

**HPMA Monthly Meeting Announcement and Agenda for Tuesday, November 13, 2018**

**Location:** HMA Board Room

**For live remote access:** HPMA Meeting

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:

* + 1. Update on and review of HPMA Action Plan- Dr. Aulwes

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
3. Assembly
4. Communications and Public Affairs
5. Resident Representative
6. Ethics
7. Legislative
8. Board

5. Old business:

1. Confirm Finance Committee Members
2. Confirm Task Force Review/Update By-Laws
3. HPMA Letter to Board of Medicine
4. Hot Topics:
   1. November: Dr. Suzuki-Challenging Case Presentation
   2. December: Dr. Haack
   3. January: Dr. Ahmed

6. New business:

1. Guests from Hawaii Association of Professional Nurses: Stacy Kracher, APRN CSAC, President; Brad Kuo APRN, President-Elect
2. Official HPMA Stationary

7. In-depth discussion/Open Forum