

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

**Location:** HMA Board Room

**For live remote access:**

TBD

**Time:** 6:00pm - Dinner

6:15pm - 6:30pm - Introductions/Announcements/Committee Reports

 6:30pm – 7:15pm - Old and New Business

7:15pm - 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. Collaborative Care Update- Drs. Akaka and McIntyre

 7:45pm - Adjourn

**Meeting Agenda:**

1. Introductions

2. Review of the April Meeting Minutes

3. Announcements/Upcoming Events

4. Committee Reports:

1. Treasurer
2. Membership
3. Assembly
4. Communications and Public Affairs
5. Resident Representative
6. Ethics
7. Legislative (Plan for CALF grant- Dr. Akaka)
8. Board

5. Old business:

1. Management Company
	1. Accounting and Audit- Recommendations from Drs. Prier and Aulwes; vote of Council
	2. Jessica Nichols attendance at monthly meetings
2. HPMA Committee on Women- search for Chair (Dr. Danz)
3. List Serve Update (Drs. Danz and Shultz)
4. Changes to Inpatient Service at Queens Medical Services: update (residents)
5. Report of Nominating Committee- results of Presidential Appointments/Co-Chairs of Committees (Drs. Ona)
6. Plans for June Social

6. New business:

7. In-depth discussion/Open Forum