HAWAII MEDICAL ADVISORY BOARD MEETING MINUTES FEBRUARY 12, 2024

The Medical Advisory Board (MAB) meeting was held on Monday, February 12, 2024, via Microsoft Teams Meeting audio conference call. This month's chairperson was Dr. Anthony Katras.

- I. Call to Order
 - The meeting was called to order at 12:00 p.m.
- II. Roll Call and Determination of a Quorum

Present:

Dr. Brent Burroughs

Dr. Bertram Providence

Dr. Anthony Katras

Dr. Christopher Tortora

Lee Nagano – DOT Toby Wakumoto - DOT

Absent:

Dr. Judith Dickert

Dr. Suzie Nemmers

- A quorum of a minimum of three board members was reached.
- III. Discussion and Decision-Making during Executive Session

Eleven medical cases were submitted and reviewed by the board. The City and County of Honolulu submitted nine cases and the County of Hawaii submitted two cases. Following are the MAB <u>recommendations</u>:

- 1. Seven 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.
- 2. Four cases were approved without further conditional requirements.
- IV. Announcements
- V. Adjournment
 - Meeting adjourned at 12:25 p.m.

Submitted by Toby Wakumoto