



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 401
 1177 Alakea Street, Honolulu, Hawaii 96813

Wednesday, February 12, 2020 @ 12:30 p.m.

MEMBERS Present: Emelyn Kim, Jay Raymundo, Jamie Boyd, Beverly Inocencio, Paul Sibley, Andy Ancheta
 MEMBERS Absent: Judy Fomin, Fred Shaw, Eric Barsatan
 GUESTS: Laura Arcibal
 SHPDA: Jun Colmenares

<i>2019-2020 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
Month/date	2/13	5/9	8/14	11/13	2/12						
Andrew Ancheta, WOSAC	O	X	X	O	X						
Eric Barsatan, WOSAC	X	X	X	X	O						
Beverly Inocencio, WOSAC	X	X	O	O	X						
Emelyn Kim, Chair, WOSAC	X	X	X	X	X						
Jay Raymundo, WOSAC	X	O	O	X	X						
Fred Shaw, WOSAC	X	X	X	X	O						
Jamie Boyd, Chair, WISAC	O	O	O	X	X						
Judy Fomin, WISAC	O	O	O	O	O						
Paul Sibley, Vice Chair, WISAC	O	X	O	O	X						
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:30 p.m. with Emelyn Kim presiding.	
Introductions	Those in attendance introduced themselves.	
Meeting Minutes	The minutes of the November 13, 2019 meeting was approved.	
Presentation	Laura Arcibal, State Telehealth Coordinator, Department of Health, gave a presentation on "Hawaii's Telehealth Program." The presentation was followed by a Q&A.	
Election of Chair and Vice Chair for WISAC	Dr. Jamie Boyd was elected chair and Paul Sibley was elected vice-chair for WISAC.	
Activities for 2020	<p>The following activities were identified for the succeeding meetings:</p> <ol style="list-style-type: none"> 1. Follow-up meeting with Lt. Governor Dr. Josh Green re updates on his homeless initiative. 2. Meeting/site visit with Queen's Medical Center's new clinic in Kapolei. 3. Meeting/site visit with Castle Medical Center in Kailua. 4. Meeting/site visit with Waimanalo Health Center (for next meeting). 	
Administrator's Report	The administrator's report was distributed.	
Announcements/Other Matters	Dailin Ye, SHPDA research statistician, left for another position at DOH. Paul Sibley and Beverly Inocencio were reminded that their terms end on 6/30/20 and they need to reapply.	
Next Meeting	The next joint meeting is tentatively scheduled for May 13, 2020 at Waimanalo Health Center.	
Adjournment	The meeting was adjourned at 1:36 p.m.	