HPMA Monthly Meeting Announcement and Agenda for Tuesday, April 11, 2017

Location: HMA Board Room

For live remote access:
Remote access will be available through a conference telephone line.
Phone Number: 1-888-296-6500
Access Code: 637414#
*6 Mute/Un-Mute line  *5 Increase Volume  *8 Decrease Volume

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 Improving Access to Psychiatric Care
       and HPMA Action Plan (Drs. Aulwes and Smith)
       i. Update on and review of HPMA Action Plan- Dr. Aulwes
       ii. Update on April 5 BH Workforce meeting- Drs. Akaka and Smith

       7:45pm - Adjourn

Meeting Agenda:
1. Introductions
2. Review of the March Meeting Minutes
3. Announcements/Upcoming Events
4. Committee Reports:
   a. Treasurer
   b. Membership/Assembly (Drop List)
   c. Communications and Public Affairs
   d. Resident Representative
   e. Ethics
   f. Legislative
   g. Board
5. Old business:
   a. Management Company Change- Dr. Suzuki and Dr. Prier
   b. Remote access to meetings- Dr. Danz
   c. Increasing involvement of residents- Dr. Tanqueco
6. New business:
   a. Nominating Committee and Elections
   b. Q and A Teleconference sessions for the community (Dr. Aulwes)
   c. Distinguished Fellows (Drs. Smith and Gise)
   d. TBD
7. Hot Topics planning: plan for future topics
8. In-depth discussion