



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, March 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. Ike Ahmed, Jeffrey Akaka, Michael Champion, Trisa Danz, Brian Schultz, Rika Suzuki, Steven Williams

Attendees via teleconference: Julienne Aulwes, Linda Nahulu

Call to order: 6:30pm

Dr. Champion chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> • Discussion about February minutes was held. Due to significant suggestions, discussions, and lack of quorum, approval of February minutes will be held at next minutes. • Discussed how to record financial information and votes in the minutes. • Discussed how we distribute minutes; draft and finalized minutes. 	Post draft on website and then replace with finalize minutes.
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Dr. Ahmed will become president of AAGP next month 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> • In the black. • Discussion about whether to continue to pay for webinar access and/or teleconference access monthly meetings. 	<ul style="list-style-type: none"> • Dr. Aulwes to look into options/costs of one vs both.
Membership: Dr. Smith	<ul style="list-style-type: none"> • None 	

Assembly: Dr. Ahmed	<ul style="list-style-type: none"> • Dr. Ahmed presented highlights of the Area 7 meeting on from 4-5 March at Salt Lake City, UT. 	<ul style="list-style-type: none"> • Look into APA infrastructure grants to fund an executive director. • Post Area 7 report on website.
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BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> • Dr. Danz looked into a listserv for the Committee on Women. • Dr. Aulwes suggested creating our own listserv for this purpose, vs. using Memberclicks through the management company. 	Contact APA regarding support for district branch listserv
Resident Rep: Dr. Tanqueco (not present)	<ul style="list-style-type: none"> • No report 	
Ethics Chair: Dr. Prier (not present)	<ul style="list-style-type: none"> • No report 	
Legislative: Dr. Akaka	<ul style="list-style-type: none"> • Dr. Akaka urging insurers to support HB1272 collaborative care bill. Discussion with Queens suggests Queens will be supportive. • House version of psychology prescribing bill failed • Encouraging members via Call to Action email to make calls to House Health Committee members against SB384 	
OLD BUSINESS		
	<ul style="list-style-type: none"> • Innovative APA award • Management company update: <ul style="list-style-type: none"> • Dr. Champion met with HMA staff to clarify needs of HPMA, for HMA to provide updated proposal for management services • Access to Care Taskforce <ul style="list-style-type: none"> • Working with QCIPN; planned start date in April 	<ul style="list-style-type: none"> • Dr. Nahulu to look into innovative APA award

	<ul style="list-style-type: none"> • Rural health conference to be attended by Dr. Akaka and Dr. Aulwes • HMA is offering discounted rate for groups of new members. An announcement will be posted on the listserve. 	
NEW BUSINESS		
	<ul style="list-style-type: none"> • Nominating Committee and Elections <ul style="list-style-type: none"> • Recommendations for nominating committee: Dr. Aulwes (past president), Rika Suzuki, Trisa Danz, Ike Ahmed as consultant to committee • Current vacancies: Treasurer, President elect. • Develop candidate slate by next meeting. • Determine election schedule / mode of voting. • Consider HPMA retreat for the fall. 	
Hot Topic	<ul style="list-style-type: none"> • None at this meeting 	
Future Meeting	<ul style="list-style-type: none"> • Next meeting on Tuesday, April 11 at 6 pm in the HMA Board Room 	

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