



**HAWAII PSYCHIATRIC MEDICAL ASSOCIATION**  
 Minutes of Monthly Membership Meeting  
 Tuesday, January 8, 2019  
 6:30-8:00PM

**Mission:** Helping Hawaii's Psychiatrists Provide the Highest Quality Care

**Location:** HMA Board Room, Honolulu, HI.

**Attendees on Oahu:** Drs. Celia Ona, Evan Taniguchi, Vlad Karpa, Chayanin Foongs-Thaporn, Jeffrey Akaka, Rika Suzuki, Denis Mee-Lee, Michael Champion, Keiko Chen, Michele Kanemori, Michele Wang, Asif Majid

**Attendees via teleconference:** Julienne Aulwes, Leslie Gise,

Call to order: 6:15 pm

Dr. Ona chaired the meeting.

<b>Minutes of previous meetings:</b>	<ul style="list-style-type: none"> <li>Minutes from the December 2018 meeting were approved with changes from Dr. M Champion</li> </ul>	
<b>Introductions</b>	<ul style="list-style-type: none"> <li>Introductions were held around the room</li> </ul>	
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>Voting for APA ends 31<sup>st</sup> midnight EST</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 reported on Financial Statement, Account in the black</li> <li>Are there penalties for lapse in membership?</li> </ul>	
<b>Membership: Dr. Gise, Dr. Karpa</b>	<ul style="list-style-type: none"> <li>Membership steady at 183</li> <li>Lapse of membership penalty?</li> </ul>	<b>Membership committee to clarify</b>
<b>Assembly: Dr. Gise, Dr. Ahmed</b>	<ul style="list-style-type: none"> <li>No meeting since 11/18. Next meeting next month.</li> </ul>	
<b>Early Career Rep: Dr Haack</b>	<ul style="list-style-type: none"> <li>No Report</li> </ul>	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
<b>Communications/Public Affairs Chair: Drs. Majid and Suzuki</b>	<ul style="list-style-type: none"> <li>No Report</li> </ul>	
<b>Women's Committee Chairs: Drs. Chen and Wang</b>	<ul style="list-style-type: none"> <li>Feb 19, 4:30-6:30 Dr. Carol Bernstein at Gordon Biersch. Possible 2<sup>nd</sup> meeting depending on interest.</li> <li>Spring meeting on Human Trafficking</li> </ul>	
<b>Resident Rep: Dr. Taniguchi</b>	<ul style="list-style-type: none"> <li>Career Night @ JABSOM. Some interest from 2<sup>nd</sup> yrs 3<sup>rd</sup> yrs just had career psych specific night.</li> <li>Discussion on improvements in residency program</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>Fundraiser being working on.</li> <li>Send out emails for legislative scheduled hearings</li> <li>National conference Registration-approved</li> <li>Zirbel and Crossroads contracted. Motion by Dr. Akaka. Amendment by Dr. Gise: extend to June. Approved.</li> <li>Improve access and Safety-Will HPMA enter into discussion with Joshua Frost to assist -Approved</li> </ul>	
<b>OLD BUSINESS</b>		
	<ul style="list-style-type: none"> <li>Letter to board of Medicine</li> <li>Innovative Grant no update</li> </ul>	
<b>NEW BUSINESS</b>		
	<ul style="list-style-type: none"> <li>APA Elections January 2-30.</li> </ul>	
<b>Hot Topic</b>	<ul style="list-style-type: none"> <li>Hot Topic: Dr. Vlad Karpa: Psychiatric Emergencies</li> <li>Future Hot Topic: Case presentation by: TBD</li> </ul>	
<b>Future Meeting</b>	<ul style="list-style-type: none"> <li>Next meeting on Tuesday, 02/12/19 at 6 pm in the HMA Board Room</li> </ul>	
<b>Adjourned</b>	<ul style="list-style-type: none"> <li>8:02 pm</li> </ul>	

Submitted by: Jessica Nichols  
Admin, HPMA