



## HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, April 11, 2017

6:30-8:00PM

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

**Location:** HMA Board Room, Honolulu, HI.

**Attendees on Oahu:** Julienne Aulwes, Jeffrey Akaka, Michael Champion, Trisa Danz, Gregory Prier, Brian Schultz, Douglas Smith, Rika Suzuki, Raissa Tanquedo

**Attendees via teleconference:** Leslie Gise, David Roth, Linda Nahulu

Call to order: 6:30pm

Dr. Champion chaired the meeting.

<b>Minutes of previous meetings:</b>	<ul style="list-style-type: none"> <li>• Minutes from the February and March meetings were reviewed and approved with changes.</li> </ul>	
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>• Dr. Gise will be ending her tenure working for the State of Hawai'i</li> <li>• Maui Memorial Hospital will be transitioned to Kaiser, with potential ramifications for psychiatric patients and staff.</li> <li>• Dr. Akaka was invited to deliver a keynote speech at JABSOM on 4/22 conference to a primary care audience.</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>• In the black.</li> <li>• CALF grant was approved, for next 2 years.</li> <li>• Integrated care grant is coming to a close at the end of May.</li> <li>• Discussed costs of communication tools / technology, and what we would like to continue to use and pay for.               <ul style="list-style-type: none"> <li>○ Consensus was to cancel Go2Meeting for video tele-conference, and continue to use phone teleconferencing for now</li> </ul> </li> <li>• Dr. Champion: bills will be due to Crossroads; can be paid via CALF grant funds.</li> </ul>	

<b>Membership: Dr. Gise, Dr. Smith</b>	<ul style="list-style-type: none"> <li>• Discussion of member list to call members about renewing APA memberships.</li> </ul>	<b>Dr. Gise will email the exec committee with the list, and committee will divide up the list to make calls</b>
<b>Assembly: Dr. Gise (present), Dr. Ahmed (not present)</b>	<ul style="list-style-type: none"> <li>• Dr. Gise recommended for people to write and submit action papers</li> <li>• Dr. Nahulu noted a new committee for Access to Care</li> </ul>	

<b>BUDGET &amp; COMMITTEE</b>	<b>REPORTS</b>	<b>Things to follow up on:</b>
<b>Communications/Public Affairs Chair: Dr. Danz</b>	<ul style="list-style-type: none"> <li>• Dr. Danz reported on her research into creating a listserv for the committee on women, and plans to work on options.</li> <li>• Dr. Danz received an email from APA about training for learning collaborative for collaborative care.</li> </ul>	
<b>Resident Rep: Dr. Tanqueco</b>	<ul style="list-style-type: none"> <li>• Discussed outreach to residents about legislative issues and coming to HPMA meetings</li> <li>• Drs. Tanqueco and Schultz reported on their presentation to residents at UH DOP.</li> <li>• Dr. Akaka expects to have a suite during AMA meeting, which could be a gathering place for outreach</li> <li>• Discussion was held of having an event for residents at the end of July</li> <li>• Idea brought up of having a mentorship program for residents</li> </ul>	<b>Consider having pre-meeting event for residents prior to HPMA meetings</b>
<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>• Registry is ahead of schedule to help with maintenance of certification.</li> <li>• APA election results were ratified.</li> <li>• Exec committee of board approved our HPMA CALF grant.</li> <li>• SB384 did not pass out of finance committee, which likely means the bill is dead for this session.</li> </ul>	

	<ul style="list-style-type: none"> <li>• HB1272 passed by entire Senate today. Heading to conference committee.</li> <li>• SB387 network adequacy: Continues to be considered between the houses. Appreciation to Dr. Smith for his longstanding advocacy on this issue.</li> <li>• Recognition by executive committee was given to Dr. Akaka for his extraordinary work on behalf of HPMA.</li> </ul>	
<b>OLD BUSINESS</b>		
	<ul style="list-style-type: none"> <li>• Management company change: <ul style="list-style-type: none"> <li>• SBI services end at the end of June</li> <li>• Dr. Champion met with HMA staff, and received proposal from HMA in an amount similar to the cost of SBI services.</li> <li>• Details sent to sub-committee for review.</li> </ul> </li> <li>• Access to Care Taskforce <ul style="list-style-type: none"> <li>• Appreciation to Dr. Aulwes for her excellent work.</li> </ul> </li> <li>• HMA is offering discounted rate for groups of new members. An announcement will be posted on the listserv.</li> </ul>	
<b>NEW BUSINESS</b>		
	<ul style="list-style-type: none"> <li>• Nominating committee &amp; elections: <ul style="list-style-type: none"> <li>• Existing council agreed to be on the slate for next year</li> <li>• Open slots remain for President-elect and early career psychiatrist</li> <li>• Window for nominations has closed</li> <li>• Vote for nominated slate was held, and passed: <ul style="list-style-type: none"> <li>▪ President: Dr. Michael Champion</li> <li>▪ Secretary: Dr. Brian Schultz</li> <li>▪ Treasurer: Dr. Julianne Aulwes</li> <li>▪ Assembly Reps: Dr. Iqbal "Ike" Ahmed, Dr. Leslie Gise</li> <li>▪ Membership Committee Chairs: Dr. Leslie Gise, Dr. Douglas Smith</li> <li>▪ Ethics Committee Chair: Dr. Gregory Prier</li> <li>▪ Legislative Chair: Dr. Jeffrey Akaka</li> <li>▪ Public Affairs Chair: Dr. Trisa Danz</li> <li>▪ Resident Fellow Rep: Dr. Raissa Tanqueco</li> </ul> </li> </ul> </li> </ul>	<p><b>Dr. Schultz to report the new executive council to APA.</b></p> <p><b>Dr. Danz will report election results to membership, highlighting open positions.</b></p> <p><b>Dr. Champion to draft a questionnaire to send on listserv regarding burnout.</b></p>

	<ul style="list-style-type: none"> <li>Request from Honolulu County Medical Society for recs for resources for MDs to target burnout. Organizations providing EAP services. <ul style="list-style-type: none"> <li>Dr. Smith suggested that MDs often benefit from psychotherapy; possibly publish a list of HPMA members interested in that population.</li> </ul> </li> <li>Bruno Lima award open for nominations: for outstanding contributions in the care and understanding of victims of disaster.</li> <li>Annual gathering for members. Suggested to be held June 24-25.</li> <li>Distinguished Fellows candidates list from APA was sent to HPMA. Nominations to be submitted by June 1.</li> </ul>	<p><b>Dr. Aulwes to coordinate annual gathering</b></p> <p><b>Dr. Smith will send out inquiries to candidates for Distinguished Fellows asking for interest in candidacy.</b></p>
<p><b>In Depth Discussion:</b></p> <p><b>Task Force on Improving Access to Psychiatric Care</b></p>	<ul style="list-style-type: none"> <li>Ka'u trip: focused on drug use and domestic violence. Met with APRN on collaborative care.</li> <li>Dr. Aulwes brought up a community request from the meeting in Ka'u, for general Q&amp;A teleconference sessions for the community. Suggestion was to set up 1 hour per month to address this community request. Executive council members each agreed to volunteer for a slot.</li> <li>Ka'u has telehealth HMSA kiosk for next year.</li> <li>Discussion was held about technology for telehealth, e.g. cell phones and computers, which allows patients to dial in from home, and to see them in their home environment.</li> <li>QCIPN: working on collaborative care, but reportedly new child psych providers will not be hired immediately.</li> <li>Behavioral health workforce meeting: <ul style="list-style-type: none"> <li>Dr. Akaka reported: Working to have HPMA members sit on a governor's council for telehealth, including Dr. Smith.</li> <li>Dr. Smith: collaborative care and training for para-professionals each had significant support at the meeting.</li> <li>Overall sense that ideas supported by HPMA are supported by others as well.</li> </ul> </li> </ul>	<p><b>Drs. Aulwes and Danz to coordinate community Q&amp;A schedule with HPMA MDs.</b></p>
<p><b>Future Meeting</b></p>	<ul style="list-style-type: none"> <li>Next meeting on Tuesday, June 13 at 6 pm in the HMA Board Room</li> </ul>	

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