



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, February 17, 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, Kelly Jones, June Lee, Brett Lu, Michelle Maust, Celia Ona, Gregory Prier, Alexandru Serghi, Raj Singh, Brian Schultz, Rika Suzuki

Attendees via GoToMeeting connection: Drs Leslie Gise (on Maui) and Douglas Smith (on Oahu)

Call to order: 6:05pm

Minutes of previous meeting:	<ul style="list-style-type: none"> Reviewed & approved without corrections 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> Dr Lu chairing the meeting Dr Akaka was re-elected as APA Area VII Trustee for a new three year mandate Dr Ahmed reminded participants of the upcoming APA Annual Meeting in Toronto, Canada Dr Ona informed of IHS looking for a psychiatrist 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Budget Treasurer: Dr. Tisza	<ul style="list-style-type: none"> Chair not present 	
Legislative Chair: Dr. Champion	<ul style="list-style-type: none"> Chair present A legislative committee meeting was announced following the current HPMA general meeting to discuss bill proposals relevant for psychiatry proposed during the current state legislative session 	
Membership Co-Chairs: Drs. Gise & Ghiasuddin	<ul style="list-style-type: none"> Maui Chair present via GoToMeeting Nothing to report 	
Communications/ Public Affairs Chair: Dr. Suzuki	<ul style="list-style-type: none"> Chair present A meeting is scheduled for next Saturday, February 21st, 2015, on Maui, part of the neighbor island community outreach project with the participation of Drs Lu, Ona, and Suzuki 	Outreach to the Big Island psychiatric community for planning a meeting locally

ECP Chair: Dr. Lee	<ul style="list-style-type: none"> • Chair present • ECP/MIT educational dinner planned for Thursday March 5th, 2015, from 6:00pm - at Hiroshi restaurant; Dr Lu will provide the educational session titled “Pharmacogenomics in Psychiatry” 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • Chair present • Nothing to report 	
Assembly & Board Reports	<ul style="list-style-type: none"> • Nothing to report 	
OLD BUSINESS		
Annual HPMA social event	<ul style="list-style-type: none"> • Social gathering for members (and spouses) planned for Sunday April 19th, 2015, from 11:00am – at Taormina restaurant 	
A/V connection for the monthly HMPA meeting	<ul style="list-style-type: none"> • Riki Tanabe now serves as administrative assistant for HPMA in charge with operating the A/V connection station during the monthly HPMA membership meeting. Reminders of the availability of remote connection via GoToMeeting along with user instructions/tutorial are included in the monthly meeting email reminders to members 	
NEW BUSINESS		
	<ul style="list-style-type: none"> • Planning for HPMA general elections of executive positions: Dr Ona volunteered to coordinate the selection/nominating committee. Dr Ahmed volunteered to be part of the committee, and suggested early career psychiatrists should be involved, along with the upcoming HPMA president – i.e. the current president-elect (Dr Aulwes). Dr Singh also volunteered to serve on this committee as an early career psychiatrist 	
Hot Topic	<ul style="list-style-type: none"> • This month hot topic: “Maintenance of certification requirements” - was presented on February 2nd, 2015, by Dr Faulkner – the President of the American Board of Psychiatry and Neurology • Future hot topics: Ethics in Psychiatry - March 10th, 2015 (Dr Prier) The cognitively impaired physician – April 14th, 2015 (Dr Ahmed) 	
Future meeting:	<ul style="list-style-type: none"> • Next meeting 3/10/15 at 6:00pm 	

Meeting adjourned at 18:33 hours. A planned legislative committee meeting followed from 18:35, discussing the currently proposed bill drafts regarding the issues of “death with dignity” and “psychologist prescriptive authority”

Submitted by:
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Secretary, HPMA