HPMA Monthly Meeting Announcement and Agenda for Tuesday, June 13, 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. Meeting with DGR at APA Annual Meeting- Dr. Aulwes
7:45pm - Adjourn

Meeting Agenda:
1. Introductions
2. Review of the April 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- Drs. Suzuki, Prier, Akaka, Nahulu
   b. Remote access to meetings- Dr. Danz
   c. Increasing involvement of residents- Dr. Tanqueco
   d. Nominating Committee and Elections (Drs. Danz, Suzuki, Aulwes, and Ahmed)
   e. Q and A Teleconference sessions for the community (Dr. Aulwes)
   f. HPMA annual member brunch
6. New business:
   a. Uses of list serve- job announcements/opportunities
   b. 2017 APA Innovative Grant Announcement
   c. HMSA Reimbursement Models
   d. HI Health Workforce Summit 9-7-17 Hilton Hawaiian Village
   e. TBD
7. Hot Topics planning: plan for future topics
8. In-depth discussion