

## Hawaii Home Birth Task Force Meeting #3



State Capitol - Conference Room 312

## Monday Septmeber 9, 2019; 1-4 pm

## **Draft Agenda**

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1:00	I. Call to Order – Chair Kristie Duarte
1:05	II. Quorum; Guest Introductions
1:15	III. Minutes August 2, 2019 Meeting (review/approve)
1:20	IV. Old Business a. Email Voting on video permissions (2)
1:30	b. Working Groups Report Review Reports Drafts as distributed on 8/9 and replied by 8/26.
	(1) <b>Data collection and reporting</b> on home births: Chair Lori Kimata; Members: Matt Shim, Kathleen Libao-Laygo, Heather Milovina, Selena Green, Chrystie Fujimoto, Rachel Struempf
	(2) <b>Definitions, Education and training of direct entry midwives</b> : Co-Chairs Lori Kimata & Selena Green; Members: Lee Ann Teshima, K'ii Kaho'ohanohano, Tara Compehos, Rachel Struemp, Mieko Aoki
	(3) <b>Regulation of direct entry midwives:</b> CoChairs Rachel Struempf & Ki'l Kaho'ohanohano; Members: Lee Ann Teshima, Tara Compehos, Mieko Aoki, Matt Shim, Kathleen Libao-Laygo
3:30	V. New Business
3:35	VI. Other items
3:55	VII. Announcements a. Next Meeting: Monday October 21, 2019, 4-7 pm, State Capitol,
4:00	VI II. Adjourn