



**HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY**  
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: 587-0788 • Fax: 587-0783 • www.shpda.org  
 West Oahu and Windward Oahu Subarea Health Planning Councils

**Joint Meeting Minutes**  
 UH-Leeward Community College Room BE 229A  
 96-045 Ala 'Ike, Pearl City, Hawaii 96717  
**Wednesday, March 7, 2018 @ 12:30 p.m.**

MEMBERS Present: Emelyn Kim, Jill Tamashiro, Patrice Jackson, Fred Shaw, Beverly Inocencio, Jamie Boyd  
 MEMBERS Absent: Paul Sibley, Judy Fomin, Eric Barsatan, Jay Raymundo, Andrew Ancheta  
 GUESTS:  
 SHPDA: Sue Radcliffe, Jun Colmenares

<i>2016-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
<b>Month/date</b>	<b>8/17</b>	<b>10/19</b>	<b>12/14</b>	<b>3/8</b>	<b>6/21</b>	<b>9/13</b>	<b>1/18</b>	<b>3/7</b>			
Andrew Ancheta, WOSAC	X	O	X	X	X	X	X	O			
Eric Barsatan, WOSAC							X	O			
Beverly Inocencio, WOSAC	X	X	X	X	X	O	O	X			
Patrice Jackson, WOSAC	O	X	X	X	X	O	X	X			
Emelyn Kim, Vice Chair, WOSAC	X	X	X	X	X	X	X	X			
Jay Raymundo, WOSAC	X	X	O	X	X	X	X	O			
Fred Shaw, WOSAC	X	X	X	X	O	O	X	X			
Jill Tamashiro, Chair, WOSAC	X	O	X	X	X	X	X	X			
Jamie Boyd, WISAC								X			
Judy Fomin, Vice Chair, WISAC					X	X	O	O			
Paul Sibley, Chair, WISAC					X	O	X	O			
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The WOSAC meeting was called to order at 12:36 p.m. Due to lack of quorum, the WISAC is unable to officially meet.	
Introductions	Those in attendance introduced themselves. Dr. Jamie Boyd, who works with UH-Windward Community College, was introduced as a new member of the WISAC.	
Meeting Minutes	The January 10, 2018 meeting minutes was reviewed and approved.	
Activities for 2018	<p>The chair led the group in listing down possible topics and speakers for the rest of the year. Among the topics were the following:</p> <ul style="list-style-type: none"> <li>- Homelessness as a Disease – Patrice to check with Sen. Green as speaker</li> <li>- Aging-in-Place Homes – Jill to contact Keith Ridley for a return engagement</li> <li>- Elder Care – Beverly to check with Hawaii Center on Nursing Excellence for possible speaker; Jamie also to check with Dr. Kathryn Braun</li> <li>- Reproductive Health/DOE Pono Program – Jill to check with Planned Parenthood, DOE and Joan Takamori of Public Health Nursing</li> <li>- Opioid Epidemic – Beverly to check with Dr. Danny Chang; Jill to check with DOH; and Jamie to check with Waikiki Health Center</li> <li>- Telehealth – Sue to check for possible speakers</li> <li>- Ohana Nui – check with DHS</li> </ul>	
Administrator’s Report	Copies of the administrator’s report were distributed.	
Announcements/Other Matters	There were no announcements/other matters.	
Next Meeting	The next joint meeting is scheduled for Wednesday, May 9, same time and place. The August meeting will be held at Windward Community College.	
Adjournment	The meeting adjourned at 1:40 p.m.	