



Hawaii Home Birth Task Force Meeting #1

State Capitol - Conference Room 312

Monday July 8, 2019 --1-4 pm



Agenda #2

- I. Call to Order - Dr. Lori Kimata
- II. Introductions
- III. Open Discussion:
 - a. Parliamentary Procedures for meeting - Martha's rules suggested
 - b. Alternate representative member's proxy protocol (ability to vote when primary member is not present)
 - c. Public information protocol
 - d. Scheduled future meetings: suggest August meeting date change from Monday Aug 12 to Friday August 2, 5-8pm
- IV. Elect Chair and Vice Chair
- V. Consent Calendar
 - a. Task force protocol
 - b. Scope of work
 1. Data Collection - reporting on home births and hospital births
 2. Definitions, Education and training of direct entry midwives
 3. Regulation and exemptions for direct entry midwives
 - c. Calendar milestones
 - d. Work groups
- VI. Other items
- VII. Announcements
- VIII. Adjourn