



**HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION**

Minutes of Monthly Membership Meeting

August 22, 2013 Thursday

6:00-8:00pm

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

Location: Home of Lori Murayama-Sung

Attendees on Oahu:

Drs Jeffrey Akaka, Brian Thompson, Jacques Ambrose (medical student), Asad Ghiasuddin, Alex Serghi, Rika Suzuki, Celia Ona, Ike Ahmed, Sherri Tisza, Julienne Aulwes, Lori Murayama-Sung

Attendees on outer islands, via conference call: Micheline Dugue, Amber Sakuda

Call to order: 6:30pm

<b>Minutes of previous meeting:</b>	reviewed and approved with corrections: date of TAMC date of grand rounds & date of August meeting date	<ul style="list-style-type: none"> <li>Lori to resend finalized minutes to president and Rebecca</li> </ul>
<b>ANNOUNCEMENTS</b>	None.	
<b>BUDGET &amp; COMMITTEE REPORTS</b>		<b>Things to follow up on:</b>
<b>Budget</b> <b>Treasurer: Aulwes</b>	Currently in black.	
<b>Legislative</b> <b>Co-Chairs: Akaka &amp; Sung</b>	Discussed recent legislative mtg 7/22 at Dr Ona's house: Akaka, Ahmed, Ona, Sung, Lobbyists <ul style="list-style-type: none"> <li>Educate: improve handouts, research access issues</li> <li>Lobbying: develop core group willing to educate our state legislators</li> <li>Pilot projects to improve access</li> </ul>	<ul style="list-style-type: none"> <li>Sung: follow up with Bobby about old handouts</li> <li>Discuss volunteers for educational and lobbying components</li> <li>Follow up Dr Tisza</li> <li>Future legislative meeting?</li> </ul>
<b>Membership</b> <b>Co-Chairs: Gise &amp; Ghiasuddin</b>	180 members  Area 7 needs MIT rep nominations. This rep would represent 13 state by attending 3 meetings on mainland. It is a 2 year responsibility from 2014-2016.	<ul style="list-style-type: none"> <li>Ghiasuddin &amp; Serghi to nominate</li> </ul>
<b>Communications/ Public Affairs</b> <b>Chair: Suzuki</b>	Nothing to report. Suzuki thanked Sung for coordinating invites/RSVPs for DSM5 August meeting.	
<b>ECP</b> <b>Chair: Lee</b>	Not present today. Nothing to report	

<b>Ethics Chair: Prier</b>	<p>Not present today. No new ethics complaints.</p> <p>Question came up from community psychiatrist whether patient satisfaction ratings are ethical esp if it impacts your employment and potentially the way you manage patients.</p> <p>Ahmed discussed this also came up at MOC requirement for patient ratings and that it was not found to be an ethical issue.</p>	
<b>Assembly &amp; Board Reports</b>	<p>Aulwes &amp; Gise recently attended Area 7 Council Meeting. Please refer to those minutes for details.</p> <p>Akaka: No increase in dues 2014. Increase dues for APA mtgs for nonmembers. In black for DSM5. <b>APA wants members to know that if not getting paid by insurance companies to call 1-888-PSYCH ext 8594</b></p> <p>Distinguished Fellow Nominees: Takeshita, Springer, Koyanagi</p>	
<b>OLD BUSINESS</b>		
<b>DSM5 training August</b>	<p>Aug 24 Saturday Queens Kam Auditorium 10-12. Audience: UH residents, UH attendings, and HPMA members.</p>	
<b>DSM5 training October</b>	<p>October 5 Saturday Queens Kam Auditorium Time: TBA Attendance: UH, HPMA members, community Cost: \$50 for nonHPMA members</p>	
<b>DB Pending Drop List</b>	<p>Nothing to report</p>	
<b>Advocacy Day</b>	<p>Nov 6-8 in DC. Sung unable to attend. Akaka discussed pros/cons to having a member attend this for 2013. He will discuss with others &amp; get back to exec committee. Agreed that Sakuda would attend should we send someone.</p>	<ul style="list-style-type: none"> <li>• Akaka to notify whether Sakuda will be attending advocacy day.</li> </ul>
<b>NEW BUSINESS</b>		
<b>DM Innovative Grant</b>	<p>Suzuki &amp; Ona turned in grant. It will not be a data base grant. Will be grass roots educations grant.</p>	
<b>CALF Grant</b>	<p>For Legislative issues, lobbyists.</p>	<ul style="list-style-type: none"> <li>• CALF Grant application: Akaka, Sung, Ahmed to complete next Sunday Sept 1</li> </ul>
<b>Psychiatry/Neurology Interest Group</b>	<p>Ambrosea co-founding member of group wanted to invite all psychiatrists to 1<sup>st</sup> event held at Dr Haning house Aug 28 from 6-9pm. Invitation to be sent out to membership and can RSVP to him. So far 22 medical students &amp; 10 neurologists have RSVP'd.</p> <p>They are asking for funds to pay for food</p>	<ul style="list-style-type: none"> <li>• Ambrosea to email Sung/Suzuki invite to send to membership</li> <li>• Ambrosea to contact Aulwes RE budget/food.</li> </ul>
<b>GUEST SPEAKER</b>	<p>Lu: ketamine discussion tabled for future meeting (unable to attend today's meeting)</p>	<p>Future Guest Speakers</p> <ul style="list-style-type: none"> <li>• September: Dr William Bolman: Autism</li> </ul>

		<ul style="list-style-type: none"> <li>• October: Dr Lu Ketamine</li> <li>• November:</li> <li>• December:</li> </ul> Possible future topics: LBGT, HIV psychiatry, Possible repeats: MOC Ahmed, Coding Lu
<b>HOT TOPIC/article</b>	None today	<ul style="list-style-type: none"> <li>• September: TBA</li> </ul>

**Future meetings:** 3<sup>rd</sup> Thursday of every Month. Next is September 19, Thursday at Celia Ona's house.

Submitted by,  
Lori Murayama-Sung  
HPMA Secretary