



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
SHPDA Conference Room 402

Wednesday, October 10, 2018 @ 12:30 p.m.

MEMBERS Present: Emelyn Kim, Fred Shaw, Beverly Inocencio, Andrew Ancheta, Jay Raymundo, Paul Sibley

MEMBERS Absent: Judy Fomin, Jamie Boyd, Jill Tamashiro, Eric Barsatan

GUESTS:

SHPDA: Sue Radcliffe, Jun Colmenares

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

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:40 p.m. with Emelyn Kim, vice chair, WOSAC, presiding. There was no quorum for WISAC.	
Introductions	Those in attendance introduced themselves.	
Meeting Minutes	The August 8, 2018 meeting minutes was reviewed and approved.	
Presentation	Kevin Ramirez, Youth ESD Prevention Project Coordinator, Hawaii Public Health Institute, gave a power-point presentation on “JUUL and the Next Generation of Vaping.” Questions were entertained during and after the presentation.	
Activities for 2018	A speaker from the West Oahu Economic Development Association, to talk about the general plan for West Oahu/Kapolei, has been confirmed as speaker for the December meeting.	
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, December 12, same time, place to be determined.	
Adjournment	The meeting adjourned at 2:00 p.m.	