



**HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION**

Minutes of Monthly Membership Meeting

Tuesday, September 13, 2016

6:30-8:00PM

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

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

**Attendees on Oahu:** Drs. Iqbal "Ike" Ahmed, Jeffrey Akaka, Michael Champion, Trisa Danz, Tony Guerrero, Gregory Prier, Brian Schultz, Douglas Smith

**Attendees via GoToMeeting connection:** None

Call to order: 6:25pm

Dr. Champion chaired the meeting.

<b>Minutes of previous meetings:</b>	<ul style="list-style-type: none"> <li>Minutes for the August meeting was reviewed and accepted with changes.</li> </ul>	
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>BUDGET &amp; COMMITTEE</b>	<b>REPORTS</b>	<b>Things to follow up on:</b>
<b>Treasury: Dr. Champion reported in place of Dr. Aulwes</b>	<ul style="list-style-type: none"> <li>Currently finishing out invoicing for outside contracts</li> </ul>	
<b>Membership: Dr. Smith</b>	<ul style="list-style-type: none"> <li>Current membership at 173.</li> </ul>	
<b>Assembly: Dr. Ahmed</b>	<ul style="list-style-type: none"> <li>There is meeting in November in D.C.</li> <li>Action papers are invited. A brief discussion about action papers described that process of action paper. If someone would like to submit a paper, first look into whether the subject has already been raised.</li> </ul>	

<b>Communications/Public Affairs Chair: Dr. Danz</b>	<ul style="list-style-type: none"> <li>NAMI walk Oct 8<sup>th</sup>. Please sign up on web site and please ask people for support.</li> <li>Dr. Aulwes and Dr. Tanqueco have been working on primary care integration, and held a meeting with East Hawaii IPA, working on a collaboration model.</li> </ul>	<ul style="list-style-type: none"> <li>Proposal for funding of women's group activities to be presented</li> </ul>
<b>Resident Rep: Dr. Tanqueco</b>	<ul style="list-style-type: none"> <li>No report.</li> </ul>	
<b>Ethics Chair: Dr. Prier</b>	<ul style="list-style-type: none"> <li>The non-disclosure agreement form was sent to the complainant in the case mentioned previously. Dr. Prier is awaiting a response.</li> </ul>	
<b>Legislative &amp; Board: Dr. Akaka</b>	<ul style="list-style-type: none"> <li>APA is encouraging members to support the Surgeon General's recommendations on opioid prescriptions</li> <li>Legislation was discussed that could allow physicians with outside state licenses to practice in Hawaii. Questions were raised regarding how state medical board oversight of physicians would work.</li> <li>Dr. Champion noted that HPMA and HMA are working together on to identify legislative items that are of mutual interest</li> </ul>	
<b>OLD BUSINESS</b>		
	<ul style="list-style-type: none"> <li>Task force for expanding access for safe psychiatric care: <ul style="list-style-type: none"> <li>Dr. Aulwes has been making contacts on the Big Island, and the recent HI Health Workforce summit was useful for follow up with those contacts</li> <li>There is potential for a pilot project on East Hawaii</li> <li>300 fliers about collaborative care have been passed out to primary care providers</li> <li>Dr. Champion is developing an HMPA Action Plan, to be reported out at next month's meeting</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>HPMA Action Plan to be reported next month</li> </ul>
<b>NEW BUSINESS</b>		
	<ul style="list-style-type: none"> <li>Executive director at SBI</li> <li>Dr. Prier will be attending an ethics seminar with APA Nov. 2-3 in D.C. APA covers airfare; request was made for financial coverage for 2 night's hotel. Motion for HPMA to cover the stay was made by Dr. Akaka, seconded by Dr. Ahmed. Motion</li> </ul>	<ul style="list-style-type: none"> <li>Ideas for SBI exec director &amp; local resources to be reported at next meeting</li> </ul>

	passed without objections. Dr. Prier planned to send details to Dr. Champion and Dr. Aulwes.	
<b>Hot Topic</b>	<ul style="list-style-type: none"> <li>• Dr. Tony Guerrero presented on Tele-Psychiatry and Project ECHO <ul style="list-style-type: none"> <li>• Goal of improving access to care</li> <li>• Telepsych can take multiple forms: direct patient care, consulting to teams, providing supervision/training, “store and record” sessions to be viewed later</li> <li>• Facilitates care to communities without a local provider, and/or reaching patients who are home-bound or in natural settings (e.g. school)</li> <li>• Data suggests we can do most of what is needed via telepsych; need to work closely with partner teams who have hands-on presence</li> <li>• UH Dept. of Pscyhiatry works with Child and Adolescent Mental Health Division, Family Guidance Centers, on a contract (not fee for service)</li> <li>• Discussed current contract with Lanai community, including primary care integration</li> <li>• Discussed administrative and legal issues (HIPAA compliance, liability, billing)</li> <li>• Potentially useful for all behavioral health specialties, using various types of therapies</li> <li>• Discussion occurred regarding integrating it into accountable care organizations</li> <li>• Climate friendly approach – less transportation.</li> </ul> </li> </ul>	•
<b>Future meeting:</b>	<ul style="list-style-type: none"> <li>• Next meeting on Oct. 18 at 6pm in the HMA Board Room</li> </ul>	

Submitted by: Brian R. Schultz, M.D., Ph.D.  
Secretary, HPMA