



## HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, December 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, Julienne Aulwes, Jeffrey Akaka, Michael Champion, Berdine Chong, Trisa Danz, Chayanin (Jing) Foongsathaporn, Sara Haack, Lucas McIntyre, Celia Ona, Brian Schultz, Douglas Smith, Rika Suzuki, Raissa Tanqueco, Michele Wang

**Attendees via teleconference:** None

Call to order: 6:30pm

Dr. Champion chaired the meeting.

<b>Minutes of previous meetings:</b>	<ul style="list-style-type: none"> <li>Minutes were reviewed and approved with changes.</li> </ul>	
<b>Introductions</b>	<ul style="list-style-type: none"> <li>Introductions were done around the room.</li> </ul>	
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>Registration for annual APA meeting is on the website. Early registration is encouraged, and is less expensive!</li> <li>Dr. Champion was installed as president of Honolulu County Medical Society this past week.</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>Budget is in the black.</li> <li>Dr. Aulwes drafted a spending policy document. Discussion was held regarding the language of the policy. Dr. Akaka suggested a small group to iron out the language.</li> <li>Dr. Akaka recommends setting up a finance and budget committee. Discussion that the Treasurer serves that purpose currently.</li> </ul>	<b>Dr. Aulwes will send updated language to executive committee.</b>

	<ul style="list-style-type: none"> <li>• Dr. Akaka made a motion, seconded by Dr. Aulwes, to pay Crossroads for 2018, per the plan outlined in the CALF grant. The motion passed without objection.</li> <li>• Dr. Akaka made a second motion, seconded by Dr. Ona, that HPMA pay HMA for their lobbyist's activities for 2017. The motion passed without objection.</li> <li>• Dr. Akaka made a third motion, seconded by Dr. Tanqueco, that HPMA enter negotiations with HMA to support the HMA lobbyist for 2018. The motion passed without objection.</li> <li>• Dr. Akaka made a fourth motion, seconded by Dr. Ona, to continue working with HMA for administrative assistance through 2018. The motion passed without objection.</li> <li>• Discussion was held about current expenses and monies available through budget and CALF grant.</li> </ul>	
<b>Membership: Dr. Gise, Dr. Smith</b>	<ul style="list-style-type: none"> <li>• Dr. Smith reported membership numbers: 170 currently. Membership has decreased over the last 2 years approx 60 members.</li> </ul>	
<b>Assembly: Dr. Gise, Dr. Ahmed</b>	<ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>	
<b>Communications/Public Affairs Chair: Dr. Danz</b>	<ul style="list-style-type: none"> <li>• Private practice survey regarding barriers to providing quality care: 9 responses <ul style="list-style-type: none"> <li>• Highlights were: prior authorizations, documentation/red tape, billing complications, increasing costs without increasing revenue</li> </ul> </li> <li>• Dr. Champion reflected that these are issues are consistent with concerns brought up in medicine in general, and that HMA is also focusing on such concerns</li> </ul>	
<b>Resident Rep: Dr. Tanqueco</b>	<ul style="list-style-type: none"> <li>• Survey for resident participation. Some asked about meetings at UH Tower.</li> </ul>	
<b>Ethics Chair: Dr. Prier</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>	
<b>Legislative/Board: Dr. Akaka</b>	<ul style="list-style-type: none"> <li>• APA Board met last week. Toured new building in D.C., which is close to completion. Ribbon cutting scheduled for March 2018.</li> <li>• Reported on highlights of Board meeting.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Dr. Akaka reported on ABPN changes of MOC from the recent Board meeting. APA sent out a news alert.</li> <li>• Legislative: Drs. Akaka and Champion have regular meetings with Crossroads. Dr. Akaka thanked members for their involvement reaching out to legislators.</li> <li>• Dr. McIntyre arranged an upcoming meeting regarding Medicaid coverage for Collaborative Care. QCIPN will participate in meeting.</li> </ul>	
<b>OLD BUSINESS</b>		
	<ul style="list-style-type: none"> <li>• Management company Transfer: <ul style="list-style-type: none"> <li>• Audit process to be finalized and completed</li> </ul> </li> <li>• HMSA reimbursement models: no news, but HMA is still involved</li> <li>• Physician burnout: the topic is coming up in multiple arenas. <ul style="list-style-type: none"> <li>• At Hawaii workforce summit, there was a presentation that Dr. Champion found very informative</li> </ul> </li> <li>• Hot topics: consider how to schedule hot topics in the future</li> </ul>	
<b>NEW BUSINESS</b>		
	<ul style="list-style-type: none"> <li>• Healthcare Association of Hawaii is wondering about psychiatrists interested in collaborative care, PASSR11 forms, and home visits for home bound patients</li> <li>• Question from Dr. Suzuki regarding getting money, etc. from pharma companies, and how it is recorded and documented.</li> <li>• Dr. Ona brought up the news recently regarding a psychiatrist accused of child abuse, and wondering if HPMA should respond to the news. <b>Dr. Smith to look into whether the MD was an APA member.</b></li> </ul>	
<b>Hot Topic</b>	<ul style="list-style-type: none"> <li>• ABPN MOC by Dr. Smith. Presented figures of the population of psychiatrists in various stages and categories of certification and maintenance of certification. Noted gender discrepancies. Noted assets of ABPN, and discussed costs of certification. Discussion of how certification rules are made: ABPN vs APA.</li> </ul>	
<b>Future Meeting</b>	<ul style="list-style-type: none"> <li>• Next meeting on Tuesday, January 9 at 6 pm in the HMA Board Room</li> </ul>	

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