



**HAWAII PSYCHIATRIC MEDICAL ASSOCIATION**

Minutes of Monthly Membership Meeting

Tuesday, February 12, 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. Michael Champion, Jeffrey Akaka, Sara Haack, Denis Mee-Lee, Ike Ahmed, Rika Suzuki, Evan Taniguchi

**Attendees via teleconference:** Drs. Leslie Gise, Julienne Auwles, Michele Wang

Call to order: 6:20 pm

Dr. Champion chaired the meeting.

<b>Minutes of previous meetings:</b>	<ul style="list-style-type: none"> <li>Minutes from the January 2019 meeting were approved with changes</li> </ul>	Approved with changes
<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>Dr. Ike Ahmed recipient of Jack Weinberg Award at APA meeting convention in May</li> <li>Dr. Jeffrey Akaka unfortunately did not win his race</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>The financial account is in the black.</li> </ul>	
<b>Membership: Dr. Gise, Dr. Karpa</b>	<ul style="list-style-type: none"> <li>173 members</li> <li>National membership is up first the first time in a long time</li> </ul>	
<b>Assembly: Dr. Gise, Dr. Ahmed</b>	<ul style="list-style-type: none"> <li>Draft of report of what was accomplished in the last 6 months sent to the executive committee</li> <li>APA wants to know if Hawaii want to have Area Council 7 meeting in Hawaii</li> <li>APA National meeting coming to Hawaii soon</li> <li>CME Meeting in Hawaii</li> </ul>	Dr. Gise to resend. Membership to review and suggest changes.

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 update, waiting for approval of grant</li> </ul>	
<b>Resident Rep: Dr. Taniguchi</b>	<ul style="list-style-type: none"> <li>Working with Dr. Akaka on legislative issues</li> </ul>	
<b>Women's Committee: Drs. Wang and Chen</b>	<ul style="list-style-type: none"> <li>Carol Bernstein meeting 2/19 4:30-6:30 @ Gordon Beirsch</li> <li>Second meeting in the works for April/May "Sex Trafficking"</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>HB1566-passed out of health committee, if no hearing by end of week, bill should die</li> <li>SB884-pilot project relating to psychologists in Waianae, if no hearing by end of week, bill should die</li> <li>SB819-Idednitcal HB1566 relating to prescriptive authority for certain clinical psychologists-passed out of Health committee, if no hearing by end of week, bill should die</li> <li>Crossroads Contract</li> <li>HPMA to contribute to HMA lobbying efforts-Dr. Akaka, Motion: To contribute monetary contribution to HMA lobbying efforts, Second. Approved</li> </ul>	<p>JN to follow up with Dr. Ona to finalize contract.  JN to work with Dr. Awules to authorize payment to HMA</p>
<b>OLD BUSINESS</b>		
	<ul style="list-style-type: none"> <li>Letter to Board of Medicine</li> <li>Follow up on CPB account closure</li> <li>List Serve Issues</li> </ul>	<p>JN &amp; Dr. Ona to finalize over the next few weeks  JN &amp; Dr. Ona to finalize closure over the next few weeks  deferred</p>
<b>NEW BUSINESS</b>		
	<ul style="list-style-type: none"> <li>HPMA By-laws</li> <li>RSVP to meeting</li> </ul>	<p>Dr. Mee-Lee working  Deferred</p>

	<ul style="list-style-type: none"> <li>• SB819-Discussed in Legislative committee report</li> <li>• Can pre-med student come to HPMA meetings?</li> </ul>	Allowed to attend as a guest when brought by a member approved by chair
<b>Hot Topic</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Future Meeting</b>	<ul style="list-style-type: none"> <li>• Next meeting on Tuesday, March 12, 2019 at 6 pm in the HMA Board Room</li> </ul>	Adjourned 7:38 pm.

Submitted by: Jessica Nichols  
Administrator, HPMA