



American Society for Adolescent Psychiatry

# BUSINESS MEETING

Thursday, May 21, 2020, 8:00 – 9:00 p.m. ET  
Minutes

## 1. President’s Report *Stephan Carlson, MD*

Dr. Carlson welcomed members to the 2020 Business Meeting. He announced that the 2020 Annual Meeting, originally scheduled for April 24, was cancelled due APA cancelling its meeting related to COVID-19. The meeting has been rescheduled to July 18 and 19 from 12:00 to 4:00 pm each day.

### Election Results 2020

The results of ASAP’s 2020 election are:

**Shady Shebak, MD, *President-Elect***

**Ellen Platt, DO, *Vice President***

**Kirby Turner, MD, *Treasurer***

**Aaron Krasner, MD and Ilene Zwirn, MD, *Directors-at-Large***

- **Executive Director**

Dr. Carlson thanked Earl Magee for all his work over the past year.

- **Committees**

Dr. Carlson thanked the Executive Committee and Governing Board for their work and perseverance to revitalize the organization through the last year. He also thanked the Program, Membership, Finance, Media & Marketing, Administration & Operations, Bylaws, and the Nominating Committees for all their efforts to make the past year a success.

## 2. ASAP Secretary-Treasurer’s Report *Tzvi Furer, MD*

Dr. Furer reported that ASAP has a healthy total balance of \$67,706 (as of 5/7/2020). Because ASAP’s gross income for 2019 exceeds \$50,000, ASAP must file a 990-EZ (not a 990-N). On the IRS website, it lists organizations it recommends to file taxes, one of which is Intuit, which owns QuickBooks and is where all our accounting is stored for 2019.

## 3. Membership Report *Matt Galvin, MD*

Dr. Galvin reported that ASAP currently has approximately 136 members, of which 120 are Active members. The number of new members has increased 10% from last year. Regarding 2020 dues, there are currently 94 paid members. Members who have not paid 2018 and 2019 dues are currently suspended.

Membership Statistics	
Total Members	136
Total Active Members	120
Total Paid Members	94
Total Suspended Members	16*

Last month, the Membership Committee held a dues campaign in which committee members reached out individually to unpaid members.

#### **4. American Board of Adolescent Psychiatry (ABAP) Report** *Greg Barclay, MD*

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Dr. Barclay reported that currently ABAP has 72 diplomates and one Emeritus member. This year, ABAP received and approved 10 certification applications. All will take the board exam this summer.

The exam, previously scheduled for April 25, will be held online. Dr. Barclay and the CCAP has been working diligently on setting up the virtual exam and hope to finalize and test the process before setting the exam date. The cost of proctoring is considerably less than revenue generated. Applicants have been updated. The plan is to make the exam “on demand” moving forward.

The CCAP plans to offer an adolescent psychiatry certification to primary care professionals who qualify. The application process and exam would be modified appropriately for this group.

#### **5. Adolescent Psychiatry Report** *Lois Flaherty, MD*

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Dr. Flaherty reported that submissions are good. Volume 1 is out but she’s unsure whether it’s been mailed. She’s not heard back from Sage, a publisher alternative.

#### **6. Presentation of Awards**

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- **Herman D. Staples Award: Matt Galvin, MD**  
Dr. Carlson announced that the Staples award recipient this year is Matt Galvin, MD. Dr. Galvin accepted the award graciously.
- **William A. Schonfeld Award: Edward Mulvey, PhD**  
Dr. Carlson announced that the Schonfeld award recipient is Edward Mulvey, MD, our 2020 Annual Meeting keynote speaker, for his outstanding contributions to the field of adolescent psychiatry. Dr. Mulvey recorded a brief thank at the beginning of his pre-recorded presentation that will be show on July 18.
- **ASAP Best Resident Poster Session**  
Poster session applicants will be contacted about recording their poster session that will be judged and a winner chosen.

#### **7. Special Acknowledgements**

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Dr. Carlson recognized the following organizations for their contributions:

- American Psychiatric Association (APA)
- PRMS (\$6,000)
- Sunovion (\$7,000)
- Newport Academy (\$3,000)

ASAP is very fortunate to receive these contributions. Dr. Carlson thanked all for making this past year a success. Dr. Nover thanked Sunovion and Newport Academy for these generous grants to ASAP.

## 8. Recognition of Service Awards

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- **Lois Flaherty, MD, *ABAP Distinguished Service Award (10 years)***  
Dr. Barclay recognized Dr. Flaherty for her many years of service to ASAP and ABAP. Her many contributions (i.e., beta testing, proctoring) have moved the organization forward. He thanked her for service.
- **Sheldon Glass, MD, *Outgoing CME Officer (2016-2020)***  
Dr. Glass was thanked for his service to ASAP's Governing Board as our CME Officer.

## 9. Remarks from the President *Stephan Carlson, MD*

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Dr. Carlson thanked the membership, Executive Committee, and Governing Board for their service during his term as president. He added that this past year has been a wonderful experience and he appreciates the opportunity. He welcomed the new Executive Committee and Governing Board members:

- William Connor Darby, MD: President
- Ellen Platt, DO: Vice President/Membership Committee Chair
- Kirby Turner, MD: Treasurer/Finance Committee Chair
- Aaron Krasner, MD, Ilene Zwirn, MD: Directors-at-Large

## 10. Old Business/New Business *Connor Darby, MD*

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Dr. Darby thanked everyone for attending the Business Meeting. He looks forward to working with everyone over the coming year. One member submitted a new business item. It was suggested that senior members could be asked to submit a donation in lieu of paying dues. Many organizations offer free membership to members with life and life fellow status. However, the concern focused on whether people would make a contribution that could result in a loss of revenue. This matter has been referred to the Membership Committee for review.

No old business was reported.

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Thank you to the Program Committee, Executive Committee, Governing Board, Past Presidents, committee chairs, presenters, residents, and non-members for making this past year a success.