



## HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, October 10, 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, Jeffrey Akaka, Julienne Aulwes, Helen Blaisdell-Brennan, Michael Champion, Trisa Danz, Sara Haack, Holly Holbrooks, Celia Ona, Gregory Prier, Brian Schultz, Rika Suzuki,

**Attendees via teleconference:** Leslie Gise, Douglas Smith

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 last meeting were approved.</li> </ul>  |                                |
| <b>Introductions</b>                 | <ul style="list-style-type: none"> <li>All attendees introduced themselves.</li> </ul>  |                                |
| <b>ANNOUNCEMENTS</b>                 | <ul style="list-style-type: none"> <li>DOH tele-health summit on Oct 12-13. Members are invited to attend.</li> <li>Dr. Haack giving ground rounds on Collaborative Care at DOP on Oct. 20</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>Budget is in the black.</li> <li>CALF Grant was deposited.</li> <li>Dr. Aulwes received recent financial statements today.</li> </ul>                          |                                |

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| <b>Membership: Dr. Gise, Dr. Smith</b>               | <ul style="list-style-type: none"> <li>• Per Dr. Aulwes, HMA management has not obtained a current list from APA</li> <li>• Dr. Smith is working on listserv accuracy</li> <li>• Dr. Smith and Dr. Gise receive weekly emails regarding membership changes. For each change, they are asked to approve the moves, and email becomes cumbersome. Dr. Smith would like to discuss automating the process. No objections were voiced from executive council.</li> <li>• Dr. Champion inquired into having a regular update to the council about membership changes.</li> <li>• Dr. Danz suggested sending a welcome email to new members.</li> <li>• Dr. Smith will likely be moving temporarily, for a year. The move is planned for later this year. He would like to hand off HPMA responsibilities. Dr. Gise recommends an Oahu MD.</li> </ul> |   |
| <b>Assembly: Dr. Gise, Dr. Ahmed</b>                 | <ul style="list-style-type: none"> <li>• Dr. Gise sent out minutes from the last Assembly meeting that Dr. Ahmed reported on at the last HPMA meeting. Dr. Gise reviewed some pertinent issues.</li> <li>• Next Assembly meeting in November.</li> <li>• Dr. Gise requested that HPMA be a co-sponsor of her action paper to encourage members to join caucuses.</li> </ul>   | <ul style="list-style-type: none"> <li>• <b>Dr. Gise will send paper to council and council members to raise objections within a week.</b></li> </ul> |
| <b>Communications/Public Affairs Chair: Dr. Danz</b> | <ul style="list-style-type: none"> <li>• NAMI Walk this week Saturday Oct 14.</li> <li>• Committee on Women: planning to have next meeting in January. Theme will be sex, women, and psychiatry. Asking for volunteer to host.</li> <li>• Please RSVP for meetings for food ordering.</li> </ul>  |   |
| <b>Resident Rep: Dr. Tanqueco</b>                    | <ul style="list-style-type: none"> <li>• No report.</li> </ul>  |   |
| <b>Ethics Chair: Dr. Prier</b>                       | <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>   |   |
| <b>Legislative/Board: Dr. Akaka</b>                  | <ul style="list-style-type: none"> <li>• A meeting was held with the Speaker of the House, and an adviser to the Governor. They made suggestions including that the Speaker will set up a meeting for us with Della Au Belatti, the Chair of the House Committee on Health.</li> </ul>  |   |

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| <b>OLD BUSINESS</b>   |  |  |
|                       | <ul style="list-style-type: none"> <li>• Management Company Transfer: <ul style="list-style-type: none"> <li>• Accounting and Audit <ul style="list-style-type: none"> <li>▪ Meetings were held with the CFOs from APA and from HMA</li> <li>▪ Specified procedures were suggested, and will address the prior year only</li> <li>▪ HMA said they were comfortable with performing the specified procedures requested</li> <li>▪ HMA would send out a quote for the specified procedures to accounting firms</li> </ul> </li> <li>• Nominating Committee and Elections <ul style="list-style-type: none"> <li>• Dr. Ona was nominated by Dr. Akaka for President Elect. Seconded by Dr. Aulwes. Vote to occur at next HPMA meeting.</li> </ul> </li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>• <b>Secretary to send out nomination email to membership, requesting members to appear for vote at next meeting</b></li> </ul> |
| <b>NEW BUSINESS</b>   |  |  |
|                       | <ul style="list-style-type: none"> <li>• Content of meetings: “Hot Topics” <ul style="list-style-type: none"> <li>• Discussion about bringing back topics.</li> </ul> </li> <li>• In-depth discussion was held regarding how to address concerning prescribing practices in the community</li> <li>• Dr. Akaka suggested that the public attend the Psychology Board meetings</li> </ul>   |  |
| <b>Hot Topic</b>      | <ul style="list-style-type: none"> <li>• None this meeting</li> </ul>  |  |
| <b>Future Meeting</b> | <ul style="list-style-type: none"> <li>• Next meeting on Tuesday, November 14, 2017 at 6 pm in the HMA Board Room</li> </ul>   |  |

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