



Minutes
MAPP Executive Council Meeting
March 22, 2018

Participants Drs. Dylan [McKenney](#) (President) Jim Maier, Sarah Muscat, P. Lynn Ouellette, Malcolm Rogers, Henry Skinner, David Moltz,
Staff: Dianna Poulin, Peter Michaud
Excused: Drs. Jeff Barkin, Regana Sisson
Absent: Drs. Andres Abreu, Cameron Bonney, Robert Kysela, Annya Tisher

TOPIC	DISCUSSION	ACTION/OUTCOME
Call to Order and Approval of Minutes	Dr. Dylan McKenney called the meeting to order at 6:09 p.m. <i>A motion was made and seconded to amend the January 2018 minutes to include Dr. Sarah Muscat as a member of the Fall Program Committee. Vote: Motion carried with the minutes amended as discussed.</i>	Accepted
Administrative Report	<p><u>2018 MAPP District Branch Openings.</u> The slate of officers needs to be finalized and the ballot send out before the end of April. The two slots that are still open are Secretary and Resident-Fellow Rep. Dr. Kysela suggested Dr. Kaitlin Clifford for Resident-Fellow rep but it is unclear if she accepted the nomination or not. The EC suggested that Ms. Poulin send out to the membership an invitation for members to let us know if there are folks interested in the Secretary slot.</p> <p><u>Social Gathering at Tiqa Restaurant</u> has been scheduled for Friday, April 13th at 6:00 p.m. All residents, new MAPP members and members of the Executive Council are encouraged to attend. Members may bring a guest and residents don't need to be members to attend.</p>	<p>D. Poulin will invite members to nominate themselves as possible candidates for Secretary. She will include a description of the position.</p> <p>Dr. McKenney will reach out to the residents. Ms. Poulin just needs to know how many people are planning to attend.</p>
Membership	<u>Rule of 95 Analysis.</u> In response to a request from Drs. Abreu and Tisher, D. Poulin prepared the financial analysis for how the Rule of 95 impacts MAPP's current and future membership. This prompted a lengthy discussion from the members regarding how other DBs are impacted and if there	Drs. Abreu and Tisher will discuss this further at the APA Assembly meeting in May.

	<p>are some who choose not to participate, which according to the assembly there are. Since Dr. Bares and Tisher were not in attendance, this item will be tabled until the May meeting.</p> <p>Dues Drop Report. Two weeks ago, there were 27 members on the dues drop list and now there are 19. The EC reviewed the list and noted there were some people who have left, or are able to leave Maine. Several members of the EC offered to call folks. D. Poulin remarked that members will be dropped as of March 31st.</p> <p>Distinguished Fellow Candidates. The list of potential candidates was reviewed and a total of 6 members will be invited to apply.</p>	<p>EC members will call members on the dues drop list as discussed.</p> <p>The folks identified will receive invitations to apply for DF status.</p>
Resident Report	Dr. Kysela will continue to encourage Resident-Fellow members to attend MAPP events.	Informational.
Committee Reports		
YTD Financial Report & Proposed 2018 Budget	Dr. Jeff Barkin was unable to make the meeting presented the year-end financial report for 2017. MAPP ended the year in very good shape with a positive line of \$230,158 and our investments remain strong. He would like to see an increase of 3% each year so that MAPP remains financially secure. Our net income from operations for the year was \$17,807.25 which came mostly from programming and membership dues. The rule of 95 analysis she did shows that over 50% of MAPP members pay reduced or no dues.	D. Poulin will send out a second appeal letter to non-dues or reduced paying members before the next meeting.
Assembly Report	Dr. Abreu and Tisher will attend APA's Annual Meeting in NYC in May.	Informational.
Legislative/ Governmental Affairs/ Public Affairs.	<p>Peter Michaud thanked Dr. Jim Maier and Henry Skinner for their testimony on conversation therapy. He remarked on some legislative activities of interest to psychiatry:</p> <ul style="list-style-type: none"> • The terminology for substance abuse has been replaced with substance use. • MaineCare removed the need for a 2nd opinion for children faced with certain disabilities (cancer, epilepsy, behavioral health) • There will be some rate increases for specific treatments. • There is a new bill to provide \$1M to help LCSWs and therapists (non-physicians) to help them pay off loans. • LD1430 will wrap the opioid bills into one package. • The legislature is scheduled to adjourn April 17th but this may not be realistic. • Increase rates for specific treatments • New bill to provide 1 million to pay for loans for LCSWs and other non-physician professionals i.e. counselors • Wrap up scheduled for April 17th but this may not be realistic 	

	<ul style="list-style-type: none"> LD1430 is going to be wrapped in an opioid package <p>There is going to be a committee convened to</p>	
Membership	The Rule of 95 Analysis that D. Poulin prepared was included in the agenda packet. This discussion will be tabled until after the Assembly meeting in May.	Informational
Committee Reports	<p><u>12th Annual Spring Program.</u> Registrations are slow to come in but this isn't unusual. As of this meeting there are appropriate 35 registrations.</p> <p><u>Fall Program Planning.</u> The sub group is in the process of finalizing presenters for the Fall program. The new title of the program is: Meeting the Mental and Physical Healthcare Needs of Immigrants, Refugees and Asylum Seekers in Maine. The program is scheduled for October 18-19 at USM.</p> <p><u>Advocacy Training Program.</u> The program is scheduled for the evening of April 9th with a follow-up meeting scheduled the following day with the residents. All EC members are encouraged to attend if available.</p>	The next planning committee meeting is scheduled for April 16th at 12:00 noon. After that, the full program committee will begin work on the Spring 2019 Program.
Consultation Project	As reported last time, most of the funding from DHHS will be used for programming and marketing to primary care practices. The next report to DHHS is due 4/1/2018. D. Poulin prepares the reports.	Informational
Ethics	There were no ethical issues to discuss.	Informational
PPD Project	No recent updates.	Informational
Website	No new updates	Informational
Next Meeting	The next MAPP EC Meeting is scheduled for Thursday, May 17, 2018.	Informational.
	Meeting adjourned at 8:00 p.m.	

Meeting minutes recorded by Dianna Poulin, Executive Director

Mark Your Calendars

Date	Meeting	Time
4/9/2018	Advocacy Training Program	6-8 p.m., Dana Center, MMC

4/13/2018	Social Event at Tiqa	5:30 p.m., Tiqa Restaurant, Portland
04/26-27/2018	MAPP's 12th Annual Spring Program Psychotherapy of Borderline Personality Disorder. Dr. John Gunderson	Hilton Garden Inn, Freeport
05/17/2018	MAPP Executive Council	6-8 p.m., Place TBD
06/21/2018	MAPP Executive Council	6-8 p.m., Place TBD
09/7-9/2018	MMA's 165th Annual Session	Bar Harbor
09/20/2018	MAPP Executive Council	6-8 p.m., Place TBD
11/15/2018	MAPP Executive Council	6-8 p.m., Place TBD