



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, September 12, 2017

6:30-8:00PM

*** DRAFT ***

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

Location: HMA Board Room, Honolulu, HI.

Attendees on Oahu: Drs. Ike Ahmed, Jeffrey Akaka, Michael Champion, Trisa Danz, Gregory Prier, Brian Schultz

Attendees via teleconference: Julianne Aulwes, Rika Suzuki

Call to order: 6:30pm

Dr. Champion chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> • Minutes from the previous meeting were reviewed and accepted with changes. 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> • Dr. Aulwes has not received a treasury report from the management company since the change-over, but assumes we are in the black. • CALF Grant was deposited to our account. 	
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, Ahmed provided highlights of the Assembly report from the recent Area 7 meeting in Vancouver, including: <ul style="list-style-type: none"> ○ Discussed scope of practice issues ○ Dr. Akaka's term is ending as Area 7 trustee in May 2018, candidate names were provided 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
	<ul style="list-style-type: none"> ○ Funding for area council meetings. It looks like there is not funding for the spring meeting in Alaska. ○ Dr. Gise submitted an action paper about how help members join caucuses. 	
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> ● NAMI Walk on Sat, Oct 14 at 9 am. Registration at 8 am. Dr. Danz is trying to recruit a resident to become a co-captain, but thus far has not had interest. ● Committee on Women: next meeting likely in Dec/Jan. 	<ul style="list-style-type: none"> ● Contact TAMC residents. ● Contact DOP leadership to encourage residents.
Resident Rep: Dr. Tanqueco	<ul style="list-style-type: none"> ● No report 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> ● Nothing to report ● Dr. Suzuki was asked on the policy of how to report an ethics concern. Per Dr. Prier: patient would contact local HPMA by writing, through mail, attn: Ethics chair. Only reportable to us if psychiatrist is an HPMA member. 	
Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> ● Board of Trustees: <ul style="list-style-type: none"> ○ Three Deputy medical directors were newly named by Saul Levin ○ Two departures of APA leadership: Head of govt. affairs and Chief Operating Officer ● Legislative: <ul style="list-style-type: none"> ○ Collaborative care: Dr. Akaka is looking into payment avenues for collaborative care services. ○ Dr. Akaka recommends writing a new collaborative care bill to introduce 	
OLD BUSINESS		
	<ul style="list-style-type: none"> ● Management company change: <ul style="list-style-type: none"> ○ Audit options: <ul style="list-style-type: none"> ▪ Scope/level of review to be determined, that will dictate the cost of the review <ul style="list-style-type: none"> ● Dr. Prier suggested that a “review” or “compilation” may be sufficient compared to an “audit” 	<ul style="list-style-type: none"> ● Dr. Prier and Dr. Aulwes to produce a recommendation to run by various players (eg APA, HMA, etc.)

	<ul style="list-style-type: none"> • How far back to look also dictates cost; Dr. Prier suggests 1 year ▪ HMA requirements for the level of review are currently not clarified • Nominating committee: President-elect has not been identified. 	<ul style="list-style-type: none"> • By next council meeting, the goal is to have an action item to enable executive council to make a decision
NEW BUSINESS		
	<ul style="list-style-type: none"> • 	
Hot Topic	<ul style="list-style-type: none"> • None this meeting 	
Future Meeting	<ul style="list-style-type: none"> • Next meeting on Tuesday, October 10 at 6 pm in the HMA Board Room 	

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