



## HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, March 14, 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. Ike Ahmed, Jeffrey Akaka, Michael Champion, Trisa Danz, Brian Schultz, Rika Suzuki, Steven Williams

**Attendees via teleconference:** Julianne Aulwes, Linda Nahulu

Call to order: 6:30pm

Dr. Champion chaired the meeting.

<b>Minutes of previous meetings:</b>	<ul style="list-style-type: none"> <li>• Discussion about February minutes was held. Due to significant suggestions, discussions, and lack of quorum, approval of February minutes will be held at next minutes.</li> <li>• Discussed how to record financial information and votes in the minutes.</li> <li>• Discussed how we distribute minutes; draft and finalized minutes.</li> </ul>	Post draft on website and then replace with finalize minutes.
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>• Dr. Ahmed will become president of AAGP next month</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>• Discussion about whether to continue to pay for webinar access and/or teleconference access monthly meetings.</li> </ul>	<ul style="list-style-type: none"> <li>• Dr. Aulwes to look into options/costs of one vs both.</li> </ul>
<b>Membership: Dr. Smith</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Assembly: Dr. Ahmed</b>	<ul style="list-style-type: none"> <li>• Dr. Ahmed presented highlights of the Area 7 meeting on from 4-5 March at Salt Lake City, UT.</li> </ul>	<ul style="list-style-type: none"> <li>• Look into APA infrastructure grants to</li> </ul>

		fund an executive director. <ul style="list-style-type: none"> <li>• Post Area 7 report on website.</li> </ul>
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BUDGET & COMMITTEE	REPORTS	Things to follow up on:
<b>Communications/Public Affairs Chair: Dr. Danz</b>	<ul style="list-style-type: none"> <li>• Dr. Danz looked into a listserve for the Committee on Women.</li> <li>• Dr. Aulwes suggested creating our own list serve for this purpose, vs. using Memberclicks through the management company.</li> </ul>	Contact APA regarding support for district branch listserve
<b>Resident Rep: Dr. Tanqueco (not present)</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>	
<b>Ethics Chair: Dr. Prier (not present)</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>	
<b>Legislative: Dr. Akaka</b>	<ul style="list-style-type: none"> <li>• Dr. Akaka urging insurers to support HB1272 collaborative care bill. Discussion with Queens suggests Queens will be supportive.</li> <li>• House version of psychology prescribing bill failed</li> <li>• Encouraging members via Call to Action email to make calls to House Health Committee members against SB384</li> </ul>	
OLD BUSINESS		
	<ul style="list-style-type: none"> <li>• Innovative APA award</li> <li>• Management company update:             <ul style="list-style-type: none"> <li>• Dr. Champion met with HMA staff to clarify needs of HPMA, for HMA to provide updated proposal for management services</li> </ul> </li> <li>• Access to Care Taskforce             <ul style="list-style-type: none"> <li>• Working with QCIPN; planned start date in April</li> <li>• Rural health conference to be attended by Dr. Akaka and Dr. Aulwes</li> </ul> </li> <li>• HMA is offering discounted rate for groups of new members. An announcement will be posted on the listserve.</li> </ul>	<ul style="list-style-type: none"> <li>• Dr. Nahulu to look into innovative APA award</li> </ul>

<b>NEW BUSINESS</b>		
	<ul style="list-style-type: none"> <li>• Nominating Committee and Elections <ul style="list-style-type: none"> <li>• Recommendations for nominating committee: Dr. Aulwes (past president), Rika Suzuki, Trisa Danz, Ike Ahmed as consultant to committee</li> <li>• Current vacancies: Treasurer, President elect.</li> <li>• Develop candidate slate by next meeting.</li> <li>• Determine election schedule / mode of voting.</li> </ul> </li> <li>• Consider HPMA retreat for the fall.</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, April 11 at 6 pm in the HMA Board Room</li> </ul>	

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