



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: 587-0788 • Fax: 587-0783 • www.shpda.org
 Hawaii County Subarea Health Planning Council

Meeting Minutes

Meeting Room
 United Public Workers
 362 E. Lanikaula Street
 Hilo, Hawaii

Tuesday, February 4, 2020

MEMBERS Present: Scott Daniels, Evelyn Kaneshiro, Momi Lovell, Malia Tallett
 MEMBERS Absent: None
 GUESTS: See attached.
 SHPDA: Serafin Colmenares, Darryl Shutter, Karen Ho

2020-2021 ATTENDANCE RECORD OF APPOINTED MEMBERS												
Month/date	2/4											
Scott Daniels, Chair	X											
Evelyn Kaneshiro	X											
Momi Lovell, Vice Chair	X											
Malia Tallett	X											

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

TOPIC	DISCUSSION	ACTION
<p>Call to Order</p> <p>Review of Criteria</p> <p>Certificate of Need Review</p>	<p>The meeting was called to order at 1:14 p.m.</p> <p>Staff reviewed the Certificate of Need criteria for participants.</p> <p>Application #19-20 from Continuum Care of Hawaii Limited Liability Company for the establishment of hospice services at 120 Pauahi St., Suites #303 and #307, Hilo, HI, at a capital cost of \$213,014.20</p> <p>There were no conflicts of interest declared. Sam Stern and Cristi Keith presented an oral summary of the application. Public testimony was provided per the attached list. Council members asked questions of the applicant and those who provided testimony regarding the Certificate of Need criteria. Questions included, but were not limited to: the need for an additional hospice provider, the financial feasibility of the proposal, how the proposal would integrate into the existing healthcare system of the area, and the staffing plan/availability of human resources for the proposal.</p> <p>After the question and answer period, it was moved/seconded to recommend disapproval of the application. The motion to recommend disapproval included the attached review of the application's relationship to the Certificate of Need criteria. (see attached)</p> <p>Members voted YES – 3 (Tallet, Kaneshiro, Lovell), NO – 1 (Daniels), to recommend disapproval of the application.</p>	
<p>Meeting Minutes</p> <p>Update and Discussion: Preventive Oral Health Education Project</p>	<p>The December 16, 2019 meeting minutes were reviewed and unanimously approved.</p> <p>Former volunteers or partners of the Preventive Oral Health Education Project (project) can no longer continue to conduct the workshops using the curriculum and evaluation surveys created and designed specifically for this project. However, SHPDA staff or the members of HCSAC who initiated this project can conduct workshops using these materials upon request. The curriculum and evaluation surveys were developed, reviewed, and approved specifically for the project. The State will not be liable if the curriculum and evaluation surveys are used for other purposes than the original intent of this project or is altered and presented as a product of this project or the State.</p>	

TOPIC	DISCUSSION	ACTION
Administrator's Report	Mr. Jun Colmenares provided the Administrator's Report.	
Announcement/ Other	None.	
Next Meeting/Agenda	The next meeting date was tentatively set for March 18, 2020.	
Adjournment	The meeting was adjourned at 4:47 p.m.	



STATE HEALTH PLANNING AND DEVELOPMENT AGENCY

DAVID Y. IGE
GOVERNOR OF HAWAII

BRUCE S. ANDERSON, Ph.D.
DIRECTOR OF HEALTH

SERAFIN COLMENARES, JR., Ph.D., M.P.H.
ACTING ADMINISTRATOR

1177 Alakea St., #402, Honolulu, HI 96813 Phone: 587-0788 Fax: 587-0783 www.shpda.org

February 7, 2020

To: Certificate of Need Review Panel
Statewide Health Coordinating Council
Administrator, State Health Planning and Development Agency

From: Scott Daniels, Chair 
Hawaii County Subarea Health Planning Council

SUBJECT: Certificate of Need #19-20 for standard review from Continuum Care of Hawaii Limited Liability Company for the establishment of hospice services at 120 Pauahi St., Suites #303 and #307, Hilo, HI, at a capital cost of \$213,014.20

The Hawaii County Subarea Health Planning Council met on February 4, 2020 to review the above-noted application.

The Council recommends disapproval of this application by a vote of 3 to 1 and offers the following comments regarding the application's relationship to the Certificate of Need criteria:

- The applicant has not demonstrated that there is a need for an additional hospice provider in the service area.
- The proposal is not sufficiently funded and is not financially feasible.
- The applicant has not demonstrated that its proposal will adequately integrate into the existing health care system of the area.
- The applicant has not demonstrated that there are sufficient human resources available for the proposal.

SIGN-IN SHEET

Application: #19-20 from Continuum Care of Hawaii Limited Liability Company for the establishment of hospice services at 120 Pauahi St., Suites #303 and #307, Hilo, HI, at a capital cost of \$213,014.20

MEETING: Hawaii County Subarea Health Planning Council
 PLACE: 362 E Lanikaula St., Hilo, Hawaii
 DATE: February 4, 2020 (1:00 p.m.)

If testifying check here

PLEASE PRINT. Thank you.

		Name	Telephone #
✓		Vanessa Stewart ✓	365 4383
✓		Helene ANDREW ✓	796-1853
✓		Shirley Dellinger ✓	896-7218
		Amy Hamada	935-1500
✓		Christine Takahashi ✓	808-932-3279
✓		Martha Searle RN ✓	808-463-6861
✓		Lynda M. Dolan MD ✓	808 933 9187
		Elena Calabu	932-3160
		Cherise Tolson	935 2544
✓		NICOLAS K. LOS BANOS ✓	769-1723
✓		Cherise O'neil-Flaherty ✓	(707) 508 8592
✓		Debra Washburn North Hawaii Hospice ✓	808 885-7547
✓		Jennifer ONTI ✓	808 224-6492
✓		LANI WEIGERT ✓	808 283 3777

SIGN-IN SHEET

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	Name	Telephone #
✓	Deb Lewis ✓	808-930-3609K 1
✓	Brenda S. Ho ✓	808-938-0288
✓	Lori Jordan ✓	808-651-0936
✓	Kathryn Crowder ✓	808 327-7700
✓	Katharine Brooks ✓ North Hawaii Hospice	808-895-2633
✓	ROBERT IRVINE ✓	935-8080
✓	WILLIAM HARTMAN ✓	936-6175
✓	GEORGE HETHELIN W670 ✓	808-523-5302
✓	Isa Stern ✓	510-499-9977
✓	Christi Keith ✓	707-321-0046
✓	LINCOLN ASHIDA ✓	808-895-4977
	Riea Lee-Moku	808-989-9901
✓	Crystal Tavares-Taketou ✓	808-345-6464
✓	Miki Horike ✓	808-930-3124
✓	Karen Maedo ✓	808-935-3506