Hawaii Home Birth Task Force Meeting #2

State Capitol - Conference Room 312

Friday August 2, 2019; 4-7 pm

Agenda

4:00      I. Call to Order – Chair Kristie Duarte

4:05      II. Quorum; Guest Introductions

4:15      III. Minutes July 8th 2019 Meeting (review/approve)

4:20      IV. Old Business
            a. Travel expenses update- Laney
            b. Working Groups Report
               • Review how proposals work with Martha’s Rules; Discuss communication protocol

(1) 440-510 Data collection and reporting on home births: Chair Lori Kimata; Members: Matt Shim, Kathleen Libao-Laygo, Heather Milovina, Selena Green, Chrystie Fujimoto, Rachel Struempf
       • Discuss Data findings
       • Discuss how to move forward with current data
       • Discuss what other data is needed to move forward

(2) 510-545 Definitions, Education and training of direct entry midwives: Co-Chairs Lori Kimata & Selena Green; Members: Lee Ann Teshima, K’ii Kaho’ohanohano, Tara Compehos, Rachel Struemp, Mieko Aoki
       • Goal: Is there agreement in the group on the definitions, education and training of DEM?

(3) 545-630 Regulation of direct entry midwives: CoChairs Rachel Struempf & Ki’i Kaho’ohanohano; Members: Lee Ann Teshima, Tara Compehos, Mieko Aoki, Matt Shim, Kathleen Libao-Laygo
• Goal: Is there agreement in the group on regulation and exemption?

6:30  V. New Business

6:35  VI. Other items

6:55  VII. Announcements
   a. Next Meeting: Monday September 9th, 2019, 1-4 pm, State Capitol, Conference Room 312
   b. Work Group Meetings: TBD
   c. Rep. Wildberger’s staffer Natalia, offers free child care; Rm 327; call her @ 586-8525

7:00  VI. II. Adjourn