**HAWAIʻI PSYCHIATRIC MEDICAL ASSOCIATION**

Minutes of Monthly Membership Meeting

Tuesday, March 12, 2019

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. C. Ona, I. Ahmed, E. Taniguchi. M. Champion, R. Suzuki, M. Wang

**Attendees via teleconference:** Drs. J. Aulwes, L. Gise

Call to order: 6:25 pm

Dr. Ona chaired the meeting.

|  |  |  |
| --- | --- | --- |
| **Minutes of previous meetings:**  | * Minutes from the February 2019 meeting were approved with changes
 | Approved  |
| **Introductions** | * Introductions were held around the room
 | Marcia Solviac, Josh Frost |
| **ANNOUNCEMENTS** | * Dept of Health Suicide Prevention
 | JN to push flyer on listserve  |
| **BUDGET & COMMITTEE** | **REPORTS** | **Things to follow up on:** |
| **Treasury: Dr. Aulwes**  | * The financial account is in the black.
 |  |
| **Membership: Dr. Gise, Dr. Karpa** | * 173 members
 |  |
| **Assembly: Dr. Gise, Dr. Ahmed** | * Report given from most recent AC7 meeting in Boise
 |  |

|  |  |  |
| --- | --- | --- |
| **BUDGET & COMMITTEE** | **REPORTS** | **Things to follow up on:** |
| **Communications/Public Affairs Chair: Drs. Majid and Suzuki**  | * No Report
 | Follow up on grant approval and execution-RS |
| **Resident Rep:** **Dr. Taniguchi** | * Number of applicants nationwide increasing, program directors are trying to address subspecialty interest, garner further recruitment
* Moonlighting—only program that did not allow moonlighting, major issue when ranking Hawaii moonlight and high cost of living
* HRP- matched 8 positions
 |  |
| **Women’s Committee: Drs. Wang and Chen** | * Next meeting: Date-May 9, Topic-Sex Trafficking, Speaker-TBD, Location Dr. Cathy Egan’s condo
 |  |
| **Ethics Chair: Dr. Prier** | * No Report
 |  |
| **Legislative/Board: Dr. Akaka** | * SB819-cross over to senate house committee today, passed out with amendments
* HB1566-dead
 |  |
| **OLD BUSINESS** |  |  |
|  | * Area 7 Council Meeting in Honolulu—Drs. Gise & Ahmed
 |  |
| **NEW BUSINESS** |  |  |
|  | * APA annual meeting 2021 will not be held in Hawaii
 |  |
| **Hot Topic** | * Advocacy Training-Josh Frost, contract with Crossroads
 |  |
| **Future Meeting** | * Next meeting on Tuesday, April 4, 2019 at 6 pm in the HMA Board Room
 | Adjourned 8:40 pm. |

Submitted by: Jessica Nichols

Administrator, HPMA