



## **HPMA Monthly Meeting Announcement and Agenda for Tuesday, January 10, 2017**

**Location:** HMA Board Room

**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. State of Reform Conference- Dr. Aulwes
- iv. Hawaii's State Health Innovation Plan (SHIP) and Network Adequacy- Dr. Smith

7:45pm - Adjourn

### **Meeting Agenda:**

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