

**HPMA Monthly Meeting Announcement and Agenda for Tuesday, February 12, 2018**

**Location:** HMA Board Room

**For live remote access:**

For live remote access:
Phone Number: 1-650-479-3208
Access Code: 622387136
Meeting Password: 010918 (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

 7:45pm - Adjourn

**Meeting Agenda:**

1. Introductions

2. Review of the January Meeting Minutes

3. Announcements/Upcoming Events

4. Committee Reports:

1. Treasurer
2. Membership/Assembly (List Serve- Dr. Smith)
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 (Drs. Prier, Aulwes)
	2. Attendance at monthly meetings
2. HPMA Committee on Women (Dr. Danz)
3. HMA/HCMS: Request re: physician burnout
4. CME Opportunity- creating local health care solutions (Dr. Gise)
5. Membership/Assembly Rep coverage
6. Goldwater Rule

6. New business:

1. Effective models for engagement with members (Drs. Gise and Danz)
2. Sunshine Laws (Dr. Suzuki)
3. Early Career Rep position vacancy
4. Meeting schedule

7. In-depth discussion/Open Forum