AADPRT Executive Council Meeting September 17, 2005

<u>Members Present</u>: Drs. Lisa Mellman, David Goldberg, Bruce Levy, Sid Weissman, Rick Summers, Ron Krasner, Adrienne Bentman, Lee Ascherman, David Kaye, Deborah Cowley, Grace Thrall, Sheldon Benjamin, Sandra Sexson, Chris Varley, Kathy Sanders, Gene Beresin, Dorothy Stubbe, Evaristo Akerele, Mark Servis Administrative Coordinator: Ms. Lucille Meinsler

ASCP Psychopharmacology Curriculum: David Goldberg reviewed the history of the psychopharmacology curriculum collaboration with ASCP. John Kane is president of ASCP and will be for one more year. ASCP is negotiating with Physicians Postgraduate Press, a for profit CME company, for involvement in producing the first module on schizophrenia. Three potential workgroups are proposed for the schizophrenia pilot and possible future modules: a pedagogy group, a competency group, and a neuroscience or content group. Concerns about collaborating with a for profit CME company and possible future uses of the curriculum, the implied AADPRT endorsement, and intellectual property issues were discussed. Gene Beresin made a motion that we reaffirm our agreement with ASCP that we retain joint editorial control and ownership for all uses of jointly developed curricula. Motion passed.

Academic Psychiatry Governance Board Report: Bruce Levy reported that compared with AAP and ADMSEP, AADPRT has a different structure regarding which members receive subscriptions to Academic Psychiatry, with a limit of 2 free subscriptions per institutional membership. Pros and cons of providing subscriptions to all individual AADPRT members were considered. The AACDP is now a fourth organization that shares ownership of the journal.

<u>Psychotherapy Task Force:</u> Lee Ascherman reported on an initiative to create a task force that would define and develop core competencies or commonalities in psychotherapy, to further address RRC psychotherapy requirements and AADPRT priorities.

<u>Child Caucus:</u> Chris Varley discussed an initiative in AACAP to address portals of entry into child training. Problems in the transition from the PGY3 year with general training directors are reported by child training directors. Possible entry of pediatricians into a three year training program for both child and general training is being discussed in AACAP, using the triple board experience as a template. Sid Weissman moved that we establish a task force of general and child psychiatrists that looks at integrative models of child and adult training and portals of entry into child training. Motion passed.

<u>Membership</u>: Dorothy Stubbe and Lucille Meinsler reported that the membership renewal process is in transition to a fully online system on the AADPRT webpage.

<u>Development:</u> Kathy Sanders reported substantial progress on development and efforts to acquire funding from pharma to support the fellowships and the annual meeting. The process is becoming more difficult each year and now resembles applying for small grant applications. Exploring and cultivating support from outside of pharma was encouraged.

<u>Fourth Year Task Force:</u> Adrienne Bentman reported that additional members on the task force are needed including a child training director, broadening regional representation, and research-oriented educators.

<u>Newsletter:</u> Grace Thrall circulated draft copies of the upcoming newsletter and asked for feedback.

<u>Coordinators Group:</u> Lucille Meinsler reported that the coordinator's group is asking for support to send a representative to the TAGME board meeting in Atlanta in November. Sheldon Benjamin moved that we provide this support, anticipated to be approximately \$500. The motion passed unanimously.

<u>Information Committee:</u> Sheldon Benjamin requested that all committee chairs forward reports to him for posting on the webpage to increase communication and transparency within the organization. Utilization data on the webpage was reviewed. The beneficial use of workshop and poster downloads was discussed. Sheldon Benjamin made a motion, recommended by the Information Committee, that we support Rick Brandt, webmaster, attending the annual meeting this year. The motion passed unanimously. Listserv maintenance and monitoring issues were discussed and the need to flag listserv messages from the President and the Information Committee chair was affirmed. The organization acknowledged the excellent work done by the Information Committee and especially Sheldon Benjamin.

<u>Treasurer's Report:</u> Rick Summers reported on the process of back filing state and federal returns as a non-profit entity. Operating revenues and expenses were reviewed with increases noted in both categories. Annual meeting revenues and expenses were also reviewed with decreased overall expenses compared to last year and increased revenues from the Tucson meeting. The result is a positive budget with a net gain in the organization's funds. A motion was made by Rick Summers to keep the annual meeting registration fee unchanged this year. The motion passed unanimously. Lisa Mellman thanked Rick Summers, Ron Krasner, and Lucille Meinsler for making the office move efficiently and smoothly.

<u>2006 Annual Meeting Update:</u> Deb Cowley reported on plans for the 2006 meeting. All plenary speakers are secured and meeting planning is proceeding smoothly. An idea for using the Sunday morning meeting to address disaster psychiatry was discussed. Plans for a tribute to Steve Scheiber were discussed. There was discussion of furthering the regional representatives' ability to serve as liaison, and possible scheduling changes were considered. Methods to increase communication and acknowledge regional caucuses were recommended by using the business meeting and the webpage.

<u>APA:</u> Jay Scully reported from the APA on advocacy efforts in mental health, NIH resource allocation and reorganization for mental health research, communications efforts with the public on psychiatry and psychiatrists, parity legislation on medical insurance, and numerous efforts in the education office with Debbie Hales. The DSM-V planning and development process continues and publication is planned for 2011. There are several initiatives related to hurricane Katrina.

<u>2006 Premeeting Update:</u> Grace Thrall presented plans for the premeeting. The focus is on research literacy with an emphasis on learning new skills in evidence based approaches. A 20% cut in the budget is anticipated from NIMH. Use of the budget to offset registration and travel expenses for attendees is expected.

<u>ACGME Survey:</u> David Kaye asked for feedback on the draft of the "ACGME process" survey. The purpose and methodology of the survey was discussed. There are multiple complaints from training directors with the PIF and the RRC review process that have prompted the proposed survey. A study group was recommended to address the ACGME process, to include regional representatives, and design a survey to acquire qualitative and quantitative data that would be helpful in recommending needed changes.

<u>Hurricane Katrina:</u> Options for providing support and funding to programs and residents affected by the hurricane was discussed. Input from the affected program directors is needed.

Respectfully submitted,

Mark Servis, MD Secretary