DRAFT Our Care, Our Choice Advisory Group (OCOC)  
Kinau Hale Boardroom, 1250 Punchbowl Street  
Honolulu, HI 96813

Date: August 31, 2018

Present: Lorrin Kim, Lee Buenconsejo-Lum, Brenda Ho, Malachy Grange, Rae Seitz, M.D,

Excused: Bruce Anderson

Guests: Chris Flanders, M.D. (HMA), Caryn Ireland (Compassion & Choices), Kay West (Compassion & Choices), Dr. Chuck Miller (Oncologist), Jeannette Kojane (Kokua)

Staff Present: Laura K.M. Arcibal

Technical Specialists: Alvin T. Onaka (OHSM)

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Call to order</td>
<td>Lorrin called the meeting to order at 9:03am</td>
<td></td>
</tr>
<tr>
<td>II. Welcome and Introductions</td>
<td>All business directives will be made by the Director of Health.</td>
<td></td>
</tr>
<tr>
<td>III. Review and Approval of Advisory Group Minutes</td>
<td>7/31/18 meeting minutes approved as distributed. Drs. Lee and Rae approved.</td>
<td></td>
</tr>
<tr>
<td>IV. Discussion Items</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Election of Chair</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion:
B. Prioritization of Recommendations

Lorrin directed group to the front white board with a table.

Group discussed patient, provider and family resources in relation to info/comm/resource, training and policy. Some items were written on the side of the table as “parking lot” items:

**Info/Comm/Resources** included:

**Internet (DOH website)** with:
- Resources (i.e. providers to include mental health, attending, pharma, end of life spectrum of care providers. (patient and providers)
- Video (patient)
- Surveys (providers)

**Non-Internet resources:**
- Print & video (patient)
- Brochures (providers)
- Estate (family)
### Training Resources:
- Concerns (patients)
- Doc relationship with patient (for providers)
- Technical (providers)
  - ECHO
  - CME
- Competency (providers)

Need coordination and awareness training for police, coroner, medical examiner.

Provider’s to have one major training at least before law goes into effect

### Policy Resources
- Attestation form
- Rx disposal (keep it simple)
- CMS $ (reimbursement/insurer – who pays?)

Does it support the palliative care views?
- Frame medical aid in dying

### Issues
- Excess/left over medication
  - Prescription disposal plan is needed. Who? How?

---

### C. Implementation

**Implementation Activities:**
- Develop DOH website and identify provider and patient resources (at minimum provider resources need to be available by Jan. 1, 2019)
<table>
<thead>
<tr>
<th>D. Permitted Interaction Groups</th>
<th>Resources:</th>
</tr>
</thead>
</table>
|                                | - Already in existence  
|                                |   - Barriers, i.e. non-English speaking  
|                                |   - Gaps of needed resources  
|                                | - Communications:  
|                                |   - Advocacy  
|                                |   - Palliative Care  
|                                |   - Estate lawyers  
|                                | - Summary of the website  
|                                | - Brochures for lobbies  
|                                | - Advance directives or  
|                                | - Power of Attorney  
|                                | - Medical Examiner vs coroner  
|                                |   - Unattended death (death within their home)  

<table>
<thead>
<tr>
<th>Motion:</th>
</tr>
</thead>
</table>
| Lorrin noted based on discussion to establish Permitted Interaction Groups (PIG)  
| PIG#1 to vet existing provider resources and create new resources  
| PIG#2 to address community resources/issues related to “unattended death”  
| Drs. Lee Buenconseco, Rae Seitz concurred. |

| Hospice Medical care does it equal palliative care  
| Focus of Palliative Care  
| Who should advise patient of their options? |

<table>
<thead>
<tr>
<th>V. Public Input</th>
</tr>
</thead>
<tbody>
<tr>
<td>Compassion &amp; Choice (Kat West) offered resources (provider and patient)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>VI. Closing Request</th>
</tr>
</thead>
</table>
| When to meet next?  
| Email to follow from DOH. Anticipate next meeting in |
| VII. Adjournment | 11:00 A.M. | November. No set date or time discussed. |