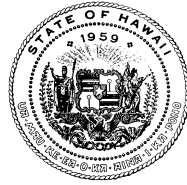


JOSH GREEN, M.D.
GOVERNOR OF HAWAI'I
KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAI'I



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In reply, please refer to:
File:

NEUROTRAUMA ADVISORY BOARD (NTAB)

MEETING MINUTES

December 14, 2023

Present: Rita Manriquez, Molly Trihey, Valerie Yamada, Stella Wong, Scott Sagum, Kent Yamamoto, Angie Enoka, BJ Wade

Absent: Milton Takara, Leilani Nutt, Matt Wells,

Others: Dr. John Solomon, UHM-College of Education; Alison Tsuchida, UHM-College of Education; Troy Furutani, UHM-College of Education; Bill Rodrigues, survivor; Karen Klemme, survivor; Tani Kalei Kagesa, Executive Office on Aging; Violet Horvath, Pacific Disabilities Center; Nicole Gustie, Queens Medical Center; TJ Donayri, Queens Medical Center; Dr. Eugene Lee, Rehabilitation Hospital of the Pacific

DOH Staff: Michele Tong, Neurotrauma Program

I. Call to Order - Meeting called to order at 1:33pm by Scott Sagum

II. Approval of Minutes from October 26, 2023

Board member Rita Manriquez motioned to accept the minutes with no changes or edits. Board member BJ Wade seconded the motion. All board members present voted in favor of the minutes being accepted as written. No questions or discussion. Voting to accept the minutes: Ayes 8 Nays 0 Abstentions 0

III. Review of Agenda

Agenda accepted as written. No questions or discussions.

IV. New Business

A. DOH Neurotrauma Program Strategic Plan

With stakeholder input, DOH Neurotrauma Program (NTP) would like to extend the current Strategic Plan FY21-23 to FY24-26. Reviewed purpose, stakeholder feedback, goals, and objectives of NTP Strategic Plan FY21-23. Suggestion was made to add neurotrauma injury prevention to education and awareness goal.

Neighbor island attendees also requested the activities of the strategic plan extend to include the neighbor islands. Stakeholders requested time to review the strategic plan and submit edits by next Friday, December 22, 2023.

V. Old Business

VI. Statewide Activities Update

Pacific Disabilities Center (PDC) - Violet Horvath and Queens Medical Center (QMC) - Nicole Gustie

PDC and QMC continue collaboration on stroke prevention videos. The final part with a stroke survivor will be taped on 1/4/2024.

Stroke Survivor – Scott Sagum

Continuing to educate on water safety. Of concern are the injuries happening with foiling.

Brain Injury Association of Hawaii (BIHi) – BJ Wade

Brain Injury Oahu Support Group (BIOSG) gathered at Catholic Charities (CCH) the last Saturday of each month. Attendance has been averaging 15-18 people each

meeting. BIHi will enter into a new agreement with CCH to extend access to the meeting room. March 2, 2024 BIHi is hosting a brain injury conference at Ala Moana Hotel and it is free to the public.

Kona Brain Injury Support Group - *Karen Klemme*

- January 17th - Tanya Penny OTR; stress management.
- February 14 - Barbara Rubin; daughter's TBI and her book "A Mother's Memoir"
- March 13 - Dr. Ileana Sanchez; Hyperbaric oxygen therapy (Meeting at her office)
- April 10 - Staff from local VA; Post Traumatic Stress Disorder
- May 15 or 22nd our party to celebrate 30 years.

Executive Office on Aging – *Tani Kalei-Kagesa*

First time attending NTAB. EOA recently completed their State Plan

Hui Malama Po'o - *Val Yamada*

In person support group meetings at Rehabilitation Hospital of the Pacific will restart in January 2024.

Rehabilitation Hospital of the Pacific – *Dr. Eugene Lee*

Stroke committee recently convened

Queens Medical Center - *TJ Donayri*

Continuing to do falls prevention presentations. Collaborating with Tutu's House. Available to do the 8 week Matter of Balance training for community organizations.

VII. DOH Neurotrauma Program Update

No update

VIII. Announcements

None

IX. Next Neurotrauma Advisory Board Meeting

Date: February 22, 2024

Time: 1:30 pm to 4:00 pm

Location: Diamond Head Health Center and Zoom

I. 2024 NTAB Meeting Dates

February 22, April 25, June 27, August 22, October 24, December 12

Meeting Adjourned at 2:59pm