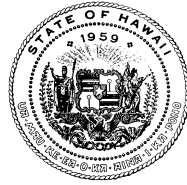


JOSH GREEN, M.D.  
GOVERNOR OF HAWAI'I  
KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAI'I



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In reply, please refer to:  
File:

## STATE TRAUMATIC BRAIN INJURY ADVISORY BOARD (STBIAB)

### MEETING MINUTES

November 4, 2025

Present: Bill Rodrigues, Lisa Dau, Cameron Rogers, Wayne Parsons  
Absent: Rita Manriquez, Stephanie Edwards, Karen Klemme  
Others: Violet Horvath, Pacific Disabilities Center; Ryan Tamashiro, Pacific  
Disabilities Center; Nicole Gustie, Queens Medical Center  
DOH Staff: Michele Tong, Neurotrauma Program, Donovan Casison

**I. Call to Order** - Meeting called to order at 1:39 pm by STBIAB chair Bill Rodrigues - Quorum was established.

**II. Statement from Public and Written Testimonies Submitted** - No public or written testimonies submitted

**III. Approval of Minutes from September 9, 2025** - Board member, Lisa Dau, motioned to accept the minutes with no changes or edits. Board member, Bill Rodrigues, seconded the motion. All board members present at the time of voting voted in favor of the minutes being accepted with no further discussion, questions, or edits. Voting to accept the minutes: Ayes 4, Nays 0, Abstentions 0

#### IV. Old Business

A. Update Neurotrauma Strategic Plan Fiscal Year 2025-2030

- Neurotrauma Program connected with other organizations working on some form of a medical passport to improve communication between patients and medical staff. For the last year, MindSource in Colorado has been developing a comprehensive web-based resource manual that covers a person's history, providers, insurance, financials, etc. MindSource will periodically share information and updates on their manual. NTP and PDC also met with Camden Coalition in New Jersey. Camden Coalition provided a brief overview of the technical assistance they provide organizations in addressing cases of complex medical care and offered to share the roadmap their workgroup developed over the last year.
- The board discussed the partner agency worksheet and talked about how to better connect with potential partners and what the NTP offers to partnering organizations. The Partner Agency Workgroup (PAW) met for the first time and developed standard questions for potential partners asking about the work they do, their needs, and gaps they see in state services. Once PAW members finalize the questions, partners will be contacted and interviewed. Members in attendance generally agreed, as an "umbrella organization", NTP's value is in the ability to offer resources, information, education, and as a state program, credibility. Members added that as a state entity, NTP has reach throughout the State to provide opportunities for collaborating with other organizations and connecting partners to resources.
- The NSF budget for FY25 and estimated budget for FY26:

	FY25 (Actual)	FY26 (Estimated)
<b>Beginning Cash Balance</b>	\$934,086	\$1,169,688
<b>Revenue</b>	\$396,811	\$450,000
<b>Expenditures (Payroll / Operational)</b>	\$161,209	\$550,000
<b>Ending Cash Balance</b>	\$1,169,688	\$1,068,688

- FY26 estimated expenditures reflect funding for the HNTR of which the Scope of Services is currently being developed. NSF revenue from traffic violations has been declining the last few years. With the City’s recent decision to activate the issuance of tickets from red light cameras, it is possible revenue will increase.

B. University of Hawaii College of Education – BrainSpace contract

- NTP staff presented on behalf of HCAMP. HCAMP provided an update on the BrainSpace curriculum and videos being developed. Concussion education materials are being updated to match current concussion guidelines. Filming is done and the videos are now in the production phase with the expectation they will be ready by mid to late November. The timeline of the project was delayed due to the tsunami warning in late July followed by production team illnesses. The new BrainSpace videos will be

hosted online making it accessible to persons residing on the neighbor islands and in our rural communities.

**V. New Business** - No items for New Business

**VI. Open Forum**

A. Neurotrauma news and announcements from across the state.

- Discussion arose around current work being done to address e-bike safety concerns. What efforts are being made to address infrastructure, legislation, and education. Last year's e-bike bill was vetoed by Governor Josh Green. QMC Trauma is working closely with DOT on this issue. NTP will facilitate setting up a separate meeting to discuss ongoing e-bike safety initiatives.
- QMC - Stroke and Hawaii Stroke Coalition has been very active with outreach activities and re-running the stroke media campaign. Of special note, QMC reported that stroke patient numbers are currently very high. No particular cause for the high number of strokes has been identified.

B. Public comment on issues not on the agenda for consideration at the next meeting. No comments made or items suggested for next STBIAB meeting.

**VII. Next State Traumatic Brain Injury Advisory Board Meeting**

Date: January 13, 2026

Time: 1:30 pm to 4:00 pm

Location: Diamond Head Health Center and Zoom

**2026 STBIAB Meeting Dates**

January 13, March 10, May 12, July 14, September 8, November 10

Meeting Adjourned at 2:37pm