



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

Meeting Minutes

Hawaii Health Data Center Steering Committee
 1250 Punchbowl St.
 Kinau Hale, 1st Floor Boardroom
 Honolulu, Hawaii, 96813

Thursday, June 28, 2018 @ 2:30 PM

MEMBERS Present: Bruce Anderson, Sue Radcliffe, Denise Konan, Derek Mizuno, Garret Yoshimi,
 Judy Mohr Peterson, Vince Hoang (Designee for Todd Nacapuy)
 MEMBERS Absent: Laurel Johnston, Gordon Ito
 GUESTS: Sean Okamoto, Victoria Fan, Norman Okamura, Amy Curtis, Jacce Mikulanec, J. Koike,
 Ranjani Starr, JT Ash
 HHDC Team: Derek Vale, Tony Benabese, Alfred Herrera

<i>2018 ATTENDANCE RECORD OF MEMBERS/DESIGNEES</i>											
Month/date	4/26	5/24	6/28								
Bruce Anderson, Chair	X	X	X								
Sue Radcliffe, Co-Chair	X	X	X								
Todd Nacapuy	O	O	X								
Judy Mohr Peterson	O	X	X								
Denise Konan	X	X	X								
Laurel Johnston	O	O	O								
Derek Mizuno	X	X	X								
Gordon Ito	X	X	O								
Garret Yoshimi	X	X	X								
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 2:35 PM by Chair Sue Radcliffe	
Decision Making: Approval of 5/24/18 Minutes	A motion was made and carried to adopt the 5.24.18 HHDC Steering Committee Meeting Minutes.	Moved – Garret Yoshimi Seconded – Derek Mizuno; Committee unanimously vote in favor 5-0
Approval of FY 2019 SHPDA Annual Plan for Data Analysis	A motion was made and carried to adopt the amended version of FY 2019 SHPDA Annual Plan for Data Analysis.	Moved – Derek Mizuno Seconded – Garret Yoshimi Committee unanimously vote in favor 6-0
Public Comment	None.	
Next Meeting/Agenda	Next meeting on August 23, 2018.	
Adjourn	The meeting adjourned at 2:47 PM.	Moved – Garret Yoshimi Seconded – Derek Mizuno