



## **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. Tanquedo
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