



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

Meeting Notes

UH-Maui College Lauhima Room 108
 310 W Kaahumanu Street
 Kahului, Hawaii

Friday, August 9, 2018 @ 2:00 p.m.

MEMBERS Present: Carol Petith-Zbiciak, Kathleen Hagan
 MEMBERS Absent: Elaine Slavinsky, Mary Catiel, Maureen Naganuma, Karen Holt, Russell Johnson
 GUESTS: Tony Benabese, Alfred Herrera, Michael Rembis
 SHPDA: Jun Colmenares, Sue Radcliffe

<i>2017-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	9/8	12/1	3/2	5/4	8/9							
Russell Johnson, Vice Chair	/	X	X	X	O							
Mary Catiel	/	O	O	O	O							
Karen Holt	/	X	X	X	O							
Maureen Naganuma	/	X	O	O	O							
Elaine Slavinsky	/	O	O	O	O							
Kathleen Hagan	/	X	O	O	X							
Carol Petith-Zbiciak			X	X	X							
Legend: X = Present; O = Absent; / = no meeting												

TOPIC	DISCUSSION	ACTION
Call to Order	There was no quorum, but the group decided to go ahead with the presentation.	
Introductions	Those present introduced themselves.	
Meeting Minutes	No action.	
Presentation	Tony Benabese and Alfred Herrera of the Hawaii Health Data Center Project gave an update on the All-Payer Claims Database. They handed out copies of the presentation as well as copies of the SHPDA FY2019 Annual Plan. Questions were raised and answered during and after the presentation.	
Discussion of Activities for 2018	There was no discussion.	
Administrator's Report	Report was not given.	
Announcements/Other Matters	There were no announcements.	
Next Meeting	The next meeting was tentatively set for October 5, 2018.	
Adjournment	There was no adjournment.	