

**American Association of Community Psychiatrists
October 10-11, 2007**

**Meeting of the Board of Directors
New Orleans, LA**

AACP Board Meeting Schedule:

Wednesday	10/10	1:00pm - 8:00 pm*	La Galerie 6, Second Floor Marriott Hotel
Thursday	10/11	8:00am - 12:00 pm	La Galerie 6, Second Floor Marriott Hotel

*Make note : only late-afternoon snacks will be available, so please eat lunch before meeting, and plan to have dinner after the meeting.

Events of Note:

Thursday	10/11	12:00-1:30 pm	IPS Opening Session some big room Marriott Hotel,
Friday	10/12	6:00 pm -7:30 pm	AACP Membership Forum Salons A-C, Third Floor Marriott Hotel
Friday	10/12	7:30 pm – 10:00 pm	AACP Reception Riverview, 42 nd Floor Marriott Hotel

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Agenda

Wednesday, October 10, 2007

NETWORKING:

***Folks from the APA have been invited, but there are no scheduled visits. We will just break if possible when they stop by. Jay Scully, Carol Rabinowitz and Nada Stotland have been invited.**

***If there are other invitees, please let me know so we can pencil them into our schedule**

1:00pm - 1:25pm: Welcoming comments Sowers
Introducing guests and new members
Status of absent board members
Guest schedules
Review of agenda
Housekeeping issues

1:25-1:35 pm: Approval of Minutes 5/07 Kovaszny

1:35 -2:35 pm: Open Forum
Access
APA Ethics Guidelines
Universal Health Care
Public Psychiatry Training Programs
Assisted Dying
Other

2:35 - 2:50 pm: Treasurer's report Rush
Year End Report
Accounts' Balance
Budget Review YTD 2007-8
Grants

2:50-3:10 pm:
3:10 - 3:45 pm:

Announcements
Executive Report

Transformation Report
Brochure Revision
Deerfield Report
Membership Meeting
Nominations

Sowers

Feldman

3:45-5:10 pm

Green Committees

Clinical/Quality
(Feldman)

Programs
(Pollack)

Minority/Undeserved
(Lim)

5:10-5:20 pm

Break - Refreshments

5:20 – 6:05 pm

Winter meetings
2008 Brooklyn
2009 -

Goldfinger
?

6:05 – 7:30 pm:

Yellow Committees

Clinical Tools
(Osher)

Communications and Publications
(Thompson)

Public Policy
(Minkoff)

7:30 - 8:00 pm:

Liaison Reports
AAEP
AAPA
NMHA
ACU

McQuiston
Kovaszny
Ng?
Christiansen

8:00pm

Loose Ends/ Dinner Plans/ Adjournment

Thursday, October 5

8:00pm – 8:15 am:	Meet and Munch	
8:15pm - 9:15 am:	Liaison Reports	
	APA	Everett/Primm
	Ortho	McQuiston
	NASMHPD MDs	Radke
	SAMHSA/CMHS	Thompson
	NAMI	Duckworth
	NCCBHC	Linda Rosenberg
9:15 – 9:45 am:	Workforce Development	Minkoff/Meyers/ Rosenburg
9:45 pm - 11:00 am:	Committee Reports	
9:45 am:	Membership	Primm
9:55 am:	Training and Scholarship	Osher
10:05 am:	Clinical/Quality	Feldman
10:15 am:	Minority/Underserved	Lim
10:25 am:	Programs	Pollack
10:35 am:	Communications and Public.	Thompson
10:45 am:	Behavioral Health Policy	Minkoff
11:00 am – 12:00 pm	Open Forum/Adjourn	

AACP Membership Meeting

**October 12, 2007
6:00-7:30 PM
New Orleans, LA**

Agenda

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|----------------|-------------------------------------|
| 6:00 pm | Welcome and Introductions |
| 6:10 pm | AACP Activities Summary |
| 6:20 pm | Financial Report |
| 6:35 pm | New Orleans Recovery Project |
| 6:40 pm | Open Forum |
| 7:30 pm | Adjourn to Reception |

