



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, July 10, 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, Ike Ahmed, Michael Champion, Sara Haack, Julienne Aulwes, Vlad Karpa, Keiko Chen, Jeffrey Akaka, Evan Taniguchi, Tanya Zaist, An Phan, Jing Chayanin Foongsathaporn, Rika Suzuki

Attendees via teleconference: Dr. Leslie Gise

Call to order: 6:23pm

Dr. Ona chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes from the April and June 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"> none 	
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 care purposes. The current grant expires in 2019. 	
Membership: Dr. Gise, Dr. Karpa	<ul style="list-style-type: none"> Jessica is updating member profiles that are coming into state and out of state. Jessica is working on changing member clicks so that only people on the executive committee can send emails to listserv 	Vlad and Leslie to follow up with Jessica regarding listserv

	<ul style="list-style-type: none"> • Latest membership number is 167. 	
Assembly: Dr. Gise, Dr. Ahmed	<ul style="list-style-type: none"> • As per Dr. Akaka there is disparity between budgets for area councils, for example high budgets and low need versus lower budgets and high need for getting representatives together, ie. Area 7 is very large • This is being worked on as an action item • Area 7 meeting will be coming up at the end of the month—Dr Gise wondering if anyone wants an action paper on any issues that they would like APA to address (ie. Childcare during residency, student loan repayments, anything that would make it easier to be a psychiatrist and not get “burnt out”) • For November Assembly—need a possible speaker for topic of single payor • As per Dr. Gise—APA is removing its position on reproductive choice • Dr. Gise can help anyone write an action paper to bring up in November 	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"> • Nothing to report 	

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"> • Plan to set meeting sometime in the Fall • Some topics of interest were thrown out but nothing has been set for Women’s meeting 	Dr. Wang to f/u with Keiko and Dr. Gise regarding women’s committee meeting and topic

		Dr Wang set up meeting with Dr. Danz in August to discuss venue options
Resident Rep: Dr. Taniguchi	<ul style="list-style-type: none"> Residents interested in collaborative care and ways to work with NP's and RN's with established and set roles as health care roles are changing 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> tabled 	
Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> Dr. Champion explains to new members how APA members may get involved with legislators; venue for stakeholders to talk about what is important in mental health, historically HPMA has not been represented in these meetings. Beginning last year some HPMA members started to attend. There may be a mental health task force called in the future for those wishing to attend. 	
OLD BUSINESS		
	<ul style="list-style-type: none"> CALF grant was for 2 year period, for advocacy and litigation—we will need to see how we can utilize the grant money (for example: proof of concept using Medicare patients in long term care facilities/SNF's and collaborative care, partner with health care association of Hawaii, may use it to prove to legislature to get Medicaid) Pursue collaborative care legislation—update from Dr. Aulwes about grants for collaborative care and nursing homes Pros and cons of meeting at current meeting spot Revive hot topics—quarterly basis—recruit speaker? (gun issues, psychiatric issues, violence—Michael Champion--TBD) Would HAH be able to recruit HPMA members to do PASSR/Level II forms? Potential hot topic separation of parents and children—trauma brought up by residents Potential hot topic aging MD's brought up by Dr. Ahmed 	<p>Dr. Aulwes to f/u with Jeff Akaka about how to spend CALF grant</p> <p>F/u with residents about what hot topics they would like to hear</p>
NEW BUSINESS		
	<ul style="list-style-type: none"> Innovative grant—funded by APA, as per Dr. Suzuki, potential Big Island project psychological trauma of people who are losing homes – possibly doing support groups – deadline August 1st 	Dr. Suzuki can f/u with Dr. Champion for DOH contacts to coordinate for

	<ul style="list-style-type: none"> • As per Dr. Gise Red Cross is actively deploying people to work for 2 weeks to Big Island, potential for collaboration between HPMA/Red Cross—if you want to be a Red Cross volunteer you can do all courses online to sign up • 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 brought up bylaws need updating—need volunteers to update bylaws—there is a template from APA • Dr Ona brought up possible need for finance committee who can look at the books so we do not need to incur cost of audit (le treasurer chairs committee) 	<p>disaster relief on Big Island</p> <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>
Hot Topic	<ul style="list-style-type: none"> • Possible hot topic gun violence with Dr. Champion in August or September 	
Future Meeting	<ul style="list-style-type: none"> • Next meeting on Tuesday, 8/14/18 at 6 pm in the HMA Board Room 	

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