#### NOTICE OF MEDICAL ADVISORY BOARD MEETING

Date: February 12, 2024
Time: 12:00 p.m. – 1:00 p.m.
Teleconference via Microsoft Teams

The Medical Advisory Board will be meeting remotely using interactive conference technology. The public may participate in the meeting in-person (meeting room information included at the bottom of the agenda), via the following Video Conferencing Link or telephone number:

# Microsoft Teams meeting Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 291 285 114 835

Passcode: Bb96Ez
Download Teams | Join on the web

Or call in (audio only)

<u>+1 808-829-4853,,571971009#</u> United States, Honolulu Phone Conference ID: 571 971 009#

## **AGENDA**

- I. Call to Order
- II. Vote to go into Executive Session

(Section §92-5(a)(8), Hawaii Revised Statutes, allows a board to enter an executive session closed to the public to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.)

Oahu: 9 cases Hawaii: 2 cases

Maui and Kauai: 0 cases

All cases will be reviewed in the executive session by the Medical Advisory Board. The Medical Advisory Board will be reviewing the applicant's medical conditions and making recommendations if the applicant should be issued a Hawaii driver's license with or without further conditional requirements.

III. Adjournment

(Meeting will be immediately adjourned upon completion of the Executive Session.)

If the Video Conferencing Link cannot be maintained either with all Board members participating in the meeting, or with the public, the meeting shall be automatically recessed for up to thirty (30) minutes to allow staff to attempt to restore communication with all participating members. If communication by the Video Conferencing Link with all participating Board members is restored in those 30 minutes, the meeting will be reconvened. If communication by the Video Conferencing Link cannot be restored in those 30 minutes, the meeting may be reconvened using the telephone at the above-listed telephone number only, if at least 15 minutes prior to reconvening the meeting by telephone, nonconfidential visual aids brought to the meeting by Board members or as part of a scheduled presentation are made available to the public via <a href="https://hidot.hawaii.gov/highways/mvso/medical-advisory-board/">https://hidot.hawaii.gov/highways/mvso/medical-advisory-board/</a>. If the meeting is not reconvened as provided above, the Board may continue the meeting by notifying the public of the date, time, and place of the meeting at <a href="https://hidot.hawaii.gov/highways/mvso/medical-advisory-board/">https://hidot.hawaii.gov/highways/mvso/medical-advisory-board/</a>. Otherwise, the meeting will be automatically terminated.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Lee Nagano at (808) 692-7650, or by email at <u>Lee.Nagano@hawaii.gov</u> as soon as possible, preferably by 72 hours prior to the meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.

#### **In-Person Location Information**

 Motor Vehicle Safety Office, Conference Room 98-339 Ponohana Place Aiea, Hawaii 96701

### **Oral Testimony**

- Written documentation of oral testimony is requested (submit 1 original to DOT staff).
- Any person wishing to speak on an agenda item may register by:
- Calling (808) 692-7656 at least two (2) hours prior to the start of the meeting (please call prior to the close of the preceding business day if you wish to testify at meetings starting before 10:00 a.m.); or
- Signing up in person at the meeting prior to the start of the meeting;
- Indicating you wish to testify by raising your hand when the Chair calls for testimony at the meeting.
- Note: Submittal of written testimony does not automatically place you on the list for oral testimony.

## **Written Testimony**

• To help facilitate the distribution of written testimony please submit to the DOT's Motor Vehicle Safety Office at least 24 hours prior to the start of the meeting (for Monday meetings or meetings after a holiday, please submit written testimony to the Motor Vehicle Safety Office by the prior business morning).

• Written testimony may be sent to the Motor Vehicle Safety Office via e-mail (<a href="mailto:driverrecords.hwyv@hawaii.gov">driverrecords.hwyv@hawaii.gov</a>), fax (808-587-6303), or mail to:

Motor Vehicle Safety Office 98-339 Ponohana Place Aiea, Hawaii 96701