



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, December 13, 2016

6:30-8:00PM

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

Location: HMA Board Room, Honolulu, HI.

Attendees on Oahu: Drs. Iqbal "Ike" Ahmed, Michael Champion, Linda Nahulu, Gregory Prier, David Roth, Brian Schultz, Douglas Smith, Rika Suzuki, Raissa Tanqueco

Attendees via GoToMeeting connection: Julienne Aulwes

Call to order: 6:20pm

Dr. Champion chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes for the November meeting were reviewed and accepted with changes. 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> Dr. Roth appeared in a TV program on KGMB that would air on 12/21. 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> HPMA remains in the black. Dr. Aulwes is working on a draft budget for 2017. HPMA is funding 3 members to attend State of Reform conference Question of whether to renew the Access to Safe Care website 	
Membership: Dr. Smith	<ul style="list-style-type: none"> Nothing new to report. 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Assembly: Dr. Ahmed	<ul style="list-style-type: none"> Nothing new to report 	
Communications/Public Affairs Chair: Dr. Danz (not present)	<ul style="list-style-type: none"> Dr. Danz has been working on outreach to non-Oahu members 	
Resident Rep: Dr. Tanqueco	<ul style="list-style-type: none"> Dr. Tanqueco reported on her trip to Molokai. Discussion was held regarding approaches to take with the Molokai population, regarding garnering trust 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> Nothing new to report 	
Legislative: Dr. Champion in lieu of Dr. Akaka	<ul style="list-style-type: none"> Discussion was held as part of New Business 	

OLD BUSINESS		
	<ul style="list-style-type: none"> Women's networking group: Dr. Danz is working on setting a date for the first event Management company: <ul style="list-style-type: none"> SBI will to continue month-to-month until end of June 2017 We are actively looking for alternatives, including using HMA's resources. HMA has been in contact with SBI to understand our needs Food at HPMA meetings: will look for variety within similar costs 	
NEW BUSINESS		
	<ul style="list-style-type: none"> Call-in system for HPMA meetings – discussion regarding how to effectively engage with neighbor island members <ul style="list-style-type: none"> Idea raised of having group gathering meeting sites with funding for food, all participating in televideo meeting Look into APA models for other branches that are similarly spread out. 	

	<ul style="list-style-type: none"> • Dr. Nahulu suggested the access to care post-card developed last year could be entered for an APA innovations award 	
Hot Topic	<ul style="list-style-type: none"> • None at this meeting 	
In Depth Discussion: Access to Care Task Force	<ul style="list-style-type: none"> • Dr. Roth reported on work he has been doing towards developing mental health care coverage, including tele-psychiatry • Dr. Aulwes reported on: <ul style="list-style-type: none"> • parties interested in collaborative care across the state • Phone appointment with Senator Schatz's office regarding Project ECHO and collaborative care • Dr. Champion discussed ongoing work on the legislative agenda <ul style="list-style-type: none"> • Discussion regarding the process thus far of creating an agenda, including working on a bill for collaborative care • Discussion of how much to budget for lobbying/consulting firms. • Working with APA national on financial assistance, possible CALF grant • Discussion regarding how HPMA board will approve legislative agenda and financial allocations. Suggestion of having the Legislative council provide a proposal for final approval of the Board. 	
Future meeting:	<ul style="list-style-type: none"> • Next meeting on Jan 10 at 6pm in the HMA Board Room 	

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