

**APA Designation Committee for Postdoctoral Education and Training Programs
in Psychopharmacology for Prescriptive Authority**

Minutes of Open Meeting

September 16-17, 2016

Virtual Meeting

Present: Thomas J. Brady, MD, MBA; Neal R. Morris, EdD, MS (Vice Chair); Robert C. Rinaldi, PhD, MA, CAE; Maxine L. Stitzer, PhD; Steven R. Tulkin, PhD (Chair)

Absent: Yaron G. Rabinowitz, PhD, ABPP, ABMP

APA Staff Present: Dan Abrahamson, PhD, Practice Directorate; Deborah Baker, JD, Practice Directorate; Catherine Grus, PhD, Education Directorate; Ashi Lavelle, Education Directorate

11:00 a.m. (EST)—Steven R. Tulkin, PhD, Chair, opened the meeting and introduced the new Committee member on the call, Dr. Robert C. Rinaldi

Agenda Item 01: Legal Orientation

Ann Springer, JD, Associate General Counsel APA Office of General Counsel provided Committee members a briefing on legal principles associated with their service and answered questions. Committee members were provided the Committee's Conflict of Interest policy and asked to read, sign, and return to Ashi Lavelle.

Agenda Item 02: Update on the American Psychological Foundation (APF) Scholarship Program

Lisa Straus, MA, Executive Vice President/Executive Director of APF and Erin Carney, Program Officer of APF provided Committee members an overview of the APF Walter Katkovsky Scholarship program for students seeking prescriptive authority training in an APA designated program. Committee members expressed interest in learning about how much interest the scholarship program generates.

Agenda Item 03: Minutes from the October 2015 open meeting

The Committee was provided minutes from the October 2015 open meeting and information about the location of the minutes on the RxP Designation Committee webpage.

Agenda Item 05: Minutes from BEA and CAPP meetings

Catherine Grus, PhD provided members of the Committee an overview of the most recent BEA meeting as information. Dan Abrahamson, PhD and Deborah Baker, JD provided the same for the CAPP meeting.

Agenda Item 06: APA Convention 2017

The Committee was asked how it would like to participate in the 2017 APA Convention. The Committee agreed that it would like to submit a collaborative proposal, potentially with some APA Divisions [e.g., Divisions 55, 50, 28, and 38] on advanced training for specialized practice at the 2017 APA Annual Convention. Dr. Morris offered to take the lead.

Agenda Item 07: Options for Review and Revision of the Model Curriculum for Prescriptive Authority

The Committee was provided a review of the status of the Committee's request to create a task force to review and revise the Model Curriculum for Prescriptive Authority. The Committee agreed to submit a second request to the APA Finance Committee to fund a task force to be created and meet in 2017. The Committee agreed to look into other options to ensure a task force is created and begins work on the Model Curriculum for Prescriptive Authority, should its funding request be denied. The Committee expressed strong feelings that this project not be delayed any longer should funding not be available.

Agenda Item 08: Status of the Conflict of Interest Work Group's Documents

The Committee was provided an update on the status of two documents, which the Committee provided comment on in April 2016, from the APA Conflict of Interest Work Group: 1) Conflict of Interest Principles and Procedures; and 2) Decision Making Model.

Agenda Item 13: Designation Status Clarity

The Committee discussed the clarity of wording, in reference to designation status, on the RxP Designation Committee website. The Committee agreed to add the following sentence to the webpage for the purpose of clarity, in regards to APA designation status: "Designation is the process for quality assurance of training programs in psychopharmacology that is conducted by APA."

Agenda Item 15: Application Submission Deadline for 2017

Action: The Committee approved May 4, 2017 as the deadline for receipt of applications to be considered in 2017.

Agenda Item 16: Interim Report Submission Deadline for 2017

The Committee was provided information about interim reports due from designated programs in 2017 and discussed deadline for receipt.

Action: Interim reports will be due on the same date as applications, May 4, 2017.

Agenda Item 17: Next meeting date

Action: The next meeting of the RxP Designation Committee will be **September 15-16, 2017**.

End of open session minutes