HAWAII MEDICAL ADVISORY BOARD MEETING MINUTES APRIL 17, 2023

The Medical Advisory Board (MAB) meeting was held on Monday, April 17, 2023, via Microsoft Teams Meeting audio conference call. This month's chairperson was Dr. O. David Dellinger.

I. Call to Order

- The meeting was called to order at 12:30 p.m.

II. Roll Call and Determination of a Quorum

Present:

Dr. Anthony Katras

Dr. Suzie Nemmers

Dr. Alan Stein

Lee Nagano (MVSO) Toby Wakumoto (MVSO)

Absent:

Dr. Judith Dickert

Dr. Christopher Tortora

- A quorum of a minimum of 3 board members was reached.

III. Discussion and Decision-Making during Executive Session

Eighteen medical cases were submitted and reviewed by the board. The City and County of Honolulu submitted 15 cases and County of Hawaii submitted 3 cases. Following are MAB recommendations:

- 1. 1 case was deferred back to the counties for additional information.
- 2. 8 cases were allowed to be issued a driver's license with either a reduced term, the conditional requirement to pass the county road test or both.
- 3. 9 case was approved without further conditional requirements.

IV. Announcements

This was Dr. Alan Stein's last official meeting as part of the Medical Advisory Board as his term is due to expire next month. Dr. Stein will remain on for the next couple of months to help transition over his replacement, Dr. Brent Burroughs. We thank him for all his wonderful services he has provided for the citizens of Hawaii.

V. Adjournment

- Meeting adjourned at 1:04 p.m.

Submitted by Toby Wakumoto