

**HPMA Monthly Meeting Announcement and Agenda for Tuesday, October 10, 2017**

**Location:** HMA Board Room

**For live remote access:**

Call in number : 1-650-479-3208

Meeting number (access code): 629277792

Meeting password: nzM26YAM

**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. Meetings with DHS- Dr. Akaka and Dr. McIntyre
		3. HI Health Workforce Summit 9-7-17

 7:45pm - Adjourn

**Meeting Agenda:**

1. Introductions

2. Review of the September 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 (Dr. Prier)
	2. Attendance at monthly meetings
2. Nominating Committee and Elections (Drs. Danz, Suzuki, Aulwes, and Ahmed)
3. NAMI Walk
4. HMSA Reimbursement Models Update
5. Non-members attending meeting (Dr. Gise)
6. HMA/HCMS: Request re: physician burnout

6. New business:

1. 2017 APA Innovative Grant Announcement (Drs. Gise and Smith)
2. Content of meetings: “Hot Topics”

7. In-depth discussion