



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, October 9, 2018

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. Michele Wang, Celia Ona, Michael Champion, Evan Taniguchi, Jing Chayanin Foongsathaporn, Rika Suzuki, Sara Haack, An Phan

Attendees via teleconference: Leslie Gise, Asaf Majid

Call to order: 6:21pm

Dr. Ona chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes from the July 2018 meeting were approved with changes 	
Introductions	<ul style="list-style-type: none"> Introductions were held around the room 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> Hawaii Association of Professional Nurses APRN President Stacey Kracher and Pres. elect Brad Kuo will come as guest-will leave after introduction before our business meeting. On the agenda are updates to med quest changes, access to psychiatrists, access to behavioral health age of consent law NAMI walk on 10/27/18, registration starts at 8am. It will be located at the Civic Center. 	Have Jessica send email blast to HPMA about NAMI walk
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> The financial account is in the black. Monies are still to be spent from the CALF grant for collaborative 	

	<p>care purposes. The current grant expires in 2019.</p> <ul style="list-style-type: none"> Updated report deferred. 	
Membership: Dr. Gise, Dr. Karpa	<ul style="list-style-type: none"> Latest membership number is 169 as of August 2018. Dr. Gise gave updates on 7 members who did not renew membership, there was outreach made. She also reviewed new members who transferred to HPMA. 	
Assembly: Dr. Gise, Dr. Ahmed	<ul style="list-style-type: none"> Dr. Gise will be attending the November Assembly meeting. 	Dr Gise and Dr. Akaka to f/u on possible assembly speaker for November
Early Career Rep: Dr Haack	<ul style="list-style-type: none"> There may be some coordination amongst Area 7 ECP's. 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Communications/Public Affairs Chair: Drs. Majid and Suzuki	<ul style="list-style-type: none"> Nothing new to report 	
Women's Committee Chairs: Drs. Chen and Wang	<ul style="list-style-type: none"> Recently had a meeting on October 4th. Dr Bernstein was interviewed about topics around gender inequality in pay, burnout. Good turnout. Plan to have a Happy Hour in February when Dr. Carol Bernstein is in Hawaii Planning meeting in November for the Spring Meeting. Dr. Gise made motion requesting that the Chair of the Women's Committee be part of the Executive Committee and secondly would like to make the Women's Committee an official committee 	When ByLaws are reviewed, f/u on whether a bylaw needs to be changed to make Women's Committee a formal committee and Women's Committee Chair a formal position on

	<ul style="list-style-type: none"> • Dr. Champion stated that it might require a bylaw change. The Women’s Committee Chair is presidentially appointed currently. • Motion that the committee who reviews the bylaws should follow up on what will need to be done in order make Chair of Committee on Women a seat on the Executive Committee and that the review committee report back to the members. 	the executive committee
Resident Rep: Dr. Taniguchi	<ul style="list-style-type: none"> • Dr. Taniguchi reports the legislative task force had another meeting recently. Two other residents attended and were put on the listserve. Keiko Chen and An Phan. • Recruitment season has started, so far there are 10 interested students from JABSOM alone. There are about 70 students in JABSOM each year and 6 psychiatry residents per year. • Kekala reopened so there are no longer residents at Hawaii State Hospital. There are some medical students at Hawaii State Hospital. 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • tabled 	
Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> • Dr. Champion says currently stake holders are trying to connect with legislators. The Legislative Bureau will take ideas and draft bills. The Mental Health Task Force meets regularly. At the last meeting, 3 legislators attended. Fifteen concepts were discussed. Ideas are put out, not consensus driven--can identify stakeholders to collaborate with. It is important for HPMA to attend as a stakeholder. Hawaii Psychological Association is strongly represented. Dr. Champion encourages HPMA members to attend with the possibility of finding collaborators and present issues that may become bills. • Possible issues include ACCESS ie.—which is a multidimensional issue. For example telehealth can increase access. You may be able to use less providers to serve more people. 	
OLD BUSINESS		
	<ul style="list-style-type: none"> • Update on Innovative Grant by Dr. Suzuki. The grant is supposed to promote membership and education. Would like to support community on Big Island which has been affected by recent natural disasters. Dr. Suzuki proposed a project asking for \$6700 to fund a group of 3-5 trainees and psychiatrists to visit Big Island to promote collaboration and education. They will meet with the community in disaster stricken areas. Goal is to do 4-5 visits a 	

	<p>year. The project plan was submitted.</p> <ul style="list-style-type: none"> Update on HMA contract and Jessica attending meetings: Jessica will begin to attend meetings starting in November and will work extra hours as decided in August meeting. Update Dr. Akaka on Dormant accounts—Dr. Akaka deposited 1\$ so we could keep it active, otherwise we would lose it. Move to establish a finance committee--duties and meetings TBD This committee will organize an annual meeting to invite members for strategic financial review and planning in lieu of formal audit—VOTED AND APPROVED BY MAJORITY Update on Establishing Finance Committee: Dr. Ona is requesting volunteers for finance committee; Dr. Champion is recommending a structured format for the finance committee to meet—perhaps quarterly. The finance committee would be chaired by Dr. Aulwes. Possibility to recruit Dr. Prior due to his accounting background, Vlad Karpa and An Phan As per Dr Ona, the Professional Nurse’s association wants to reach out to our organization, there is potential for collaboration in terms of aligning political agendas—what is role of psychiatrist vs NP’s Psychiatrists who are non APA or HPMA can join our meetings if not for purposes of solicitation and pending intention of coming to meeting Dr Ona addresses need to update bylaws—Establish Task Force to update HPMA By Laws. Potential candidates based on experience are Dr. Dennis Meelee, Dr Ike Ahmed, Dr. Jeffrey Akaka 	<p>Is there a telehealth f/u possibility on Big Island—potentially ask for grant money to fund telehealth</p> <p>F/u with Drs Ona and Auwles regarding bylaws about whether presidential discretion to start committees</p>
<p>NEW BUSINESS</p>	<ul style="list-style-type: none"> APA requesting district branches to take action and to send a letter of recommendation to State Boards on Licensing in order to change Question re: mental illness and substance abuse. APA would like to have the language of these questions changed in order to protect people under ADA and also to encourage people who have mental health or substance abuse issues to come forward and get help without feeling that they will be discriminated against, judged, or penalized. Template letter 	<p>Jessica can draft letter and send copy to medical board and also will CC HMA.</p>

	<p>reviewed and approved by members in room.</p> <ul style="list-style-type: none"> • Dr. Champion recommends drafting a letter to the board, and also CC'ing HMA and requesting their assistance in addressing the State Board of Medicine as this would be applicable to all physicians • Discussed how to outreach first and second year medical students and introduce mental health career options via career panel. 	
Hot Topic	<ul style="list-style-type: none"> • Hot Topic: Dr. Champion speaks about Guns, Violence and Mental Health. Reviews statutes in Hawaii around guns. Reviews APA's position statement on guns, violence and mental health. • Future Hot Topic: Case presentation by Dr. 	
Future Meeting	<ul style="list-style-type: none"> • Next meeting on Tuesday, 11/13/18 at 6 pm in the HMA Board Room 	

Submitted by: Michele Wang M.D.
Secretary, HPMA