



HAWAII PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, September 13, 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, Jeffrey Akaka, Michael Champion, Trisa Danz, Tony Guerrero, Gregory Prier, Brian Schultz, Douglas Smith

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 August meeting was reviewed and accepted with changes. 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Champion reported in place of Dr. Aulwes	<ul style="list-style-type: none"> Currently finishing out invoicing for outside contracts 	
Membership: Dr. Smith	<ul style="list-style-type: none"> Current membership at 173. 	
Assembly: Dr. Ahmed	<ul style="list-style-type: none"> There is meeting in November in D.C. Action papers are invited. A brief discussion about action papers described that process of action paper. If someone would like to submit a paper, first look into whether the subject has already been raised. 	

Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> • NAMI walk Oct 8th. Please sign up on web site and please ask people for support. • Dr. Aulwes and Dr. Tanqueco have been working on primary care integration, and held a meeting with East Hawaii IPA, working on a collaboration model. 	<ul style="list-style-type: none"> • Proposal for funding of women's group activities to be presented
Resident Rep: Dr. Tanqueco	<ul style="list-style-type: none"> • No report. 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • The non-disclosure agreement form was sent to the complainant in the case mentioned previously. Dr. Prier is awaiting a response. 	
Legislative & Board: Dr. Akaka	<ul style="list-style-type: none"> • APA is encouraging members to support the Surgeon General's recommendations on opioid prescriptions • Legislation was discussed that could allow physicians with outside state licenses to practice in Hawaii. Questions were raised regarding how state medical board oversight of physicians would work. • Dr. Champion noted that HPMA and HMA are working together on to identify legislative items that are of mutual interest 	
OLD BUSINESS		
	<ul style="list-style-type: none"> • Task force for expanding access for safe psychiatric care: <ul style="list-style-type: none"> • Dr. Aulwes has been making contacts on the Big Island, and the recent HI Health Workforce summit was useful for follow up with those contacts • There is potential for a pilot project on East Hawaii • 300 fliers about collaborative care have been passed out to primary care providers • Dr. Champion is developing an HPMA Action Plan, to be reported out at next month's meeting 	<ul style="list-style-type: none"> • HPMA Action Plan to be reported next month
NEW BUSINESS		
	<ul style="list-style-type: none"> • Executive director at SBI • Dr. Prier will be attending an ethics seminar with APA Nov. 2-3 in D.C. APA covers airfare; request was made for financial coverage for 2 night's hotel. Motion for HPMA to cover the stay was made by Dr. Akaka, seconded by Dr. Ahmed. Motion 	<ul style="list-style-type: none"> • Ideas for SBI exec director & local resources to be reported at next meeting

	passed without objections. Dr. Prier planned to send details to Dr. Champion and Dr. Aulwes.	
Hot Topic	<ul style="list-style-type: none"> • Dr. Tony Guerrero presented on Tele-Psychiatry and Project ECHO <ul style="list-style-type: none"> • Goal of improving access to care • Telepsych can take multiple forms: direct patient care, consulting to teams, providing supervision/training, “store and record” sessions to be viewed later • Facilitates care to communities without a local provider, and/or reaching patients who are home-bound or in natural settings (e.g. school) • Data suggests we can do most of what is needed via telepsych; need to work closely with partner teams who have hands-on presence • UH Dept. of Pscyhiatry works with Child and Adolescent Mental Health Division, Family Guidance Centers, on a contract (not fee for service) • Discussed current contract with Lanai community, including primary care integration • Discussed administrative and legal issues (HIPAA compliance, liability, billing) • Potentially useful for all behavioral health specialties, using various types of therapies • Discussion occurred regarding integrating it into accountable care organizations • Climate friendly approach – less transportation. 	•
Future meeting:	<ul style="list-style-type: none"> • Next meeting on Oct. 18 at 6pm in the HMA Board Room 	

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