



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, November 15, 2016

6:30-8:00PM

*** DRAFT ***

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

Location: HMA Board Room, Honolulu, HI.

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

Attendees via GoToMeeting connection: None

Call to order: 6:25pm

Dr. Champion chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes for the October meeting were reviewed and accepted without changes. 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> If psychiatrists in the community are looking for providers to treat patients with particular needs, an appropriate note may be placed on the list-serve. 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> HPMA remains in the black. We are to use the recent APA grant monies by May 2017. Appropriate travel expenses may be upcoming. A preliminary budget for next year is to be formulated. 	
Membership: Dr. Smith	<ul style="list-style-type: none"> APA will generate a monthly roster of HPMA members to send to the membership officers. 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Assembly: Dr. Ahmed	<ul style="list-style-type: none"> • Dr. Ahmed gave a report on the recent Assembly meeting Washington, D.C., and Dr. Gise had provided a written report, including details of: <ul style="list-style-type: none"> • Area Council 7 meeting • APA president spoke • Women of the Assembly group met with > 60 people • A number of action papers and position statements were passed • Assembly committees and work groups activities 	
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> • Committee for women's group activities is being planned for a first meeting in January, likely a Sat/Sun brunch. <ul style="list-style-type: none"> • Will send out information/invitation on listserve, and reach out to UH DOP, TAMC, and possibly medical students 	
Resident Rep: Dr. Tanqueco	<ul style="list-style-type: none"> • No report 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • Nothing new to report • Dr. Prier did not attend the ethics conference due to administrative issues. 	
Legislative: Dr. Champion in lieu of Dr. Akaka	<ul style="list-style-type: none"> • The legislative session begins in 2 months <ul style="list-style-type: none"> • Discussion occurred regarding how to address the political environment, with less financial resources available this year • Suggestion to convene a separate meeting devoted to legislative issues • Dr. Aulwes brought up the 2017 State of Reform Health Policy Conference, occurring Jan 12, 2017. <ul style="list-style-type: none"> • Discussion resulted in suggestion for an HPMA member to attend; a decision would be made later in the week to take advantage of Early Bird registration rate. 	<ul style="list-style-type: none"> • Member to attend State of Reform conference

OLD BUSINESS		
	<ul style="list-style-type: none"> • Discussion regarding the need to find a new management solution since SBI is no longer interested in continuing service for HPMA. <ul style="list-style-type: none"> • SBI currently on a month-to-month basis • Drs. Suzuki, Prier, Akaka, Nahulu are looking into the services provided by SBI • Suggestion made that HMA may be able to provide a bulk of the services, as it does for other specialty organizations <ul style="list-style-type: none"> ▪ Have the HMA staff contact SBI to discuss scope of management needs • Dr. Aulwes presented progress on the HPMA Access to Care task force and Action Plan, including: <ul style="list-style-type: none"> • Coalition building, Supporting development of Collaborative Care Model in Hawaii, Supporting development of Telehealth initiatives, Assisting with pilot project development in rural areas, Exploring models for enhanced and collaborative health care delivery, Building connections for collaboration with various organizations • QCIPN was specifically mentioned as wanting to collaborate with HPMA 	<ul style="list-style-type: none"> • Management company transition
NEW BUSINESS	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
	<ul style="list-style-type: none"> • Meeting space for HPMA: pros/cons discussed of HMA board room space. <ul style="list-style-type: none"> • Decision to continue at HMA board room for now • Look into parking rules for HMA location 	<ul style="list-style-type: none"> •
Hot Topic	<ul style="list-style-type: none"> • None at this meeting 	<ul style="list-style-type: none"> •
Future meeting:	<ul style="list-style-type: none"> • Next meeting on Dec at 6pm in the HMA Board Room 	<ul style="list-style-type: none"> •

Submitted by: Brian R. Schultz, M.D., Ph.D.
Secretary, HPMA