



## HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, February 7, 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. Jeffrey Akaka, Julianne Aulwes, Michael Champion, Trisa Danz, David Roth, Brian Schultz, Douglas Smith, Rika Suzuki, Raissa Tanqueco

**Attendees via teleconference:** Carol Brown, Amber Sakuda

Call to order: 6:20pm

Dr. Champion chaired the meeting.

<b>Minutes of previous meetings:</b>	<ul style="list-style-type: none"> <li>Minutes for the January meeting were reviewed and accepted with changes.</li> </ul>	
<b>Introductions</b>	<ul style="list-style-type: none"> <li>Attendees introduced themselves. Dr. Brown described her work on Big Island as consultant to other physicians.</li> </ul>	
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>BUDGET &amp; COMMITTEE</b>	<b>REPORTS</b>	<b>Things to follow up on:</b>
<b>Treasury: Dr. Aulwes</b>	<ul style="list-style-type: none"> <li>In the black.</li> <li>Grant money remains, and needs to be used by May 31.</li> <li>Dr. Champion: there will be fees to be determined related to management company</li> </ul>	
<b>Membership: Dr. Smith</b>	<ul style="list-style-type: none"> <li>Dr. Champion: Trends spreadsheet was obtained for national membership rolls.</li> </ul>	

<b>Assembly: Dr. Ahmed (not in attendance)</b>	<ul style="list-style-type: none"> <li>No report</li> </ul>	
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<b>BUDGET &amp; COMMITTEE</b>	<b>REPORTS</b>	<b>Things to follow up on:</b>
<b>Communications/Public Affairs Chair: Dr. Danz</b>	<ul style="list-style-type: none"> <li>The first meeting of the Committee on Women was held, with 17 attendees of a mixture of UH, TAMC, community psychiatrists; including Attendings and residents.</li> <li>Interest for future meetings was identified, including advocacy about women's health issues, networking, support/connectedness related to being a woman in psychiatry, and work/life issues</li> <li>Desire for list serve was raised. Question about how to create a list serve?</li> <li>Question of how to fund future meetings: charge vs. money supplied by HPMA. (\$400 spent on first meeting as previously approved by HPMA board.)</li> <li>Estimate two future meetings per year</li> </ul>	<b>List serve info: Reach out to SBI about it; look into APA for resources.</b>
<b>Resident Rep: Dr. Tanquaco</b>	<ul style="list-style-type: none"> <li>Nothing new to report</li> <li>Dr. Champion recommends thinking about how to get residents and fellows involved in policy issues. Suggested using the metaphor of being an entrepreneur of ideas, and advocating for your own job.</li> <li>Consider a reception for residents at some point.</li> <li>Milestone training criteria for residents includes advocacy</li> <li>Let residents know it takes only minutes to be involved</li> </ul>	<ul style="list-style-type: none"> <li><b>Discuss with UH department about how to get residents involved.</b></li> <li><b>Dr. Schultz to inquire at department.</b></li> </ul>
<b>Ethics Chair: Dr. Prier (not in attendance)</b>	<ul style="list-style-type: none"> <li>No report</li> </ul>	
<b>Legislative: Dr. Akaka</b>	<ul style="list-style-type: none"> <li>Bills are available to read online, with testimonies that have been provided. Dates of hearings are listed.</li> <li>Drs. Akaka, Tanguaco and Suzuki all testified personally in opposition to SB384 (Crash Course Psychologist prescribing), Dr. Smith Testified personally in opposition to HB767 (Crash Course Prescribing) as well as in favor of HB914 Network Adequacy, and</li> </ul>	<b>Phone calls are needed to ask</b> <b>1) every member of the Senate to vote "YES on HB1272, improving access to psychiatric care,</b>

	<p>Dr. Akaka testified in favor of HB1272 and SB1155 Collaborative Care.</p> <ul style="list-style-type: none"> <li>• Result: HB767 (Crash Course Prescribing) was stalled in the House, SB 1155 stalled in the Senate, while SB384 (Crash Course Prescribing) passed the Senate and was sent to the house while HB1272 (Improving Access to psychiatric care via collaborative care), passed the house and was sent to the Senate. We are working diligently to Promote HB1272 in the Senate and to DEFEAT SB 384 when heard in the house.</li> <li>• A motion to seek a CALF grant in order to facilitate Collaborative Care throughout the state was passed unanimously. As Chair of CALF, Dr. Akaka abstained from the vote.</li> </ul>	<p><b>2) every member of the House to vote NO on SB384 (Crash Course Prescribing for Psychologists)</b></p>
<b>OLD BUSINESS</b>		
	<ul style="list-style-type: none"> <li>• Management company update: <ul style="list-style-type: none"> <li>• Dr. Suzuki discussed thoughts about separating financial needs vs other roles (e.g. Office management items)</li> <li>• Dr. Akaka suggested looking into partnering with another local small specialty society, or ask who they are using</li> <li>• Noted that HMA provided a bid for services that should be addressed.</li> <li>• Drs. Champion, Suzuki, Prier, Nahulu, Akaka to discuss at another time.</li> </ul> </li> <li>• Access to Care Task Force <ul style="list-style-type: none"> <li>• Drs. Aulwes and Akaka saw live demo of telehealth kiosk. in Ka'u, Big Island. Anybody in the community through HMSA and American Well can use the kiosk.</li> <li>• Rural health conference on March 17; we were invited to present our model of care. Audience for the conference is currently unclear.</li> <li>• QCIPN: moving along towards collaborative care; estimated start in the next couple of months</li> </ul> </li> <li>• Health Policy Conference update for next meeting. Members who attended please compile thoughts to present at that time.</li> </ul>	
<b>NEW BUSINESS</b>		
	<ul style="list-style-type: none"> <li>• Food for next meeting: Dr. Danz to coordinate</li> </ul>	

<b>Hot Topic</b>	<ul style="list-style-type: none"><li>• None at this meeting</li></ul>	
<b>Future Meeting</b>	<ul style="list-style-type: none"><li>• Next meeting on Tuesday, March 14 at 6 pm in the HMA Board Room</li></ul>	

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