



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, October 18, 2016

6:30-8:00PM

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

Location: HMA Board Room, Honolulu, HI.

Attendees on Oahu: Drs. Iqbal "Ike" Ahmed, Jeffrey Akaka, Julienne Aulwes, Michael Champion, Trisa Danz, Linda Nahulu, David Roth, Brian Schultz, Douglas Smith, Rika Suzuki, Raissa Tanqueco

Attendees via GoToMeeting connection: None

Call to order: 6:25pm

Dr. Champion chaired the meeting.

<p>Minutes of previous meetings:</p>	<ul style="list-style-type: none"> • Minutes for the September meeting were reviewed and accepted with changes. 	
<p>ANNOUNCEMENTS</p>	<ul style="list-style-type: none"> • Dr. Roth is accepting new patients. • Multiple organizations are looking for locums psychiatrists currently. • Dept of Health opened up hiring authority to fill positions in multiple locations and roles • APA is sending around a survey regarding collaborative care. Those willing/ qualified to participate, please let Dr. Akaka know. • Dr. Akaka was awarded the Physician of the Year award at the annual HMA gala. 	

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. 	
Membership: Dr. Smith	<ul style="list-style-type: none"> • Current membership at 178, up from 173 last month. • Discussion occurred regarding the membership officers' access to a membership spreadsheet to facilitate contacting new and ongoing members. 	
Assembly: Dr. Ahmed	<ul style="list-style-type: none"> • There is meeting in November in D.C. Action papers to be discussed. • Dr. Nahulu discussed work on cultural competency 	
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> • NAMI walk took place Oct 8th. We raised 100% of the goal. Thank you to all the contributors! HPMA donated \$100. • Committee for women's group activities is on hold due to scheduling issues. Possibly first meeting in January. 	
Resident Rep: Dr. Tanqueco	<ul style="list-style-type: none"> • Dr. Tanqueco was awarded an APA / SAMHSA Minority Fellowship. She discussed the grant and ideas for using the grant funds, in particular to support existing programs including the Puni Ke Ola project. 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • No report. 	<ul style="list-style-type: none"> • Follow up with Dr. Prier on HPMA support for hotel arrangements for upcoming ethics meeting
Legislative: Dr. Akaka	<ul style="list-style-type: none"> • Expectation is that the state legislature will likely pass a bill towards expanding access to care in the next session. • Current idea is to establish 1-2 collaborative care model clinics. • Discussion regarding the business model of collaborative – APA currently recommending hourly contracts with clinics 	

OLD BUSINESS		
	<ul style="list-style-type: none"> • HMA Membership deal for other specialties – will be ½ the normal rate and hold flat for 10 years, with a minimum of participants. Dr. Champion was provided a proposal by HMA to review. • Taskforce on Access to Care – Dr. Aulwes: <ul style="list-style-type: none"> • Dr. Roth discussed aspects of his communications with HMSA, including: <ul style="list-style-type: none"> ▪ Interest in novel projects in mental health care, e.g. collaborative care ▪ Travel reimbursement to see pts directly on neighbor islands • Dr. Aulwes discussed efforts to have pediatrics started in Hilo • Challenge is to find physical space to meet with patients • Dr. Aulwes to inquire with APA on guidance for details including liability, documentation, level of treatment responsibility • Identifying psychiatrists on each island to spearhead efforts • Ka’u Rural Health Community is a potential collaborator • Project ECHO continues; QCIPN members to receive informational flyers • Dr. Smith brought up the responsibility of insurance organizations to assure adequate provider coverage for patients • Dr. Danz highlighted the existence of the free child psychiatric hotline that is available but seemingly seldom used 	<ul style="list-style-type: none"> • HMA membership deal to be reviewed
NEW BUSINESS		
	<ul style="list-style-type: none"> • Discussion of how HPMA may be allocated on a discretionary basis. Motion was made by Dr. Smith and seconded by Dr. Danz that the President may be permitted to allocate \$250 per month towards discretionary causes, and a maximum of \$1000/year. Such spending is to be reported by the President. Motion passed with no opposition. • SBI Management Company notified Dr. Champion that the current contract is not sustainable. Contract ends Dec. 31, 2016. 	<ul style="list-style-type: none"> • Review of SBI document

	<ul style="list-style-type: none"> • SBI provided a document of the services they are providing. Dr. Champion requested volunteers to review the document. Drs. Akaka, Nahulu, Suzuki volunteered. • SBI is suggesting possible local alternatives for our needs 	
Hot Topic	<ul style="list-style-type: none"> • None at this meeting 	
Future meeting:	<ul style="list-style-type: none"> • Next meeting on Nov 15 at 6pm in the HMA Board Room 	

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