

**HPMA Monthly Meeting Announcement and Agenda for Tuesday, November 14, 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 - 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. Planned Meetings with DHS- Dr. Akaka and Dr. McIntyre
		3. Debrief on AMA Interim Meeting in Honolulu- Dr. Akaka
		4. Debrief on Telehealth Summit- Dr. Akaka

 7:45pm - Adjourn

**Meeting Agenda:**

1. Introductions

2. Review of the October Meeting Minutes

3. Announcements/Upcoming Events

4. Committee Reports:

1. Treasurer
2. Membership/Assembly (Drop List)
3. Assembly
4. Communications and Public Affairs
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. Nominating Committee and Election for current President Elect (Drs. Danz, Suzuki, Aulwes, and Ahmed)
3. HMSA Reimbursement Models Update- Presidents Meeting
4. HMA/HCMS: Request re: physician burnout
5. Content of meetings: “Hot Topics”

6. New business:

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

7. In-depth discussion