



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, November 18, 2014

6:15-7:56PM

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

Location: Max's of Manila, Honolulu, HI.

Attendees on Oahu: Drs. Jeffrey Akaka, Ike Ahmed, Julienne Awles, Michael Champion, Stephen Kemble, Brett Lu, Gregory Prier, Celia Ona, Linda Nahulu, Alexandru Serghi, Rajinderpal Singh, Douglas Smith, Rika Suzuki.

Attendees on outer islands, via conference call on Skype/speaker phone: none

Call to order: 6:15pm

Minutes of previous meeting:	<ul style="list-style-type: none"> Reviewed & approved print draft with two corrections – one name spelling and one term clarification 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> Dr Lu chairing the meeting Reminder about APA's 2105 Advocacy Leadership Conference on March 9th-11th, 2015, in Washington, DC. Members representing HPMA: Dr Champion, Dr Singh, and Dr Akaka (Board member) Reminder about the upcoming ABPN MOC Ambassador on February 2nd, 2015, HPMA will host Dr Faulkner; save-the-day e-mail reminder to go out this month (Dr. Suzuki). 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Budget Treasurer: Dr. Tisza	<ul style="list-style-type: none"> Chair not present Nothing to report 	
Legislative Chair: Dr. Champion	<ul style="list-style-type: none"> Chair present Nothing to report 	
Membership Co-Chairs: Drs. Gise & Ghiasuddin	<ul style="list-style-type: none"> Chairs not present Nothing to report 	
Communications/ Public Affairs Chair: Dr. Suzuki	<ul style="list-style-type: none"> Sub-committee met for goal to reach out to neighbor islands for future education planning and "grassroots" grant execution; increase outreach to encourage membership recruitment from neighbor islands and to improve mental health awareness in the community. 	Sub-committee to follow-up with identifying venues and dates for locations on Maui (first) and the Big Island for the first half of the 2015.
ECP Chair: Dr. Lee	<ul style="list-style-type: none"> Chair not present Nothing to report 	

Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • Chair present • Updated on initiative addressing potential violations of the mental health parity and addiction equity act and the efforts currently undertaken by APA in this direction 	
Assembly & Board Reports	<ul style="list-style-type: none"> • Dr Awles presented on behalf of Dr Gise a summary of APA Assembly Report to HMPA members from November 2014. Next AC7 Meeting in Boise, ID on February 28th - March 1st, 2015. 	
OLD BUSINESS		
HMSA reimbursement	<ul style="list-style-type: none"> • Discussed HPMA next steps in the effort to correct unfair HMSA reimbursement for psychotherapy codes 	
A/V connection link for the monthly HMPA meeting with the neighbor islands	<ul style="list-style-type: none"> • Dr Serghi reviewed A/V technical solutions available; next step decided - hardware acquisition (notebook computer) and software trial (GoToMeeting). 	Dr Serghi to follow-up with demonstration of GoToMeeting connection on dedicated A/V equipment.
NEW BUSINESS		
	<ul style="list-style-type: none"> • Nothing to report 	
Hot Topic	<ul style="list-style-type: none"> • This month hot topic (Pharmacogenomics presentation by Dr Lu) postponed for next month due to time constraints • Future hot topics: Healthcare reform - January 13th, 2015 (Dr Kemble) MOC requirements - February 2nd, 2015 (Dr Faulkner) Update on Suboxone therapa - March 10th, 2015 (Dr Rudlowski) Recreational marijuana law in the state of CO/WA – visiting guest 	
Future meeting:	<ul style="list-style-type: none"> • Next meeting 12/9/14 at 6:00pm 	

Meeting adjourned at 19:56 hours.

Submitted by:
Alexandru Serghi, M.D.
Secretary, HPMA