



**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, 1<sup>st</sup> Floor Boardroom  
 Honolulu, Hawaii, 96813

**Thursday, February 28, 2019, at 3:00 PM**

MEMBERS Present: Sue Radcliffe, Derek Vale (Designee for Bruce Anderson), Cindy Scheopner (Designee for Denise Konan), Derek Mizuno, JT Ash (Designee for Garret Yoshimi), Judy Mohr Peterson, Tracy Ban (Designee for Roderick Becker)

MEMBERS Absent: Colin Hayashida, Doug Murdock

GUESTS: Debbie Shimizu, Sean Okamoto, Norman Okamura, Christina Higa, Amy Curtis, Gordon Ito, Arlene Ige  
 Ranjani Starr, Deveraux Talogi

HHDC Team: Derek Vale, Alfred Herrera,

*FY 2019 ATTENDANCE RECORD OF MEMBERS/DESIGNEES*

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

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

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 3:04 PM by Chair Sue Radcliffe	
Decision Making: Approval of 6/28/18 Minutes	A motion was made and carried to adopt the 06/28/18 HHDC Steering Committee Meeting Minutes.	Moved – Derek Mizuno Seconded – Derek Vale Committee unanimously voted in favor 7-0.
Public Comment	None	
Decision Making: Executive Office on Aging’s request for Medicare analytic reports.	<p>A motion was made to receive the request; and refer the request to the staff work group for building the process for future requests and return to HHDC Steering Committee with recommendation on process and recommendation on EOA specific request.</p> <p>Debbie Shimizu from the Executive Office on Aging explained the nature of their request. Committee members and some members of the public commented on the request, and the data involved.</p>	Moved – JT Ash Seconded – Derek Mizuno Committee unanimously voted in favor 7-0.
Public Comment	The University of Hawaii’s Pacific Health Informatics and Data Center offered their availability to further assist the Executive Office on Aging.	
Next Meeting/Agenda	Next meeting tentatively scheduled for March 28, 2019.	
Adjourn	A motion was made and carried to adjourn the meeting. The meeting was adjourned at 3:50 PM.	Moved – JT Ash Seconded – Derek Mizuno