



**HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY**  
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: 587-0788 • Fax: 587-0783 • www.shpda.org

**Meeting Minutes**

Hawaii Health Data Center Steering Committee  
 1250 Punchbowl St.  
 Kinau Hale, 1<sup>st</sup> Floor Boardroom  
 Honolulu, Hawaii, 96813

**Thursday, April 26, 2018 @ 2:30 PM**

MEMBERS Present: Virginia Pressler, Sue Radcliffe, Denise Konan, Derek Mizuno, Garret Yoshimi, Arlene Ige (Designee for Gordon Ito)  
 MEMBERS Absent: Judy Mohr Peterson, Laurel Johnston, Todd Nacapuy, Gordon Ito  
 GUESTS: Sean Okamoto, Thomas Pali, Christina Higa, Victoria Fan, Norman Okamura, Sue Radcliffe, Amy Curtis, Ian Robertson, Amber Bowie, Josh Holmes, Ranjani Starr, JT Ash  
 HHDC Team: Derek Vale, Tony Benabese, Alfred Herrera and Angela Tokuda

<i>2018 ATTENDANCE RECORD OF MEMBERS/DESIGNEES</i>											
<b>Month/date</b>	<b>4/26</b>										
Virginia Pressler, Chair	X										
Sue Radcliffe, Co-Chair	X										
Todd Nacapuy	O										
Judy Mohr-Peterson	O										
Denise Konan	X										
Laurel Johnston	O										
Derek Mizuno	X										
Gordon Ito	X										
Garret Yoshimi	X										
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 2:40 p.m.	
Public Comment	None.	
Introductions	All attendees including members and guests introduced themselves.	
Discussion and approval of Hawaii Health Data Center Steering Committee By-laws	A motion was made and carried to adopt the Hawaii Health Data Center by-laws.	Moved – Derek Mizuno Seconded – Garret Yoshimi; Committee Unanimously vote in favor 5-0
Chair noted a designee/alternate	Chair noted that Arlene Ige serves as designee for Gordon Ito. Arlene Ige joined the meeting as an alternate/designee for Gordon Ito.	
Data Center Status Updates by Anthony Benabese, Project Director	Updates by Anthony Benabese, Project Director: a) The 3 <sup>rd</sup> party security review is near completion within the next two weeks. b) Upcoming milestones include requesting test data and then production data from insurers once we receive CIO approval to receive test data and production data.	
a. Status of 3 <sup>rd</sup> party security review		
b. Upcoming data milestones	Chair Pressler asked when data would be available, if data would be public and how data would be shared. Derek Vale responded that a draft plan will be submitted at the next steering committee meeting.	
Announcements/ Other	Chair Pressler recommended that every member take sunshine law and ethics training as soon as possible if they haven't gone through the training yet.  Chair Pressler announced that HB694 HD2 SD1 CD1 passed out of conference.	
Next Meeting/Agenda	Next meeting on May 24.	
Adjourn	The meeting adjourned at 2:50 PM.	Moved – Derek Mizuno Seconded- Garret Yoshimi