

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

- |                         |   |          |
|-------------------------|---|----------|
| <b>1:00pm - 1:25pm:</b> | <b>Welcoming comments</b><br>Introducing guests and new members<br>Status of absent board members<br>Guest schedules<br>Review of agenda<br>Housekeeping issues | Sowers   |
| <b>1:25-1:35 pm:</b>    | <b>Approval of Minutes 5/07</b>   | Kovaszny |
| <b>1:35 -2:35 pm:</b>   | <b>Open Forum</b><br>Access<br>APA Ethics Guidelines<br>Universal Health Care<br>Public Psychiatry Training Programs<br>Assisted Dying<br>Other                 |          |
| <b>2:35 - 2:50 pm:</b>  | <b>Treasurer's report</b><br>Year End Report<br>Accounts' Balance<br>Budget Review YTD 2007-8<br>Grants   | Rush     |

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

**Announcements**  
**Executive Report**  
Transformation Report  
Brochure Revision  
Deerfield Report  
Membership Meeting

Sowers

**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/Red Committees**

**Scholarship**  
(Christensen)

**Nominations/Exec**  
(Feldman/Sowers)

**Public Policy**  
(Minkoff)

**7:30 - 8:00 pm:**

**Liaison Reports**  
AAEP  
AAPA  
NMHA  
ACU  
AASP

McQuiston  
Kovaszny  
Ng?  
Christiansen  
Huffine

**8:00pm**

**Loose Ends/ Dinner Plans/ Adjournment**

## Thursday, October 5

<b>8:00pm – 8:15 am:</b>	<b>Meet and Munch</b>	
<b>8:15pm - 9:15 am:</b>	<b>Liaison Reports</b>	
	APA	Everett/Primm
	Ortho	McQuiston
	NASMHPD MDs	Radke
	SAMHSA/CMHS	Thompson
	NAMI	Duckworth
	NCCBHC	Linda Rosenberg
<b>9:15 – 9:45 am:</b>	<b>Workforce Development</b>	Minkoff/Meyers/ Rosenburg
<b>9:45 pm - 11:00 am:</b>	<b>Committee Reports</b>	
<b>9:45 am:</b>	<b>Membership</b>	Primm
<b>9:55 am:</b>	<b>Training and Scholarship</b>	Christensen
<b>10:05 am:</b>	<b>Clinical/Quality</b>	Feldman
<b>10:15 am:</b>	<b>Minority/Underserved</b>	Lim
<b>10:25 am:</b>	<b>Programs</b>	Pollack
<b>10:35 am:</b>	<b>Nominations</b>	Feldman
<b>10:45 am:</b>	<b>Behavioral Health Policy</b>	Minkoff
<b>10:55 am:</b>	<b>Clinical Tools</b>	Sowers
<b>11:00 am – 11:40 pm</b>	<b>Open Forum</b>	
<b>11:40 am - 12:00 pm</b>	<b>Communications/Journal</b>	Panula/Feldman
<b>12:00 pm</b>	<b>Adjourn</b>	

## **AACP Membership Meeting**

**October 12, 2007**

**6:00-7:30 PM**

**New Orleans, LA**

### **Agenda**

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

