



## HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, September 12, 2017

6:30-8:00PM

**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, Gregory Prier, Brian Schultz

**Attendees via teleconference:** Julienne Aulwes, Rika Suzuki

Call to order: 6:30pm

Dr. Champion chaired the meeting.

<b>Minutes of previous meetings:</b>	<ul style="list-style-type: none"> <li>• Minutes from the previous meeting were reviewed and accepted with changes.</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>• Dr. Aulwes has not received a treasury report from the management company since the change-over, but assumes we are in the black.</li> <li>• CALF Grant was deposited to our account.</li> </ul>	
<b>Membership: Dr. Gise, Dr. Smith</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>	
<b>Assembly: Dr. Gise, Dr. Ahmed</b>	<ul style="list-style-type: none"> <li>• Dr. Ahmed provided highlights of the Assembly report from the recent Area 7 meeting in Vancouver, including:               <ul style="list-style-type: none"> <li>○ Discussed scope of practice issues</li> <li>○ Dr. Akaka's term is ending as Area 7 trustee in May 2018, candidate names were provided</li> </ul> </li> </ul>	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
	<ul style="list-style-type: none"> <li>○ Funding for area council meetings. It looks like there is not funding for the spring meeting in Alaska.</li> <li>○ Dr. Gise submitted an action paper about how help members join caucuses.</li> </ul>	
<b>Communications/Public Affairs Chair: Dr. Danz</b>	<ul style="list-style-type: none"> <li>● NAMI Walk on Sat, Oct 14 at 9 am. Registration at 8 am. Dr. Danz is trying to recruit a resident to become a co-captain, but thus far has not had interest.</li> <li>● Committee on Women: next meeting likely in Dec/Jan.</li> </ul>	<ul style="list-style-type: none"> <li>● Contact TAMC residents.</li> <li>● Contact DOP leadership to encourage residents.</li> </ul>
<b>Resident Rep: Dr. Tanqueco</b>	<ul style="list-style-type: none"> <li>● No report</li> </ul>	
<b>Ethics Chair: Dr. Prier</b>	<ul style="list-style-type: none"> <li>● Nothing to report</li> <li>● Dr. Suzuki was asked on the policy of how to report an ethics concern. Per Dr. Prier: patient would contact local HPMA by writing, through mail, attn: Ethics chair. Only reportable to us if psychiatrist is an HPMA member.</li> </ul>	
<b>Legislative/Board: Dr. Akaka</b>	<ul style="list-style-type: none"> <li>● Board of Trustees: <ul style="list-style-type: none"> <li>○ Three Deputy medical directors were newly named by Saul Levin</li> <li>○ Two departures of APA leadership: Head of govt. affairs and Chief Operating Officer</li> </ul> </li> <li>● Legislative: <ul style="list-style-type: none"> <li>○ Collaborative care: Dr. Akaka is looking into payment avenues for collaborative care services.</li> <li>○ Dr. Akaka recommends writing a new collaborative care bill to introduce</li> </ul> </li> </ul>	
<b>OLD BUSINESS</b>		
	<ul style="list-style-type: none"> <li>● Management company change: <ul style="list-style-type: none"> <li>○ Audit options: <ul style="list-style-type: none"> <li>▪ Scope/level of review to be determined, that will dictate the cost of the review <ul style="list-style-type: none"> <li>● Dr. Prier suggested that a “review” or “compilation” may be sufficient compared to an “audit”</li> </ul> </li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Dr. Prier and Dr. Aulwes to produce a recommendation to run by various players (eg APA, HMA, etc.)</li> </ul>

	<ul style="list-style-type: none"> <li>• How far back to look also dictates cost; Dr. Prier suggests 1 year</li> <li>▪ HMA requirements for the level of review are currently not clarified</li> <li>• Nominating committee: President-elect has not been identified.</li> </ul>	<ul style="list-style-type: none"> <li>• By next council meeting, the goal is to have an action item to enable executive council to make a decision</li> </ul>
<b>NEW BUSINESS</b>		
	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Hot Topic</b>	<ul style="list-style-type: none"> <li>• None this meeting</li> </ul>	
<b>Future Meeting</b>	<ul style="list-style-type: none"> <li>• Next meeting on Tuesday, October 10 at 6 pm in the HMA Board Room</li> </ul>	

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