



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

Meeting Minutes

15 Craigside

15 Craigside Place

Honolulu, Hawaii

Thursday, October 4, 2018 @ 12:00 p.m.

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

<i>2018-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
Month/date	7/5	8/2	9/7	10/4	11/16						
Joseph Burke, Chair	O	O	X	X							
Sister Alicia Damien Lau	X	X	X	X							
Katherine Finn Davis				X							
Roberta Lovely	X	X	X	X							
Hilary Okumura	O	O	X	X							
Liza Simon-Tuiolosega	X	O	X	X							
Wesley Sumida	X	X	O	X							
Deborah Taira, Vice-Chair	X	X	O	X							
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12 p.m.	
Meeting Minutes	The minutes for September 7, 2018 was reviewed and unanimously approved.	
Discussion: Activities for 2018 - 2019	Members discussed the feasibility of proposed projects such as medication management.	
Administrator's Report	The Administrator's Report was distributed.	
Announcements/ Other	None.	
Next Meeting/ Agenda	The next meeting will be November 16, 2018.	
Adjourn	The meeting was adjourned at 1:08 p.m.	