



HPMA Monthly Meeting Announcement and Agenda for Tuesday, December 13, 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 – 7:00pm - Old and New Business

7:00pm - 7:45pm – In Depth Discussion: **Task Force on Access to Care and HPMA Action Plan** (Drs. Aulwes and Smith)

- i. Update on taskforce membership- Dr. Aulwes
- ii. Update on and review of HPMA Action Plan- Dr. Aulwes
- iii. Update on new legislation- ECHO- Dr. Aulwes
- iv. Hawai'i's State Health Innovation Plan (SHIP)- Dr. Smith

7:45pm - Adjourn

Meeting Agenda:

1. Introductions
2. Review of the November Meeting Minutes
3. Announcements/Upcoming Events
4. Committee Reports:
 - a. Treasurer
 - b. Membership/Assembly
 - c. Communications and Public Affairs
 - d. Resident Representative
 - e. Ethics
 - f. Legislative
 - g. Board
5. Old business:
 - a. HMA's membership offer
 - b. Women's networking program in HPMA/APA- Dr. Danz
 - c. Management Company- Dr. Suzuki
6. New business:
 - a. TBD
7. Hot Topics planning: plan for future topics
8. In-depth discussion