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

# **MEETING NOTICE AND AGENDA**

**Monday, October 21, 2024**

**9:00 a.m. – 4:00 p.m.**

**Meeting called by:** Theresa Woo, Chair

**Please read:** July 15, 2024 TBI Advisory Board Meeting Minutes

**Meeting Information:**

Public Participation Options

* In-Person:

Department of Rehabilitation, 721 Capitol Mall, Room 301

Sacramento, CA 95814

* Join Zoom Meeting:

[Join Zoom Meeting](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdor-ca-gov.zoom.us%2Fj%2F88486740735%3Fpwd%3DaTZzUjFJbWpZRGF4SFZWTVJOYkZKQT09&data=05%7C02%7CMatthew.Berube%40dor.ca.gov%7C7dcf8b9b4be84b3e3cb708dbfd993f26%7C19ed70549d9743c792b16781b6b95b68%7C0%7C0%7C638382606850431843%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=mWAXtaIlJKPVapxcMjLBWvS3YsFDeqTsVM4S772pL2Q%3D&reserved=0)

Meeting ID: 884 8674 0735

Passcode: Zw?HH19n

Dial by your location

+1 669 900 6833 US (San Jose)
+1 408 638 0968 US (San Jose)

Meeting ID: 884 8674 0735

Passcode: 89651095

* To access the California Relay Service (CRS), dial 711 to be connected and provide call in details to operator.
* This meeting is being held via teleconference within the meaning of Government Code **Section 11123.5**.

All meetings observe ***Rules by Which to Meet Peacefully***, which can be located on the DOR TBI Advisory Board website, under the tab “Archive”, or at the following link: (<https://www.dor.ca.gov/Home/TbiMeetingArchive>)

1. **Call to Order\* (9:00 a.m.)**

Theresa Woo, Chairperson

## **Welcome and Introductions (9:00 a.m.-9:15 a.m.)**

Theresa Woo, Chairperson

## **Housekeeping (9:15 a.m.-9:20 a.m.)**

Matt Berube, DOR TBI Grant Administrator

## **Public Comment (9:20 a.m.-9:25 a.m.)**

Theresa Woo, Chairperson

* Any member of the public wishing to speak on an item not on the agenda should let the Chairperson know at this time. Agenda items will be discussed in their turn and the public will have the opportunity to comment.

## **Board Internal Business (9:25 a.m.-9:30 a.m.)**

Theresa Woo, Chairperson

* Minutes approval for July 15, 2024 TBI Board Meeting
* Dates for 2025 Meetings

## **Subcommittee Reports (9:30 a.m.-10:30 a.m.)**

Theresa Woo /Daniel Ignacio/Kristie Warren

* Brain Injury Survivor Committee
* Data Analytics Committee (DAC)
* Education & Public Outreach Committee (EPOC)
* Public Policy & Funding Committee (PPFC)

## **New Board Member Introductions (10:30 a.m.- 11:00 a.m.)**

* Matt Berube, DOR TBI Grant Administrator

## **Neurorestorative Presentation (11:00 a.m.-12:00 p.m.)**

* Kim Dee, Regional Director Business Development/ Clinical Evaluator
* Presentation on subacute and post-acute rehabilitation services for Brain Injury Survivors.

## **DOR Updates/ACL Grant Activities (12:00 p.m.-12:30 p.m.)**

* Regina Cademarti, ILATS Chief, DOR

## **LUNCH (12:30 p.m.-1:30 p.m.)**

## **Site Presentation (1:30 p.m.- 2:30 p.m.)**

* FREED Center for Independent Living (Annie Mikal-Heine [Program Manager]/ Carly Pacheco [Executive Director])

## **CATBI Initial Pilot Data Project Presentation (2:30 a.m.-3:00 p.m.)**

* Dr. Daniel Ignacio

## **NASHIA State of the States Conference Presentation (3:00 p.m.- 3:45 p.m.)**

* Dr. Katie Shinoda/ Theresa Woo/ Regina Cademarti)

## **Summary and Action Items (3:45 p.m.- 3:50 p.m.)**

* Matt Berube, DOR TBI Grant Administrator

## **Public Comment (3:50 p.m.- 4:00 p.m.)**

## Theresa Woo, Chairperson

## **Adjournment\*\* 4:00 p.m.**

⃰ All times indicated and the order of business are approximate and subject to change. \*\*The meeting will adjourn upon completion of agenda.

**MEETING MATERIALS:** This meeting notice and agenda, and other supplemental materials may be accessed at the [Department of Rehabilitation TBI Advisory Board Webpage](https://www.dor.ca.gov/Home/Tbi).

**PUBLIC COMMENT**: Public comment on matters not on the agenda is taken at the end of the meeting and members of public can make comments on agenda items prior to any vote of the committee. Depending on the number of individuals wishing to address the committee, public comment may be limited to three minutes per person. Non-English speakers who utilize translators to make public comment will be allotted no more than six minutes unless they utilize simultaneous translation equipment. The California Traumatic Brain Injury Advisory Board is precluded from discussing matters not on the agenda; however, California Traumatic Brain Injury Advisory Board members may ask questions for clarification purposes.

**REASONABLE ACCOMMODATIONS:** If you require a disability-related accommodation, materials in alternate format, auxiliary aids/services, or reasonable accommodations, please contact Matt Berube at (916) 558-5640 or matthew.berube@dor.ca.gov at least five business days before the meeting to ensure availability of the requested accommodation. Any requests received after this time will be given prompt consideration, but logistical constraints may not allow for their fulfillment.