

**HPMA Monthly Meeting Announcement and Agenda for Tuesday, October 9, 2018**

**Location:** HMA Board Room

**For live remote access:**

Meeting number: 625 177 365

Password: HPMA

https://hawaiimedicalassociation.webex.com/hawaiimedicalassociation/j.php?MTID=mcef51ac21816dd4b66a853faed43ec3b

Join by phone

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 625 177 365

**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:

 7:45pm - Adjourn

**Meeting Agenda:**

1. Introductions

2. Review of the August Meeting Minutes

3. Announcements/Upcoming Events

4. Committee Reports:

1. Treasurer
2. Membership/Assembly
3. Assembly
4. Communications and Public Affairs
5. Resident Representative
6. Ethics
7. Legislative
8. Board

5. Old business:

1. Update on Innovative Grant-Dr. Suzuki
2. Dr Akaka Update on the Dormant account
3. Update on HMA contract and Jessica attending meetings

6. New business:

1. Establish Finance Committee-volunteers or assigned
2. Establish Task Force to update By Laws
3. APA recommendation to State Boards on Licensing Questions re: mental illness

7. In-depth discussion