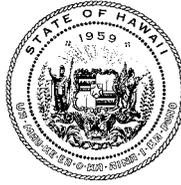


LINDA LINGLE
GOVERNOR OF HAWAII

JAMES R. AIONA, JR.
LT. GOVERNOR



CHIYOME LEINAALA FUKINO, M.D.
DIRECTOR OF HEALTH

STATE OF HAWAII
DEPARTMENT OF HEALTH
P.O. BOX 3378
HONOLULU, HAWAII 96801

in reply, please refer to:
File

STATE TRAUMATIC BRAIN INJURY ADVISORY BOARD (STBIAB)
Meeting Minutes
May 16, 2008

Present: Albert Burian, Elzy Kaina (Chair), Rita Manriquez, Lila Ota, Linda Price, Bill Rodrigues, Lee Taylor, Mary Wilson, Kawena Young

Excused: Hao Chih Ho, M.D.; Robert Sloan, M.D.

Others: Lyna Burian (Neurotrauma Advisory Board Member-NTAB), Pua Arguero (Pacific Basin Rehabilitation, Research, and Training Center-PBRRTC)
Department of Health (DOH): Joanne Ha`o, Curtis Inouye

- I. Call To Order: The STBIAB meeting was called to order by Chair Elzy Kaina at 1:30 p.m.
- II. Approval Of Minutes: Minutes to the March 20, 2008 STBIAB meeting approved with the following change: In referencing Brain Injury Association of Hawaii, acronym should read as BIA-HI.
- III. Review Of Agenda: Agenda to the May 16, 2008 STBIAB meeting approved without changes.
- IV. New Business
 - A. STBIAB Membership
The STBIAB consists of thirteen members representing the private sector, TBI survivors, and one member representing the trauma center. The Board currently has eleven active members. The Department is continuing to seek new members to fill these vacancies.

Currently, the STBIAB has no Vice-Chair and Secretary. Board Member Kawena Young mentioned that before anyone is nominated for either of these positions, the duties and responsibilities for each position should be reviewed. This issue will be addressed at the annual STBIAB meeting to be held on July 18, 2008.

B. STBIAB Multi-Media Subcommittee

Linda Price, The Chair of the STBIAB Multi-Media Subcommittee and Elzy Kaina, the Chair of the Neurotrauma Advisory Board Marketing Subcommittee proposed to the STBIAB members the merging of the two subcommittees. Both subcommittees had approved the merger. Elzy assured Board members that the Multi-Media Subcommittee members will be members of the merged subcommittee and all STBIAB media issues will be addressed. Elzy also mentioned that the merger would streamline the Board's approval process.

C. Pacific Basin Rehabilitation, Research and Training Center (PBRRTC) Hawaii

Peer Mentoring Project For Persons With TBI Brochure

Pua Arguero from PBRRTC passed out the Peer Mentoring Brochure for Board members. She mentioned that PBRRTC is currently recruiting TBI mentors and mentees through STRIDE Hawaii (Successful Transitions In Diverse Environments). It is a project to design, develop, implement, and evaluate an effective vocational rehabilitation model for mentoring culturally diverse youth and young adults with disabilities into meaningful community environments, post-secondary education or employment. She also mentioned that PBRRTC is accepting applications for the Project Coordinator and Assistant positions for the Peer Mentoring Project. Anyone needing more information can contact either Robin Brandt or Pua at PBRRTC.

D. Neurotrauma Clubhouse Workgroup

The Department is currently working on a contract proposal to operate a Neurotrauma Clubhouse on Oahu. The Department is requesting assistance from STBIAB Members to help finalize the scope of services that the Clubhouse would provide along with location and layout of the clubhouse. This offer has been extended to the Neurotrauma Advisory Board at their meeting. The following members from the STBIAB who have volunteered to be on the workgroup are Elzy Kaina, Kawena Young, Albert Burian, and Bill Rodrigues. Any other Board members interested in joining the workgroup can contact Curtis at 453-6325.

V. Old Business

A. STBIAB Goal and Objective: Law Enforcement Update

No update to report. The STBIAB will address this goal at the annual meeting on July 18, 2008.

B. BIA-HI Contract Update

Mary reported that the Neurotrauma Conference is scheduled for October 17-18, 2008 at the Ala Moana Hotel. The theme for the conference is "Hope Blooms Through The Night." The Planning Committee is currently working on completing the Save The Date card. Speakers have been confirmed and an updated list of confirmed speakers will be presented at the next meeting. Registration for the conference will be available on-line as well as mail-in. Scholarships will be available. The Certified Brain Injury

Specialist Program has been set for Saturday. Mary also reported that they will begin addressing the Needs Assessment portion of the contract in the near future.

DOH Update

To be deferred to the next STBIAB meeting on July 18, 2008.

C. Neighbor Island TBI Activities

Kauai: Rita mentioned that the Neurotrauma Supports staff will be coming to Kauai on May 20, 2008. They will do a Neurotrauma Supports presentation to the Kauai support group. Rita also mentioned that she was surprised to see a seven page article on TBI in the American Journal of Nursing. It was written by the Defense and Veterans Brain Injury Center (DVBIC) Team from Walter Reed Army Medical Center for Nurses on how to identify, treat, and deal with individuals with a TBI.

VI. Announcements

Linda Price mentioned that the Department of Education is having a conference next month for teachers focusing on working with children with traumatic brain injuries. It will be held on June 12-13, 2008. Please contact Linda for additional information at 808-345-3980.

Lyna Burian announced that the BIA-HI educational meeting will be held next week, May 21, 2008. The guest speaker will be Cory Lopez from the Epilepsy Foundation of Hawaii. Call Lyna at 956-0867 for more information.

VII. Next Meeting: Annual

Date: July 18, 2008

Time: 9:00 a.m. to 3:00 p.m.

Location: Rehabilitation Hospital of the Pacific

Wo 2 Conference Room

226 N. Kuakini

Honolulu, Hawaii

Recorded by Curtis Inouye