



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, January 10, 2017

6:30-8:00PM

*** DRAFT ***

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

Location: HMA Board Room, Honolulu, HI.

Attendees on Oahu: Drs. Iqbal "Ike" Ahmed, Jeffrey Akaka, Julienne Aulwes, Michael Champion, Trisa Danz, Gregory Prier, Brian Schultz, Douglas Smith, Rika Suzuki, Raissa Tanquenco

Attendees via GoToMeeting connection: none

Call to order: 6:20pm

Dr. Champion chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes for the December meeting were reviewed and accepted with changes. 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> None 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> No report 	
Membership: Dr. Smith	<ul style="list-style-type: none"> Nothing new to report. 	
Assembly: Dr. Ahmed	<ul style="list-style-type: none"> Area 7 council is looking for Congressional advocates – those who may have relationships with representatives in Congress Dr. Akaka noted that APA has had successes recently in the past few months, reflecting on the importance of having relationships with those in Congress 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> The first meeting of the Committee on Women will be held on 1/29 at 4 pm at Dr. Ona's house. Discussion topics to include coming up with future topics, and having a mentoring session Dr. Danz has heard from 30 interested people thus far. She has reached out to HPMA, DOP, TAMC. The event is open to anyone interested in women's roles in psychiatry. Dr. Danz requested funds for refreshments; the council approved a maximum of \$400. 	
Resident Rep: Dr. Tanqueco	<ul style="list-style-type: none"> Nothing new to report 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> Nothing new to report 	
Legislative: Dr. Akaka	<ul style="list-style-type: none"> Discussion postponed for a Legislative council meeting 	
OLD BUSINESS		
	<ul style="list-style-type: none"> Management company update: <ul style="list-style-type: none"> The bulk of SBI's work for HMPA has been financially related. HMA provided a proposal to provide similar services, but at a higher price. Plan to clarify aspects of their proposal. Continue to look into other options Dr. Akaka suggested revisiting Area 7 manual recommendations State of Reform Conference to be held later this week. A motion was introduced and seconded to fund attendance for Dr. Akaka, in addition to prior arrangements for attendance by Drs. Danz, Smith, and Tanqueco. The motion was passed without objection. 	
NEW BUSINESS		
	<ul style="list-style-type: none"> None at this meeting 	
Hot Topic	<ul style="list-style-type: none"> None at this meeting 	
Future Meeting	<ul style="list-style-type: none"> Next meeting on Feb 14 at 6 pm in the HMA Board Room 	

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