# **Traumatic Brain Injury (TBI) Advisory Board Meeting**

# **Meeting Minutes**

**Monday, April 15, 2024**

**Meeting called by:** Dr. Katie Shinoda, Chair

1. **Call to Order**

Meeting called to order by Dr. Katie Shinoda, Chair at 9:17 a.m.

## **Welcome and Introductions**

Chair Dr. Katie Shinoda made introductions.

Board Members Present:

* Michael Roscoe, TBI Survivor (Virtual)
* Erin Johnson, TBI Survivor (Virtual)
* Randy Dinning, Long Term Care Ombudsman (Virtual)
* Dr. Daniel Ignacio (Vice-Chair), St. Jude Brain Injury Network
* Dr. Katie Shinoda (Chair), Mercy General
* Dr. Henry Huie, Santa Clara Valley Medical Center
* Dr. Steve Chan, Physical Medicine and Rehabilitation (PMR) at Kaiser Permanente
* Vince Martinez, Santa Clara Valley Medical Center and TBI Survivor
* Kristie Warren, TBI survivor
* Heidi Frye, Independent Living Center of Kern County and Brain Injury Survivor
* Theresa Woo, Department of Rehabilitation and TBI Caregiver
* Lili Whittaker, TBI Caregiver (Virtual)

Board Members Not Present:

* Eric Williams, TBI Survivor
* Todd Higgins, Disability Rights California and TBI Survivor

Members of the Public:

* Dan Clark, Community Advocate
* Ryan Johnson, TBI Survivor
* Berta Flowers, TBI Survivor (Virtual)
* Brenda Plechaty, Traumatic Injury Caregivers Support Group
* Heather Fiore, TBI Survivor (Virtual)
* Lily Zepeda, Brain Injury Center of Ventura County (Virtual)
* Gina Alvarez, Central Coast Center for Independent Living (Virtual)
* Liliana Altamirano, Disability Resources Agency for Independent Living (Presenter) (Virtual)
* Kholood Rashid, Disability Resources Agency for Independent Living (Presenter) (Virtual)
* Makyla DaPonte, Disability Resources Agency for Independent Living (Presenter) (Virtual)
* Dr. Roslyn Knox, Sand Diego Brain Injury Foundation (Presenter) (Virtual)
* Elly O’Bryant, Disability Action Center
* Ruben B, St. Jude Brain Injury Network
* Jeanne Cook, TBI Survivor

Department of Rehabilitation Staff:

* Matthew Berube, TBI Program Administrator
* Michelle Davis, Retired Annuitant and Notetaker
* Tanya Thee, TBI Program Administrator
* Ana Acton, Deputy Director, Independent Living and Community Access Division
* Maria Gonzales, Office Technician (Virtual)

## **Housekeeping**

Matt Berube, DOR TBI Grant Administrator reviewed housekeeping items.

## **Public Comment**

Dr. Katie Shinoda, Chair, asked for public comments.

## **TBI Advisory Board Meeting Minutes Approval**

Dr. Katie Shinoda, Chair, asked for comments regarding the January 22, 2024 TBI Board Meeting.

Boards Comments – Dr. Hendry Huie requested that ‘congenital’ to be changed to ‘non-traumatic’ on page three, number seven.

Theresa Woo motioned to approve the minutes. Kristie Warren seconded the motion. Mathew Berube called for a Board vote. Ignacio, Roscoe, Johnson, Dinning, Huie, Chan, Martinez, Warren, Frye, and Woo voted to approve. Motion passed and minutes are approved.

1. **Board Member Updates**

Lili Whittaker has returned from leave.

Board Comments – None

Public Comments – None

## **Subcommittee Reports**

* Data Analytics Committee (DAC)

Dr. Daniel Ignacio (Lead) and members include Todd Higgins.

* Education and Public Outreach Committee (EPOC)

Randy Dinning (Lead) and members include Henry Huie, Vincent Martinez, Heidi Frye, Steven Chan, and Theresa Woo.

* Public Policy and Funding Committee (FPPC)

Kristie Warren (Lead) and members include Michael Roscoe, Eric Williams, Katie Shinoda, and Erin Johnson.

* Brain Injury Survivor Committee (BISC)

Kristie Warren (Lead) and Erin Johnson (Co-Lead).

## **National Association of State Head Injury Administrators (NASHIA) Seed Summit Debrief**

Dr. Katie Shinoda and Kristie Warren delivered a brief overview of the NASHIA Seed Summit in March 2024, that was attended by Regina Cademarti (DOR), Dr. Katie Shinoda and Kristie Warren.

## **Disability Resources Agency for Independent Living Presentation**

## Liliana Altamirano Kholood Rashid, and Makyla DaPonte provided an overview of the Disability Resources Agency for Independent Living center.

## **California Traumatic Brain Injury (CATBI) Updates**

Dr. Katie Shinoda provided updates on CATBI projects.

## **San Diego Brain Injury Foundation Presentation**

Dr. Roslyn Knox provided an overview of the San Diego Brain Injury Foundation.

## **TBI Board Recruitment Discussion**

This item was postponed.

## **CATBI Data Presentation**

Dr. Daniel Ignacio provided on the collection, analysis, dissemination, and use of the data provided to the Department of Rehabilitation by the State-funded CA Traumatic Brain Injury resource provider sites.

## **Officer Elections**

Tanya Thee lead the Board elections for a new Chair and Vice-Chair. The nominees for the Chair position were Theresa Woo and Vince Martinez. The nominees for Vice-Chair were Katie Shinoda, Theresa Woo and Vince Martinez.

With a result of 9 out of 12, Theresa Woo was elected as the new Chair of the TBI Board.

With a result of 9 out of 12, Dr. Katie Shinoda was elected as the new Vice-Chair of the TBI Board.

The new Chair and Vice-Chair will take office immediately.

## **DOR Updates**

Ana Action

## **Next TBI Board Meeting**

Next Board meeting is July 15, 2024, and will be help in person with virtual availability.

Next sub-committee meetings are May 9, 2024, and will be held virtually.

## **Action Items**

Presentations will be sent out to Board members.

Matt Berube will connect with the new Chair and Vice-Chair.

The final recruitment application will be sent to Board members.

## **Public Comments**

None

## **Adjournment**

Kristie Warren motioned to adjourn and Dr. Daniel Ignacio second the motion. Meeting adjourned at 3:59 pm.