



## **HPMA Monthly Meeting Announcement and Agenda for Tuesday, February 9, 2016**

**For live remote access:** Click <https://global.gotomeeting.com/join/288469357> no earlier than 30 minutes before the meeting. For instructions on how to access via different devices, please [click here](#).

**Time:** 6:00pm - Dinner  
6:15pm - 6:30pm - Introductions/Announcements/Committee Reports  
6:30pm - 6:45pm - Old and New Business  
6:45pm - 7:15pm - Hot Topic: NAMI presentation by Exec Dir Kumi Macdonald, elected president, advocacy committee chair  
7:15pm - 7:30pm - Adjourned or in-depth discussion

### **Meeting Agenda:**

1. Introductions
2. Review of the January Meeting Minutes (attached)
3. Announcements/Upcoming Events: collaborative care movement nationally and locally: SAN, ECHO
4. Committee Reports:
  - Treasurer
  - Membership/Assembly
  - Communications and Public Affairs: recent Kauai outreach event
  - Resident Representative
  - Ethics
  - Legislative/Board
5. Old business
6. New business: nominations for office, end of year luncheon
7. Hot Topics planning: 3/2016: collaborative care; 4/2016: Practice Management (Williams/Smith); 6/2016: topic TBD (Ona)
8. In-depth discussion as needed