

## Access Hawai'i Committee (AHC) Meeting Agenda

March 2, 2017

1:00–3:00 p.m.

### Video Conferencing Centers (VCC):

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| Kalanimoku Bldg.<br>Basement VCC<br>1151 Punchbowl St.<br>Honolulu, HI 96813 | Hilo State Office Bldg.<br>Basement VCC<br>75 Aupuni St.<br>Hilo, HI 96720 | Wailuku State Office Bldg.<br>Third Floor VCC<br>54 South High St.<br>Wailuku, HI 96793 | Lihu'e State Office Bldg.<br>Basement VCC<br>3060 'Eiwa St.<br>Lihu'e, HI 96766 |
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- I. Call to Order
- II. Review and Approval of the December 15, 2016, Meeting Minutes
- III. Public Testimony  
*Any person may submit testimony on any agenda item. Please limit in-person testimony to three minutes per item. Members of the public may join Committee members at any of the identified locations above.*
- IV. Portal Program Manager's Report; Discussion and Appropriate Action
  - a. Project Dashboard
  - b. Status of Interim Statement of Work Approval Process
  - c. Hawaii Information Consortium Report (attached)
- V. Approval of Statements of Work; Discussion and Appropriate Action
  - a. DOH, Medical Marijuana Dispensary and Patient Registry Systems Interface
  - b. DOH, Medical Marijuana Registry Enhancements
  - c. ETS, Affordable Care Act Automation Support
  - d. DCCA, Insurance License Self-Service
- VI. Announcement
  - a. Next meeting: June 1, 2017
- VII. Adjournment

*Individuals who require special needs accommodation are invited to call Susan Bannister at (808) 587-9736 at least three (3) working days in advance of the meeting.*