



HPMA Monthly Meeting Announcement and Agenda for Tuesday, February 7, 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 taskforce membership- Dr. Aulwes
- ii. Update on and review of HPMA Action Plan- Dr. Aulwes
- iii. Network Adequacy- Dr. Smith

7:45pm - Adjourn

Meeting Agenda:

1. Introductions
2. Review of the January 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. Women's networking program in HPMA/APA- Dr. Danz
 - b. Management Company- Dr. Suzuki and Dr. Prier
 - c. Remote access to meetings- Dr. Danz
6. New business:
 - a. TBD
7. Hot Topics planning: plan for future topics
8. In-depth discussion