**HAWAI’I PSYCHIATRIC MEDICAL ASSOCIATION**

Minutes of Monthly Membership Meeting

Tuesday, January 13, 2015

6:00-7:30PM

**Mission:**  Helping Hawaii’s Psychiatrists Provide the Highest Quality Care

**Location**: Max’s of Manila, Honolulu, HI.

**Attendees on Oahu:** Drs Ike Ahmed, Jeffrey Akaka, Julienne Aulwes, Michael Champion, Stephen Kemble, June Lee, Christopher Lind, Brett Lu, Linda Nahulu, Celia Ona, Alexandru Serghi, Raj Singh, Douglas Smith, Rika Suzuki, Sherri Tisza

**Attendees via GoToMeeting connection:** Drs Kelly Jones, Leslie Gise

Call to order: 6:05pm

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| **Minutes of previous meeting:** | * Reviewed & approved with one name correction |  |
| **ANNOUCEMENTS** | * Dr Lu chairing the meeting * Reminder about the upcoming visit of the ABPN MOC Ambassador on February 2nd, 2015: HPMA will host Dr Faulkner, President of the ABPN; venue: The Queens Medical Center, University of Hawaii (UH) Tower - 6th Floor, Conference Room 618; time: 6:00pm; online connection available via UH Halawai system; Ms Noreen Matsuda has kindly agreed to coordinate the event at the request of the HPMA Council; validated parking available at POB1 garage * Dr Gise requested input by email from the HPMA members in regards to the upcoming Area 7 Council (Spring of 2015) * Dr Serghi plans to relocate with his family to the Mainland and April will be his last month as HPMA secretary |  |
| **BUDGET & COMMITTEE** | **REPORTS** | **Things to follow up on:** |
| **Budget**  **Treasurer: Dr. Tisza** | * Chair present * Budget in black |  |
| **Legislative**  **Chair: Dr. Champion** | * Chair present * Nothing to report |  |
| **Membership**  **Co-Chairs:**  **Drs. Gise & Ghiasuddin** | * Maui Chair present via GoToMeeting * Nothing to report |  |
| **Communications/ Public Affairs**  **Chair: Dr. Suzuki** | * Chair present * Presented update on the progress of the sub-committee work on logistics for the execution of the grants for neighbor island outreach |  |
| **ECP**  **Chair: Dr. Lee** | * Chair present * Presented brief update on the progress of current ECP activities; ECP/MIT educational dinner planned for March, details TBD/TBA |  |
| **Ethics**  **Chair: Dr. Prier** | * Chair not present * Nothing to report |  |
| **Assembly & Board Reports** | * Nothing to report * At the suggestion of Dr Akaka, we added a webpage dedicated Assembly reports on the HPMA website. |  |
| **OLD BUSINESS** |  |  |
| **HMSA reimbursement** | * No updates |  |
| **A/V connection link for the monthly HMPA meeting with the neighbor islands** | * Dr Serghi continued demonstration of the GoToMeeting connection on the new HPMA laptop computer, with dedicated Logitech conference (A/V) peripheral, which included screen-sharing capability for Dr. Kemble’s presentation; for this month meeting Dr Jones joined in using iPhone application (from Oahu) and Dr Gise from her home PC (from Maui) * Acquisition of Microsoft Office suite is necessary at this point * Dr Lu noted that for each (monthly) HPMA meeting a dedicated operator for the communication station (laptop plus A/V peripheral) is required, as the secretary needs to take minutes for the meeting in addition to participating in the discussions; proposal was approved after further discussion | Dr Lu to identify person who will serve as HPMA communication station operator |
| **NEW BUSINESS** |  |  |
|  | * Discussion about the annual HPMA social gathering, location and date to be announced |  |
| **Hot Topic** | * This month hot topic: Healthcare reform - presented by Dr Kemble * Future hot topics:   MOC requirements - February 2nd, 2015 (Dr Faulkner)  Ethics in Psychiatry - March 10th, 2015 (Dr Prier)  Update on Suboxone therapy - (TBD)  Recreational marijuana law in the state of CO/WA – visiting guest |  |
| **Future meeting**: | * Next meeting 2/17/15 at 6:00pm |  |

Meeting adjourned at 19:30 hours.

Submitted by:

Alexandru Serghi, M.D.

Secretary, HPMA