



**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**  
 Room 317, Kapolei State Office Bldg.  
 601 Kamokila Blvd., Kapolei, Hawaii

**Wednesday, December 12, 2018 @ 12:30 p.m.**

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

<i>2018-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>										
<b>Month/date</b>	<b>1/18</b>	<b>3/7</b>	<b>5/9</b>	<b>8/8</b>	<b>10/10</b>	<b>12/12</b>				
Andrew Ancheta, WOSAC	X	O	X	X	X	O				
Eric Barsatan, WOSAC	X	O	X	X	O	X				
Beverly Inocencio, WOSAC	O	X	X	X	X	X				
Emelyn Kim, Vice Chair, WOSAC	X	X	X	X	X	X				
Jay Raymundo, WOSAC	X	O	X	O	X	X				
Fred Shaw, WOSAC	X	X	X	X	X	X				
Jill Tamashiro, Chair, WOSAC	X	X	X	O	O	X				
Jamie Boyd, WISAC		X	X	O	O	O				
Judy Fomin, Vice Chair, WISAC	O	O	O	O	O	O				
Paul Sibley, Chair, WISAC	X	O	X	O	X	X				
Legend: X = Present; O = Absent; / = no meeting										

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:35 p.m. with Paul Sibley presiding.	
Introductions	Those in attendance introduced themselves.	
Meeting Minutes	The minutes of the August 8, 2018 meeting, and the meeting notes of October 10, 2018 meeting, were approved.	
Presentation	Steve Kelly, vice president of James Campbell Company, gave a PowerPoint presentation on “An Overview of Kapolei/West Oahu Growth.” Questions were entertained during and after the presentation.	
Activities for 2019	There was discussion on activities for 2019. Suggested activities included speakers on the following topics: licenses for out-of-state physicians (Dr. Josh Green), status of active/retired physicians in Hawaii (Dr. Kelley Withy), etc.as well as site visits to Waianae Coast Comprehensive Health Center, Hawaii Pacific Health facilities, and Castle Medical Center.	
Administrator’s Report	The administrator’s report was distributed.	
Announcements/Other Matters	Check with OIPP re limit of number of testimonies during CON/SHCC reviews.	
Next Meeting	The next joint meeting is scheduled for Wednesday, February 13, 2019, same time, place to be determined.	
Adjournment	The meeting was adjourned at 1:45 p.m.	