



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

January 16, 2014 Thursday

6:00-8:00pm

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

Location: Max's of Manila

Attendees on Oahu: Drs Thompson, Radke, Champion, Kemble, Ahmed, Ona, Murayama-Sung, Prier, Suzuki, Lu, via telephone Akaka.

Attendees on Maui, via conference call: Sakuda

Call to order: 6:40pm

Minutes of previous meeting:	reviewed and approved. Revision – Delete “Dr” in front of Bud Bowles	Will ask Dr Aulwes to do this.
ANNOUNCEMENTS	HMSA Med director wanted to let psychiatrists know that there will be changes to reimbursement codes coming soon. Will be mailing this information soon.	
BUDGET & COMMITTEE	REPORTS:	Things to follow up on:
Budget Treasurer: Aulwes	<ul style="list-style-type: none"> • Currently in black • Grants received: CALF for legislation DSM-5 for training Innovative -to provide outreach. Thanked Drs Ona & Suzuki • DSM-5 Talk – thanks Dr Ahmed for donating money received for this to HPMA 	
Legislative Co-Chairs: Akaka & Sung	<ul style="list-style-type: none"> • New Legislative session started. Dr Akaka visited legislators. • New Big Island Rep Dr Richard Creagan • Too early to see what bills will be active this session. • Possible opportunity to assist with reforming Juvenile Justice System – looking for member that may have child/forensic background. • Member discussed interest in bills related to forensic psychiatry <p>Continued Objectives:</p> <ul style="list-style-type: none"> • Educate: improve handouts, research access issues • Lobbying: develop core group willing to educate our state legislators • Pilot projects to improve access 	<ul style="list-style-type: none"> • Will have Lobbyist/Toyofuku come to next meet to discuss Juvenile Justice opportunity further. • Poss legislative meeting with Lobbyist. TBA.
Membership	<ul style="list-style-type: none"> • Chairs not present. No new issues known. 	

Co-Chairs: Gise & Ghiasuddin		
Communications/ Public Affairs Chair: Suzuki	<ul style="list-style-type: none"> No new issues. 	
ECP Chair: Lee	<ul style="list-style-type: none"> Chair not present. No new issues known. 	
Ethics Chair: Prier	<ul style="list-style-type: none"> Discussion RE Ethics of Potential member. Agreement that this may be more of a membership issues than ethics. 	<ul style="list-style-type: none"> Ona to f/u with national
Assembly & Board Reports	<ul style="list-style-type: none"> Nothing to report 	
OLD BUSINESS		
DSM5 training	<ul style="list-style-type: none"> Discussed neighbor island DSM5 training. Agreed to have it open to non-members. Again would be free for Members and \$25 for non-members. 	<ul style="list-style-type: none"> Dr Sakuda to make recommendations RE Venue, people to send invitation to on Maui Drs Ahmed, Aulwes, Sakuda to figure out date Need to further discuss Kauai and Big Island liaison, training. Discussed the poss of using grant money to have admin support – need to discuss further.
DB Pending Drop List	<ul style="list-style-type: none"> Not discussed 	
NEW BUSINESS		
	None	
GUEST SPEAKER	None today	
HOT TOPIC/article	<ul style="list-style-type: none"> Ahmed: Article - Acceptance of Insurance by Psychiatrists and the Implications for Access to Mental Health Care Kemble: recent medicare lecture with highlights including: fee schedule changes for psychotherapy (up 8%) and inpt admission < 2nights considered "observation". 	

Future meetings: 3rd Thursday of every month. Next is Feb 20, place TBA

Submitted by,
Lori Murayama-Sung
HPMA Secretary