HPMA Monthly Meeting Announcement and Agenda for Tuesday, July 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- Dr. Aulwes
  i. Update on and review of HPMA Action Plan- Dr. Aulwes
  ii. Meeting with DGR at APA Annual Meeting and next steps- Dr. Aulwes
7:45pm - Adjourn

Meeting Agenda:
1. Introductions
2. Review of the June 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 Transfer- Drs. Suzuki, Prier, Akaka, Nahulu
      a. Accounting and Audit
      b. Attendance at monthly meetings
   b. Increasing involvement of residents- Dr. Tanqueco
   c. Nominating Committee and Elections (Drs. Danz, Suzuki, Aulwes, and Ahmed)
   d. HPMA annual member brunch
   e. Expedited grant wrap-up- (Drs. Aulwes and Danz)
   f. HI Health Workforce Summit 9-7-17 Hilton Hawaiian Village
   g. HMSA Reimbursement Models
6. New business:
   a. 2017 APA Innovative Grant Announcement (Drs. Gise and Smith)
   b. Non-members attending meeting (Dr. Gise)
   c. DOH: strategic plan for opioid abuse prevention and treatment- survey
   d. TBD
7. In-depth discussion