HAWAII MEDICAL ADVISORY BOARD MEETING MINUTES MAY 8, 2023

The Medical Advisory Board (MAB) meeting was held on Monday, May 8, 2023, via Microsoft Teams Meeting audio conference call. This month's chairperson was Dr. Christopher Tortora.

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. O. David Dellinger

Dr. Judith Dickert

Dr. Anthony Katras

Dr. Bertram Providence

Lee Nagano (MVSO) Toby Wakumoto (MVSO)

Absent:

Dr. Brent Burroughs Dr. Suzie Nemmers

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

III. Discussion and Decision-Making during Executive Session

Twenty-two medical cases were submitted and reviewed by the board. The City and County of Honolulu submitted 17 cases, County of Hawaii submitted 2 cases, County of Maui submitted 1 case and County of Kauai submitted 2 cases. Following are MAB recommendations:

- 1. 3 cases were deferred back to the counties for additional information.
- 2. 7 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. 12 cases were approved without further conditional requirements.

IV. Announcements

Dr. Bertram Providence and Dr. Brent Burroughs have been confirmed by legislation and are now officially members of the Hawaii Medical Advisory Board. Future meeting times have also been changed from 12:30 p.m. to 1:30 p.m. to 1:00 p.m.

V. Adjournment

- Meeting adjourned at 1:20 p.m.

Submitted by Toby Wakumoto