

**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)

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

		<p>Lorrin indicated that he is serving as the designee for Director of Health Bruce Anderson for today's meeting. Bruce Anderson was unavailable to attend.</p> <p>Lorrin motioned for Dr. Anderson to be elected as the Chair. Brenda Ho concurred. No concerns expressed</p>	
<p>B. Prioritization of Recommendations</p>	<p>Lorrin directed group to the front white board with a table.</p> <p>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:</p> <p><b>Info/Comm/Resources</b> included:</p> <p><b>Internet (DOH website)</b> with:</p> <ul style="list-style-type: none"> <li>• Resources (i.e. providers to include mental health, attending, pharma, end of life spectrum of care providers. (patient and providers)</li> <li>• Video (patient)</li> <li>• Surveys (providers)</li> </ul> <p><b>Non-Internet resources:</b></p> <ul style="list-style-type: none"> <li>• Print &amp; video (patient)</li> <li>• Brochures (providers)</li> <li>• Estate (family)</li> </ul>		

	<p><b>Training Resources:</b></p> <ul style="list-style-type: none"> <li>• Concerns (patients)</li> <li>• Doc relationship with patient (for providers)</li> <li>• Technical (providers) <ul style="list-style-type: none"> <li>○ ECHO</li> <li>○ CME</li> </ul> </li> <li>• Competency (providers)</li> </ul> <p>Need coordination and awareness training for police, coroner, medical examiner.</p> <p>Provider's to have one major training at least before law goes into effect</p> <p>Policy Resources</p> <ul style="list-style-type: none"> <li>• Attestation form</li> <li>• Rx disposal (keep it simple)</li> <li>• CMS \$ (reimbursement/insurer – who pays?)</li> </ul> <p>Does it support the palliative care views?</p> <ul style="list-style-type: none"> <li>• Frame medical aid in dying</li> </ul> <p>Issues</p> <ul style="list-style-type: none"> <li>• Excess/left over medication <ul style="list-style-type: none"> <li>○ Prescription disposal plan is needed. Who? How?</li> </ul> </li> </ul>		
<p>C. Implementation</p>		<p>Implementation Activities:</p> <ul style="list-style-type: none"> <li>○ Develop DOH website and identify provider and patient resources (at minimum provider resources need to be available by Jan. 1, 2019)</li> </ul>	

<p>D. Permitted Interaction Groups</p>	<p>Resources:</p> <ul style="list-style-type: none"> <li>• Already in existence <ul style="list-style-type: none"> <li>○ Barriers, i.e. non-English speaking</li> </ul> </li> <li>• Gaps of needed resources</li> <li>• Communications: <ul style="list-style-type: none"> <li>○ Advocacy</li> <li>○ Palliative Care</li> <li>○ Estate lawyers</li> <li>○</li> </ul> </li> <li>• Summary of the website</li> <li>• Brochures for lobbies</li> <li>• Advance directives or</li> <li>• Power of Attorney</li> <li>• Medical Examiner vs coroner Unattended death (death within their home)</li> </ul>	<p>Motion:</p> <p>Lorrin noted based on discussion to establish Permitted Interaction Groups (PIG)</p> <p>PIG#1 to vet existing provider resources and create new resources</p> <p>PIG#2 to address community resources/issues related to “unattended death”</p> <p>Drs. Lee Buenconseco, Rae Seitz concurred.</p>	
	<p>Hospice Medical care does it equal palliative care</p> <p>Focus of Palliative Care</p> <p>Who should advise patient of their options?</p>		
<p>V. Public Input</p>	<p>Compassion &amp; Choice (Kat West) offered resources (provider and patient)</p>		
<p>VI. Closing Request</p>	<p>When to meet next?</p>	<p>Email to follow from DOH. Anticipate next meeting in</p>	

		November. No set date or time discussed.	
VII. Adjournment	11:00 A.M.		