

Council Quarterly Call
November 8, 2016
2:00pm - 3:00pm Eastern
Dial-in: 800-501-8979, Pin #3242374

Participants:

Alan Frazer
Anissa Abi-Dargham
Raquel Gur
Peter Kalivas
Antonello Bonci
Rita Valentino
James Meador-Woodruff
Marina Wolf
Steve Hyman
Kerry Ressler
Carolyn Rodriguez, URM Task Force Co-Chair
Ronnie Wilkins, staff
Sarah Timm, staff
Erin Shaw, staff

Minutes:

- 1. URM Mentoring Award Proposal*** – C. Rodriguez, on behalf of the Minority Task Force, joined the call to discuss the recommendation of the creation of a mentoring award, much like the Julius Axelrod Award, to recognize an ACNP member who has made an outstanding contribution by mentoring and developing young underrepresented minority scientists into leaders in the field. Council agreed this was a very good idea, and approved the new award for 2017. This award will have the same mechanisms as the other ACNP Honorific Awards, receiving a plaque and monetary value. The Honorific Awards Committee will choose the winner each year. Council will decide the name of the award at the December Council Meeting.
- 2. ACNP Code of Conduct*** – Council approved the new ACNP Code of Conduct that was reviewed by the ACNP Attorney, and decided to remove “severely or pervasively” from the text. This Code of Conduct will be linked to the ACNP website and on the front portion of the Program Book on the annual meeting app. This will also be an agenda item at the Business Meeting on Wednesday, December 7th. If an incident should occur, ACNP staff will write the initial incident report and LBMC, a human resources company, will do the investigation if needed for a fee.

3. ***BIASWATCHNEURO*** – The Women’s Task Force discussed the idea of posting ACNP numbers on this website. They determined that the site was more for individuals to post, rather than posting as a society, and requested that a member be allowed to post the ACNP numbers. Council appreciated the enthusiasm from the Women’s Task Force on posting ACNP’s progress in this area; however, they decided they did not want to post our data on this site as it could be interpreted negatively even if we think it is positive. Also, it sets a precedent that might cause future problems. Council stated a member could do a testimonial if they want, but should not use the ACNP data.
https://urldefense.proofpoint.com/v2/url?u=http-3A_biaswatchneuro.com&d=CwIFAg&c=4sF48jRmVAe_CH-k9mXYXEGfSnM3bY53YSKuLUQRxA&r=tXdZJuw-bXEXLVuFDEXBiJpjSHT4Zw5bM2SWex2cjxA&m=Vs6fqK9O368LljvqQL07ksSj5aBx0bLBXsMIKXffBq0&s=h9gwMcM4s17wJ4nMHudQhVIZqnUCWQEQHCtA8gAhqDY&e=
4. ***ACNP/AsCNP/CINP/ECNP Meeting at Annual Meeting on Thursday, December 8th from 7:00am-8:00am*** – SOBP will be invited to this meeting on Thursday, December 8th, and an agenda item will be added requesting ideas for specific projects that these associations can work on collectively.
5. ***Neurocrine Application for Associate Participating Corporation*** – Council approved Neurocrine’s application for participating corporation.
6. ***ACNP Statement on Ethics for Use of Clinical Neuroimaging in Psychiatry*** – Council agreed the statement by Helen Mayberg and K. Ressler represented the issue appropriately and the College’s perspective well. However, there will be further discussion at the December Council Meeting regarding the “missions” of the ACNP with the current ACNP strategic plan serving as a guide for this discussion.

Information Items:

7. ***October Committee Updates***
8. ***Audit Committee Report*** – Council approved this report from the Audit Committee.