



## HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, April 14 2020

6:00 pm—7:45 pm

\*\*\* DRAFT \*\*\*

**Mission:** Helping Hawaii's Psychiatrist Provide the Highest Quality Care

**Location:** Zom

**Attendees via teleconference:** D. Mee-Lee, L. Gise, I. Ahmed, J. Aulwes, R. Martin, J. Akaka, R. Suzuki, C. Ona, M. Champion, H. Blaisdell-Brennen, J. Draeger, B. Chong, J. Footngsathaporn

**Guest:** Josh Frost

Call to order 6:11 pm

Dr. Mee-Lee chaired the meeting.

<b>Minutes</b>	<ul style="list-style-type: none"> <li>Motion to approve 03/10/2020 minutes. Second. Approved w/changes</li> </ul>	
<b>Old Business</b>		
<b>Executive Council Report</b>	<ul style="list-style-type: none"> <li>Lobby for everyone to get access to internet need treatment via telehealth</li> <li>Plea for reduced reduction relieve data cost.</li> <li>How to do sheet access tele-health</li> <li>Rika Suzuki new president as of May 1</li> </ul>	
<b>Legislative Update</b>	<ul style="list-style-type: none"> <li>Session may not come back this year</li> <li>Essentially everything will die and start new biennium in 2021</li> <li>Slight possibility of Special Session</li> </ul>	
<b>HPMA Annual Meeting planned for May</b>	<ul style="list-style-type: none"> <li>Will have dinner but postponed</li> </ul>	
<b>HMA &amp; Area Council 7 Report</b>		
	<ul style="list-style-type: none"> <li>HMA has emails regarding COVID</li> <li>Active with HHA to get PPE for physicians and Hotels for Heroes</li> </ul>	

	<ul style="list-style-type: none"> <li>• AC&amp; November physical meeting canceled</li> </ul>	
<b>Committee Reports</b>		
<b>Communications and Public Affairs</b>	<ul style="list-style-type: none"> <li>• n/a</li> </ul>	
<b>Resident Representative</b>	<ul style="list-style-type: none"> <li>• n/a</li> </ul>	
<b>Ethics</b>	<ul style="list-style-type: none"> <li>• n/a</li> </ul>	
<b>Women's initiative</b>	<ul style="list-style-type: none"> <li>• M. Kanemori wants to move forward with mentorship program with social event</li> </ul>	
<b>Membership</b>	<ul style="list-style-type: none"> <li>• Need co-chair on Oahu</li> </ul>	
<b>Fiance</b>	<ul style="list-style-type: none"> <li>• Finance in black, APA has not asked for old CALF grant money back but we are not spending</li> </ul>	
<b>New Business</b>		
<b>COVID-19 &amp; HPMA</b>	<ul style="list-style-type: none"> <li>• HPMA information clearing house</li> </ul>	
<b>Telepsychiatry</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Kauai initiative</b>	<ul style="list-style-type: none"> <li>• New Calf grant to 1. Build formal provider network, 2. Network informal support to caregiver, 3. Legislative changes to allow better involuntary hospitalization more implementable less homelessness and incarceration.</li> </ul>	
<b>Announcement</b>		
<b>Future Meeting</b>	<ul style="list-style-type: none"> <li>• Adjourn 7:15 pm. Next meeting on Tuesday, May12 at 6:00 pm Zoom</li> </ul>	