



- **HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION**
  - Minutes of Monthly Membership Meeting
  - February 20, 2014

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

Location: Max's of Manila Restaurant, Honolulu

Attendees on Oahu: Drs. Celia Ona, Julianne Aulwes, Rika Suzuki, Michael Champion, Sherri Tisza, Jeffrey Akaka, Dan Ulrich, Michael Thompson, Helenna Nakama, Bimmie Strausser, Jeremy Roberts, David Ruecker, Moe Hla, Micheline Dugue, Brett Lu.

Attendees on outer islands, via conference call on Skype: none

Call to order: 6:30pm

**Minutes of previous meeting:** reviewed and approved.

**Announcements:** HPMAs annual brunch will be held at Longhi's in the Ala Moana Mall on Sunday 3/2/14 at 11:30am. All members are invited courtesy of HPMAs. Members may bring up to one adult guest for \$30/person. Please rsvp to [rikasu@gmail.com](mailto:rikasu@gmail.com) by Friday 2/28/14.

#### **BUDGET & COMMITTEE REPORTS:**

- **Treasurer's Report:** Dr. Aulwes – overall budget: we're still in the black ☺
  - Will verify that the CALF Grant and District Branch Innovative Grant money gets deposited into our account
  - DSM-V training grant money has already been deposited
- **Ethics Committee Report:** per suggestions consulted Membership Chair Dr. Leslie Gise-regarding previous issue of psychiatrist on probation in Maryland requesting membership into HPMAs, this will be determined after he has physically moved to Hawaii. This has been determined that it's not an ethical issue.
- **Legislative Committee Report:** Dr. Akaka – psychology prescribing bill is not on this year's legislative agenda
  - Hawaii Medical Association (HMA): has had numerous practice of scope issues, e.g. in Hawaii, podiatrists are requesting to operate on the ankle after completing a 2 year residency training
    - Home births without certified/trained staff around
    - Electronic prescribing may be expanding to include prescribing controlled substances electronically; reasoning behind this is to increase access to care in rural areas/neighbor islands
    - Hawaii Juvenile Justice Working Group is working on revising their protocols; goal is to decrease the use of secure beds for low-level juvenile delinquents and divert youth to get alternative services that are more appropriate early on
      - Per the Office of Youth Services (OYS), it currently costs \$100,000/year to keep a youth incarcerated
      - They are open to having non-profit organizations and community groups work on this revision of protocol

- **Membership Committee Report:** Dr. Gise – not present; we currently have 184 members
- **Communications:** Dr. Suzuki – an invite for the upcoming brunch will be sent out to solicit RSVPs
- **ECP report:** Dr. Lee – not present; no updates
- **Assembly and Board Reports:** Dr. Akaka – APA Advocacy Mtg in Washington, D.C. is requesting a Hawaii member to attend the meeting from 3/24-3/26. APA will cover the cost of the flight and hotel stay. Dr. Bimmie Strausser is interested in attending.

#### **Old Business:**

- Neighbor island DSM-V trainings: Maui rep Dr. Micheline Dugue 917-660-2505 suggested we hold a training in partnership with the Maui County Medical Society (MCMS), who meets the 3<sup>rd</sup> Wednesday of every month from 6-8pm at the Maui Culinary Arts Institute. The venue would be provided and for attendants who are interested in the optional dinner, it will cost \$25/person.
  - We brainstormed who and how much to charge for this training
    - E.g. free for members of HPMa/MCMS, \$25/non-member; free for everyone, free for only HPMa members, etc.
  - We have a \$2500 in grant money to support DSM-V trainings, which would cover the travel expenses of the speaker
  - Dr. Akaka suggests we sell the smaller version of the DSM-V at the training

#### **New Business:**

- Future meeting location brainstorm: continue at Max's of Manila in quieter smaller room (no Wi-Fi access, free parking, more expensive food), Bangkok Chef down the street (affordable food, no private room, no Wi-Fi), QMC UH Tower (lack of free parking, +Wi-Fi, can cater food), QCS (free parking, +Wi-Fi, can cater food), Dr. Murayama-Sung's house (can cater food, +Wi-Fi, limited parking, private residence)
  - Dr. Lu will check on QCS availability
- Next month's meeting falls on a day when many members will be away for AAGP Conference or Spring Break. Proposal to change the March meeting date to Thurs 3/27, location TBD.

#### **Topic of the Month:**

- Future Considerations: none currently

Submitted by,  
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 Treasurer, HPMa