



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

Zoom Meeting

Wednesday, October 21, 2020 @ 12:30 p.m.

MEMBERS Present: Emelyn Kim, Andy Ancheta, Fred Shaw, Beverly Inocencio, Eric Barsatan, Judy Fomin
 MEMBERS Absent: Jay Raymundo, Jamie Boyd
 GUESTS: Dr. Rony Salem
 SHPDA: Jun Colmenares

<i>2019-2020 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
Month/date	2/13	5/9	8/14	11/13	2/12	7/15	10/21				
Andrew Ancheta, WOSAC	O	X	X	O	X	X	X				
Eric Barsatan, WOSAC	X	X	X	X	O	O	X				
Beverly Inocencio, WOSAC	X	X	O	O	X	O	X				
Emelyn Kim, Chair, WOSAC	X	X	X	X	X	X	X				
Jay Raymundo, WOSAC	X	O	O	X	X	O	O				
Fred Shaw, WOSAC	X	X	X	X	O	X	X				
Jamie Boyd, Chair, WISAC	O	O	O	X	X	O	O				
Judy Fomin, WISAC	O	O	O	O	O	O	X				
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	Meeting was called to order at 12:32 p.m.	
Introductions	Those in attendance introduced themselves.	
Meeting Minutes	The minutes of the February 12, 2020 and July 15, 2020 meetings were approved.	
Presentation	Dr. Rony Salem, MD, Queens Medical Center, Hawaii Stroke Coalition, gave a presentation on Stroke Prevention and Management.	
Activities for 2020	Will try to get speaker from Kahuku Medical Center regarding the opening of their dental clinic, as well as other speakers from Castle Hospital or Waimanalo Health Center.	
Administrator's Report	The administrator's report was distributed.	
Announcements/Other Matters	There were no announcements.	
Next Meeting	The next joint meeting via Zoom is tentatively scheduled for January 20, 2021.	
Adjournment	The meeting was adjourned at 1:40 p.m.	