



## HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Wednesday, April 11, 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, Julienne Aulwes, Michael Champion, Keiko Chen, Trisa Danz, Chayanin (Jing) Foongsathaporn, Sara Haack, Timothy Kiong, Asif Majid, Denis Mee-Lee, Linda Nahulu, Celia Ona, An Phan, Gregory Prier, Brian Schultz, Rika Suzuki, Evan Taniguchi, Raissa Tanqueco, Michele Wang

**Attendees via teleconference:** None

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 March 2018 meeting were approved with changes.</li> </ul>	
<b>Introductions</b>	<ul style="list-style-type: none"> <li>Introductions were held around the room.</li> </ul>	
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>Annual APA Meeting upcoming in May 2018.</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>The financial account is in the black.</li> <li>Monies are still to be spent from the CALF grant for collaborative care purposes. The current grant expires in 2019.</li> </ul>	
<b>Membership: Dr. Gise, Dr. Smith</b>	<ul style="list-style-type: none"> <li>General discussion about needing to follow up on the most recent membership drop list. Per Dr. Aulwes, current membership is 165.</li> </ul>	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
<b>Assembly: Dr. Gise, Dr. Ahmed</b>	<ul style="list-style-type: none"> <li>• Action papers have gone out to review at APA Assembly meeting, during the APA Annual Meeting gathering.</li> <li>•</li> </ul>	
<b>Communications/Public Affairs Chair: Dr. Danz</b>	<ul style="list-style-type: none"> <li>• Committee on Women: Dr. Danz proposed setting an annual budget of \$250-\$500. Dr. Danz also recommended to include the chair of the Committee on the HPMA leadership web page in order to give it more permanence. <ul style="list-style-type: none"> <li>• Recommended to form connection with a national committee/organization.</li> <li>• Motion made by Dr. Danz for the Treasurer to allocate \$500 annually for meetings, to allow the chair to plan meetings. The motion was seconded by multiple members, and was passed by a majority of voting members present.</li> <li>• The Executive Council voted to establish to make the Committee on Women a formal Committee and to have the chair listed on the website.</li> </ul> </li> </ul>	<b>Update the website for committee.</b>
<b>Resident Rep: Dr. Tanqueco</b>	<ul style="list-style-type: none"> <li>• Nothing new to report.</li> <li>• Welcome lunch for residents was brought up. It was thought to be a success last year, and recommended to do it again this year. Dr. Tanqueco will assist with the planning.</li> </ul>	<b>Planning for new resident welcome lunch.</b>
<b>Ethics Chair: Dr. Prier</b>	<ul style="list-style-type: none"> <li>• Nothing to report</li> <li>• Dr. Nahulu brought up challenges with being a medication consultant to therapy providers, in situations where the therapist is not providing adequate care.</li> </ul>	<b>Build Dr. Nahalu's item into a future Hot Topic.</b>
<b>Legislative/Board: Dr. Akaka</b>	<ul style="list-style-type: none"> <li>• Dr. Champion: <ul style="list-style-type: none"> <li>○ HPMA's collaborative care bill from last session: feedback was that legislation was not required to change billing codes for Medicaid. Related resolution from Dr. Akaka was not forwarded in the legislature.</li> <li>○ Psychology prescribing bill from last year's legislative session was not brought back. This year's bill changed to a study group, but did not have another hearing.</li> <li>○ Network adequacy bill passed last session. A related bill related to an audit of providers is moving through.</li> <li>○ Mental health task force chaired by Rep. Mizuno. HPMA has started to participate in that.</li> </ul> </li> </ul>	

OLD BUSINESS		
	<ul style="list-style-type: none"> <li>• Management company change: <ul style="list-style-type: none"> <li>• Audit of the transfer. We have a table of estimates</li> <li>• Idea raised of having Jessica attend HPMA meetings. It could increase cost for HPMA to HMA. Interest was expressed to look into it.</li> </ul> </li> <li>• Listserv issues/ fix still to be confirmed.</li> <li>• Update regarding the renovation to The Queen’s Medical Center Kekela adult inpatient psychiatry unit. Notifications have been sent to the community. Concerns were expressed regarding patient care and resident training.</li> </ul>	<p><b>Dr. Aulwes and Dr. Prier to recommend a firm for the audit.</b></p> <p><b>Dr. Schultz: Follow up with Jessica about possibility and cost of her being here.</b></p>
NEW BUSINESS		
	<ul style="list-style-type: none"> <li>• Report of Nominating Committee <ul style="list-style-type: none"> <li>• The Slate for Officers was presented by the Nominating Committee. Since the slate did not include contested positions, mail ballots were not required to be sent out. The Slate was as follows: <ul style="list-style-type: none"> <li>▪ President Elect: Dr. Denis Mee-Lee</li> <li>▪ Secretary: Dr. Michele Wang</li> <li>▪ Treasurer: Dr. Julienne Aulwes</li> <li>▪ Early Career Representative: Dr. Sara Haack</li> <li>▪ Member-in-Training Representative: Dr. Evan Taniguchi</li> </ul> </li> <li>• Officer positions not up for election: <ul style="list-style-type: none"> <li>▪ President (2018-2019): Dr. Celia Ona</li> <li>▪ Assembly Representatives (One year remaining on a 3 year term): Dr. Leslie Gise, Dr. Ike Ahmed</li> <li>▪ Immediate Past-President: Dr. Michael Champion</li> </ul> </li> <li>• The Slate as a whole was voted upon by the council, and approved by a majority of voting members.</li> <li>• Discussion was held regarding the slate, available officer positions, and committee positions. Numerous members were noted to express interest in committee membership.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• The President noted proposed appointments to committees, as well as the option for “Deputy” officer members. <ul style="list-style-type: none"> <li>▪ Committee on Women chair positions is open. Dr. Wang volunteered.</li> <li>▪ Dr. Foongsathaporn was noted to have interest in a deputy member-in-training representative position.</li> </ul> </li> <li>• Plans for APA were discussed</li> <li>• Plans for June social tentatively June 23-24.</li> </ul>	<b>To solidify committees: President will act based on interest in committees.</b>
<b>Hot Topic</b>	<ul style="list-style-type: none"> <li>• None at this meeting</li> </ul>	
<b>Future Meeting</b>	<ul style="list-style-type: none"> <li>• Next meeting on Tuesday, June 12, 2018 at 6 pm in the HMA Board Room</li> </ul>	

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