



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

September 9, 2014 Tuesday

6:00-7:45pm

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

Location: Max's of Manila

Attendees on Oahu: Drs. Jeffrey Akaka, Julienne Aulwes, Iqbal Ike Ahmed, Kelly Jones, Linda Nahulu, Celia M. Ona, Alexandru Serghi, Doug Smith, Rajinderpal Singh, Rika Suzuki, Sherri Tisza.

Attendees on outer islands, via conference call on Skype/speaker phone: Michael Champion

Call to order: 6:17pm

Minutes of previous meeting:	<ul style="list-style-type: none"> Reviewed & approved print draft without modifications 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> Dr Lu chairing the meeting Reminder to register on the CMS Enterprise Portal website prior to September scheduled posting of physician payment data as required by the Sunshine Act, with deadline for registration extended until 9/10/14. APA sent out email reminders to members to check the lists that will be posted 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Budget Treasurer: Dr. Tisza	<ul style="list-style-type: none"> Dr Tisza reported on the updated balance which remains in the black 	
Legislative Chair: Dr. Champion	<ul style="list-style-type: none"> Dr Champion updated on efforts and progress of legislative committee members in preparation for the upcoming 2015 legislative session 	
Membership Co-Chairs: Drs. Gise & Ghiasuddin	<ul style="list-style-type: none"> Chairs not present, nothing to report 	
Communications/ Public Affairs Chair: Dr. Suzuki	<ul style="list-style-type: none"> Plans continue for an October a sub-committee will meet - includes so far Drs, Lu, Ona, Nahulu, Suzuki – goal is to reach out to neighbor islands for future education planning and grant execution “grassroots” Dr. Nahulu informed on upcoming Association of Hawaiian Civic Club annual meeting 	

ECP Chair: Dr. Lee	<ul style="list-style-type: none"> Chair not present Dr Singh reported on plans to repeat meeting with Dr Lee and the U.H. psychiatry residents regarding HPMA membership with Dr Champion as invited guest 	<ul style="list-style-type: none"> Follow-up meeting with UH residents to be scheduled
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> Chair not present Dr Smith reported on the progress on the work to correct issues with unfair reimbursement for add-on psychotherapy billing codes 	
Assembly & Board Reports	<ul style="list-style-type: none"> Nothing to report 	
OLD BUSINESS		
DSM5 training	<ul style="list-style-type: none"> Nothing to report 	
DB Pending Drop List	<ul style="list-style-type: none"> Discussed in the membership report 	
NEW BUSINESS		
	<ul style="list-style-type: none"> Dr Lu inquired about volunteers to research the matter of establishing a reliable audio-video inter-island communication link for the monthly HPMA meetings Group discussion on the creation of an online psychiatric directory of available providers in Hawai'i that would serve as a resource for referral needs Dr Lu announced that Dr Faulkner from ABPN offered to present MOC (Maintenance of Certification) requirements on February 2, 2015 at the HPMA monthly meeting Brief discussion about classifieds and advertisements for the HMPA website 	<ul style="list-style-type: none"> Dr Serghi will look into A/V solutions and report back Communication and Public Affairs Subcommittee will work on project development for the proposed online psychiatric tool
Hot Topic	<ul style="list-style-type: none"> This month presentation: School and Cyber Bullying by Dr R. Singh Future schedule: <ul style="list-style-type: none"> Visiting guest for the October: Dr Summergrad (TBD) will not coincide with the HPMA monthly meeting Mood disorder treatment updates – October 14, 2014 (Dr Serghi) Pharmacogenetics - November 18, 2014 (Dr Lu) Healthcare reform - January 13, 2015 (Dr Kemble) MOC requirements - February 2, 2015 (Dr Faulkner) Suboxone - December 9, 2014 or March 10, 2015 (Dr Rudlowski) Recreational marijuana law in CO/WA – visiting guest (CO/WA) 	<ul style="list-style-type: none"> Dr Jones (not present today) to inquire if speakers from WA/CO may be interested to present at HPMA meetings
Future meeting:	<ul style="list-style-type: none"> Next meetings 9/9/14, 10/14/14, 11/18/14, 12/9/14 at 6:00pm 	

Meeting adjourned at 19:42pm.

Submitted by:
Alexandru Serghi, M.D.
Secretary, HPMA