



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION
 Minutes of Monthly Membership Meeting
 Tuesday, November 13, 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. Celia Ona, Julienne Aulwes, Kim Hoang, Julie Trinh, Michael Champion, Jing Chayanin Foongsathaporn, Rika Suzuki

Attendees via teleconference: Drs. Leslie Gise

Call to order: 6:20pm

Dr. Ona chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes from the October 2018 meeting were approved with changes 	Aulwes Motion to approved, Champion Second. Approved
Introductions	<ul style="list-style-type: none"> Introductions were held around the room 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> 	
BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Treasury: Dr. Aulwes	<ul style="list-style-type: none"> The financial account is in the black. Follow up with Dr. Jeff Akaka regarding CPB account. 	Jessica to follow up with Dr. Akaka regarding account, how much money and who is a signer how to close

		account.
Membership: Dr. Gise, Dr. Karpa	<ul style="list-style-type: none"> • Latest membership number is 169 as of October 2018. 	
Assembly: Dr. Gise, Dr. Ahmed	<ul style="list-style-type: none"> • Gise-Report sent. 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Communications/Public Affairs Chair: Drs. Majid and Suzuki	<ul style="list-style-type: none"> • No Report 	
Resident Rep: Dr. Chayanin Foongsathaporn	<ul style="list-style-type: none"> • Evan Taniguchi asked Ann Phan to be a part of finance committee but she declined. • Evan reaching out to medical student to participate in psych/sign, but too busy at this time will continue to reach out. 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • No ethics complaint. 	
Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> • Champion-Mental health task force meeting at 1230 pm 12/3 @ state capital rm 423. Informal group to give input on potential legislative items. Not consensus building meeting goal is not to have everyone to agree, but for people to find fellow interested parties to forward work. Session middle of January likely usual suspect. Sure homelessness will be a big issue, improve access, diversion programs. Understanding psychologists will be suggesting their own solution to the access problem. Anticipating it will be a busy year again. Important that HPMA is being represented. If there is no psychiatrist around the table then that voice is not heard; if you don't have a representative for a discipline very important to be involved. More detail updates in January with request to submit testimony, written and verbal. Dr. Akaka will shepherd those issues. 	
OLD BUSINESS		
Confirm Finance	<ul style="list-style-type: none"> • Prier, Karpa, Aulwes chair. Quarterly look at the books. 	

Committee Members Confirm Bylaws Members Letter to Board of medicine	<ul style="list-style-type: none"> • Ahmed, Akaka & Mee-Lee to review the current by-laws. • APA suggestion write letter to Board of Medicine 	
NEW BUSINESS		
APRN Stationary	<ul style="list-style-type: none"> • Deferred to December • 	
Hot Topic	<ul style="list-style-type: none"> • Suzuki- Physician Aid in Dying. Death with Dignity based in Oregon to aid legislators 8 state Maine Hawaii mass Nevada Washington Vermont California and DC. APA position statement physician aid in dying (AMA does not fundamentally incompatible as a healer) APA reserved terminal condition with 6 months assess patient with decision making complaisant not influenced depression/anxiety, as psychiatrist be aware of your own personal belief, step aside, evaluator/healer. Mental health evaluation not mandatory in all states required in Hawaii. • Future Hot Topic: Dr. Haack 	
Future Meeting	<ul style="list-style-type: none"> • Next meeting on Tuesday, December 11, 2018 at 6 pm in the HMA Board Room 	

Submitted by: Jessica Nichols, HPMA Administrator