



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, February 13, 2018

6:30-8:00PM

*** DRAFT ***

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, Chayanin (Jing) Foongsathaporn, Sara Haack, Celia Ona, Brian Schultz, Rika Suzuki, Michele Wang,

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 last meeting were approved without changes. 	
Introductions	<ul style="list-style-type: none"> Introductions were held around the room and over the phone. 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> AAGP Annual Meeting Mar 14-18 in Honolulu, at Hilton Hawaiian Village. There is a free Scholars' program on Friday, Mar 16 for local residents and students. Dr. Haack will be giving a Grand Rounds next week Feb 23, 8 am at UH Tower 413. Topic on pt decision making and technology. Discussion will include an app developed for bipolar disorder patients. Food will be served. Meeting is also available on Zoom. Dr. Ona announced: a full time position is available at Hilo Medical Center. Hawaii State Hospital has: 3 full time, 2 part time positions available. Straub Hospital also has openings. 	Possibly put job announcements on listserv, if organizations will provide a blurb.
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> In the black. 	

	<ul style="list-style-type: none"> • There were some issues getting checks to HMA for lobbying activities on HPMA behalf. Now resolved, per Dr. Champion. • CALF grant: there is money remaining to spend down. 	
Membership: Dr. Gise, Dr. Smith	<ul style="list-style-type: none"> • 1 new member joined since last meeting. Total now is 183. <ul style="list-style-type: none"> ○ Discussed welcoming the new member to the area and HPMA. • Discussed Dr. Smith's impending move, and the potential need for a replacement co-chair. • Discussion was held about listserv, and how to rectify ongoing concerns. 	<p>Look into a new co-chair to replace Dr. Smith, and have an Oahu presence.</p> <p>Dr. Schultz will reach out to Jessica about the listserv.</p>
Assembly: Dr. Gise, Dr. Ahmed	<ul style="list-style-type: none"> • Area 7 council meeting in March in Anchorage, Alaska. Video conference will be available. 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> • Second Committee on Women was held last week with Dr. Diamond as guest speaker, addressing sexual- and LGBTQ-related topics in psychiatry. 12 people attended. Dr. Gise provided funding. <ul style="list-style-type: none"> • Dr. Danz would like a new chair of the Committee to be in place starting in May 2018. • Dr. Gise suggested HPMA assist with funding for twice-yearly meetings. Dr. Akaka recommended putting together a budget for meetings. It was suggested that meetings could be a recruitment tool, and that many new members are female, so it is a membership issue, also. • Regarding recruitment, Dr. Ahmed mentioned that TAMC residents may be part of the uniformed services district branch instead of HPMA. • Dr. Danz discussed food at HPMA meetings, and asked if any members could be present by 5:45 pm to receive food in the future. 	

Resident Rep: Dr. Tanqueco	<ul style="list-style-type: none"> • Dr. Tanqueco was not present. 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • Nothing to report 	
Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> • Board report: Incoming APA President-elect: Bruce Schwartz, MD • Annette Matthews, MD won the Area 7 Trustee position, to replace Dr. Akaka. • There is a New Early Career Psychiatrist Trustee-at-Large Dr. Jordan. The next RFM Trustee will be Tanuja Gandhi, MD <ul style="list-style-type: none"> ○ Dr. Akaka recommended that residents reach out to them for any issues or concerns. • APA is opening its new building on March 16. Dr. Akaka will be attending his last Board meeting at that time as Area 7 Trustee <p>Legislative:</p> <ul style="list-style-type: none"> • Collaborative care – working on educating legislature and MedQuest director. MedQuest can expand, and wants to tackle integrated care and high utilizers. We have 2 weeks to introduce a resolution to for the legislature; Dr. Akaka has a draft that he will send to executive committee. • Psychologists introduced a new prescribing bill this year, HB2734. It was triple referred to committees. At the first hearing, the bill was amended to call for a study instead of keeping the actionable language in the bill. The study described in the resulting language did not include physician input. Dr. Akaka is meeting with members of the Consumer Protections Committee. 	
OLD BUSINESS		
	<ul style="list-style-type: none"> • Management company change: <ul style="list-style-type: none"> • Audit post-transfer to HMA. Jessica is communicating with CPA firms, and they are not clear on what we want. APA CFO is offering to describe it to firms. Recommended to get Dr. Aulwes back involved in the discussion. • HPMA Task Force on Access to Care 	Dr. Aulwes to help facilitate the audit discussion.

	<ul style="list-style-type: none"> • Dr. Aulwes is meeting monthly with nursing home collaborative care • Working with Queens to develop collaborative care, including with North Hawaii CH • Beacon IPA in Hilo is looking for a psychiatrist for collaborative care. Dr. Aulwes will reach out to them. 	Dr. Aulwes to reach out to IPA in Hilo.
NEW BUSINESS		
	<ul style="list-style-type: none"> • Dr. Suzuki brought up sunshine laws regarding relationships with pharmaceutical companies. She referred to an occasional occurrence in which a relationship with pharm companies can be helpful. Could there be some leeway in the relationships, especially in community settings, where patients can benefit from medication samples? <ul style="list-style-type: none"> • Discussion included that: <ul style="list-style-type: none"> ▪ some relationships may not a problem, within reason. ▪ Consider that receiving samples may be listed for sunshine laws ▪ data exists showing such relationships do affect prescribing practices, and to be aware to protect ourselves. ▪ We could request to see evidence-based studies from the reps, related to the medication and other treatments • Nominating committee for upcoming elections <ul style="list-style-type: none"> • Ike, Celia, Rika, Jing 	Dr. Schultz to send an email with available positions and a request for interested candidates.
Hot Topic	<ul style="list-style-type: none"> • None this meeting 	
Future Meeting	<ul style="list-style-type: none"> • Next meeting on Wednesday, March 14 at 6 pm in the HMA Board Room 	

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