

**AVAPL EXECUTIVE BOARD CONFERENCE CALL
DECEMBER 19, 2013 (3:00PM ET)**

Present: Dr. Jody Rubenstein, Dr. Mary Levenson, Dr. John R. McQuaid, Dr. Mary E. Shea, Dr. Stephen Cavicchia

Minutes – Pending

Treasurer's Report

- Conference Account: \$31,779.49
- Membership Account: \$37,609.11
- Membership: 142 new/renewed to date

Old Business - Workgroup Status

- A. Title 38 – Dr. Levenson indicated there was nothing new to report. This issues remains an important one for AVAPL.
- B. Central Office Credentialing and Privileging update – Dr. Rubenstein indicated that there does appear to be movement in VACO both by Psychology and Social Work to develop a Credentialing and Privileging policy. No details are available at this time.
- C. C&P Exams - Dr. Rubenstein discussed contacting Dr. Sandy Pollack to determine VACO psychology representative can participate in a work group. This was agreed to by the Executive Committee.

New Business - Midwinter Planning – the Midwinter meetings will occur from 2/2/14 through 2/7/14.

- A. The agenda from 2013 was reviewed and there will be no substantive changes in the overall schedule.
- B. Further consultation will occur to determine the final schedule as well as the availability of key staff – this will be ongoing.
- C. Dr. Rubenstein will send out a notification to AVAPL membership and ask for input prior to the meetings.
- D. Dr. Rubenstein will also send out a letter of invitation to each member of the Executive Committee requesting their attendance at the Midwinter meetings.

Next Call - 1/16/14 – 3 PM EST, 2 PM CST

Stephen Cavicchia, Psy.D.
Secretary