

HAWAII HEALTH INFORMATION EXCHANGE

Special Board Meeting Minutes Monday, February 22, 2010 HHIC – 600 Kapiolani Blvd., Suite 406, Conference Room

Attendance

Members Present: Jennifer Diesman, Susan Forbes, Skip Keane, Steve Robertson, Christine Sakuda, Raymond Yeung

Member(s) Present Via Conference Call: Money Atwal, Janet Liang, Wesley Lo, Gary Okamoto, Kevin Roberts, Barbara Stanton, Jim Tollefson, Lisa Wong, Jeffrey Yu

Member(s) Absent: Francis Chan, Beth Giesting, Emmanuel Kintu, Roy Magnusson, John McComas, David Saito

Guest(s):

I. – Call to Order

Meeting was called to order at 9:35 am by S. Robertson and a quorum was established.

II. – Legal / Policy Committee

The sole purpose of this meeting was to review the work of the Legal / Policy Committee and to vote on specific recommendations.

S. Robertson asked the Chairperson of the Legal / Policy Committee, J. Diesman, to outline the discussions of the Committee. Jennifer summarized the two meetings, the issues discussed and the Committee's recommendations:

1. Committee Process

a. Legislation – In order to allow enough time for the Committee to plan and prepare for proactive legislative action, the goal would be to have Board members bring issues of interest to the Committee 3 months prior to the legislative session. More common will be the scenario whereby bills are pending before the House and Senate that may affect HIE in our community. In these cases, the Committee will act as quickly as possible to research the issues and make recommendation to the Board. It was discussed that HHIE only comment on issues directly related to the HHIE.

b. Voting – The Committee will vote on all recommendations – unless unanimous, the Committee may report a “majority” and a “minority” position for consideration by the Board.

2. Board Meetings

a. Frequency – It was suggested that during the legislative session (January through April) that the Board meet more frequently – monthly.

- b. Super Majority – The Committee recommended when HHIE testimony takes a position (either “for” or “against”) on pending bills before the Legislature, that the Board vote attain a “super majority” of 3/5th (60%).

3. “Clinical Laboratory Test Results” Legislation

Jennifer outlined the specifics of HB 2086 (Exhibit “A”) and SB 2100 (Exhibit “B”) and the need for legislation to clarify language in Hawaii Administrative Rules, Chapter 11-110.1, entitled “Clinical Laboratories and Laboratory Personnel” as adopted June 25, 2007. She presented the draft testimony (Exhibit “C”) that the Committee voted unanimously to recommend to the Board for their consideration.

Before voting on the Committee’s recommendations, the Board members had questions for the Committee on presentation materials, then followed by an open discussion.

ACTION TAKEN: With no further discussion, there was a motion by S. Forbes and seconded by L. Wong “that a super majority of 3/5th (60%) of Board members must vote in the affirmative for draft testimony to be presented by HHIE to committees of the Legislature”. Motion passed unanimously.

ACTION TAKEN: With no further discussion on the legislative bills, there was a motion by G. Okamoto and seconded by B. Stanton “that the draft testimony as presented be approved for submission to House and Senate committees”. Motion passed unanimously, attaining 14 votes (12 votes needed for a super majority).

III. – Other Business / Reports / Announcements

No other business, reports or announcements.

IV. – Next Meeting

The next regular Board meeting is scheduled for Tuesday, March 9, 2010 beginning at 9:00 am at HPH.

Adjournment

Meeting adjourned at 10:00 am.

Minutes prepared by: S. Keane