

**Location**: Zoom

**HAWAIʻI PSYCHIATRIC MEDICAL ASSOCIATION**

Minutes of Monthly Membership Meeting Tuesday, December 8, 2020

6:00pm—7:30pm

\*\*\* DRAFT \*\*\*

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

**Attendees via teleconference:** Drs. R. Suzuki, J. Aulwes, M. Araujo, L. Gise, I. Ahmed, J. Akaka, H. Blaisdell-Brennan, C. Ona, D. Mee-Lee, Jaime Stevens, G. Busch; Jessica Nichols

Call to order at 6:13pm by Dr. Suzuki.

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| **Minutes** | Reviewed last month’s mtg minutes; approved w/o changes  |  |
| **Old Business** | None |  |
| **Executive Council Report** | None  |  |
| **Legislative Update** | Dr. Araujo will be scheduling a mtg w/ Rep Yamane to discuss collaborative care and telehealth, including substance abuse treatment  | Dr. Araujo at araujom@hawaii.edu  |
| **Area Council 7 Report** |  |  |
|  | Drs. Ahmed and Gise: all 2021 Area Council and Assembly mtgs will be held virtually* APA voting begins in 1/2021; only member-to-member campaigning is allowed
* If you have questions about the candidates, email Drs. Ahmed, Gise, or Akaka
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| **Committee Reports** |  |  |
| **Communications and Public Affairs** | Dr. Suzuki: nothing to report  |  |
| **Resident Representative** | Dr. Araujo: email listserv having problems again |  |
| **Ethics** | Dr. Akaka had a question for the Ethics Committee: Dr. Akaka sits on the board of a charitable organization in which one of his former patients has donated cash. Is this donation acceptable/unacceptable?* Ethics Committee concluded the donation is acceptable b/c it goes towards an organization and not to Dr. Akaka personally.
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| **Women’s initiative** | Drs. Ona and Araujo: they spoke to Dr. Michele Wang in recruiting a potential speaker for a spring eventDr. Suzuki: potential topic suggestions of how has the pandemic affected female physicians? Or one’s telehealth experience in practice?  |  |
| **Membership** | Dr. Gise: as of 11/30/2020, we have 167 members  |  |
| **Finance** | Dr. Aulwes: budget is in the black  |  |
| **New Business** | Ongoing recruitment for an Exec Dir and a lobbyist  |  |
| **Hot Topic** | Potential future discussion re: our own experiences w/ telehealth  |  |
| **Announcement** | 12/8/2020 from 6-8:30pm virtual mtg for COVID-19 vaccination roll-out in Hawaii; Dr. Champion will be attending on behalf of HMA |  |
| **Future Meeting** | Adjourn at 6:55pm. Next meeting will be on Tuesday 1/12/2021 at 6:00pm via Zoom |  |