



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
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 Honolulu Subarea Health Planning Council

Meeting Minutes
 15 Craigside
 15 Craigside Place, Solarium, 13th Floor
 Honolulu, Hawaii

Thursday, August 2, 2018 @ 12:00 p.m.

MEMBERS Present: Sister Alicia Damien Lau, Roberta Lovely, Craig Nakamoto, Wesley Sumida, Deborah Taira
MEMBERS Absent: Joe Burke, Hilary Okumura, Liza Simon-Tuiolosega
GUESTS: None.
SHPDA: Sue Radcliffe, Karen Ho

<i>2017-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	8/3	9/7	1/4	2/1	3/1	4/5	5/3	6/7	7/5	8/2		
Joseph Burke, Chair	X	X	X	X	X	X	X	X	O	O		
Sister Alicia Damien Lau	X	X	X	X	X	X	X	X	X	X		
Roberta Lovely	O	X	X	X	X	O	X	X	X	X		
Craig Nakamoto	X	O	O	X	X	X	X	X	O	X		
Hilary Okumura			X	X	X	O	X	O	O	O		
Liza Simon-Tuiolosega	O	O	X	O	X	X	X	X	X	O		
Wesley Sumida									X	X		
Deborah Taira, Vice-Chair	X	X	X	X	X	X	X	X	X	X		

Legend: X = Present; O = Absent; / = no meeting

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:13 p.m.	
Meeting Minutes	The minutes for July 5, 2018 were not reviewed.	
Elect Chair and Vice Chair	Mr. Joe Burke and Ms. Deborah Taira were elected Chair and Vice Chair, respectively.	
Presentation: "Understanding Disparities in Preventable Hospitalizations in Hawaii" by Dr. Deborah Taira, Professor, Department of Pharmacy Practice, the Daniel K. Inouye College of Pharmacy	Dr. Taira reviewed results from an NIH-funded five-year study examining disparities in potentially preventable hospitalizations. There were significant disparities for all age groups and gender, with Native Hawaiians and Filipinos tending to have higher rates of preventable hospitalizations. Their qualitative analysis revealed that social factors, such as lack of housing, contributes significantly to these hospitalizations.	
Discussion: Activities for 2018	Members continued their discussion on activities for 2018.	
Administrator's Report	Ms. Sue Radcliffe provided the Administrator's Report.	
Announcements/ Other	None.	
Next Meeting/ Agenda	The next meeting will be September 7, 2018.	
Adjourn	The meeting was adjourned at 1:10 p.m.	