



**HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION**

Minutes of Monthly Membership Meeting

Tuesday, June 9, 2015

6:00-7:30PM

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

**Location:** Max's of Manila, Honolulu, HI.

**Attendees on Oahu:** Drs Iqbal Ahmed, Julienne Aulwes, Berdine Chong, Trisa Danz, Moe Hla, Spencer Kwak, Brett Lu, Celia Ona, Raj Singh, Douglas Smith, Daniel Ulrich, Steven Williams

**Attendees via GoToMeeting connection:** Kelly Jones, Linda Nahulu

Call to order: 6:05pm

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| <b>Minutes of previous meetings:</b>         | <ul style="list-style-type: none"> <li>Minutes for the April meeting were reviewed and approved as presented, correcting spelling of name of attendee</li> </ul>   |  |
| <b>ANNOUNCEMENTS</b>                         | <ul style="list-style-type: none"> <li>Dr Aulwes chairing the meeting</li> <li>There is now a residential eating disorder program on Maui named "Ai Pono Maui" directed by Anita Johnston, Ph.D. which may decrease the need to send patients to the continental USA.</li> <li>Applications for Fellow status within APA encouraged – the deadline for current year is September 2015.</li> <li>PsychU is supported by Otsuka America Pharmaceutical, Inc. and Lundbeck, L.L.C. They are soliciting HPMA to become a supporter.</li> </ul> |  |
| <b>BUDGET &amp; COMMITTEE</b>                | <b>REPORTS</b>   | <b>Things to follow up on:</b>                                     |
| <b>Treasurer: Dr. Suzuki</b>                 | Chair not present <ul style="list-style-type: none"> <li>The budget is in the black</li> </ul>   |  |
| <b>Legislative Chair: Dr. Champion</b>       | <ul style="list-style-type: none"> <li>Chair not present</li> </ul>  |  |
| <b>Membership Co-Chairs: Dr. Gise</b>        | <ul style="list-style-type: none"> <li>Chairs not present</li> <li>National membership to APA has increased for past 2 years.</li> </ul>   |  |
| <b>Communications/ Public Affairs Chair:</b> | <ul style="list-style-type: none"> <li>Chair present</li> <li>Progress continues to be made in preparation for upcoming outreach community presentations on the Big Island in Hilo and Kona on 6/27/15. Drs Aulwes, Lu, Ona, and Suzuki will be presenting.</li> </ul>   | Ongoing work by sub-committee for planning the Big Island meetings |
| <b>ECP Chair: Dr. Singh</b>                  | <ul style="list-style-type: none"> <li>Chair not present</li> <li>See Resident report below from Dr Danz (Resident Fellow Member) who attended APA meeting in Toronto recently.</li> </ul>   |  |
| <b>Ethics Chair: Dr. Prier</b>               | <ul style="list-style-type: none"> <li>Chair not present</li> <li>Nothing to report</li> </ul>   |  |
| <b>Assembly &amp; Board Reports</b>          | <ul style="list-style-type: none"> <li>APA AC7 report to HPMA 051515 from Hawaii Reps- Leslie Hartley Gise &amp; Ike Ahmed. Two page report given. Highlights- Assumed that many HPMA</li> </ul>   |  |

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|  | <p>members not familiar with what the Assembly is. The APA Assembly is like the US Congress. As of APA meeting in Toronto, each District Branch will have 2 representatives. Now HPMA has 2 Reps who vote and are funded to attend 3 out of 4 meetings a year. Four meetings are: 1-APA in May-not funded. 2-The Assembly in Washington DC in November. 3&amp;4-AC7 meetings, Feb &amp; Aug in one of AC7 states. Action Papers (APs). Special format and questions that have to be answered before submitting AP. Some APs become Position Statements which are official APA policy and can be used for publicity and advocacy. Confidential Practice Questionnaire – APA has a form they want you to fill out about the specifics and details of problems with insurance companies. 30 APs on many topics. APs of interest which passed- Promoting Military Cultural Knowledge among Psychiatrists. Changing ECP to 8 years following completion of training. Emergency Dept boarding of individuals with psychiatric disorders. Locating civil commitment hearings at hospitals where psychiatric inpatients are detained. Mental health leave in college. New CEO/Medical Director- Saul Levin</p> |  |
| <b>OLD BUSINESS</b>  |  |  |
| <b>Offer from an asset protection company for a free course with no expense to members</b>                   | <p>Discussion took place regarding any interest in arranging a meeting with the American Society for Asset Protection. Some members expressed an interest and some did not. For members who were interested, will try to arrange 2 hour meeting on a Saturday morning in conjunction with other local medical societies. <a href="http://americansocietyap.org/course.php">http://americansocietyap.org/course.php</a></p>   | <p>Arrange meeting with them for a Saturday morning</p>                            |
| <b>Result of the HPMA vote to the Speaker of the APA Assembly regarding the part IV for MOC requirements</b> | <ul style="list-style-type: none"> <li>• Discussion took place regarding possible MOC changes in the future. Part 4 of the MOC remains in place. In summary “ABMS remains fully committed to all elements of MOC”; the organization also created an online tool to gain direct feedback from diplomats of all specialties regarding the process of MOC</li> </ul>  |  |
| <b>NEW BUSINESS</b>  |  |  |
|  | <ul style="list-style-type: none"> <li>• Dr Trisa Danz (Resident Fellow Member) attended the recent APA annual meeting in Toronto and shared with the members some of the content of the meetings/lectures she attended. Topics such as physician burn-out and “perfect is the enemy of the good”. She elaborated on “affect phobia”, treatment of PTSD and complementary medicine.</li> <li>• Discussion about the new APA logo- cortex with Aesculapius and what would be an appropriate logo for HPMA. Confirming image of a “psychiatric physician”. Possible use of HPMA and APA logo together.</li> <li>• Starting initiative and effort to have more private-practice psychiatrists participate in HPMA and attend meetings. Drs Douglas Smith and Steven Williams will spearhead this effort by looking at membership list and contacting the members. We discussed possible reasons for limited attendance at meetings.</li> <li>• Drs Linda Nahulu and Raj Singh will attend State Advocacy Conference in October in Florida</li> </ul>  | <p>Members voted to keep current HPMA logo.</p> <p>Will obtain membership list</p> |

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| <b>Hot Topic</b>       | An excellent presentation on “Cognitively Impaired Physicians” was given by Dr Ahmed during this meeting, including detailed outline on paper that was distributed to everyone. <ul style="list-style-type: none"><li>• Future hot topic on “Network Adequacy” will be given by Dr Douglas Smith on 7/14/2015</li></ul> |  |
| <b>Future meeting:</b> | <ul style="list-style-type: none"><li>• Next meeting on 7/14/15 at 6pm at Max’s of Manila</li></ul>   |  |

Submitted by: Steven R. Williams, M.D.  
Secretary, HPMA