

# AACAP Business Meeting Minutes

Saturday, October 22, 2005 11:15 a.m. – 12:45 p.m.

The Business Meeting of the American Academy of Child and Adolescent Psychiatry provides a summary of our organization's fiscal and programmatic activities during the past year.

## Approval of Minutes, October 23, 2004 Business Meeting (Washington, DC)

A motion was made, seconded and passed to approve the Minutes of the 2004 Business Meeting.

## President's Report

**Richard M. Sarles, M.D.**

Dr. Sarles's Annual Report appears on page 2.

## President Elect's Report

**Thomas F. Anders, M.D.**

Dr. Anders's complete report appears on page 4.

## Executive Director's Report

**Virginia Q. Anthony**

Ms. Anthony's report appears on page 5.

## Treasurer's Report

**James C. MacIntyre, II, M.D.**

Dr. MacIntyre's report appears on page 17.

## Secretary's Report

**Sandra B. Sexson, M.D.**

Dr. Sexson congratulated those members elevated to Fellowship status this year:

**Steven H. Baker, M.D.** (September 2004)  
**James Robert Batterson, M.D.** (September 2005)  
**Stephen Billick, M.D.** (May 2005)  
**Scott Crowder, M.D.** (December 2004)  
**Palmer Edward, M.D.** (September 2004)  
**Daniel Feeney, M.D.** (September 2004)  
**David B. Herzog, M.D.** (September 2005)  
**Paramjit T. Joshi, M.D.** (March 2005)  
**Diego Rodriguez-Escobar, M.D.** (January 2005)  
**Robert L. Rosenfeld, M.D.** (July 2005)  
**Cynthia W. Santos, M.D.** (July 2005)  
**Manoj Shah, M.D.** (September 2004)  
**Martin Silverman, M.D.** (March 2005)  
**Carol L. Stark, M.D.** (December 2004)  
**James Staudenmeier, M.D.** (September 2004)  
**Warren Trask, Jr., M.D.** (September 2004)  
**J. Gerald Young, M.D.** (February 2005)

A moment of silence was observed for members who died in the past year (October 2004 - October 2005):

### In Memoriam

**Herbert Cibul, M.D.**  
**Polly Harding Craft, M.D.**  
**Oscar Davis, M.D., Ph.D.**  
**Albert De Ranieri, M.D.**  
**Harold Eisenberg, M.D.**  
**Leonard Hollander, M.D.**  
**Elisabeth Lassers, M.D.**

**George Lytton, M.D.**  
**John Read, D.O.**  
**Robert B. Schorr, D.O.**  
**David Schulman, M.D.**  
**Harlan M. Smith, M.D.**  
**Walter Tietz, M.D.**

## Report of the Chair of the Assembly of Regional Organizations of Child and Adolescent Psychiatry

**Steven P. Cuffe, M.D.**

Dr. Cuffe reported on the approval of the "AACAP Position Statement on Oversight of Psychotropic Medication Use for Children in State Custody: A Best Principles Guideline." He also announced the winners of the Catcher in the Rye awards: **Alvin A. Rosenfeld, M.D.** (Individual); Juvenile Justice Reform Committee (Component); Vermont Association of Child and Adolescent Psychiatry (Regional Organization). Dr. Cuffe's complete report appears on page 13.

## Report of the Program Committee Chair

**Robert J. Harmon, M.D.**

Dr. Harmon thanked Heidi B. Fordi, Director of Meetings and Continuing Medical Education, and Member Meeting Manager **Bennett L. Leventhal, M.D.** announced that the 2005 Joint Annual Meeting was the biggest to date both for attendees and submissions. He asked everyone to review the 2006 *Call for Papers* carefully and said that he will see everyone in San Diego. Dr. Harmon's complete report appears on page 6.

## Report of the Editor of the *Journal of the American Academy of Child and Adolescent Psychiatry*

**Mina K. Dulcan, M.D.**

Dr. Dulcan was not present at the business meeting due to a scheduling conflict. Dr. Dulcan's complete report appears on page 15.

## Report of the Editor of AACAP News

**Stuart A. Copans, M.D.**

Dr. Copans received a plaque in honor of his term as Editor. Dr. Copans's report appears on page 23.

## Presentation of AACAP Practice Parameter Plaque

**Christopher R. Thomas, M.D.** received a plaque for the "Practice Parameter for the Assessment and Treatment of Youth in Juvenile Detention and Correctional Facilities."

## Old Business

There was no old business.

## New Business

There was no new business.

## President-Elect's Comments

Dr. Anders thanked Virginia Anthony for making the AACAP a home for him. He said that it has been a pleasure working with her. He then presented a Past President's pin to Dr. Sarles and thanked him for allowing opinions and creativity to emerge, while having fun, and for being the spirit of the AACAP.

## Adjournment

A motion was made, seconded and passed to adjourn.

Respectfully submitted,  
**Sandra B. Sexson, M.D.**  
AACAP Secretary