



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
Statewide Health Coordinating Council

Draft Minutes

Statewide Health Coordinating Council
Teleconference meeting
July 23, 2020

MEMBERS PRESENT: Orianna Skomoroch, Jon Lim, Creighton Liu, Joseph Burke, Craig Nakamoto, Karen Holt, Chad Walton, Hilary Okumura, Colette Masunaga, Malia Tallett

MEMBERS ABSENT: Speedy Bailey, Eric Barsatan, Joanne Kealoha, Jill Miyamura, Brandon Yamamoto (Ex-officio)

GUESTS: None

SHPDA: Jun Colmenares, Darryl Shutter

CALL TO ORDER	Chair Ori Skomoroch called the meeting to order at 1:04 p.m.
APPROVAL OF MINUTES	The July 25, 2019 meeting minutes were unanimously approved as drafted.
PUBLIC TESTIMONY	No public testimony was offered.
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 CERTIFICATE OF NEED REVIEW PANEL CHAIR AND VICE CHAIR</p>	<p>Mike Kido and Nora Nomura 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 Ms. Nomura 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, Nora Nomura, Jayme Puu, 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>PRELIMINARY DISCUSSION ON REVIEW AND UPDATE OF STATE HEALTH SERVICES AND FACILITIES PLAN</p>	<p>Members had a preliminary discussion on reviewing/updating the State Health Services and Facilities Plan. Administrator Colmenares stated that the Plan Development Committee (PDC), established by the SHCC, has the primary responsibility to oversee the review and update of the State Health Services and Facilities Plan. Members will email names of candidates for appointment to the PDC to Administrator Colmenares and Chair Skomoroch.</p>
<p>ADJOURNMENT</p>	<p>The meeting was adjourned by Chair Skomoroch</p>