

HTAC CHARTER

Article IV. "Membership"

"Voting members represent a subset of key stakeholders who are responsible for the achievement of HTAC responsibilities with the assistance of non-voting members. Sub-committees of HTAC may include any interested parties or content experts with the exception of case reviews which may be closed according to system rules."

HTAC CHARTER
Article IV. "Membership"

"The voting membership of HTAC is comprised of a multidisciplinary membership representative of both rural and urban trauma perspectives as follows:"

"The State Emergency Medical Services Advisory Committee (EMSAC) Chair shall be an ex officio voting member. In addition to the Chair, EMSAC shall nominate a representative from each county provided that at least one is an emergency physician. Should an EMSAC nominee be unable to complete their term EMSAC shall nominate someone to take their place."

HTAC CHARTER
Article IV. "Membership"

- " Each state designated trauma center/receiving facility (Tripler included) will have one voting member who shall be either the Trauma Medical Director or Trauma Program Manager. Should the voting member leave their position prior to the end of the term the counterpart position (Medical Director or Trauma Program Manager) shall become the voting member. Should both of those positions be unfilled, the facility may designate another person as a temporary representative for a limited time with the Chair's approval.
- The Chair and Vice Chair shall be elected by the above-named voting members."

CURRENT HTAC VOTING MEMBERSHIP

n = 15

*Voting Members	
Organization	Representative
EMSAC (Emergency Medical Services Advisory Committee) Chair	Vacant
EMSAC – Maui County	Mona Arcinas
EMSAC – Kauai County	Tito Villanueva, EMT
EMSAC – Hawaii County	Chris Honda, EMT-P
EMSAC – Oahu	Korey Chock, EMT-P
Wilcox Medical Center	April Dieguez, RN
Tripler Army Medical Center	Jason Brill, MD
The Queen's Medical Center	Michael Hayashi, MD, FACS
Pali Momi Medical Center	Matt Wells MBA, RN
North Hawaii Community Hospital	Howard Wong, MD, FACS
Maui Memorial Medical Center	Jeffrey Later, RN
Kona Community Hospital	Wendi Wagner, MSN, RN, BA, TCRN
Kapiolani Medical Center for Women & Children	Devin Puapong, MD, FACS / Alissa Lo
Hilo Medical Center	Justin Scott, RN
Adventist Health Castle Medical Center	Steven Kim, MD, FACS

Proposed 2024 Future HTAC Dates

PROBLEM:

We are currently in violation of the HTAC Charter in a very essential area.

PROPOSAL

AMEND HTAC CHARTER: remove requirement that EMSAC nominate county representatives; allow HTAC to nominate and approve representatives from each of four counties:

- County EMS Managers x 4 counties
- Emergency Medicine physicians x 1 – 4 counties
- GMR (Global Medical Response): 1

PRO: HTAC decides who votes

CON: Delay in implementation (requires ten days prior notice before vote – too late for this meeting)