



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

June 19, 2014 Thursday

6:00-8:00pm

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

Location: Max's of Manila

Attendees on Oahu: Drs. Celia Ona, Julianne Aulwes, Michael Champion, Brett Lu, Michael Robin, Greg Prier, Doug Smith, June Lee, Lori Murayama-Sung, Linda Nahulu, Rika Suzuki

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

Call to order: 6:00pm

Minutes of previous meeting:	reviewed and approved.	
ANNOUNCEMENTS	Nahulu: APA division diversity & health equity: opening position. Deadline July 15. Ask Nahulu. Virginia position	
BUDGET & COMMITTEE	REPORTS:	Things to follow up on:
Budget Treasurer: Tisza	<ul style="list-style-type: none"> • Tisza not present • Currently in black 	
Legislative Champion	<ul style="list-style-type: none"> • Dr Creagon (recently appointed Big Island Rep) advocated against expanding scope for natropaths, chiropractors. • In Illinois: Psychology rx bill recently passed house and senate but had ed requirements at the level of APRN and needed collaboration of MH. • NJ with current legislative issues 	
Membership Co-Chairs: Gise & ?Ghiasuddin	<ul style="list-style-type: none"> • Chairs not present. • 154 members • Distinguished fellow nomination – Dr Takeshita <ul style="list-style-type: none"> ○ Of note can be a fellow after 5 years. • Dr Kelly Jones now Area 7 Rep • Discussion today RE generating membership. Possible resident outreach Lu & Lee 	Lu/Lee to find out dates
Communications/ Public Affairs Chair: Suzuki	<ul style="list-style-type: none"> • Update provided on HPMA list serv issue • Update provided on Open Box Pharmacy: it was explained HPMA would not be interested in solicitation dinner 	

ECP Chair: Lee	<ul style="list-style-type: none"> Haven't heard back yet about Grant for ECP retention initiative 	
Ethics Chair: Prier	<ul style="list-style-type: none"> Nothing new to report. 	
Assembly & Board Reports	<ul style="list-style-type: none"> Nothing new known (reps not available today) 	
OLD BUSINESS		
DSM5 training	<ul style="list-style-type: none"> Not discussed. 	
DB Pending Drop List	<ul style="list-style-type: none"> Not discussed 	
NEW BUSINESS		
	<p>Voting for officers Lu: president President Elect: Aulwes Treasurer: Tisza Secretary: Serghi Assembly Rep: Gise Assembly Dep Rep: Ahmed Membership: Gise. Possibly Ghiassudin? Communications: Suzuki Ethics: Prier Legislative: Champion Area 7 Rep: Jones</p>	Clarification about assoc membership chair
	<ul style="list-style-type: none"> Request fr Dr Asimus to reach out to HPMA members – tabled for next meeting Request from Arizona Psychiatric Society to share their upcoming event details. Discussed poss nominal fee. American Society for Asset Protection speaker offer: tabled Area 7 mtg in Bozman, MT 8/16 to 8/17. Gise/Ahmed unable to attend. Akaka to be appointed as well as either Aulwes or Champion. ICD10 takes effect 10/215 Ambassadors from APA can be sent to talk to membership about MOC. Discussion held RE venues, members/nonmembers invited. 	<p>Tisza to see if there is standard nominal fee and ask APA if policy for inter-branch advertising</p> <p>Ona to see if Jones attending as Area 7 resident rep</p>
	<ul style="list-style-type: none"> 	
Hot Topic	<p>Smith: comparison of HMSA vs MCR for 2014. HMSA payment scale indicates paid less to do E&M + 45 or 60m psychotherapy than psychotherapy 45/60 alone Discussion about future action discussed</p>	

Future meetings: 3rd Thursday of every month. Next meeting July 17

Submitted by,
Lori Murayama-Sung
Past Secretary