



HAWAII PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, March 10, 2020

6:00-7:30PM

*** DRAFT ***

Mission: Helping Hawaii's Psychiatrists Provide the Highest Quality Care

Location: HMA Board Room, Honolulu, HI.

Attendees on Oahu: I. Ahmed, D. Mee-Lee, C. Ona, J. Foongsathaporn, D. Mee-Lee, R. Suzuki, K. Chen

Attendees via teleconference: Drs. J. Aulwes, L. Gise, J. Akaka, N. Champion

Guest: Josh Frost

Call to order: 6:24 pm

Dr. Mee-Lee chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes from the February 2020 meeting approved` 	
Old Business	REPORTS	Things to follow up on:
Executive Council	<ul style="list-style-type: none"> Leg Update on Bills: SB 3075 to House referred to 4 committees, Rep Mizuno no intent to hear, Josh Frost to monitor M. Champion-HB2680-expands definition imminent danger, HPMA to support 	
Legislative Collaboration	<ul style="list-style-type: none"> Mental Health Day at Capitol date to be confirmed, HPMA table 2-4 residents to man 	JN to get standing banner JF send date Get snacks/candy for display
Collaboration with NAMI-HI, ACT Training, March 30	<ul style="list-style-type: none"> March 30, 2020 	
HMA/Assembly & AC7	REPORTS	Things to follow up on:

Assembly	<ul style="list-style-type: none"> • 3/20-22/2020 Arizona unsure if it's going to happen waiting APAP Board to decide. WA OR UT banned from travel • Membership-179 	
HMA	<ul style="list-style-type: none"> • Nothing to Report 	
Committee Reports	REPORTS	Things to follow up on:
Communications/Public Affairs	<ul style="list-style-type: none"> • Noting to Report 	
Resident	<ul style="list-style-type: none"> • Nothing to Report, following up on 2 items 	
Ethics	<ul style="list-style-type: none"> • Greg prier moved to Kansas, Celia Ona new rep, looking for APA training on ethics. Complaint from 2016 	CO to follow up with APA on complaint
Women's Initiative	<ul style="list-style-type: none"> • To coordinate with HPMA annual, Michelle to host event, Dr Ona to invite Nathalie Champion for activities 	
New Business	REPORTS	Things to follow up on:
Member Recruitment	<ul style="list-style-type: none"> • How to attract members dinner meeting to invite new members • Move meeting venue back to Max's of Manila • Cost for WiFi under \$200 within budget 	RS & CO to poll membership CO to help coordinator with Max's
Hot Topics/Guest	<ul style="list-style-type: none"> • 	
Announcements	REPORTS	Things to follow up on:
Future Meeting	<ul style="list-style-type: none"> • Adjourn 7:24 pm. Next meeting on Tuesday, April 14 at 6 pm in the HMA Board Room 	