



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
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Draft Meeting Minutes

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

Thursday, April 25, 2019, 3:00 PM

MEMBERS Present: Derek Vale (Designee for Bruce Anderson), Sue Radcliffe, Denise Konan, Garret Yoshimi, Judy Mohr Peterson, Vince Hoang (Designee for Doug Murdock) Robert Yu, Gordon Ito (Designee for Colin Hayashida)

MEMBERS Absent: Derek Mizuno

GUESTS: Crystal Boyce, Victoria Fan, Arlene Ige, Dailin Ye, JT Ash, Christina Higa

HHDC Team: Ranjani Starr (MQD), Sean Okamoto (UH/PHIDC), Alfred Herrera (MQD), Emily Roberson (MQD), David Fouse (MQD)

2019 ATTENDANCE RECORD OF MEMBERS/DESIGNEES

Month/date	2/28	4/25										
Bruce Anderson, Chair	X	X										
Sue Radcliffe, Co-Chair	X	X										
Doug Murdock	O	X										
Judy Mohr Peterson	X	X										
Denise Konan	X	X										
Robert Yu	X	X										
Derek Mizuno	X	O										
Colin Hayashida	O	X										
Garret Yoshimi	X	X										

Legend: X = Present; O = Absent; / = no meeting

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 3:03 PM by Chair Sue Radcliffe	
Introductions	Ranjani Starr, Health Analytics & Informatics Administrator for the Department of Human Services' MedQUEST Division Health Analytics Office introduced her new team and shared the vision for the Health Analytics Office and its role with the HHDC.	
Decision Making: Approval of 2/28/19 Minutes	A motion was made and carried to adopt the 2/28/2019 HHDC Steering Committee Meeting Minutes.	Moved – Derek Vale Seconded – Garret Yoshimi Committee unanimously voted in favor
Publishing of report Medicare Enrollment in the State of Hawaii: 2010-2014.	The committee reviewed the report. A motion was made to defer decision on publishing the report until the next meeting. Steering committee members offered suggestions to improve the report including graph and table title alignment modifications, and additional comparisons to national data. Members were asked to email Ranjani Starr with any additional improvement suggestions by May 2, 2019. The committee commended the HHDC/UH Team for this first step accomplishment.	Moved – Derek Mizuno Seconded – Garret Yoshimi Committee unanimously voted in favor
Public Comment	None.	
Legislative Updates	SB1237 awaits a conference committee hearing. MedQUEST Health Analytics Office positions and operating funds were included in the base budget bill, HB2, which was signed by Governor Ige on April 15 (Act 5, SLH 2019).	
Next Meeting/Agenda	Next meeting is tentatively scheduled for May 25, 2019.	
Adjourn	The meeting adjourned at 3:30 PM.	Moved – Judy Mohr Peterson Seconded – Garrett Yoshimi Committee unanimously voted in favor