



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, November 13, 2019 @ 12:30 p.m.

MEMBERS Present: Emelyn Kim, Fred Shaw, Eric Barsatan, Jay Raymundo, Jamie Boyd
 MEMBERS Absent: Judy Fomin, Beverly Inocencio, Paul Sibley, Andy Ancheta
 GUESTS: Dr. James Ireland
 SHPDA: Jun Colmenares, Dailin Ye

<i>2018-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
Month/date	1/18	3/7	5/9	8/8	10/10	12/12	2/13	5/9	8/14	11/13	
Andrew Ancheta, WOSAC	X	O	X	X	X	O	O	X	X	O	
Eric Barsatan, WOSAC	X	O	X	X	O	X	X	X	X	X	
Beverly Inocencio, WOSAC	O	X	X	X	X	X	X	X	O	O	
Emelyn Kim, Vice Chair, WOSAC	X	X	X	X	X	X	X	X	X	X	
Jay Raymundo, WOSAC	X	O	X	O	X	X	X	O	O	X	
Fred Shaw, WOSAC	X	X	X	X	X	X	X	X	X	X	
Jill Tamashiro, Chair, WOSAC	X	X	X	O	O	X	O	X	--	--	
Jamie Boyd, WISAC	-	X	X	O	O	O	O	O	O	X	
Judy Fomin, Vice Chair, WISAC	O	O	O	O	O	O	O	O	O	O	
Paul Sibley, Chair, WISAC	X	O	X	O	X	X	O	X	O	O	
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:36 p.m. with Emelyn Kim presiding.	
Introductions	Those in attendance introduced themselves.	
Meeting Minutes	The minutes of the August 14, 2019 meeting was approved.	
Presentation	Dr. James Ireland, Nephrologist from Hawaii Pacific Health, gave a presentation on “Status of Renal Care in Hawaii.”	
Election of Chair and Vice Chair for WISAC	The election for chair and vice chair of WISAC was postponed due to lack of quorum for the sub-area council.	
Activities for 2019	Staff will continue to follow up with the Lt. Governor’s office re a site visit to the H4 facility. Other topics of interest to council members included telemedicine, urgent care plans for the State, and job incentives for elder care service providers. Speakers on these topics will be contacted.	
Administrator’s Report	The administrator’s report was distributed.	
Announcements/Other Matters	The group was asked to continue recruiting for new council members.	
Next Meeting	The next joint meeting is tentatively scheduled for February 12, 2020, same time, at the SHPDA conference room 401.	
Adjournment	The meeting was adjourned at 1:40 p.m.	

