



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, January 9, 2018

6:30-8:00PM

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

Location: HMA Board Room, Honolulu, HI.

Attendees on Oahu: Drs. Michael Champion, Keiko Chen, Trisa Danz, Chayanin (Jing) Foongsathaporn, Celia Ona, Brian Schultz, Evan Taniguchi, Raissa Tanqueco, Michele Wang, Steven Williams

Attendees via teleconference: Julienne Aulwes, Leslie Gise

Call to order: 6:30pm

Dr. Champion chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes from the prior meeting were approved with changes. 	
Introductions	<ul style="list-style-type: none"> Introductions held in the room and over the phone 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> APA voting is currently active through Jan. 31 Dr. Gise will be part of a panel discussion on Jan 20 at JABSOM with Drs. Josh Green, Steve Kemble, and Kelley Withy. The topic is social justice, with students who want to form a new group about health care reform. Dr. Gise announced the next meeting for the Committee on Women, Feb. 8 at 5:30 pm. The topic is "sex," with Dr. Milton Diamond, PhD. Dr. Danz will be to sending out announcements. The meeting is open to HPMA members and non-members. 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> The account remains in the black. 	

Membership: Dr. Gise, Dr. Smith	<ul style="list-style-type: none"> • Membership is at 170. No change in membership since last meeting. 	
Assembly: Dr. Gise, Dr. Ahmed	<ul style="list-style-type: none"> • No new report, although Dr. Gise mentioned there has been a substantial amount of general discussion on the Goldwater Rule. (See discussion below.) 	
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> • See Committee on Women announcements above. • Reviewed private practice survey that highlighted “red tape” concerns amongst practitioners. 	
Resident Rep: Dr. Tanqueco	<ul style="list-style-type: none"> • Dr. Tanqueco will send out reminders to residents and fellows to renew membership. • Dr. Ona inquired about how to get TAMC residents more involved • Discussion about how HPMA can be of use for residents, e.g.: <ul style="list-style-type: none"> • How to get more involved in advocacy • Hot topics information • Finding professional contacts 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • No report 	
Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> • No Board report • Legislative session starts on Wed. Jan 17. Dr. Champion encourages witnessing the opening session. <ul style="list-style-type: none"> ○ This week the legislature is having informational briefings, many related to mental health ○ State departments are giving informational sessions to finance committees of each house, for these two weeks ○ After opening session, bills will start to be posted • Discussion was held about recent DOH hearing for financial committee • It is likely that the psychologist prescribing bill will come up again this year • HPMA signature items last year were collaborative care, and scope of practice • We discussed the makeup of the legislative committee • Dr. Gise inquired whether we are in communication directly with the psychology association 	

	<ul style="list-style-type: none"> ○ Discussion ensued. It was suggested that we could be more generally co-involved for areas of agreement, as well as in discussion about opposing views on topics ● Dr. Champion recommends going to the Hawaii legislature website to create an account, and sign up to receive notices for Health committees on Senate and House sides 	
OLD BUSINESS		
	<ul style="list-style-type: none"> ● Management company change: <ul style="list-style-type: none"> ● Followed up on the spending policy language. Dr. Aulwes sent the language to Jessica at HMA. 	<ul style="list-style-type: none"> ● Dr. Aulwes to send the spending policy language to the executive committee.
NEW BUSINESS		
	<ul style="list-style-type: none"> ● The topic of an HPMA Newsletter was raised by Dr. Gise. Many district branches have newsletters, with the benefit of outreach to keep members engaged and updated. <ul style="list-style-type: none"> ● Would need energy from members, and then having office support to circulate. This will depend on the scope of the agreement with HMA. ● Discussion about other existing avenues to contribute to ● There was a lengthy discussion of the Goldwater rule, and its recent relevance in the political climate and different views expressed across the nation. <ul style="list-style-type: none"> ● A bill in Congress was discussed, regarding fitness evaluations, which includes psychiatric assessment. ● Dr. Ona proposed that each outgoing President receives a plaque in appreciation for service. Dr. Ona made a motion to present a plaque to the outgoing President, and to recent past presidents that did not receive a plaque. Seconded by Dr. Schultz. Motion was tabled in order to research the cost feasibility, and review it at the next meeting with the executive committee. 	
Hot Topic	<ul style="list-style-type: none"> ● None at this meeting 	
Future Meeting	<ul style="list-style-type: none"> ● Next meeting on Tuesday, February 13 at 6 pm in the HMA Board Room 	

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