

**HPMA Monthly Meeting Announcement and Agenda for Tuesday, December 12, 2017**

**Location:** HMA Board Room

**For live remote access:**

For live remote access:    
Phone Number: 1-650-479-3208  
Access Code: 626408517  
Meeting Password: 101017 (For Mobile Site or WebEx App only)

**Time:** 6:00pm – 6:30 pm - Hot Topic Presentation- ABPN MOC

6:30pm - 6:45 pm - Introductions/Announcements/Committee Reports

6:45pm – 7:15pm - Old and New Business

7:15pm - 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. Planned Meetings with DHS- Dr. Akaka and Dr. McIntyre

7:45pm - Adjourn

**Meeting Agenda:**

1. Introductions

2. Review of the November Meeting Minutes

3. Announcements/Upcoming Events

4. Committee Reports:

1. Treasurer (SOP)
2. Membership/Assembly (List Serve- Dr. Smith)
3. Assembly
4. Communications and Public Affairs (Private Practice Survey- Dr. Danz)
5. Resident Representative
6. Ethics
7. Legislative
8. Board

5. Old business:

1. Management Company Transfer
   1. Accounting and Audit; DB Financial Procedures (Dr. Prier)
   2. Attendance at monthly meetings
2. HMSA Reimbursement Models Update- Presidents Meeting
3. HMA/HCMS: Request re: physician burnout
4. Content of meetings: “Hot Topics”

6. New business:

1. Newsletter (Drs. Gise)

7. In-depth discussion