



**HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION**

Minutes of Monthly Membership Meeting

Tuesday, March 10, 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, Brett Lu, Michelle Maust, Khalid Memon, Celia Ona, Gregory Prier, Alexandru Serghi, Raj Singh, Rika Suzuki, Sherri Tisza, Daniel Ulrich.

**Attendees via GoToMeeting connection:** Dr Douglas Smith (on Oahu)

Call to order: 6:10pm

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| <b>Minutes of previous meeting:</b>              | Minutes for the February 2015 meeting will be reviewed at the next meeting  |                                    |
| <b>ANNOUNCEMENTS</b>                             | <ul style="list-style-type: none"> <li>• Dr Aulwes chairing the meeting</li> <li>• Minutes for the February were reviewed and approved, and the March minutes were reviewed and approved with one addition</li> <li>• Dr Lu transitioning the HPMA presidency to the president-elect Dr Aulwes</li> <li>• Selection/nominating committee for HPMA executive officers positions met under the coordination of Dr Ona; so far nominations were made for the president-elect and treasurer positions but not for the secretary position, and for chairs of the HPMA committees except and for chair of the Communications/ Public Affairs committee</li> <li>• The National Alliance for the Mentally Ill (NAMI) Hawaii made an invitation to a book signing event - a conversation with Terri Morgan, author of "The genetic lottery", on Thursday March 19, 2015, at 7:00pm, at temple Emanu-El located on 2550 Pali Highway in Honolulu. Introduction by Carol Koslovich – NAMI Hawaii president, and conclusion Q&amp;A with Dr. Denis Mee-Lee</li> <li>• HPMA received an offer from an asset protection company for a free course with no expense to members, details can be found at <a href="http://americansocietyap.org/course.php">http://americansocietyap.org/course.php</a>. Further discussion at the April meeting whether it would be beneficial to accept the offer</li> </ul> |                                    |
| <b>BUDGET &amp; COMMITTEE</b>                    | <b>REPORTS</b>  | <b>Things to follow up on:</b>     |
| <b>Budget</b><br><b>Treasurer: Dr. Tisza</b>     | <ul style="list-style-type: none"> <li>• Chair present</li> <li>• The budget is in black</li> <li>• Dropbox account is available for HPMA executive officers to review the financial status of our association</li> </ul>   | Budget for next year to be drafted |
| <b>Legislative</b><br><b>Chair: Dr. Champion</b> | <ul style="list-style-type: none"> <li>• Chair present</li> <li>• Dr Akaka gave an update on the status of the bill related to psychologist prescriptive authority currently in the state legislative</li> <li>• A new legislative committee meeting to follow today's monthly membership</li> </ul>  |                                    |

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|   | meeting  |   |
| <b>Membership<br/>Co-Chairs:<br/>Drs. Gise &amp; Ghiasuddin</b> | <ul style="list-style-type: none"> <li>Chairs not present</li> <li>Nothing to report</li> </ul>  |   |
| <b>Communications/ Public<br/>Affairs<br/>Chair: Dr. Suzuki</b> | <ul style="list-style-type: none"> <li>Chair present</li> <li>Scheduled meeting occurred as planned on Saturday, February 21, 2015, on Maui, part of the neighbor island community outreach project with the participation of Drs Aulwes, Lu, and Suzuki from Oahu and Drs Dugue, Gise and Sakuda from Maui. It was very well received and attended. Meetings on the Big Island are being planned for Hilo and Kona.</li> <li>The NAMI Hawaii requested an educational/outreach meeting</li> </ul> | Ongoing work by sub-committee for planning the Big Island meetings, and to address the NAMI's request |
| <b>ECP<br/>Chair: Dr. Lee</b>                                   | <ul style="list-style-type: none"> <li>Chair present</li> <li>ECP/MIT educational dinner occurred as planned on Thursday March 5<sup>th</sup>, 2015, from 6:00pm - at Hiroshi restaurant. Dr Lu provided the educational session titled "Pharmacogenomics in Psychiatry" with attendance of residents and fellows from UH and TAMC</li> </ul>  |   |
| <b>Ethics<br/>Chair: Dr. Prier</b>                              | <ul style="list-style-type: none"> <li>Chair present</li> <li>Nothing to report</li> </ul>   |   |
| <b>Assembly &amp; Board<br/>Reports</b>                         | <ul style="list-style-type: none"> <li>Nothing to report</li> </ul>  |   |
| <b>OLD BUSINESS</b>   |  |   |
| <b>Annual HPMA social<br/>event</b>                             | <ul style="list-style-type: none"> <li>Social gathering luncheon for members (and family) planned for Sunday April 19<sup>th</sup>, 2015, from 11:00am at Taormina restaurant (organized by Dr Aulwes)</li> </ul>  | Email reminder to be sent by Dr. Aulwes   |
| <b>A/V connection for the<br/>monthly HMPA meeting</b>          | <ul style="list-style-type: none"> <li>A/V connection station was utilized to stream Dr Lu's the educational session to HPMA members not present on site for the ECP/MIT educational dinner on Thursday March 5<sup>th</sup>, 2015</li> </ul>  |   |
| <b>NEW BUSINESS</b>   |  |   |
|   | <ul style="list-style-type: none"> <li>Dr Gise informed by email of feedback required from HPMA on a motion from the Speaker of the APA Assembly that the APA Board of Trustees (BOT) recommends to the ABPN that Part IV (Performance in Practice - PIP) of the maintenance of certification (MOC) be eliminated. BOT to meet on March 14<sup>th</sup>, 2015, to discuss it. After discussion, it was voted to support the elimination of PIP from MOC</li> </ul>                                 | Dr Aulwes and Dr Gise to communicate the result of the HPMA vote to the Speaker of the APA Assembly   |
| <b>Hot Topic</b>  | This month hot topic: "Ethics in Psychiatry" presented by Dr Prier. A discussion followed.<br>Future hot topics:<br>The cognitively impaired physician – April 14 <sup>th</sup> , 2015 (Dr Ahmed)  |   |
| <b>Future meeting:</b>  | <ul style="list-style-type: none"> <li>Next meeting 4/14/15 at 6:00pm</li> </ul>   |   |

Meeting adjourned at 19:35 hours. A planned legislative committee meeting followed from 19:35, for a follow-up discussion on the currently proposed state legislative initiative regarding the "psychologist prescriptive authority"

Submitted by: Alexandru Serghi, M.D.

Secretary, HPMA