



HPMA Monthly Meeting Announcement and Agenda for Tuesday, June 13, 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**- Drs. Aulwes and Smith

- i. Update on and review of HPMA Action Plan- Dr. Aulwes
- ii. Meeting with DGR at APA Annual Meeting- Dr. Aulwes

7:45pm - Adjourn

Meeting Agenda:

1. Introductions
2. Review of the April 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 Change- Drs. Suzuki, Prier, Akaka, Nahulu
 - b. Remote access to meetings- Dr. Danz
 - c. Increasing involvement of residents- Dr. Tanqueco
 - d. Nominating Committee and Elections (Drs. Danz, Suzuki, Aulwes, and Ahmed)
 - e. Q and A Teleconference sessions for the community (Dr. Aulwes)
 - f. HPMA annual member brunch
6. New business:
 - a. Uses of list serve- job announcements/opportunities
 - b. 2017 APA Innovative Grant Announcement
 - c. HMSA Reimbursement Models
 - d. HI Health Workforce Summit 9-7-17 Hilton Hawaiian Village
 - e. TBD
7. Hot Topics planning: plan for future topics
8. In-depth discussion