



- **HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION**
 - Minutes of Monthly Membership Meeting
 - June 13, 2013

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

Location: Home of HPMA President Celia Ona, MD in Honolulu

Attendees on Oahu: Drs. Celia Ona, Iqbal Ahmed, June Lee, Berdine Chong, Julienne Aulwes, Brett Lu, Rika Suzuki, Bimmie Strausser.

Attendees on outer islands, via conference call on Skype: Drs. Amber Sakuda

Call to order: 6:51pm

Minutes of previous meeting: reviewed and approved.

Announcements: thank you to Dr. Ahmed for his hard work last year as HPMA President
Welcome to this year's officers:

- President: Dr. Celia Ona
- President-elect: Dr. Brett Lu
- Secretary: Dr. Lori Murayama-Sung
- Treasurer: Dr. Julienne Aulwes
- Ethics Committee Rep: Dr. Gregory Prier
- Legislative Reps: Dr. Lori Murayama-Sung and Dr. Jeffrey Akaka
- Communications Chair: Dr. Rika Suzuki
- ECP Rep: Dr. June Lee
- MIT Rep: Dr. Allison Garrett

BUDGET & COMMITTEE REPORTS:

- **Treasurer's Report:** Dr. Aulwes – we're still in the black ☺
- **Ethics Committee Report:** per Dr. Prier - one request re: instructions on how to file an ethics complaint; he responded via email to that person was as directed to email Rebecca Chan and Dr. Ona
- **Legislative Committee Report:** Senate Bill 310: assisted community treatment for outpatients; outpatient commitment model
 - will have Rebecca Chan fwd electronic version to members and obtain feedback
- **Membership Committee Report:**
 - continue to call drop-list people
 - Dr. Gise to obtain updated list of membership from APA office
 - Difficult to signup online on APA website; APA phone staff not very helpful
- **Communications:** Dr. Suzuki – Dr. Ahmed was interviewed on Hawaii Public Radio on their 8am morning show "Conversations" regarding the DSM-5 and its impact on providers in Hawaii
- **ECP report:** Dr. Lee – no updates
- **Assembly and Board Reports:** upcoming Area 7 mtg in Seattle will be attended by representative Dr. Gise and interim deputy representative Dr. Aulwes

Old Business:

- Neighbor island meetings: need to f/u with Kauai rep Dr. Stephanie Skow, Big Island rep Dr. Donna Ching, Maui rep Dr. Micheline Dugue 917-660-2505
- make sure to have set menu items for future meetings to minimize costs

New Business:

- Advocacy mtg in Washington, D.C.: check with Dr. Akaka regarding who went last year; who wants to go this year? Legislative reps?
- Future HPMA mtgs and dates: 3rd Thursday of every month
 - More centrally located location options include: Manoa Clubhouse with possible \$35 fee/event (Dr. Lu to check on availability); Lori's house in Nuuanu; Brett's house in Manoa
- Next mtg will be on Thursday July 18 at Lori's house:
2756K Pali Highway (last house at the end of the driveway)
Honolulu HI 96817
- DSM-5 training: Dr. Ahmed will be presenting at Tripler grand rounds on 7/15
 - HPMA applied for a \$2000 APA grant to be used for future DSM-5 training in Honolulu; \$ can be used for AV equipment, handouts, food, CME credit
 - Tentatively set for Saturday 8/17/13, 9-11:30am with 30 min break, presenters: Dr. Ahmed and Dr. Aulwes
 - Dr. Suzuki to look into Kaiser ALM building as a potential venue
 - Dr. Lu to check into Queen's Conference Center as a potential venue
 - Brainstorm regarding charging members/non-members a nominal fee for training? This money will be used as fundraiser for HPMA
- Executive retreat for all officers set for Sun 6/30 11am-3pm at Dr. Ona's house

Topic of the Month:

- Future Considerations: none currently

Submitted by,
Julienne Aulwes, M.D.
Treasurer, HPMA