

SMALL BUSINESS REGULATORY REVIEW BOARD

Department of Business, Economic Development & Tourism No. 1 Capitol District Bldg., 250 South Hotel St. 5th Fl., Honolulu, Hawaii 96813 Mailing Address: P.O. Box 2359, Honolulu, Hawaii 96804 Tel 808 586-2594 Fax 808586-2572

AGENDA

Wednesday, June 19, 2013 ★ 9:30 a.m. No. 1 Capitol District Building 250 South Hotel Street - Conference Room 436

Call to Order

I.

IV.

V.

II. Election of a Temporary Chair

III. Approval of May 15, 2013 Meeting Minutes

Old Business

A. Small Business Statement After Public Hearing for Hawaii Administrative Rules (HAR) Title 16 Chapter 115 Professional Engineers, Architects, Survey and Landscape Architects (Department of Commerce and Consumer Affairs)

New Business

A. HAR Title 13 Chapter 231 Operations of Boats, Small Boat Harbors, and Permits, Chapter 251 Waikiki and Kaanapali Ocean Waters, Chapter 253 Registration and Permit Fees, Section 13-256-3 Commercial Operator Permit Requirements, and Section 13-256-4 Commercial Vessel and Water Sports Equipment Registration Requirements (Department of Land and Natural Resources)

B. HAR Title 17 Chapter 1700 Overview, Chapter 1700.1 Definitions, Chapter 1701 Availability and Cost of Department Program Manuals, Chapter 1702 Confidentiality, Chapter 1703 Administrative Appeals, Chapter 1703.1 Administrative Appeals, Chapter 1704 Fraud Provisions, Chapter 1705 Medical Assistance Recovery, Chapter 1706 Income Tax Setoff Program, Chapter 1711 Application Processing Requirements, Chapter 1711.1 Application Processing Requirements, Chapter 1712 Eligibility Re-Determinations, Chapter 1712.1 Eligibility Redeterminations, Chapter 1713 Notices, Chapter 1713.1 Notices, Chapter 1714 General Eligibility Requirements, Chapter 1714.1 General Eligibility Requirements, Chapter 1715 Children Group, Chapter 1715.1 Former Foster Care Children Group, Chapter 1716 Pregnant Women Group, Chapter 1717 Parents or Caretaker Relatives Group, Chapter 1717.1 Transitional Medical Assistance, Chapter 1718 Adults Group, Chapter 1719 Aged, Blind and Disabled Group, Chapter 1720 Benefits, Chapter 1720.1, Freedom of Choice, Enrollment and Disenrollment, Chapter 1721 Medical Assistance to Aged, Blind or Disabled Individuals, Chapter 1721.1 QUEST Expanded Access, Chapter 1722 Special Medical Assistance Coverages and Programs, Chapter 1722.1 State Medical Assistance for Immigrant Children Program, Chapter 1722.2 State Medical Assistance for Pregnant Legal Immigrant Program, Chapter 1722.3 Basic Health Hawaii, Chapter 1723 Medical Assistance to Aliens and Refugees, Chapter 1723.1 Emergency Medical Assistance for Non-Citizens, Chapter 1723.2 Refugee Medical Assistance, Chapter 1723.3 Medical Assistance for Repatriates, Chapter 1724 Income, Chapter 1724.1 Income for MAGI-Excepted Individuals, Chapter 1724.2 Modified Adjusted Gross Income (MAGI) Based Methodology, Chapter 1725

Neil Abercrombie Governor

Richard C. Lim *Director, DBEDT*

Mary Alice Evans Deputy Director, DBEDT

Members

Chu Lan Shubert-Kwock Oahu

Howard Lum Oahu

Anthony Borge Oahu

Barbara Bennett Kauai

Leslie Mullens Maui

Kyoko Y. Kimura Maui

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> Assets, Chapter 1725.1 Assets for MAGI-Excepted Individuals, Chapter 1726 Medical Assistance for Families with Children described in Section 1931 of the Social Security Act, Chapter 1727 Hawaii Health QUEST, Chapter 1728 QUEST-Net, Chapter 1728.1 OUEST-Ace, Chapter 1730, OUEST Spenddown Program, Chapter 1730.1 Medically Needy Spenddown, Chapter 1732 Coverage of Blind or Disabled Pregnant Women and Children, Chapter 1733 Coverage of Individuals with Breast and Cervical Cancer, Chapter 1733.1 Coverage of Individuals with Breast and Cervical Cancer, Chapter 1734 – State Funded Coverage of Individuals with Breast and Cervical Cancer, Chapter 1734.1 State Funded Coverage of Individuals with Breast and Cervical Cancer, Chapter 1735 General Provisions for Fee-for-Service Medical Assistance, Chapter 1735.1 General Provisions for Fee-for Service Medical Assistance, Chapter 1735.2 Participating Health Plans, Chapter 1736 Providers Provisions, Chapter 1737 Scope and Contents of the Fee-for-Service Medical Assistance Program, Chapter 1738 Targeted Case Management Services, Chapter 1739 Authorization, Payment, and Claims in the Fee-for-Service Medical Assistance Program, Chapter 1739.1 Authorization, Payment, and Claims in the Fee-for Service Medical Assistance Program for Non-Institutional Services, Chapter 1739.2 Authorization, Payment, and Claims in the Fee-for-Service Medical Assistance Program–Long Term Care Prospective Payment System, Chapter 1740.1 Reimbursement of Federally Qualified Health Centers and Rural Health Clinics, Chapter 1741 Utilization Control, Chapter 1744 Coverage of Medicare Premiums, and Chapter 1745 Funeral Payments Program (Department of Human Services)

VI. Administrative Matters

- A. Consultation with Board's attorney concerning the board's powers, duties, immunities, privileges and liabilities regarding discussions during board meeting recesses (An executive session may be called, pursuant to Section 92-5(4), Hawaii Revised Statutes)
- B. Review second draft of Board's proposed Brochure and Evaluation Survey
- C. Board member discussion leader assignments for the State Departments and Counties' administrative rule review
- D. Recommendation and approval of an investigative task force to write a report regarding this Board's immediate clerical and budgetary needs for submission to the Governor and Legislature
- E. Discussion of HAR Title 3 Chapter 10 Travel Rules, as applied to Board members (Department of Accounting and General Services)
- F. Leslie Mullens to facilitate discussion on: 1) Meeting etiquette; 2) Guiding principles and values as an advisory board; and 3) Questions to consider in decision-making
- VII. Election of a Board Chair, pursuant to Section 201M-5(d), HRS, and Election of Vice Chair and Second Vice Chair

VIII. Adjournment

IX. Next Meeting: Scheduled for Wednesday, July 17, 2013, at 9:30 a.m., Conference Room 436, Capitol District Building, Honolulu, Hawaii

If you require special assistance or auxiliary aid and/or services to participate in the public hearing process (i.e., sign language, interpreter, wheelchair accessibility, or parking designated for the disabled), please call (808) 586-2594 at least three (3) business days prior to the meeting so arrangements can be made.