

**MINUTES**  
**VIRTUAL ZOOM MEETING OF THE BOARD OF DIRECTORS**  
**Friday, February 11, 2022**

William C. Glover, Ph.D., President & Chair  
Bonnie J. Buchele, Ph.D., Secretary

**EXECUTIVE COMMITTEE OF THE BOARD**

William Glover, Ph.D., President  
Kerry Sulkowicz, M.D., President-Elect  
Bonnie J. Buchele, Ph.D., Secretary  
Julio G. Calderon, M.D., Treasurer  
Erika Schmidt, L.C.S.W., Executive Committee Lead Director  
Beverly J. Stoute, M.D., Executive Committee Director  
M. Jane Yates, Ph.D., Executive Committee Director

**EX OFFICIO MEMBERS OF THE BOARD**

Harriet Wolfe, M.D., Past President  
Ralph Fishkin, D.O., Past Secretary

**BOARD DIRECTORS-AT-LARGE**

Ira Moses, Ph.D.  
Dan Prezant, Ph.D.  
Timothy H. Rayner, M.D.  
Sally Rosenberg, D.O.  
Erika Schmidt, L.C.S.W.  
Jeffrey K. Seitelman, M.D., Ph.D.  
Beverly J. Stoute, M.D.  
Jan C. Van Schaik, M.D.

**CANDIDATE BOARD DIRECTOR-AT-LARGE**

Himanshu Agrawal, M.D.  
Gerard P. Sobnosky, M.S.

**REPRESENTATIVE BOARD DIRECTORS AND ALTERNATES**

American Institute for Psychoanalysis  
No representative present

Association for Psychoanalytic Medicine  
Shirin Ali, M.D.

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

Berkshire Psychoanalytic Society for Psychoanalysis  
Susan P. Sherkow, M.D.

Boston Psychoanalytic Society and Institute  
Sarah Lusk, Ph.D.

Chicago Psychoanalytic Society  
Wendy Selene, L.C.S.W.

Cincinnati Psychoanalytic Society and Institute  
Jeffrey Tuttle, M.D.

Cleveland Psychoanalytic Center  
Laura Steinberg, M.D.

Contemporary Freudians in APsaA  
Kerry Kelly Novick  
Judith Felton Logue, Ph.D. (alt.)

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

Denver Psychoanalytic Society  
Lynne Gillick, Ph.D.  
Esther Lowenstein, Psy.D. (alt)

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

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

Greater Kansas City-Topeka Psychoanalytic Center  
Mari K. Hayes, Ph.D.  
Yeshim Oz, MS, L.I.M.H.P. (alt)

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

Institute of Contemporary Psychoanalysis-Los Angeles  
Ilene Philipson, Ph.D., Psy.D.

International Psychotherapy Institute  
Caroline M. Sehon M.D., FABP

Long Island Psychoanalytic Society  
No representative present

Michigan Psychoanalytic Society  
Margaret Walsh, Ph.D.

Minnesota Psychoanalytic Society and Institute  
No representative present  
New Center for Psychoanalysis

Sandra J. Landen, 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. (alt.)

PINE Psychoanalytic Center  
No representative present

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 Cirio, M.S.W.

San Diego Psychoanalytic Center  
Laura Weiss, Ph.D.

San Francisco Center for Psychoanalysis  
Phyllis Cath, M.D.

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, L.C.S.W., FIPA

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

Western New England Psychoanalytic Society  
Lyn Yonack, L.I.C.S.W.

William Alanson White Psychoanalytic Society  
Seth Aronson, Psy.D.

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

AFFILIATE (VOICE WITHOUT VOTE) STUDY GROUPS REPRESENTATIVE BOARD  
DIRECTORS AND ALTERNATES  
Nashville Psychoanalytic Study Group  
No representative present

AFFILIATED (VOICE WITHOUT VOTE) STUDY GROUPS REPRESENTATIVE BOARD  
DIRECTORS AND ALTERNATES  
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

APsaA Executive Director  
Thomas Newman

Professional Registered Parliamentarian  
Rod Davidson, PPD

## **1. Call to Order – Dr. William Glover**

The meeting was called to order at 2:01pm EST. Dr. Glover welcomed everyone and introduced the members of the Executive Committee as well as the National Office Staff in attendance.

He thanked the COVID-19 Advisory Team for their unwavering efforts providing resources and information in response to the COVID-19 pandemic. The final and 27<sup>th</sup> COVID Town Hall, commemorating the past two years, was announced, to be held later today from 5:00 to 6:00 pm EST, following the 2022 Virtual Winter Meeting of Members.

APsaA plans to hold an in-person meeting at the Boston Park Plaza Hotel from June 1-5. The Board will meet on Thursday June 2. The program will consist of discussion groups, paper sessions, and panels. There is a spirit of excitement about being together in person again. The Meeting of Members will be held immediately following the Board meeting.

## **2. Secretary's Report - Dr. Bonnie Buchele**

### **A. Roll Call**

The traditional roll call was reinstated. With the Board emerging from its pandemic-related emergency status and as Drs. Glover and Sulkowicz were reminded during work within the Holmes Commission, a roll call is not only a head count, but serves to call each member of the Board into presence to fulfill their responsibilities as Directors of the American Psychoanalytic Association. Dr. Glover asked that each member briefly introduce themselves, their position and their geographic location.

Dr. Buchele called the roll. A majority of the members present who were entitled to vote, established a quorum.

### **B. Approval of Agenda**

Upon motion duly made and seconded, the agenda for the meeting was adopted; following Robert's Rules of Order. Two minutes per speaker was to be allocated with everyone having an opportunity to speak before anyone speaks a second time.

### **C. Notice of Proxies**

Dr. Buchele reported that 516 proxies were received for the Meeting of Members to be held Friday, February 11, 2022, from 4:00-4:30 p.m. EST.

### **D. Approval of Minutes of January 16, 2022**

The chair asked for corrections to the minutes of the January 16, 2022, meeting which were posted on the Board listserv February 3, 2022. Since there were no corrections, the Minutes were approved as written.

### **E. Membership Update**

The Association has 3,032 members. By category, there are:

- 1,193 Active Members
- 1,277 Senior / Life Members
- 501 Candidate Members
- 30 Academic Associate Candidates (non-voting)
- 31 Academic Associates (non-voting)

Over the course of 2021, the following changes in membership have occurred:

- 56 Active Members became Senior Members
- 59 members have died which includes 3 Honorary Members
- 15 members have resigned (includes 2 academics)
- 13 members reinstated their membership (includes 1 academic)
- 10 Candidate Members were dropped because they are no longer candidates in training
- Membership increased to a total of 83 new Actives and 74 Candidate Members over 2021.

The following new members joined over the fall:

- 40 New Candidate Members
- 3 graduates of institutes not affiliate with APSaA became Active Members
- 5 IPA members or IPA graduates became Active Members

- 3 Analyst(s) trained outside of APsaA and the IPA became Active Members via the Expanded Pathway application

Effective at this meeting, new members include the following:

- 46 Candidate Members graduated and will automatically become Active Members
- 1 APsaA Institute graduate will become an Active Member
- 2 IPA members or IPA graduates will become Active Members
- 1 New Academic Associate (non-voting)

The year-end 2021 Associate. Total of 340:

- 37 Educator Associates
- 222 Psychotherapist Associates
- 12 Psychotherapist Trainee
- 28 Research Associates
- 41 Student/Resident Associates

#### **F. Summary of Actions of Executive Committee Meetings**

During the period between the June 6, 2021 Board meeting and the current meeting of the Board, the Executive Committee took the following actions:

##### **I. Humanitarian Award**

The Executive Committee approved honoring Dr. Bryan Stevenson with the Humanitarian Award at February 2022 meeting.

##### **II. APsaA's Service Member and Veterans Initiative**

In consultation with the Co-Chairs of APsaA's Service Member and Veterans Initiative, it was recommended that APsaA support efforts towards this legislation. The Executive Committee approved the recommendation to support this effort.

##### **III. Amicus Brief on Enhanced Interrogation Techniques**

The Executive Committee decided to join other mental health organizations in supporting an amicus brief related to the participation of mental health professionals in so-called "enhanced interrogation techniques", with specific focus on the government's efforts to protect the release of information about these practices which have been designated "state secrets".

##### **IV. Sale of Association Office Space**

The Executive Committee voted unanimously in favor of approving the sale of the Association's office space for an all cash offer of \$1.31 million.

### **3. Resolutions - Dr. Glover**

#### **A. Office Sale**

Upon motion duly made and seconded, the Board unanimously approved a revised resolution endorsing the sale of APsaA's National Office space. The revision included a stipulation stating that dissolution of the Association is not contemplated after the sale. Upon approval by the Members, it will be sent to the New York State Attorney General's office to fulfill the legal requirements under New York Not-for-Profit law in order for the sale to finalized.

#### **B. Chairing Board Meetings**

Upon motion duly made and seconded, the Board unanimously approved a motion allowing the President, William C. Glover, Ph.D., to chair the meetings of the Board. This action is required by New York State Non-Profit Law which states that any individual chairing Board meetings who receives any form of compensation must be formally approved by the Board.

**4. Honorary Membership – Dr. Jeffrey Seitelman**

On behalf of the Honorary Membership and Awards Committee, Dr. Jeffrey Seitelman, Chair proposed Dianna Diamond, Ph.D. for honorary membership.

Upon motion duly made and seconded, Dr. Diamond was unanimously approved for honorary membership.

**5. Membership Requirements & Review Committee (MRRC) Report – Dr. Buchele**

The MRRC met via Zoom, and approved applications for membership.

The MRRC approved the following:

2 applications from an IPA member or graduate trained at an IPA component society

Monique de Kermadec, Ph.D.– French Psychoanalytic Association

Matthew von Unwerth, Ph.D. – Institute for Psychoanalysis Training and Research

(IPTAR)

1 application from a graduate of an APsaA-approved institute who had not previously been member of APsaA

Andrew Bush, M.D. – Boston Psychoanalytic Society and Institute (BPSI)

1 application for Academic Associate membership

Sharon Leak, Ph.D. – Pittsburgh Psychoanalytic Center

Upon the Board's approval, they were welcomed into the Association.

**6. APsaA Authorization of IPA Membership – Dr. Glover**

Analysts becoming Members of an IPA Society (such as APsaA) are automatically authorized IPA membership, provided they meet the membership requirements of the IPA. APsaA, however, as the regional association of the IPA, has autonomy over training and qualification for APsaA and IPA membership within its geographic area (the USA).

APsaA has been deferring authorization of IPA Membership for some of its new members pending clarification of two issues with the IPA: 1.) jurisdiction regarding qualification for IPA membership, and 2.) APsaA acceptance of personal (training) teleanalysis requirements which do not meet IPA requirements; APsaA teleanalysis requirements are more flexible than those of the IPA.

The IPA has provided such clarification, and APsaA can now act on most of the authorizations that have been deferred. APsaA will authorize IPA membership according to APsaA's training requirements for analysts trained in the USA, including personal teleanalysis. In regard to analysts (candidates) trained at APsaA institutes from outside the USA, they are welcome as APsaA members but cannot be authorized IPA membership by APsaA unless they meet IPA training requirements. APsaA will continue to advocate for a pathway to IPA membership for these members.

APsaA is now authorizing IPA membership for members from IIP, ICP-LA, and for APsaA members inside the US with personal teleanalyses.

## 7. Expanded Membership Task Force Follow-Up – Dr. Ralph Beaumont

Dr. Beaumont, Chair of the Task Force for Expanded Membership, provided a status report and led discussion about the process to further development of frequently asked questions (FAQs) and details for implementation of any proposed amendment related to membership

Following discussion, the Board unanimously approved a motion to implement the second phase of the Task Force, the Task Force on Expanded Membership – Phase II, to continue the process towards revising APsaA membership criteria so that full membership be offered to psychoanalytic psychotherapists, researchers, academicians, and community members. The Task Force will develop the accompanying motions necessary for implementation of any proposed bylaw amendment which must then be adopted by the members. The proposed bylaw amendment, motions and FAQs will be discussed together as an omnibus package and will include a member commentary period prior to the Board recommendation that the proposed bylaw amendment be voted upon by the membership. The timeline will be flexible and depend on how the process goes.

Dr. Glover thanked the members of the Task Force for their dedication and perseverance in moving this along.

## 8. Institute Requirements & Review Committee (IRRC) Report – Dr. Glover

Dr. Glover reported on behalf of the IRRC. The newly revised Standards and Principles of Psychoanalytic Education requiring that candidates have at least three analytic cases replaced a previous revision put in place in 2018 that required two cases with 150 hours of supervision. This earlier version aligned with the IPA requirement and had been used by the MRRRC since 2018. Some institutes applying for APsaA affiliation during the three-year time period have successfully used the 2-case / 150 supervision hours training model for many years, and initiated the application process for APsaA affiliation during the period wherein the 2-case / 150 hour requirement was in place. Therefore, an unintended consequence of the recent APsaA change to the three-case requirement was that these applying institutes had programs that had been moved out of compliance with the APsaA requirements.

To correct this unintended consequence, the IRRC recommended the following change to the Standards.

### P. 9 Supervision of Adult Psychoanalysis

...APsaA requires for graduation the completion of at least ~~two three~~ acceptable supervisions of psychoanalytic treatment of adults as determined by the appropriate group of the institute. Institutes are encouraged to offer alternative supervised experiences during adult training, e.g., a child or adolescent psychoanalysis, a psychoanalytic psychotherapy, a psychoanalytic research project, or a clinical psychoanalytic activity in the community. An institute **requiring more than two cases** may accept such an alternative training experience as one of a candidate's required cases.

...The cumulative total hours of supervision for all cases shall be at least ~~150 225~~ hours...

### P.11 Graduation Criteria

2. Supervision of at least ~~two three~~ analytic cases for a minimum total of ~~150 225~~ hours. ~~At the discretion of the institute,~~ **An institute requiring more than two cases** may accept an alternative supervised psychoanalytic training experience, e.g., a child or adolescent



psychoanalysis, a psychoanalytic psychotherapy, a psychoanalytic research project, or a clinical psychoanalytic activity in the community, **as one of a candidate's required cases.**

Upon motion duly made and seconded, the Board approved a motion to correct the problem and adopt the IRRC recommendation to revert back to the 2018 requirement.

**9. Department and Committee Reports – Dr. Glover**

The reports were sent to the Board prior to the meeting. Due to time constraints, only reports from those Committees that requested to present were given.

Governance Committee: The Chair of the Governance Committee and Lead Director of the Board, Dr. Erika Schmidt, provided an update on the initiatives to improve Board Functioning. A Board self-assessment will be administered to evaluate and identify Board functioning – its strengths, vulnerabilities, underemphasized areas of interest that might facilitate further involvement, etc. The Committee is also planning to conduct an orientation for Directors, new and old, to review Board policies and procedures.

**10. Candidates' Council – Dr. Sumru Tufekcioglu**

The Candidates' Council President, Dr. Sumru Tufekcioglu, reported on the activities of the Candidates' Council and its commitment to focus efforts on engaging candidates by creating new roles for them and forming new committees for their participation including an online summer series and the Dr. Lee Jaffe Prize. She also noted that Dr. Gerard Sobnosky was re-elected Treasurer of the Candidates' Council.

**11. Adjournment**

There being no new business, the meeting was adjourned at 3:47 p.m. EST.

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