



HAWAI'I PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, August 14, 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. Michele Wang, Celia Ona, Ike Ahmed, Michael Champion, Sara Haack, Julienne Aulwes, Jeffrey Akaka, Evan Taniguchi, Jing Chayanin Foongsathaporn, Rika Suzuki, Timothy Kong, Dennis Mee-Lee, Doug Smith, Donald Banik

Attendees via teleconference: Keiko Chen, Vlad Karpa

Call to order: 6:22pm

Dr. Ona chaired the meeting.

Minutes of previous meetings:	<ul style="list-style-type: none"> Minutes from the July 2018 meeting were approved with changes 	
Introductions	<ul style="list-style-type: none"> Introductions were held around the room 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> Legislative Task Force coming up on 8/22/18 1pm-2pm at State Capitol in Room 423. Open to public. On the agenda are updates to med quest changes, access to psychiatrists, access to behavioral health age of consent law Health Summit at Hilton Hawaiian Village September 8th Saturday 8a-5pm: Looks at health care work force in Hawaii (funded by physician license fees) Free CME. Free Food. Check http://www.ahec.hawaii.edu/2018-hawaii-health-workforce-summit/ to register 	
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"> • Latest membership number is 169. • 7 members did not renew membership, there was outreach made. 	
Assembly: Dr. Gise, Dr. Ahmed	<ul style="list-style-type: none"> • Dr. Ahmed reports that the Assembly 7 meeting was held in Las Vegas recently. Working on broadening scope of CALF money and how to distribute it. • New initiative is Safe Prescribing Requirements—what standards do you need to prescribe medications safely. • There is a member’s lounge at the APA Center in Washington DC, all are welcome to visit. • APA got 41 million dollars in grants by SAMSA to provide consultation for clinical psychiatrists, minority research grants • DSM V committee—there may be changes coming up • The use of medical marijuana to treat Autism was defeated in Oregon. • In Nevada they wanted a psychiatrist to be there during an execution to provide support for the people witnessing the execution. • Area 7 and area 3 have been underfunded. • Opal K program – psychiatric consultation phone number for children and adolescents 	Dr Gise and Dr. Akaka to f/u on possible assembly speaker for November
Early Career Rep: Dr Haack	<ul style="list-style-type: none"> • Nothing to report 	

BUDGET & COMMITTEE	REPORTS	Things to follow up on:
Communications/Public Affairs Chair: Drs. Majid and Suzuki	<ul style="list-style-type: none"> • Nothing new to report 	

Women’s Committee Chairs: Drs. Chen and Wang	<ul style="list-style-type: none"> • Tentative dates and locations for meeting this Fall • Tentative topics for meetings—1. Career development round table 2. Sex Trafficking and Domestic Violence more lecture style 	
Resident Rep: Dr. Taniguchi	<ul style="list-style-type: none"> • Dr. Chen is starting a project on sex trafficking • Dr. Taniguchi is doing a project with first year medical students to try to recruit to psychiatry earlier. • Residents are rotating through Hawaii State Hospital while Kekela is closed, unclear if that will continue. 	
Ethics Chair: Dr. Prier	<ul style="list-style-type: none"> • tabled 	
Legislative/Board: Dr. Akaka	<ul style="list-style-type: none"> • Dr. Akaka said that Richard Creagen (who is our champion on medical safety) won. Bert Kobayashi won his race. Overall political elections went well. • Dr. Akaka attended state advocacy conference, there is a new staffer who has created template legislation for parity holding health insurance companies responsible—state specific parity. • New York state has gotten a “report card” for parity passed. • Maintenance of Certificate toolkits are available online. 	
OLD BUSINESS		
	<ul style="list-style-type: none"> • Drs Champions and Ona had meeting with HMA. Revisit issue of audit and whether its worth the cost. • Jessica is culling out old profiles from member clicks. She would like to clarify who has authorization to send out emails to member clicks. • Discussed whether Jessica should attend the meetings. She would have to stay an extra 4 hours per month. It would cost an extra 2200 for the whole year. Contract addition would be an extra 4 hours every second Tuesday to include 2 hours while present at the meeting to take minutes and the other 2 hours duties as assigned. Trial period of 1 year. With Quarterly feedback with President. VOTED AND APPROVED BY MAJORITY. • Move to establish a finance committee duties and meetings TBD and That committee will organize an annual meeting to invite members for strategic financial review and planning in lieu of formal audit—VOTED AND APPROVED BY MAJORITY 	

	<p>Follow up on following old business tabled till next meeting due to lack of time:</p> <ul style="list-style-type: none"> • Innovative grant—funded by APA, as per Dr. Suzuki, potential Big Island project psychological trauma of people who are losing homes – possibly doing support groups – deadline August 1 – • As per Dr Ona, the Professional Nurse’s association wants to reach out to our organization, there is potential for collaboration in terms of aligning political agendas—what is role of psychiatrist vs NP’s • Psychiatrists who are non APA or HPMA can join our meetings if not for purposes of solicitation and pending intention of coming to meeting • Dr Ona brought up bylaws need updating—need volunteers to update bylaws—there is a template from APA 	<p>Dr. Suzuki can f/u with Dr. Champion for DOH contacts to coordinate for disaster relief on Hawaii</p> <p>Is there a telehealth f/u possibility on Big Island—potentially ask for grant money to fund telehealth</p> <p>F/u with Drs Ona and Auwles regarding bylaws about whether presidential discretion to start committees</p>
NEW BUSINESS		
	<ul style="list-style-type: none"> • Nothing new discussed. 	
Hot Topic	<ul style="list-style-type: none"> • Possible hot topic gun violence with Dr. Champion in future as per previous meeting 	
Future Meeting	<ul style="list-style-type: none"> • Next meeting on Tuesday, 9/11/18 at 6 pm in the HMA Board Room 	

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