



HAWAII PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, July 12, 2016

6:30-8:00PM

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

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

Attendees on Oahu: Drs. Iqbal "Ike" Ahmed, Julienne Aulwes, Michael Champion, Trisa Danz, Gregory Prier, David Roth, Brian Schultz, Rika Suzuki, Daniel Ulrich.

Attendees via GoToMeeting connection: Jeffrey Akaka

Call to order: 6:30pm

Dr. Champion chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes for the May meeting will be reviewed at the August meeting 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasurer: report by Dr. Aulwes	<ul style="list-style-type: none"> The budget remains in the black. Awaiting to hear back from APA about expedited grant application; purpose efforts to expand access to care on neighbor islands 	<ul style="list-style-type: none"> Un-used funds to return from APA grant
Membership/Assembly	<ul style="list-style-type: none"> Drs. Smith and Gise not present 	
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> No new items to report 	
Resident Rep	<ul style="list-style-type: none"> Dr. Tanqueco not present 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> Dr. Prier continues to attempt to obtain the non-disclosure agreement APA for a complaint, and will keep use notified as appropriate. 	
Legislative & Board: Dr. Champion	<ul style="list-style-type: none"> Discussion about the potential for collaboration and communication between professional organizations; e.g. HCCAP and HPMA along with HMA 	
OLD BUSINESS		
	<ul style="list-style-type: none"> Expanding access for safe psychiatric care: 	

	<ul style="list-style-type: none"> ○ Dr. Champion announced the formation of a new committee/task force to be chaired by Dr. Aulwes ○ Discussion was held about what the task force will do, and who/what organizations to involve ● Dr. Danz discussed the idea of a women's networking program. Discussion took place about various formats and funding paradigms for the program. Next step: gauge for interest in the community 	
NEW BUSINESS		
	<ul style="list-style-type: none"> ● Discussed collaboration with HMA. Dr. Champion will be attend an upcoming meeting with HMA and the presidents of various organizations to discuss common goals and collaboration. 	
Hot Topic	<ul style="list-style-type: none"> ● Drs. Roth and Ulrich discussed their experience with the establishment of telemedicine in Hawaii. 	
Future meeting:	<ul style="list-style-type: none"> ● Next meeting on Aug 16 at 6pm at Max's of Manila 	

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