



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, November 14, 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, Helen Blaisdell-Brennan, Michael Champion, Trisa Danz, Sara Haack, Holly Holbrooks, Lucas McIntyre, Celia Ona, Brian Schultz, Douglas Smith, Raissa Tanquedo,

Attendees via teleconference: Drs. Ike Ahmed, Leslie Gise

Call to order: 6:30pm

Dr. Champion chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes from last meeting were approved with changes. 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> The American Association for Geriatric Psychiatry annual meeting will be March 15-18 at Hilton Hawaiian Village 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> In the black. CALF grant money has been received. 	
Membership: Dr. Gise, Dr. Smith	<ul style="list-style-type: none"> Per Dr. Aulwes, membership is 167. Per Dr. Smith: We added 4 members, but subtracted 6 members since Aug 2017. Discussion regarding email listserv maintenance and upkeep. 	Dr. Smith to communicate with Jessica regarding listserv.

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Assembly: Dr. Gise, Dr. Ahmed	<ul style="list-style-type: none"> • Dr. Gise Reported on recent Assembly meeting & Area 7 meeting <ul style="list-style-type: none"> • Our DB's by-laws were reviewed. • A number of action papers and position statements were passed • Dr. Gise received the Alexandra Symonds Award for promoting women's health and the advancement of women. She will be delivering a talk at the APA meeting in May. 	
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> • Working on finding a host of next Committee on Women meeting, planned for after New Years • NAMI walk – We had the largest turnout + most money raised in the recent years for our group 	
Resident Rep: Dr. Tanqueco	<ul style="list-style-type: none"> • Nothing new to report • Dr. Tanqueco senses more interest in the younger residency classes for participation 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • No report 	
Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> • Legislative: <ul style="list-style-type: none"> ○ Plan to bring another bill in support of collaborative care ○ Obtained proclamation from Governor, Sen Schatz, Tulsi Gabbard, Hanabusa ○ Reception with AMA meeting hopefully built some relationships with DOH and representatives • Bringing back AMA in 2022 	
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Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> • Legislative: <ul style="list-style-type: none"> ○ Plan to bring another bill in support of collaborative care ○ At the APA meeting, we received a proclamation from Governor Ige, and statements from Sen. Schatz, Rep. Tulsi Gabbard, Rep. Colleen Hanabusa ○ Reception with AMA meeting hopefully built some relationships with DOH and representatives • Bringing back AMA in 2022 	
OLD BUSINESS		
	<ul style="list-style-type: none"> • Expanding access to care: <ul style="list-style-type: none"> • Lucas McIntyre: participated in a meeting with Quest about funding/coding for collaborative care • Drs. Akaka and Aulwes met today with Saul Levin regarding care in Hawaii • QCIPN is only collaborative care entity in the state. Many patients are Medicaid, so not getting reimbursement. Also challenge to get private care reimbursement. Pilot projects gathering data to argue to for funding • Discussion was held regarding ideas of how to advance collaborative care efforts with groups that are trying to use it now • Dr. Aulwes is working with a group in Hilo • Management company change: <ul style="list-style-type: none"> • Audit update: Waiting for quotes from accounting firms • District branch fiscal procedures need to be delineated in order for firms to assess how we've followed procedures • Vote for President Elect. Dr. Ona was voted unanimously for the position. • Hot topics to restart? <ul style="list-style-type: none"> • Discussion of how to incorporate topics in meetings vs. holding separate events for hot topics 	<p>Dr. Aulwes to draft a fiscal procedures document.</p>

	<ul style="list-style-type: none"> • Discussion of the goal for meetings/ hot topics, e.g. more involvement vs. getting interested parties involved vs. education <ul style="list-style-type: none"> ▪ Develop sustaining membership to HPMA • Example topics: <ul style="list-style-type: none"> ▪ Paradigm of pain management ▪ ABPN MOC ▪ Is marijuana safe? ▪ Support/networking resources for advocacy and assistance with practice <ul style="list-style-type: none"> • Anticipate interest as reimbursement (HMSA payment reform) changes occur for psychiatry. 	<p>Dr. Danz to put out a Survey Monkey poll to membership on topic interests.</p>
NEW BUSINESS		
	<ul style="list-style-type: none"> • No new business 	
Hot Topic	<ul style="list-style-type: none"> • None at this meeting 	
Future Meeting	<ul style="list-style-type: none"> • Next meeting on Tuesday, December 12, 2017 at 6 pm in the HMA Board Room 	

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