

**HPMA Monthly Meeting Announcement and Agenda for Tuesday, February 12, 2019**

**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. Introduction
2. Review of the February meeting minutes
3. Announcements/Upcoming Events:
	1. Dr. Ike Ahmed will be honored as the APA recipient of Jack Weinberg Award at the APA convention in May.
4. Committee Reports:
	1. Treasurer
	2. Membership
	3. Assembly
	4. Communications and Public Affairs
	5. Women’s Committee
	6. Resident Representative
	7. Ethics
	8. Legislative
5. Old Business:
	1. Letter to the Board of Medicine per APA recommendations, we agreed and voted upon.
	2. Follow up on the CPB account closure
	3. List Serve Issue
6. New Business:
	1. HPMA By-laws-Dr. Mee-Lee
	2. RSVP to meeting
	3. SB 819-Dr. Akaka
7. In-depth discussion as needed