



## **HPMA Monthly Meeting Announcement and Agenda for Tuesday, July 11, 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

i. Update on and review of HPMA Action Plan- Dr. Aulwes

ii. Meeting with DGR at APA Annual Meeting and next steps- Dr. Aulwes

7:45pm - Adjourn

### **Meeting Agenda:**

1. Introductions
2. Review of the June Meeting Minutes
3. Announcements/Upcoming Events
4. Committee Reports:
  - a. Treasurer
  - b. Membership/Assembly (Drop List)
  - c. Communications and Public Affairs
  - d. Resident Representative
  - e. Ethics
  - f. Legislative
  - g. Board
5. Old business:
  - a. Management Company Transfer- Drs. Suzuki, Prier, Akaka, Nahulu
    - a. Accounting and Audit
    - b. Attendance at monthly meetings
  - b. Increasing involvement of residents- Dr. Tanqueco
  - c. Nominating Committee and Elections (Drs. Danz, Suzuki, Aulwes, and Ahmed)
  - d. HPMA annual member brunch
  - e. Expedited grant wrap-up- (Drs. Aulwes and Danz)
  - f. HI Health Workforce Summit 9-7-17 Hilton Hawaiian Village
  - g. HMSA Reimbursement Models
6. New business:
  - a. 2017 APA Innovative Grant Announcement (Drs. Gise and Smith)
  - b. Non-members attending meeting (Dr. Gise)
  - c. DOH: strategic plan for opioid abuse prevention and treatment- survey
  - d. TBD
7. In-depth discussion