



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, June 13, 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. Julienne Aulwes, Michael Champion, Trisa Danz, Celia Ona, Brian Schultz

Attendees via teleconference: Leslie Gise, Linda Nahulu, Rika Suzuki

Call to order: 6:30pm

Dr. Champion chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes from the April meeting were reviewed and approved 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"> In the black. We have not yet received the new CALF grant money Outreach grant closed on May 31, 2017. We must now submit a report of how funds were used, and how much was spent. Due in July. 	<ul style="list-style-type: none"> Drs. Aulwes and Danz will create the report on the outreach grant
Membership: Dr. Gise, Dr. Smith (not present)	<ul style="list-style-type: none"> Dr. Champion inquired into the progress of contacting drop list members 	<ul style="list-style-type: none"> Members to revisit drop list
Assembly: Dr. Gise, Dr. Ahmed (not present)	<ul style="list-style-type: none"> Dr. Nahulu: Reported that the recent Assembly was quite busy. Dr. Gise reported on the recent Assembly proceedings and provided a written report via email/ will send again Discussion of meeting in general / attendees' experiences 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> • Dr. Danz made a listserv through Google groups for the Group on Women • Will be setting up a planning meeting for next Group on Women's activity 	
Resident Rep: Dr. Tanquedo	<ul style="list-style-type: none"> • New residents will be arriving in the next month. Discussion of having an event for interns, possibly during orientation. 	<ul style="list-style-type: none"> • Dr. Ona will talk to program directors about an event for incoming interns
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • No report 	
Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> • Dr. Champion: <ul style="list-style-type: none"> ○ Collaborative care bill did not make it out of conference ○ Network adequacy bill passed ○ CALF grant paperwork in process ○ Crossroads contract finalized in the past week for grassroots outreach ○ Next legislative session can pick up bills from this year's session, but leadership of committees is changing 	
OLD BUSINESS		
	<ul style="list-style-type: none"> • Management company change <ul style="list-style-type: none"> • Final work of contract for HMA to take over is in process • SBI asking for 2 months' lead time to transition • Nominating Committee and Elections: we need a President Elect, who will become President next year • Q and A teleconference sessions for Ka'u rural community on Big Island. Taking volunteers: 1 hour per person each month. • HPMA annual member brunch: June 24 at 8 am at Duke's Waikiki. Collaborative Care discussion will be incorporated. 	<ul style="list-style-type: none"> • A President Elect is needed
NEW BUSINESS		
	<ul style="list-style-type: none"> • Discussion regarding what type of items are appropriate for posing on listserv: e.g. job announcements/opportunities. <ul style="list-style-type: none"> • Question of whether to charge in the future for postings 	<ul style="list-style-type: none"> • Applications for APA Innovative Grant

	<ul style="list-style-type: none"> • 2017 APA Innovative Grant Announcement – application due in two months, regards recruitment of new members. Possible opportunity for our Membership chairs. • HMSA Reimbursement Models – moved away from fee for service for primary care providers <ul style="list-style-type: none"> • A trend is now seen that providers are closing their practices • Variability in reimbursement amongst practices • Expected next step for HMSA is to do similar changes for specialty practices. HMSA is meeting with HMA regarding plans/proposals. Current stage is information gathering by HMA, and reporting back to specialty groups. Please channel concerns to the Council email group. • HI Health Workforce Summit 9-9-2017 at Hilton Hawaiian Village • Question about appropriateness of non-HPMA members attending the monthly meetings. Discussion held regarding a process for hosting guests, potentially including: <ul style="list-style-type: none"> • Understanding the reasons for the presence of guests • Offering specific invitations 	
Hot Topic	<ul style="list-style-type: none"> • No additional hot topic this meeting 	
Future Meeting	<ul style="list-style-type: none"> • Next meeting on Tuesday, July 11 at 6 pm in the HMA Board Room 	

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