



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, December 9, 2014

6:15-7:47PM

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

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

Attendees on Oahu: Drs Ike Ahmed, Julianne Aulwes, Helen Blaisdell-Brennan, Michael Champion, Asad Ghiassudin, Brett Lu, Gregory Prier, Alexandru Serghi, Douglas Smith, Rika Suzuki, Sherri Tisza.

Attendees on outer islands, via conference call on Skype/speaker phone: Dr Jeffrey Akaka
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 the upcoming ABPN MOC Ambassador on February 2nd, 2015, HPMA will host Dr Faulkner (details provided by Dr Lu) Dr Raj Singh will represent Area 7 Council (Spring of 2015) in lieu of Dr Kelly Jones 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Budget Treasurer: Dr. Tisza	<ul style="list-style-type: none"> Chair present Budget in black 	
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"> Oahu Chair present Nothing to report 	
Communications/ Public Affairs Chair: Dr. Suzuki	<ul style="list-style-type: none"> Chair present Updated on further work by sub-committee members on logistics for the execution of the grants for neighbor island outreach 	Sub-committee to continue follow-up
ECP Chair: Dr. Lee	<ul style="list-style-type: none"> Chair not present Nothing to report 	
Ethics	<ul style="list-style-type: none"> Chair present 	

Chair: Dr. Prier	<ul style="list-style-type: none"> Nothing to report 	
Assembly & Board Reports	<ul style="list-style-type: none"> Dr Akaka provided a copy of the last report via email today and suggested the creation of a webpage on the HPMA website where all Assembly reports could be found in chronological order 	Executive officers will follow-up with the addition of a webpage dedicated to Assembly reports
OLD BUSINESS		
HMSA reimbursement	<ul style="list-style-type: none"> Revisited the discussion on HPMA's efforts 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 demonstrated GoToMeeting connection on the new HPMA laptop computer, with Dr Akaka on phone (audio) and another test user connected by computer (video). Accessories (separate microphone, speakers, webcam) will be required for improved quality of communication 	Dr Serghi to continue testing with Oahu and neighbor islands colleagues prior to next meeting when all A/V capabilities should be fine-tuned
NEW BUSINESS		
	<ul style="list-style-type: none"> Discussion on creating a protocol for patient referrals from out-of-state APA members Discussion about possible support for members who attend as HPMA representatives APA meetings (district, national) not reimbursed by APA 	
Hot Topic	<ul style="list-style-type: none"> This month hot topic: Pharmacogenomics presentation by Dr Lu Future hot topics: Healthcare reform - January 13th, 2015 (Dr Kemble) MOC requirements - February 2nd, 2015 (Dr Faulkner) Update on Suboxone therapy (presenter TBA) Recreational marijuana law in the state of CO/WA (presenter TBA) 	
Future meeting:	<ul style="list-style-type: none"> Next meeting 1/13/15 at 6:00pm 	

Meeting adjourned at 19:47 hours.

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