

**HPMA Monthly Meeting Announcement and Agenda for Tuesday, August 8, 2017**

**Location:** HMA Board Room

**For live remote access:**

Remote access will be available through a conference telephone line.

Phone Number: 1-888-296-6500

Access Code: 637414#

\*6 Mute/Un-Mute line \*5 Increase Volume \*8 Decrease Volume

**Time:** 6:00pm - Dinner

6:15pm - 6:30pm - Introductions/Announcements/Committee Reports

 6:30pm – 7:00pm - Old and New Business

7:00pm - 7:45pm – In Depth Discussion: **Task Force on Improving Access to Psychiatric Care and HPMA Action Plan**- Dr. Aulwes

* + 1. Update on and review of HPMA Action Plan- Dr. Aulwes
		2. Meeting with DGR at APA Annual Meeting and next steps- Dr. Aulwes

 7:45pm - Adjourn

**Meeting Agenda:**

1. Introductions

2. Review of the July Meeting Minutes

3. Announcements/Upcoming Events

4. Committee Reports:

1. Treasurer
2. Membership/Assembly (Drop List)
3. Communications and Public Affairs
4. Resident Representative
5. Ethics
6. Legislative
7. Board

5. Old business:

1. Management Company Transfer- Drs. Suzuki, Prier, Akaka, Nahulu
	1. Accounting and Audit
	2. Attendance at monthly meetings
2. Increasing involvement of residents- Dr. Tanqueco
3. Nominating Committee and Elections (Drs. Danz, Suzuki, Aulwes, and Ahmed)
4. HI Health Workforce Summit 9-7-17 Hilton Hawaiian Village
5. HMSA Reimbursement Models Update
6. Non-members attending meeting (Dr. Gise)
7. HMA/HCMS: Request re: physician burnout

6. New business:

1. 2017 APA Innovative Grant Announcement (Drs. Gise and Smith)
2. TBD

7. In-depth discussion