



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, June, 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. Evan Taniguchi, Sumya Abubucker, Julienne Aulwes, Asif Majid, Trisa Danz, Michele Wang, Brian Schulz, Celia Ona, Ike Ahmed, Michael Champion, Rika Suzuki

Attendees via teleconference: **Drs Vlad Karpa, Leslie Gise**

Call to order: 6:17pm

Dr. Ona chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Deferred to next meeting 	
Introductions	<ul style="list-style-type: none"> Introductions were held around the room 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> Free Webinar next Wednesday (6/20) 2-3pm, prescribing drug monitoring program End of the Year Luncheon 6/24/18 at noon, RSVP to Dr. Aulwes 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> The financial account is in the black. Monies are still to be spent from the CALF grant for collaborative care purposes. The current grant expires in 2019. 	
Membership: Dr. Gise, Dr. Karpa	<ul style="list-style-type: none"> Nothing new to report 	Vlad to connect with Dr. Gise—follow up with Jessica on the listserve issue to make sure all

		members are on the listserv
Assembly: Dr. Gise, Dr. Ahmed	<ul style="list-style-type: none"> • Overview of Assembly; Hawaii is part of area 7; membership in APA highest of all time right now. APA is the oldest medical organization in the US; ongoing key issues are physician burnout and innovation. • Dr Gise won 2 awards: Alexander Simmons award, Assembly award for resident mentorship • Action papers are “what you would like the APA to advocate for”, if there is something you want to focus on, may ask Dr. Gise and Dr. Ahmed for format to write and submit an action paper. (examples include addressing abortion or climate change or firearms or Goldwater rule) 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Communications/Public Affairs Chair: Drs. Majid and Suzuki	<ul style="list-style-type: none"> • Nothing new 	
Resident Rep: Dr. Taniguchi	<ul style="list-style-type: none"> • Residents will start pilot at Hawaii State hospital for inpatient training and some forensic training; building new 144 bed hospital that will be open in 2021 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • No report 	
Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> • Legislative session just ended in May, issues included the homeless and things related • Think about ways to have fundraisers and plan engagement with legislators • CALF grant was for 2 year period, for advocacy and litigation—we will need to see how we can utilize the grant money (for example: proof of concept using Medicare patients in long term care facilities/SNF’s and collaborative care, partner with health care association of Hawaii, may use it to prove to legislature to get Medicaid) Pursue collaborative care legislation 	f/u with Jeff Akaka about how to spend CALF grant

	<ul style="list-style-type: none"> • Would HAH be able to recruit HPMA members to do PASSR/Level II forms 	<p>can Jessica Nichols keep a directory of interested psychiatrists for PASSR—OR put a blurb about it up for members with contact info if interested</p>
OLD BUSINESS		
	<ul style="list-style-type: none"> • Management company change: <ul style="list-style-type: none"> • Audit of the transfer. Best practice to do the audit, although not mandatory. Jessica has shopped for bids—there are four bids ranging from 6500-15000. Question what the benefit of doing the audit would be. Defer the vote with executive committee • Idea raised of having Jessica attend HPMA meetings. It could increase cost for HPMA to HMA. • Listserv issues/ fix still to be confirmed by Jessica it appears that when members send to other members—listserve doesn't work well, so if someone needs to send an email to listserve send it to Jessica to send out to listserve • Committee on Women Chair: Michele Wang, looking for a co chair, also plan for a meeting this Fall, voted on 500\$ budget at last meeting • Report of Nominating Committee <ul style="list-style-type: none"> • 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"> ▪ President Elect: Dr. Denis Mee-Lee ▪ Vice President: open position ▪ Secretary: Dr. Michele Wang ▪ Treasurer: Dr. Julianne Aulwes ▪ Early Career Representative: Dr. Sara Haack ▪ Member-in-Training Representative: Dr. Evan Taniguchi • Officer positions not up for election: <ul style="list-style-type: none"> ▪ President (2018-2019): Dr. Celia Ona 	<p>(f/u with school of business and see if there is interest in a student project vs. proposing auditing committee using volunteers)</p> <p>Dr. Ona and Champion will F/u with Jessica about coming to next meeting to give us an update on listserve F/u with Jessica about stopping member clicks listserve</p> <p>Dr. Ona will ask An Phan or Keiko if interested in co-chair of Women's Committee</p>

	<ul style="list-style-type: none"> ▪ Assembly Representatives (One year remaining on a 3 year term): Dr. Leslie Gise, Dr. Ike Ahmed ▪ Immediate Past-President: Dr. Michael Champion • The Slate as a whole was voted upon by the council, and approved by a majority of voting members. • The President noted proposed appointments to committees, as well as the option for “Deputy” officer members. • In the future, can send out enquiry to listserve to see if people are interested in chair positions. • Ethics Committee: Greg Prior • Women’s Committee: Michele Wang? or Keiko? or An? • Communications/Public Affairs Chair: Asif Majid 	<p>Michele to f/u with Jessica with list of new officers and chairs to put on the website once all chair positions finalized</p>
NEW BUSINESS		
	<ul style="list-style-type: none"> • Pros and cons of meeting at current meeting spot • Revive hot topics—quarterly basis—recruit speaker? (gun issues, psychiatric issues, violence—Michael Champion--TBD) 	
Hot Topic	<ul style="list-style-type: none"> • None at this meeting 	
Future Meeting	<ul style="list-style-type: none"> • Next meeting on Tuesday, July 10th at 6 pm in the HMA Board Room 	

Submitted by: Michele Wang, M.D.
Secretary, HPMA