



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, August 8, 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. Julienne Aulwes, Jeffrey Akaka, Michael Champion, Trisa Danz, Lucas McIntyre, Celia Ona, Gregory Prier, Brian Schultz, Douglas Smith, Rika Suzuki

Attendees via teleconference: Raissa Tanqueco

Call to order: 6:30pm

Dr. Champion chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> • Minutes from July meeting were approved with changes 	
Introductions	<ul style="list-style-type: none"> • Attendees introduced themselves. • Dr. McIntyre introduced himself as a new Child/Adolescent Fellow, most recently from Washington. 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Dr. Tanqueco was selected as a minority fellowship representative to APA Assembly 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> • In the black. • Dr. Aulwes inquired about status of CALF grant. Per Dr. Champion, CALF grant monies expected to be sent to HPMA • Dr. Aulwes submitted grant report for integrated care grant, and submitted unused funds 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Membership: Dr. Gise, Dr. Smith	<ul style="list-style-type: none"> • No report 	
Assembly: Dr. Gise, Dr. Ahmed	<ul style="list-style-type: none"> • Dr. Gise sent Assembly report on listserv 	
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> • Dr. Danz meeting with general residents to recruit co-captain for NAMI walk on Oct 14, 2017 	
Resident Rep: Dr. Tanqueco	<ul style="list-style-type: none"> • Some interns are planning to attend next month's meeting 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • Nothing to report 	
Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> • Dr. Akaka's Board meetings highlights were distributed last month • Dr. Akaka discussed appointments and requirements for Board, including carefully reading and voting on documents • Legislative: The crash course prescribing bill did not pass in the last session, helped in part by writing our own collaborative care bill, that passed overwhelmingly in the House and Senate, but was deferred in conference committee. <ul style="list-style-type: none"> ○ Now want to apply for an amendment to the current Hawaii 1157 waiver for funding. ○ Dr. Akaka met with HI delegation members in D.C., who expressed support for a potential waiver application. ○ Dr. Smith suggested that collaborative care is a new innovation that may not need new types of funding. • Reps from HMA and Crossroads were involved in phone call today, offering support for collaborative care. • Discussion occurred regarding malpractice insurance for collaborative care. • Discussion regarding communication to combine efforts of DOH, UH DOP, HPMA, since it seems goals are common between the entities. • Dr. Smith mentioned the network adequacy law that passed in the past session, including requirement for insurers to present 	

	access plans. Including collaborative care in the access plans could be an opportunity for insurers.	
OLD BUSINESS		
	<ul style="list-style-type: none"> • Management company change: <ul style="list-style-type: none"> • Audit discussion. APA recommended that best practice is to do some sort of audit in the context of the management company handoff. • Options: <ul style="list-style-type: none"> ▪ HMA do the work. ▪ HPMA sub-committee do the work. ▪ Having a firm do a limited amount of work. • Listserv discussion <ul style="list-style-type: none"> • Active members list + past members list • Dr. Smith recommended automating new members coming in and leaving district branch • Nominating committee: no takers for president elect • Collaborative care: Dr. Aulwes reported on QCIPN and phone appointments with Big Island contacts • Ka'u community meeting: finances are short for them, so Dr. Aulwes is working on collaborating, possibly with HPMA CALF grant funds, and who would run the video station there. 	<ul style="list-style-type: none"> • Audit: Jessica from HMA is looking into quotes from local accountants. Dr. Ona suggested an accounting firm: Carr, Gouveia Associates, CPAS, Inc: www.cga-cpa.com • Audit: Ask HMA their preference / requirements; also are they willing to do this service, for how much? • Listerv: Want to clarify how the process works with Jessica at HMA.
NEW BUSINESS		
	<ul style="list-style-type: none"> • Do we have a process for dues relief request? (Kentucky DB was asking.) It was suggested that we may be able to waive our own local fees, but that it has not been done in a while. • Dr. Champion inquired into whether there are other topics people would like to hear about at HPMA meetings: <ul style="list-style-type: none"> • Challenging cases • Residents may have interest in specific topics • Balance between work at meetings and introducing other topics 	
Hot Topic	<ul style="list-style-type: none"> • None today 	
Future Meeting	<ul style="list-style-type: none"> • Next meeting on Tuesday, Sept. 12 at 6 pm in the HMA Board Room 	