



## HAWAII PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, July 11, 2017

6:30-8:00PM

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

**Location:** HMA Board Room, Honolulu, HI.

**Attendees on Oahu:** Drs. Ike Ahmed, Julienne Aulwes, Michael Champion, Trisa Danz, Aika Gumboc, Celia Ona, Brian Schultz, Douglas Smith, Rika Suzuki

**Attendees via teleconference:** Leslie Gise, Sarah Feenstra

**Guest:** Chris Flanders (HMA Executive Director)

Call to order: 6:30pm

Dr. Champion chaired the meeting.

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| <b>Minutes of previous meetings:</b> | <ul style="list-style-type: none"> <li>Minutes from June meeting were approved with changes.</li> </ul>  |  |
| <b>Introductions</b>                 | <ul style="list-style-type: none"> <li>Introductions were done around the table</li> <li>Aika Gumboc introduced herself and is interested in meeting the community after being in the military</li> </ul>  |  |
| <b>ANNOUNCEMENTS</b>                 | <ul style="list-style-type: none"> <li>See below for particular announcements</li> </ul>   |  |
| <b>BUDGET &amp; COMMITTEE</b>        | <b>REPORTS</b>   | <b>Things to follow up on:</b>   |
| <b>Treasury: Dr. Aulwes</b>          | <ul style="list-style-type: none"> <li>In the black.</li> <li>Dr. Champion: we were approved for CALF grant. We now have to sign an agreement with APA to receive the funds. Drs. Champion and Akaka are working on finalizing the agreement.</li> </ul> | <ul style="list-style-type: none"> <li>Finalize CALF grant agreement with APA</li> </ul> |

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| <b>Membership: Dr. Gise, Dr. Smith</b> | <ul style="list-style-type: none"> <li>• Distinguished fellow nominations: Dr. Champion and Dr. Mee-Lee. <ul style="list-style-type: none"> <li>○ Initial list provided by APA may have been incomplete</li> <li>○ Dr. Champion extended appreciation to Dr. Gise and Dr. Smith</li> </ul> </li> <li>• Dr. Gise expressed concern that much of the drop list was not contacted. Discussion was held about improving communication regarding who has or has not been contacted.</li> <li>• Dr. Champion noted importance of maintaining membership, including that our revenue derives from membership dues</li> <li>• 100% of UH residents are current members</li> </ul> | <ul style="list-style-type: none"> <li>• Dr. Gise to resend drop list, and members will reply to Drs. Gise and Smith directly regarding contacts made thus far</li> </ul> |
| <b>Assembly: Dr. Gise, Dr. Ahmed</b>   | <ul style="list-style-type: none"> <li>• Dr. Gise produced a report for Area 7 council meeting in August, and incorporated suggestions</li> <li>• Area 7 news: Idaho had a bill passed for psychology prescribing</li> </ul>  |   |

| <b>BUDGET &amp; COMMITTEE</b>                        | <b>REPORTS</b>   | <b>Things to follow up on:</b>  |
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| <b>Communications/Public Affairs Chair: Dr. Danz</b> | <ul style="list-style-type: none"> <li>• NAMI Walk Oct 14 this year. UH program directors were advised</li> <li>• Committee on Women: planning meeting to be scheduled</li> <li>• Question of how listserv will be managed with new management company. Issue that multiple members are not getting emails at times. Make sure HPMA account is checked to receive emails.</li> </ul> | <ul style="list-style-type: none"> <li>• HMA to follow up on listserv.</li> <li>• Dr. Smith can compare email lists with membership list, and will contact members from membership list directly to confirm receipt of mailings.</li> </ul> |
| <b>Resident Rep: Dr. Tanquaco (not present)</b>      | <ul style="list-style-type: none"> <li>• HPMA hosted a welcome/ informational lunch for incoming UH residents. It was well received and appreciated.</li> </ul>  |   |
| <b>Ethics Chair: Dr. Prier</b>                       | <ul style="list-style-type: none"> <li>• No report</li> </ul>  |   |

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| <b>Legislative/Board: Dr. Akaka</b> | <ul style="list-style-type: none"> <li>• CALF grant update as described above</li> </ul>   |   |
| <b>OLD BUSINESS</b>                 |  |   |
|                                     | <ul style="list-style-type: none"> <li>• Management company change: <ul style="list-style-type: none"> <li>• Go-live date is August 1 for HMA to take over the services.</li> <li>• Transition is underway. Started with HMA on July 1.</li> <li>• Mailbox available for HPMA at HMA office. We will close the prior mailbox.</li> <li>• SBI recommended conducting an audit. Cost would be considerable.</li> </ul> </li> <li>• HMSA re-imburement model: <ul style="list-style-type: none"> <li>• HMA meeting with HMSA about capitation plan for specialty care. <ul style="list-style-type: none"> <li>▪ For primary care, used average over last 3 years for each physician, and divided it up per patient per month</li> </ul> </li> <li>• HMA asking specialty societies about ideas on how to benefit both medical practices and HMSA</li> <li>• Likely a long process</li> <li>• HMA to continue holding meetings with speciality society presidents</li> </ul> </li> <li>• Annual brunch: about 20 people attended. Dr. Lori Raney, a nationally known expert on collaborative care, attended and was available for discussion and Q&amp;A. Discussed learning group for people interested in collaborative care. Free training online.</li> <li>• HI Health Workforce Summit 9-17-2017 at Hilton Hawaiian Village. Please sign up if you are able.</li> </ul> | <ul style="list-style-type: none"> <li>• Clarify date changes for submission of financial documents.</li> <li>• Dr. Champion to inquire with APA national for best practices regarding audit. Dr. Ahmed also to inquire with his contacts.</li> </ul> |
| <b>NEW BUSINESS</b>                 |  |   |
|                                     | <ul style="list-style-type: none"> <li>• Dr. Flanders: It is clear that there is increasing demoralization amongst physicians. Asking HPMA for assistance with recommendations for targeting burnout. <ul style="list-style-type: none"> <li>• Discussion was held including ideas about systems issues and resiliency with stressful situations</li> </ul> </li> <li>• Dr. Champion distributed survey regarding opioid use – community needs assessment</li> </ul>   | <ul style="list-style-type: none"> <li>• Please complete opioid needs assessment surveys</li> </ul>   |

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|                       | <ul style="list-style-type: none"> <li>• Discussion regarding non-district branch members attending meetings. Suggestion that people with a specific purpose may be approved to attend for a delineated time at a meeting, but that non-members not be present for potentially private or sensitive topics.</li> </ul> |  |
| <b>Hot Topic</b>      | <ul style="list-style-type: none"> <li>• None additional</li> </ul>  |  |
| <b>Future Meeting</b> | <ul style="list-style-type: none"> <li>• Next meeting on Tuesday, August 8, at 6 pm in the HMA Board Room</li> </ul>   |  |

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