

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

DRAFT Meeting Minutes

Date: November 29, 2018

Present: Bruce Anderson, Lee Buenconsejo-Lum, Brenda Ho, Malachy Grange, Caroline Miura and Rae Seitz, M.D

Excused: N/A

Staff Present: Lorrin Kim and Laura Arcibal

Agenda Item	Discussion	Action	
I. Call to order	Director Bruce Anderson opened at 945am		
II. Welcome and Introductions			
III. Review of Implementation Activities	Lorrin presented Power Point slides reviewing implementation activities	To follow-up with community groups e.g. police, EMS, pharmacies, and others to inform of OCOCA and address gaps or needed resources.	
IV. Permitted Interaction Group 1 and 2 (PIG 1 and PIG 2)	Laura reviewed with the advisory group drafted forms to be made available to health care providers and patients on the DOH website. Advisory group and public attendees provided comments for edits and recommendations on the forms which were noted.	PIG 1 to continue communication to refine and finalize forms	
V. Adjournment	Meeting ended at 1230pm		