eligible for active membership in the Association.

v) The procedures outlined in this subsection apply only to psychoanalysts who have not completed training at an institute accredited by the American Psychoanalytic Association or the International Psychoanalytical Association.

vi) From time to time the MRRC shall propose policies and procedures for admitting to active membership in the Association individual psychoanalysts whose training is deemed equivalent to meet the criterion of subsection iv. When meeting regarding this group of potential members the MRRC shall invite a non-voting consultant appointed by the chair of BOPS to join in its deliberations.

vii) The Executive Council may adopt these procedures at the next Executive Council Meeting only after they have been circulated to all members of the Association for comment over a period of at least 90 days. To come into effect the Executive Council must approve the proposed procedures by a 60% supermajority.

viii) Upon adoption of the procedures described in subsection vii the MRRC shall execute those procedures.

Approved Policy on Discrimination and Harassment.

Approved a motion to reelect Alice Brand Bartlett, Paul Mosher, and Nadine Levinson each for another 3-year term as APsaA PEP director commencing January 1, 2009.

I. WELCOME AND OPENING REMARKS

Dr. Gourguechon called the meeting to order at 8:15 a.m.

Dr. Gourguechon welcomed the Executive Councilors and invited guests. She noted that some aspects of the agenda had been changed from previous meetings in order to allow time to get business done and to consider issues as a body and vote on them. The Council needs to balance actions with making sure it is in touch with various components of the Association. The IPA President and the Association's representative from the Mexican Societies will address the organization at the Meeting of Members rather than addressing the Council and she encouraged all Councilors to attend the Meeting of Members to hear what these invited guests have to say.

II. REPORT OF THE SECRETARY

A. ROLL CALL

Dr. Galatzer-Levy, Secretary of Association, explained that he would not go through the ceremony of calling the roll. Each person needs to identify him-/herself when speaking. He noted a new policy: if a Councilor leaves the room, s/he must inform a staff person. The Alternate Councilor can only vote if the Councilor is out of the room. If there is no Alternate Councilor, then the Society has no vote in the Councilor's absence. When a Councilor returns, s/he should let the staff member know. He reminded Councilors to not take voting card out of room; the voting cards need to be with a Councilor or Alternate Councilor while they are in the room, or with a staff person.

B. PROXIES

The Secretary reported that 1,446 proxy ballots were received in the National Office as of January 16, 2009.

C. APPROVAL OF THE EXECUTIVE COUNCIL MINUTES

The Secretary asked for additions and corrections to the minutes of the Executive Council meeting of June 19, 2008, which were posted on the Council list and on the bulletin board in the back of the room.

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

D. CONSENT CALENDAR

The Secretary asked for approval of the Consent Calendar which was distributed and included:

- i. **Approval to Affirm the Executive Committee for 2009.**
As required by New York State Not-for-Profit law, on an annual basis the Executive Council, as the Board of Directors, is asked to ratify the Executive Committee for 2009.
- ii. **Approval of recommendation by JAPA Editor, Steve Levy, for new Editorial Board members.**
Letter from Steve Levy was sent with the Consent Calendar.
- iii. **Approval of a change in status of the Ad hoc American Psychoanalytic Foundation Committee to a standing committee of the corporation.**
The American Psychoanalytic Foundation Committee has been associated with APsaA since 1994 and became part of the Association in 2005. The Association is proud of its work and the Executive Committee feels it should become a permanent Committee of the Corporation.
- iv. **Approval to sunset the Community Clinics Committee.**
The Committee is not active at the moment.
- v. **Approval of the date and location of the 98th Annual Meeting of APsaA.**
The 98th Annual Meeting is to be held in Chicago, IL on Wednesday, July 29, 2009.
- vi. **Approval to re-appoint Steve Levy to a second term as the Editor of JAPA.**
Steve Levy's first term as Editor of JAPA expires December 31, 2008.

Upon motion duly made and seconded, Consent Calendar was approved in toto.

E. REPORT ON MEMBERSHIP

The Secretary gave a summary of the Association's membership.

Of the 3,187 current members, 1,640 are Active members, 936 are Senior/Life Members, 580 are Affiliate Members, and 31 are Academic Associates.

The following changes in membership have occurred since the January 2008 meeting:

60 Active Members became Senior/Life

46 members have died

99 have resigned

1 member was suspended

14 Affiliate Members have been dropped because they are no longer candidates in training

16 members reinstated their membership

The Association welcomed 59 new Active members

64 new Affiliate members joined the Association

Effective as of this meeting, we have the following new members:

74 new Affiliates, 37 graduated Affiliate members will become Active members, 1 non-member (a graduate of an APsaA institute) will become an active member, and 1 new Academic Associate will join the Association.

Recruitment programs are working, and the various Associates and Fellowship programs doing exactly what was hoped by bringing in candidates; 20% of the new fall 2008 candidates came from either the Associates or Fellowship programs. The Affiliate membership drive from October 15 through November 15 was successful. 69 Affiliates joined which is essentially the same as 2007. The drive will be continued in the fall of 2009.

The 2008 year-end totals for Associates are as follows: 55 Educator Associates, 265 Psychotherapist Associates, 45 Research Associates, and 110 Student/Resident Associates, for a total of 475.

Dr. Schein questioned the 99 resignations. Of those 99, Dean Stein spoke with all of them and explored why they were resigning. Approximately 50% stated a negative reaction to organizational politics. They feel the Association is too focused on issues that don't help them and don't want to contribute dues to that. The second most cited reason was that dues are too expensive. And the third reason is that many members are retiring and no longer want to be affiliated with the Association.

Several councilors asked additional questions concerning membership and dues.

F. SUMMARY OF THE ACTIONS OF THE EXECUTIVE COMMITTEE

The Secretary summarized the actions of the Executive Committee acting for the Board of Directors since the June 2008 Executive Council meeting:

- Results of the current election will be announced at noon on Saturday (January 17) to avoid tension and errors sometimes generated by rushing the counting of ballots. Candidates for office will be telephoned by the Secretary and the results will then be posted.
- Consulted with attorneys with reference to the bylaw amendments.
- A new policy was adopted regarding members who believe that an opinion given by the Association's legal counsel is in error and/or may have a negative ramification for the Association. That individual should communicate this opinion to the executive director or the president of the Association. The president, at his or her sole discretion, will decide whether to contact an attorney for further review. The president has the option of consulting with the executive committee while making this determination.
- Guidelines for out-of-cycle budget requests was approved.
- A legal consultation was obtained regarding the impact of the two bylaw amendments both of which addressed the same article of the bylaws. Dr. Gourguechon, as presider over the Meeting of Members, wrote a letter to the members explaining the consequences of their voting choices.

G. SPRING MEETING OF THE EXECUTIVE COUNCIL

It was announced that the Executive Council would be meeting in conjunction with the IPA Congress on Wednesday, July 29th from 7:30am to 12:30pm at the IPA Congress site which is McCormick Place Convention Center.

Upon motion duly made and seconded, the Secretary's report was approved.

III. REPORT OF THE TREASURER

Dr. Schachter gave the Treasurer's report. She noted that the proposed 2009 budget was for an 8-month time period because the Association is in the process of changing its fiscal year. Consequently, it is difficult to compare the proposed budget to the 2008 year-end projects (a 12-month period).

Dr. Schachter noted two initiatives that she was proposing – a Compensation Committee and a Council Budget Committee.

Dr. Schachter presented the proposed 2009 APsaA budget and, along with Mr. Stein, answered questions from the Council.

Upon motion duly made and seconded, the proposed 2009 budget was adopted.

IV. REPORT FROM COUNCIL OF SOCIETY PRESIDENTS

Malcolm Beaudett presented his report as President of the Council of Society Presidents. He noted that societies often have a difficult task of juggling the needs of local groups and the national organization. He reported the positive reactions to the material that had been developed by Dr. Gourguechon last year to provide resources and assistance to Society presidents: 1) Reaching Out to Undergraduate Students and Educators; and 2) Society Presidents' Resource Kit.

Dr. Beaudett also noted the particular issues being discussed in the Council of Society Presidents: interest in psychoanalytic centers and trying to understand the pros and cons, the differences in small and large societies, trying to increase enthusiasm of membership, the different membership categories within societies, whether or not to charge for attendance at open scientific meetings, and the upcoming centennial of APsaA on the local level.

V. REPORT FROM NAPsaC

Dr. Gourguechon explained that NAPsaC is a regional organization of IPA societies, including the Canadian Psychoanalytic Society, APsaA, the Independent Psychoanalytic Societies in the United States, the New York Freudian Society and the Japanese Psychoanalytic Society. It is a parallel organization to FEPAL and the EPF in Latin American and Europe. NAPsaC has developed a new project based on a program initiated in Europe 5 to 10 years ago commonly known as "the working parties" and coordinated for NAPsaC by Abbot Bronstein. NAPsaC is one of the few ways APsaA members have to make international connections and a funding request to APsaA will most likely be coming from NAPsaC in July 2009 to support this effort.

Dr. Beth Seelig reported that the working party project increased attendance at IPF and FEPAL meetings by at least 10%. A comparative clinical method of groups is set up so that different analysts from different regions come together to exchange a plethora of views. There will be a meeting in Chicago with approximately 20 groups.

VI. DIVISION REPORTS

A. REPORT FROM SOCIETAL ISSUES DIVISION

Dr. Ethan Grumbach read the proposed position statement on Gay Men and Women Serving in the Military prepared by the Committee on Lesbian, Gay, Bisexual and Transgender Issues:

The American Psychoanalytic Association (APsaA) opposes the military policy mandated by Title 10 of the United States Code (Section 654) which prohibits an individual's service in the military on the basis of sexual orientation. Section 654 bans openly gay, lesbian and bisexual individuals from serving in the military. APsaA strongly advocates that the United States Government overturn the current policy.

Dr. Mark Smaller read the proposed position statement put forth by the Committee on Social Issues – The Inner Wars Come Home: Traumatic Impact on Families and Children When Our Veterans Return:

The American Psychoanalytic Association supports the following actions to prevent a devastating public health crisis that could impact our children and families for generations to come:

- 1) Greater public and private access and support for mental health services to veterans, their families and children.
- 2) Guaranteed privacy, a foundation of effective treatment and patient right, with release of information only with patient's permission or legal compulsion.
- 3) Preventative support services for children and families when a family member is deployed.
- 4) Education of mental health students and providers about the long term effect of parental trauma on children.
- 5) Support for public awareness and education through the media of the impact of depression, PTSD, and brain injuries not only on the veteran but on his or her family and children.
- 6) Advocacy for any legislation that will support diagnosis, immediate, and longer term care for veterans, their children and families.

Both position statements were unanimously approved. The Executive Council thanked the committees and Dr. Gourguechon for putting forth the initiative.

Dr. Gourguechon emphasized the usefulness of using APsaA position statements as talking points when speaking to the public, especially the press, to show people the mental health aspect of a pressing social issue.

B. REPORT FROM ADVOCACY DIVISION

Mr. Jim Pyles reported on APsaA's advocacy efforts since the Annual meeting last June. He noted that many veterans are returning from Iraq and Afghanistan suffering from PTSD and other mental health issues. There is some effort to solve staffing problems in V.A. hospitals which do not have enough mental health staff to take care of all the returning veterans.

Mr. Pyles noted that health IT was generating a lot of talk in Washington. A study from the Institute of Medicine on eliminating errors does not prove the point that health IT would do that and cannot be used as support for legislation. He indicated that health IT will cost \$500 billion over the period of 10 years.

Mr. Pyles reported that he and Dr. Gourguechon have issued a number of advocacy-related letters which are on the APsaA website. An agreement was reached with other mental health organizations to issue a joint letter to the Congressional leadership and the Obama administration restating privacy principle. He urged Council members to contact their members of Congress regarding the need to include privacy protections in any health IT bill.

Mr. Pyles addressed the issue of the preservation of the right to private contracting in the anticipated Obama health plan.

Dr. Gourguechon emphasized the importance of lobbying for issues vital to members' practices. She noted that the Government Relations Committee may need to come back to Council for funds to support infrastructure for lobbying, such as a modern web-based support service that allows a membership association to reach its members quickly to inform them of targeted advocacy opportunities.

C. REPORT FROM EDUCATION DIVISION

1. NEW DEVELOPMENTS

Dr. Stephen Sonnenberg gave the report for the Education Division. This Division was created as an outgrowth of the 10,000 Minds Project, and has accomplished much during its first year, creating committees and becoming organized as a new Division. There are now 100 members in 9 committees (some new, some well-established) focused on collaboration and teaching in all areas of education beginning with pre-K and ending with graduate school. APsaA received a grant from The Ernst and Gertrude Ticho Foundation to support this education effort, and plans are underway to develop a distinct Education Department within the national office to assist with special projects which are inter-committee projects, and a pilot project to establish relationships with other national organizations focusing on education. Dr. Sonnenberg noted a current project which involves the development of a website aimed at teens which focuses on sex and dreams. This project is funded through an IPA Developing Psychoanalytic Practice and Training (DPPT) grant.

Thanks were given to Dr. Sonnenberg for his efforts and energy on this important initiative.

2. FELLOWSHIP COMMITTEE

Dr. Harriet Wolfe, co-chair of Fellowship Committee, reported. The Fellowship Program continues to bring in analytic candidates. She noted that all of the Fellows were in attendance at the Meeting and reported who they were:

Ricardo Caceda, M.D., Ph.D.

Emory University Psychiatry Residency Program
(Ph.D. in Neuroscience)

Kaila Compton, M.D., Ph.D.

UC San Francisco Psychiatry Residency Program
(Ph.D. in Social Anthropology)

Diane Coutu, M.A.	Senior Editor, Harvard Business Review
Rachel Houchins, M.D.	University of South Carolina Psychiatry Residency Program
Jesse Houlding, M.F.A.	Artist; Oakland, California
Abigail Judge, M.A.	UNC at Chapel Hill, Department of Psychology Doctoral Program
Elizabeth Kita, L.C.S.W.	Smith College School of Social Work Doctoral Program, San Francisco Psychotherapy Research Group Clinic and Training Center
Megan McCarthy, M.A.	UC Berkeley Psychology Doctoral Program
Nora Padykula, Ph.D. LICSW	Smith College School of Social Work Doctoral Program, Westfield State College
Tracy Prout, M.A.	Fordham University Department of Psychology Doctoral Program
Benjamin Pumphrey, M.D.	University of Pennsylvania Psychiatry Residency Program
Davin Quinn, M.D.	Massachusetts General Hospital Psychiatry Residency Program
David Ruderman, M.A.	University of Michigan Department of English Doctoral Program
Noha Sadek, M.D.	Brown University Child and Adolescent Psychiatry Fellowship Program
Jocelyn Soffer, M.D.	Mount Sinai School of Medicine Psychiatry Residency Program
Natalie Weder, M.D.	Yale University School of Medicine Psychiatry Residency Program
Anna Yusim, M.D.	New York University Psychiatry Residency Program

VII. REPORT FROM AFFILIATE COUNCIL

Dr. Laura Jensen gave her last report as outgoing Affiliate Council President. She noted that she is developing a blog to increase communications within the candidate community. It will include discussions on-line. Her goal is to better understand who are the candidates in APsaA. Dr. Jensen announced the newly elected Affiliate Council

officers: President, Carmela Perez (New York); President-elect, Hilli Dagony-Clark, Ph.D. (New York); Treasurer, Richard Grossberg, M.D. (Cleveland); and Secretary, Anne Malone, LCSW (Philadelphia). Dr. Jensen also noted that the Affiliate Council is discussing issues of direct candidate representation on the Executive Council.

Dr. Jensen reminded the Council about the importance of encouraging candidates to sign up for Affiliate membership during the fall membership drive.

VIII. UPDATE ON JUNE 2010 ANNUAL MEETING

Dr. Procci gave an update on the June 2010 Annual Meeting. At its June 2008 meeting, the Executive Council endorsed the recommendations of the Task Force on the Future of the June Meetings. It was decided that the Annual Meetings would be continued on an experimental basis in 2010 and 2011 and certain parameters have been established (i.e. minimum attendance, net financial results, etc.). The achievement of these parameters will determine whether or not the Association continues the June meetings. The June 2010 meeting is scheduled to be held in Washington, DC. The initial budget and projected net loss for the June 2010 meeting exceeds the agreed-upon parameters by a little, but costs may go down before contracts have to be signed.

IX. TASK FORCE ON IMPLEMENTATION OF PRS (PSYCHODYNAMIC/PSYCHOANALYTIC RESEARCH SOCIETY) PROPOSAL

Dr. Linda Mayes thanked Drs. Gourguechon and Moritz for bringing the Task Force together several years ago. The proposal to establish a psychodynamic/psychoanalytic research society emerged out of that Task Force and was Dr. Stuart Hauser's vision.

Dr. Mayes explained why she was proposing a separate research society. She noted that such an organization would provide an academic home for young psychoanalytic researchers who might not find a home in APsaA or the IPA. She further noted that, at the moment, it was difficult to change the membership structure of APsaA and that the new group would be integrated into the Association and additional joint activities promoted.

A motion to establish the PRS (Psychoanalytic/Psychodynamic Research Society) as a subsidiary corporation of APsaA, with APsaA as sole shareholder, was unanimously approved.

As part of the proposal, the Task Force requested funds (\$60,000 in the first year and \$40,000 in the second year) to start the PRS which they envisioned as a loan. They anticipated paying back the start-up funds over 5-7 years.

After considerable discussion concerning the funding for the PRS, a second motion was unanimously approved that would provide the PRS with a \$20,000 loan for start up costs. As part of the motion, it was decided that any further request for funds would need to go through the Finance Committee as part of the regular budget process.

X. REPORT OF COMMITTEE ON COUNCIL

Ralph Fishkin presented the report of the Committee on Council which included several recommendations for consideration and vote by the Council.

1. Recommendation - Be it resolved that the Executive Council authorize the Committee on Council to serve as the Nominations Committee for Committees of the Executive Council by identifying vacancies on Council committees and preparing a list of nominees from among volunteers and interested members of the Council, and presenting this list to the Council at the time of its regular election. Additional nominations will be sought from the Council at the time of the elections.

An amendment to the motion was made:

Executive Council authorizes Committee on Council to serve as nominating committee for committees of the Executive Council for election at the July 2009 meeting.

Given the lack of time available for members of the Council to understand and discuss the proposal, a motion to table the motion until the next meeting of the Council was introduced and defeated.

Vote: 20 in favor of tabling the motion, 23 opposed.

The original motion as amended was reintroduced and approved:

Be it resolved that the Executive Council authorize the Committee on Council to serve as the Nominations Committee for Committees of the Executive Council for the July 2009 meeting by identifying vacancies on Council committees and preparing a list of nominees from among volunteers and interested members of the Council, and presenting this list to the Council at the time of its regular election. Additional nominations will be sought from the Council at the time of the elections.

The motion passed.

2. The Committee on Council has observed for several years that Councilors who served for longer terms have the opportunity to be more effective as they gain experience. In addition, longer service on the Council affords the Councilor the opportunity to assume positions of responsibility. There are a variety of arrangements employed by the societies to select their Councilor. Several societies assign the Councilor role to their society President. This means that the Councilor must rotate off the Council at the completion of his/her term as President.

Recommendation - The Committee on Council recommends that such societies amend their bylaws to separate these functions and provide for the election of a Councilor with the opportunity for reelection in order to permit longer service on the Council. We ask the Council to approve this recommendation and to suggest that each Councilor for whom this is relevant urge his or her society to implement this change.

The recommendation was endorsed by the Council.

3. Recommendation – Be it moved that every meeting of the Executive Council include a report from the Executive Director, Dean Stein.

The recommendation was endorsed by the Council.

The meeting adjourned for lunch and reconvened in Executive Session.

XI. EXECUTIVE SESSION

A. ETHICS COMMITTEE REPORT

The Executive Council met in Executive Session. Dr. Rion Hart presented the report of the Ethics Committee.

B. REPORT OF THE HONORARY MEMBERSHIP AND AWARDS COMMITTEE

Dr. Allan Compton gave the report of the Honorary Membership Committee. The Executive Council unanimously passed the proposed recommendation for honorary membership.

XII. REPORT FROM COMMITTEE ON COUNCIL (CONTINUED)

4. Policy for establishment of new Council committees. In order to ensure newly created committees are able to begin their work in a timely way, the following policy was proposed: Upon creation of a new committee, the President will appoint an acting chair. When the committee convenes, a new chair can be elected so the committee can proceed with its business.

The proposed policy was approved.

5. Recommendation - Creation of Executive Council Compensation Committee

Be it resolved that a Compensation Committee be created as a standing committee of the Executive Council. Its members shall be three independent Councilors, in that they neither receive a stipend as an officer, nor are on the paid staff of APsaA, and have no conflicts of interest. This Committee shall elect its own Chair. Initially, one member shall be elected for a three-year term, one for a two-year term, and one for a one-year term. Thereafter, the term of each elected member shall be three years.

It shall be the mission of the Compensation Committee to evaluate the compensation of the structure of the officers and to recommend changes when appropriate.

Several Councilors raised concerns about not having enough time to consider the recommendations for vote prior to this meeting.

A motion was introduced to postpone further action on recommendations from the Committee on Council until the next meeting in July 2009. Vote: 29 approved, 13 opposed, 4 abstentions.

Dr. Fishkin thanked the Committee on Council members for all their work, and acknowledged the Council's need to see items in writing before making decisions.

XIII. REPORT FOR BOARD ON PROFESSIONAL STANDARDS

Report given by Dr. Myrna Weiss.

Summary of BOPS meeting 1/14/09

The Board on Professional Standards met on January 14, 2009 from 8AM to 4PM. Dr. Weiss welcomed the Fellows and asked for re-affirmation for the authority of BOPS chairs to appoint and re-appoint its committees.

Dr. Jacobs reported on the workings of COI. COI made sites visits to Seattle, Cincinnati and Pittsburgh this past year. A number of these institutes have made significant progress in their development. Next year's site visits will be made to Denver, Kansas City, Washington and San Diego. COI is working collaboratively with the Certification Committee and other BOPS committees. They are working to delineate areas of educational concern that might enable them to give general areas of feedback regarding the education of candidates. Dr. Jacobs also reported on the very interesting meeting of EC chairs and Directors, which occurred on Tuesday. This group of educators focused on the issues of institute survival. The particular issues were case finding, candidate recruitment and financial issues that impact institutes.

COI has established a national Case Review process.

Dr. Bernstein made his final report for CNTF. He spoke about the development of our new training facilities. In February, CNTF, COI and COCAA will visit Kansas City and likely propose Full Institute Status. CNTF is also recommending that the Minnesota New Training Facility be advanced to Provisional Institute status. CNTF recommended that the Oregon Provisional Institute have a joint site visit from CNTF, COCAA and COI in a timely fashion to be assessed for Full Institute status. This was approved unanimously by BOPS. CNTF recommended and BOPS approved two candidates for TA/SA and four for geographic-rule TA/SA.

Dr. Karush reported on behalf of COCAA. She mentioned that 4 institutes had submitted plans for child-focused training. There are now 8 institutes offering child-focused training. Issues of flexibility for graduation requirements and immersion are being

discussed by COCAA. COCAA recommended 6 geographic-rule child supervisors. These were approved by BOPS. COCAA suggested that these geographic rule SA's be progression committee advisors on the candidates they supervise.

Dr. Holinger then gave a report for the CEC. There were 14 applicants including one child applicant and one continued applicant. 6 new and 1 continuing applicants were certified. He spoke about the alternative pathway to certification, which is now a functioning process. There have been 30-40 inquiries but no formal application as yet. CEC now also has a Mentorship program for pre-applicants as well as those who have already applied. They instituted an exit survey as well as an exit interview. Dr. Holinger also reported on a recent small study of inter-rater reliability. 12 members of the CEC evaluated two case write-ups by applying the core competencies. Inter-rater reliability was extremely high.

Dr. Rosenblitt reported for CARD and restated the advisory nature of this committee to the CEC. He added that while CARD works closely with the CEC, many new initiatives are now appropriately coming from the CEC itself.

Dr. Reed reported from the Membership Advisory Committee regarding its opinion of the MRRC bylaw amendment proposal. The MAC opposed this bylaw. There was a detailed discussion in BOPS. By a very close vote, it was decided that BOPS would put forth a negative advisory opinion with the Bylaw amendment.

Dr. Lansky requested a CORST waiver for the Chicago Institute, which was granted unanimously by BOPS.

Dr. Jensen gave her last report as Affiliate Council president. She introduced Dr. Carmela Perez, the new Affiliate president.

Dr. Singer presented a preliminary report of PIPE sharing many innovative discussions the committee had had. He will be sending a written version of these findings before the meeting in July. This will be the final report of PIPE on the TA/SA system.

A Nominating Committee to elect the new chairs of BOPS was selected.

Dr. Benson reported on the excellent work that CAFI is doing. We welcomed two non-voting guests from the American Institute of Psychoanalysis (the Horney Institute) to BOPS. Dr. Benson reported that discussions with the William Alanson White are ongoing. BOPS agreed with CAFI that the logical next step is for the American to formulate a mechanism for affiliation. Dr. Seelig and Dr. Kwawer, of the WAWI, reported on their joint Task Force. They showed a chart clearly demonstrating the remarkable degree of congruence between APsaA and WAWI training.

Drs. Rosenblitt and Mosher addressed BOPS regarding their final report of the Task Force on Externalization. They asked BOPS to support the recommendation to Council for the creation by the President of a committee to explore the remaining questions about

the IPA. A vote was taken of BOPS to take this to Council. There was overwhelming support (with only 2 opposed and 2 abstentions) for asking the Executive Council to inquire into the workability of this proposal with regards to the involvement of the IPA.

Dr. Weiss led a broad discussion of contingency planning for the outcome of the Bylaw amendment vote. There was a plea from several BOPS Fellows that, regardless of the outcome, the attempt to solve problems by presenting bylaws be replaced by negotiation.

XIV. REPORT OF COMMITTEE ON CERTIFICATION

Dr. Paul Holinger, Chair of the Certification Examination Committee reminded the Executive Council that APsaA's legal counsel, Art Lerner at Crowell & Moring, prepared a memorandum in June 2007 that responded to APsaA's request for further legal guidance regarding APsaA's certification practices and procedures. This memorandum assessed APsaA's certification activity in relation to fairness and due process criteria and provided risk mitigation guidelines as well.

In their June 2007 memorandum, Crowell & Moring made 16 recommendations concerning APsaA's Certification procedures. They also noted "that the recommended items are noted for consideration. Full scale adoption of each recommendation is by no means a critical legal need." In the report provided to the Executive Council in advance of the meeting, each of the recommendations was identified and the action APsaA has since taken was noted.

The Council had no questions for Dr. Holinger and thanked him for his work on this project.

XV. TASK FORCE ON EXTERNALIZATION

Paul Mosher and Don Rosenblitt were asked to present the final report of the Task Force on Externalization to the Executive Council again because time for discussion was limited during the June 2008 Council meeting.

The Task Force identified salient feasibility issues that needed to be addressed, and recommends further exploration into the relationship between the IPA and APsaA Institutes.

The Externalization concept would establish a new a board on certification and accreditation. Institutes that choose not to participate could choose to get accreditation elsewhere. There needs to be further clarification with the IPA regarding how an institute currently approved by APsaA would obtain accreditation by the IPA.

After further discussion, the Executive Council unanimously approved a motion instructing the President to appoint an ad hoc task force of Association members to explore further with the IPA the issue of accreditation by the IPA of approved Institutes

as well as the implications for the agreement regarding APsaA's Regional Association status as raised in the report of the Task Force on Externalization.

Having completed its charge, the Task Force on Externalization was sunsetted with thanks.

XVI. MRRC BYLAW AMENDMENT (FOR COUNCIL APPROVAL)

Dr. Galatzer-Levy gave the report of the Membership Requirements and Review Committee (MRRC) which included a proposed bylaw amendment. The committee is charged with exploring ways to expand membership.

Using the information collected through the past work of several committees in combination with the various discussions in Council, including the online discussion of this past summer and the results of a survey of voting members of Council, the MRRC recommends the addition of the following material immediately following Article II, Section 2, subsection d, sub-subsection iii of the bylaws:

- iv) Individual psychoanalysts who meet the criterion of having substantially equivalent training to that provided in an APsaA or IPA approved institute are eligible for active membership in the Association.
- v) The procedures outlined in this subsection apply only to psychoanalysts who have not completed training at an institute accredited by the American Psychoanalytic Association or the International Psychoanalytical Association.
- vi) From time to time the MRRC shall propose policies and procedures for admitting to active membership in the Association individual psychoanalysts whose training is deemed substantially equivalent to meet the criterion of subsection iv. When meeting regarding this group of potential members the MRRC shall invite a non-voting consultant appointed by the chair of BOPS to join in its deliberations.
- vii) The Executive Council may adopt these procedures at the next Executive Council Meeting only after they have been circulated to all members of the Association for comment over a period of at least 90 days. To come into effect the Executive Council must approve the proposed procedures by a 60% supermajority.
- viii) Upon adoption of the procedures described in subsection vii the MRRC shall execute those procedures.

After a full discussion, the Executive Council passed a motion to accept the recommendations of the MRRC. Vote: 39 approved, 6 opposed, 3 abstentions.

The proposed recommendations will go to the membership for a vote in July 2009 at the next Meeting of Members in Chicago.

XVII. POLICY ON DISCRIMINATION AND HARASSMENT

The Executive Committee recommended a new APsaA policy on discrimination and harassment that applies to the Association as a whole:

The American Psychoanalytic Association is committed to ensuring that no individual should be subjected to sexual harassment or discriminated against on account of race, color, ethnicity, religion, gender, gender identity or expression, national origin, ancestry, age, disability, veteran status, marital status, sexual orientation, citizenship, political affiliation, or any other protected category or characteristic.

Dr. Gourguechon explained that the Association has long maintained an equal employment and anti-harassment employment policy. This Policy affirms that the Association's anti-discrimination and anti-sexual harassment policy extends not only to employment matters in connection with the Association, but also to discrimination or harassment by or within entities or organizations that are subject to the standards, accreditation or approval of the Association. This Policy is considered by the Association to be an educational, administrative and professional standard of the Association, as applicable, for any such entity or organization. This Policy applies to treatment or actions with regard to any individual, including without limitation, members, employees, students, or individuals in treatment.

A motion to approve this policy was made, seconded, and approved with one abstention.

XVIII. PEP REPORT

Newell Fischer, a PEP Trustee, gave a brief report of the Psychoanalytic Electronic Publishing (PEP).

PEP was launched in 1996 as a non-profit corporation with two members, the American and the institute for Psychoanalysis in London. It has a six person board which consists of three individuals from APsaA and three from the British Institute of Psycho-Analysis. There are 8,000 subscribers plus 62 university libraries. For the year just ended, PEP expects to contribute \$175,000 to APsaA and to the British Institute. PEP is updated every March 15th, and has ambitious plans for outreach and updating in the future.

The Executive Council unanimously approved a motion to elect for another 3-year term Paul Mosher, Alice Brand Bartlett, and Nadine Levinson as U.S. PEP directors to commence in January 1, 2009.

XIX. CONSORTIUM REPORT

Dr. Procci reported on the Psychoanalytic Consortium. The Consortium is made up of four representative organizations – The American Academy of Psychoanalysis and Dynamic Psychiatry, the American Association of Psychoanalysis in Clinical Social Work (AAPCSW), Division of Psychoanalysis (39) of the American Psychological Association, and the American Psychoanalytic Association. The Consortium meets to discuss issues of importance to these groups.

The Accreditation Council for Psychoanalytic Education (ACPE) accredited four institutes and two others are in process. The ACPE has submitted an application to the U.S. Department of Education to be recognized as a national accrediting body. If this DOE recognition is achieved, candidates at ACPE accredited institutes could receive Federal student financial aid.

The Consortium will begin monitoring key issues with the Obama administration healthcare policy. Dr. Procci noted that the Association's legislative counsel, Jim Pyles has already begun working with members of the Obama transition team, and hopes to be able to shape policy and have some real impact.

XX. NEW BUSINESS

Dr. Schachter noted that in the Treasurer's report, there were two proposals discussed but not put forward in the form of motions. One was the formation of a Compensation Committee.

Dr. Schachter read her proposed motion concerning the creation of a Council Budget Committee. After considerable discussion about whether there was a need for a second finance-oriented committee in the Association, it was decided that the existing Finance Committee would be asked to present a more robust presentation of the proposed budget and Council could then determine if it needed any additional committees.

XXI. ADJOURNMENT

Dr. Gourguechon adjourned the meeting at 4.25 p.m.