



HAWAII PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, June 14, 2016

6:30-8:00PM

DRAFT

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

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

Attendees on Oahu: Drs. Iqbal "Ike" Ahmed, Julianne Aulwes, Michael Champion, Trisa Danz, Linda Nahulu, Gregory Prier, Brian Schultz, Douglas Smith, Rika Suzuki.

Attendees via GoToMeeting connection: None

Call to order: 6:30pm

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes for the April meeting were reviewed and approved with the word "and" inserted between "Danz" and "Singh" in the RFM Chair section. 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> Dr. Champion chaired the meeting Dr. Nahulu announced that APA had sent out emails regarding the shooting in Orlando, FL. APA is taking action to develop activities and outreach. Dr. Ahmed received the 2016 APA Assembly Resident-Fellow Member (RFM) Mentor Award 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasurer: Dr. Rika Suzuki (report by Dr. Aulwes)	<ul style="list-style-type: none"> The budget is in the black. There is \$64,000 in the account We are to return about \$900 in un-used funds from an APA grant we received for recruitment of residents and early career psychiatrists 	<ul style="list-style-type: none"> Treasurer to follow up on return of un-used funds
Legislative Chair: Report by Dr. Champion for Dr. Akaka	<ul style="list-style-type: none"> HB 1072 was not passed prior to the end of the legislative session Dr. Champion acknowledged the efforts of members over the past year to work on improving access to safe psychiatric treatment. Dr. Aulwes indicated that the legislature has approached HPMA to discuss potential solutions for expanding access to care 	<ul style="list-style-type: none"> Make "Safe Access to Care" a formal agenda item for future meetings For future bills- coordinating information for phone outreach

	<ul style="list-style-type: none"> • Discussion took place regarding how to identify the stakeholders, who is responsible for addressing the complex issue of improved access, and identifying our role *** A topic to be continued • Discussion regarding how to support the Partnership for Access to Safe Care 	
Membership Co-Chairs: Drs. Gise & Smith (report by Dr. Smith)	<ul style="list-style-type: none"> • Drs. Smith, Gise, and Danz made calls to those on the “drop” list. • The current membership is 185, down from 200. • No additional plans at this time regarding the drop list 	
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> • Dr. Danz inquired about organizing a women’s networking program, and a potential budget, which was discussed. • Our NAMI walk team was recognized as one of the top fundraising teams at the NAMI meeting on 4/20. • This year’s NAMI walk will be on 10/8/16. Dr. Danz will create sign-ups. • A grant application was submitted to APA on the topic of integrative/collaborative care 	Proposal for specific ideas & budget to be discussed at next meeting
RFM Chair: Dr. Singh	<ul style="list-style-type: none"> • No report 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • Dr. Prier had been notified of an ethical issue related to an HPMA member. He has attempted to reach APA regarding a non-disclosure agreement, and will keep use notified as appropriate. 	
Assembly & Board Reports	<ul style="list-style-type: none"> • Drs Ahmed and Nahulu reported on activities at the recent APA meeting in Atlanta. • Dr. Ahmed provided a link to the Assembly Notes 	
OLD BUSINESS		
	<ul style="list-style-type: none"> • None in addition to that mentioned above 	
NEW BUSINESS		
	<ul style="list-style-type: none"> • Creating task force for Access to Care <ul style="list-style-type: none"> ○ Incorporates collaborative care ○ Appoint a point person ○ Discussion: positive support for concept; to be discussed at next meeting • Future Hot Topics proposed: <ul style="list-style-type: none"> ○ Project ECHO presentation by Dr. Dan Alicata ○ Telepsychiatry by Dr. Dave Roth, Dr. Dan Ulrich ○ Access to Care: HI Office of Rural Health Care 	
Hot Topic	<ul style="list-style-type: none"> • Dr. Aulwes presented APA’s information on TCPi (Transforming Clinical Practices Initiative) 	

Future meeting:	<ul style="list-style-type: none">• Next meeting on July 12 at 6pm at Max's of Manila	
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Submitted by: Brian R. Schultz, M.D., Ph.D.
Secretary, HPMA