

ATA PICATA CHAPTER Meeting Notes - FINAL

March 13, 2008 (THURSDAY)

Start Time: 2:03 p.m.

End Time: 2:46 p.m.

Attendees:

**Dale Moyen
Nicole Moore
Jana Lindsey
Lorna Nekoba
Bruce Best
Ainsley Mahikoa
Ruth _____
Verna Marquez
Edna Azada**

Discussion:

I. Telehealth Resolution - HCR 138

- **With HCR 138 passed, there will be a potential exposure of the equipment for the Telemedicine network in Hawaii**
- **It is similiar to the Telehealth Symposium issues discussed in November 2007**
- **The assembly of the Task Force - What should the PICATA Officers do about Telemedicine in Hawaii?**
 - **It is not known where this idea came from but it could have been possibly initialized by Representative Cindy Evans (Kona/South Kohala District)**
 - **ACTION ITEM: None**
- **At present, there is an effort made to "pull together" a testimony during the 2008 Legislative Session because the deadline for its submission is in April 2008**
- **Several changes were requested as listed below:**
 - **1) There should be a testimony made to which individuals will serve as the representatives on the Task Force (i.e.: Telehealth Research Institute, etc.)**

- 2) A testimonial template must be well organized, put together, and implemented accordingly. In addition, an email must be sent out to the Telemedicine/Telehealth community.
 - *Question #1 Asked: What is it exactly that is being asked for us to put together?*
 - *Answer #1: The History of Telemedicine was asked*
 - *Comment #1: It is not known what is Representative Josh Green's stance on Telemedicine at this time*
 - *Answer to Comment #1: Would it be possible to schedule a meeting with Representative Green in Kau?*
 - **ACTION ITEM: None**

II. Telehealth Collaborative

- There was a meeting held today among the group members
- More funding from HMSA Foundation was requested for the next two years
 - If it is approved, a part-time staff member can be hired as a result
- As the Telehealth Collaborative structure develops, there is a strong possibility that board members, a chairperson, etc. would be elected
- Any grassroots effort will be important because it will help to identify where we are at present
- Deborah Peters has been instrumental in helping with the efforts in keeping the Collaborative alive and functional
 - **ACTION ITEM: None**

III. ATA 2008 Annual Conference/Meeting in Seattle

- Dale will attend this meeting
 - Jana, Nicole, and Edna will not attend
- The next PICATA meeting is scheduled on April 8, 2008 from 10:30 a.m. to 11:30 a.m. (Hawaii Time) or 1:30 p.m. to 2:30 p.m. (Seattle Time)
 - There will be notices displayed at the ATA Conference/Meeting
 - Suggested that Barbara Kahana at HHIC attend this meeting. However, she has a quarterly meeting scheduled at 10:30 a.m. on the 8th.
 - **ACTION ITEM: Jana will ask if Barbara can move her meeting to a later time**
- Our visibility for the Hawaii Program will be made available via the agenda, booths, etc.
 - **ACTION ITEM: None**

IV. ATA SIG Award Vote

- **A reminder was made to cast two votes for this year's ATA SIG Award which will be made on behalf of the PICATA Chapter**
 - **ACTION ITEM: Dale and Nicole will submit their votes to Jordana Bernard**

V. PICATA Goals Update and Summary to ATA

- **The Goals and Priorities Update Table - PICATA Officers will review and give input before it is sent to Jordana Bernard**
 - **Dale, Nicole, Edna, and Jana will be listed as the lead in different sections**
 - **A copy will be sent to PICATA members**
 - **ACTION ITEM: Dale will email final copy to Jordana Bernard and PICATA members**

VI. Roundtable

- **Lincoln Jacobe's 2008 Business Technology and Innovation Conference/Exposition is scheduled on April 11, 2008**
 - **There will be several presentation tracks**
 - **Suggested to have ATA boards and posters. Any type of visual display used for the ATA Conference can be used at the Expo.**
 - **Suggested to have ATA membership forms available**
 - *Question #2 Asked: How does the other ATA Chapter (ATA-LACC) recruit new members?*
 - *Answer #2: It is usually done through national recruitment efforts. It is not routinely done at the local levels.*
 - *Question #3 Asked: Who should be recruited?*
 - *Answer #3: It should include any individual who is interested in medicine, technology, healthcare, etc. Field crossovers are valuable especially for disciplines which do not currently use technology but can/will benefit from taking part in an ATA Chapter. This could possibly increase its membership.*
 - **ACTION ITEM: None**
- **There is a Korean effort in Hawaii with the UHM JABSOM Cadaver lab**

- **It is interested in looking at using ISDN lines to connect from a Korean hospital to the UHM JABSOM through the Hilton Hawaiian Village**
 - **ACTION ITEM: None**

- **Polycom has a new model - 8000 series**
 - **ACTION ITEM: None**

- **Emcast has the capability to do high definition and graphics**
 - **ACTION ITEM: None**

- **There is a "big push" to merge Microsoft with Polycom and Tandberg**
 - **Connecting desktop PCs with a VTC bridge is the main point of interest**
 - **It is all about integration**
 - **ACTION ITEM: None**

VII. Other Items

- **FCC Project: The FCC is still figuring out the application process with Dr. Norman Okamura at TPIG**
 - **The Federal Government is helping Dr. Okamura to appropriately allocate the funds of the project**
 - **ACTION ITEM: None**

- **A grant was obtained in Guam. Experts were hired to teach the hospital staff about Telemedicine and how to use the equipment.**
 - **ACTION ITEM: None**