



**HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
Statewide Health Coordinating Council**

Draft Minutes
Statewide Health Coordinating Council
Teleconference meeting
July 29, 2021

MEMBERS PRESENT: Orianna Skomoroch, Joseph Burke, Eric Barsatan, Jill Miyamura, Chad Walton, Colette Masunaga

MEMBERS ABSENT: Craig Nakamoto, Karen Holt, Malia Tallett, Joanne Kealoha, Hilary Okumura

GUESTS: Jayce Arakaki

SHPDA: Jun Colmenares, Darryl Shutter

CALL TO ORDER	Chair Ori Skomoroch called the meeting to order at 1:35 p.m.
APPROVAL OF MINUTES	The July 23, 2020 meeting minutes were unanimously approved as drafted.
PUBLIC TESTIMONY	No public testimony was offered.
ELECTION OF COUNCIL CHAIR	Chad Walton was nominated for the position of Chair of the Statewide Health Coordinating Council. There were no other nominations. Council members voted unanimously to elect Mr. Walton as Council Chair.
ELECTION OF COUNCIL VICE CHAIR	Orianna Skomoroch was nominated for the position of Vice Chair of the Statewide Health Coordinating Council. There were no other nominations. Council members voted unanimously to elect Ms. Skomoroch as Council Vice Chair.

TOPIC

<p>APPOINTMENT OF PLAN DEVELOPMENT COMMITTEE CHAIR</p>	<p>Leonard Licina and was appointed as Chair of the Plan Development Committee (PDC). Council members voted unanimously to ratify the appointment of Mr. Licina as PDC Chair.</p>
<p>APPOINTMENT OF CERTIFICATE OF NEED REVIEW PANEL CHAIR AND VICE CHAIR</p>	<p>Nora Nomura and Donald Chock were appointed as Chair and Vice Chair of the Certificate of Need Review Panel. Council members voted unanimously to ratify the appointment of Ms. Nomura and Mr. Chock 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>ADJOURNMENT</p>	<p>The meeting was adjourned by Chair Skomoroch</p>