



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
Statewide Health Coordinating Council

Minutes

Statewide Health Coordinating Council
State Office Tower (Leiopapa) Building, 235 South Beretania Street, Room 204
Honolulu, Hawaii
July 26, 2018

MEMBERS PRESENT: Jon Lim, Orianna Skomoroch, Creighton Liu, Harold Wallace, Emmet White, Paul Sibley, Speedy Bailey, Laura Colbert, Jill Miyamura, Clinton Yee, Fred Shaw, Elaine Slavinsky, Joanne Kealoha

MEMBERS ABSENT: Veronica Rocha, Leonard Licina, Joseph Burke, Brandon Yamamoto (Ex-officio)

GUESTS: None

SHPDA: Romala Sue Radcliffe, Darryl Shutter

CALL TO ORDER	Chair Jon Lim called the meeting to order at 1:00 p.m.
APPROVAL OF MINUTES	The March 22, 2018 meeting minutes were unanimously approved as drafted.
APPOINTMENT OF PLAN DEVELOPMENT COMMITTEE CHAIR AND VICE CHAIR	Leonard Licina and John Barnett were appointed as Chair and Vice Chair of the Plan Development Committee (PDC). Council members voted unanimously to ratify the appointment of Mr. Licina and Mr. Barnett as PDC Chair and Vice Chair, respectively.

TOPIC

<p>APPOINTMENT OF PLAN REVIEW PANEL CHAIR AND VICE CHAIR</p>	<p>Mike Kido and Creighton Liu were appointed as Chair and Vice Chair of the Certificate of Need Review Panel. Council members voted unanimously to ratify the appointment of Mr. Kido and Mr. Liu as Review Panel Chair and Vice Chair, respectively.</p>
<p>APPOINTMENT OF CERTIFICATE OF NEED REVIEW PANEL MEMBERS</p>	<p>Donald Chock, Mike Kido, Gwen Miyasato, Kurt Akamine, Jim Walsh, Paul Yamashita, Martha Turner, Creighton Liu, Nora Nomura, John Barnett and Scott Gallacher were appointed to the Certificate of Need Review Panel. Council members voted unanimously to ratify the Panel members' appointments to the Review Panel.</p>
<p>ADJOURNMENT</p>	<p>The meeting was adjourned by Chair Lim.</p>