



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Wednesday, March 14, 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, Trisa Danz, Volodymyr Karpa, Asif Majid, Celia Ona, An Phan, Brian Schultz, Evan Taniguchi

Attendees via teleconference: Leslie Gise, Amber Sakuda

Call to order: 6:30pm

Dr. Champion chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> • Minutes from last meeting approved with changes. 	
Introductions	<ul style="list-style-type: none"> • Introductions were held around the room and on the phone. 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Next month's meeting will be held on a Wednesday, April 11. We will be back to 2nd Tuesday of the month in June. • Dr. Gise announced she is receiving two awards at APA including: Resident-Fellow Member Mentor Award & the Alexandra Symonds award for contributions to promoting women's health and the advancement of women. She will present at APA annual meeting on 'We've come apart way, baby.'" Sat AM at 10:00. • Multiple HPMA members are planning to attend the annual APA meeting this year. • Dr. Champion is presenting at APA meeting on reducing the risk of people with serious mental illness going to jail: Sun 1:00 pm • Dr. Champion to be named as Distinguished Fellow this year at APA • The idea was raised to have a Hawaii get-together at APA 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> • Per Dr. Champion: The HPMA budget was submitted to HMA for management services. 	
Membership: Dr. Gise, Dr. Smith	<ul style="list-style-type: none"> • An HPMA member recently requested to be nominated as a distinguished fellow. <ul style="list-style-type: none"> ○ Dr. Gise to look into this; however discussion was that the usual process is for HPMA to nominate eligible members. • Dr. Gise did not receive drop list or list of people eligible for elevation to distinguished fellow <ul style="list-style-type: none"> ○ Will contact membership at APA ○ Reported on recent new members 	
Assembly: Dr. Gise, Dr. Ahmed	<ul style="list-style-type: none"> • AC7 met in Alaska recently. Dr. Gise attended by phone for a small part of the meeting. Dr. Akaka attended, so Dr. Gise requested that Dr. Akaka write the report of the meeting. • Dr. Gise asked for consideration that the management company write 6 month DB reports in the future for AC meetings. Dr. Gise has done it in the past, using information from the minutes. 	
Communications/Public Affairs Chair: Dr. Danz	<ul style="list-style-type: none"> • Committee on Women: Dr. Danz inquired about whether the committee chair be an official position to be listed in the directory and elected. Dr. Michele Wang reportedly mentioned interest. <ul style="list-style-type: none"> • Discussion regarding how committees are formed and chairs assigned • Budget: 1-2 annual meetings; Dr. Danz suggests the executive council officially approves an appropriate amount of funds to allocate for the meetings 	
Resident Rep: Dr. Tanquaco	<ul style="list-style-type: none"> • News from present residents: <ul style="list-style-type: none"> • Upcoming changes at QMC were mentioned, with concern raised for the impact on resident education, patients, and burden on other services and other facilities. • Dr. Gise asked about other services available such as crisis mobile outreach • Dr. Ona expressed appreciation to residents being involved in HPMA 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • No report 	
Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> • Board: Dr. Akaka is attending his final APA Board meeting as Area 7 Trustee • Legislative: <ul style="list-style-type: none"> ○ A number of HPMA efforts were noted, including: <ul style="list-style-type: none"> ▪ Collaborative care bill for Medicaid reimbursement ▪ Dr. Akaka wrote a resolution to acknowledge efforts towards collaborative care ▪ Recent psychologist prescribing bills: This year's bill is stalled. Last year's bill remains stalled. ○ Discussion was held regarding individuals' opinion on the medical aid in dying bill. Concerns raised included the difficulty at arriving at an appropriate possible mental health diagnosis, and issues with access to lethal medications. Hearing scheduled for Friday Mar 16. <ul style="list-style-type: none"> ▪ Dr. Champion offered that: APA is weighing how to make recommendation. HMA is neutral. It appears it will likely pass. The bill includes a mandatory referral to a behavioral health professional for decision capacity evaluation. Various opinions exist regarding this from many perspectives and points of view. ▪ Discussion about clinically complicated evaluations. ○ Mental health task force, chaired by Representative Mizuno. A hearing occurred recently, which was open to the public. <ul style="list-style-type: none"> ▪ HPMA was represented by Drs. Ona and Taniguchi ▪ Discussed community resources, and extending guardianship rights. ▪ Discussed psychology prescribing bill 	
OLD BUSINESS		
	<ul style="list-style-type: none"> • Management company transfer: <ul style="list-style-type: none"> • Accounting and audit: Jessica obtained a quote from a firm, still waiting for two other quotes and HMA will provide a quote also. Hopefully act on a choice at the next HPMA meeting 	

	<ul style="list-style-type: none"> • Listserv update: Dr. Schultz has been in contact with Jessica; some progress has been made, and Jessica is asking MemberClicks to look into an identified glitch 	
NEW BUSINESS		
	<ul style="list-style-type: none"> • Nominating committee <ul style="list-style-type: none"> • Dr. Ona reported on nominations. • Plan to formulate a slate in the next 2 weeks • Is membership interested in learning about ACT? <ul style="list-style-type: none"> • Suggestion made to approach UH DOP as a Grand Rounds topic • Dr. Champion received a request from a treatment organization to disseminate information to HPMA about the program. Dr. Champion will communicate with them for more information prior to pushing information to HPMA • Reminder that the HPMA annual June social will need to be planned. 	
Hot Topic	<ul style="list-style-type: none"> • 	
Future Meeting	<ul style="list-style-type: none"> • Next meeting on Wednesday, April 11 at 6 pm in the HMA Board Room 	

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