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