Draft Agenda

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) Data collection and reporting on home births: Chair Lori Kimata; Members: Matt Shim, Kathleen Libao-Laygo, Heather Milovina, Selena Green, Chrystie Fujimoto, Rachel Struempf

(2) 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

(3) Regulation of direct entry midwives: Co-Chairs Rachel Struempf & K’i’I 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