



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
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Draft Meeting Minutes

Hawaii Health Data Center Steering Committee
 Zoom Virtual Platform

Thursday, August 27, 2020, 3:00 PM

MEMBERS Present: Serafin Colmenares, Jr., Derek Vale (Designee for Bruce Anderson), , Denise Konan, Judy Mohr Peterson, Tracy Ban (Designee for Neal Miyahira), Derek Mizuno, Garret Yoshimi, Doug Murdock, Colin Hayashida

MEMBERS Absent: none

GUESTS: Gordon Ito (DCCA), Cynthia Scheopner (UH), Arlene Ige (DCCA), Vince Hoang (ETS)

HHDC Team: Ranjani Starr (MQD), Sean Okamoto (UH/PHIDC), Christina Higa (UH/PHIDC), Alfred Herrera (MQD), Dailin Ye (SHPDA)

<i>2020 ATTENDANCE RECORD OF MEMBERS/DESIGNEES</i>												
Month/date	8/27											
Bruce Anderson, Chair	X											
Serafin Colmenares, Jr., Co-Chair	X											
Doug Murdock	X											
Judy Mohr Peterson	X											
Denise Konan	X											
Neal Miyahira	X											
Derek Mizuno	X											
Colin Hayashida	X											
Garret Yoshimi	X											
Legend: X = Present; O = Absent; / = no meeting												

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 3:02 PM by Co-Chair Serafin Colmenares, Jr.	
Introductions	Steering Committee members and guests introduced themselves.	
Decision Making: Approval of 11/21/19 Minutes	A motion was made and adopted to approve 11/21/19 HHDC Steering Committee Meeting Minutes.	Moved – Judy Mohr Peterson Seconded – Derek Mizuno Committee unanimously voted in favor
Data Center Updates		
Data Submission	Sean Okamoto reviewed the data submission progress for the EUTF and EUTF plans. EUTF, CVS Health, HDS, and HMSA are all current. Kaiser and VSP are still in process. (see attached).	
HHDC v2.0	Ranjani Starr updated the committee. The team has continued to develop the Implementation Advanced Planning Document (IAPD) required to request enhanced federal matching funds from CMA. The IAPD requests two years of funds at a 90/10% federal to state match and includes the entire project as a Medicaid module. Three requests for information were put out to help inform the request. We are starting work on the requests for proposals. Denise Konan and Judy Mohr Peterson expressed their support and commitment.	
Public Comment	None.	
Next Meeting/Agenda	Next meeting may be scheduled for a “to be determined day” in November, 2020.	
Adjourn	The meeting adjourned at 3:35 PM.	Meeting was adjourned by consensus.

	Reporter	Production Test Data Submission		Historical Data Submission		2020 Ongoing Data Submission	
		Complete	Completion Date	Complete	Completion Date	Complete	Completion Date
EUTF	EUTF	Yes	Aug 2018	Yes (2009-2019)	Jan 2020	Yes (Jan - May 2020)	June 2020
EUTF Health Plans	CVS Health	Yes	July 2018	Yes (2015-2019)	Mar 2020	Yes (Q1, Q2)	Q1: Apr 2020 Q2: July 2020
	HDS	Yes	Nov 2018	Yes (2009-2019)	Jan 2020	Yes (Q1, Q2)	Q1: Apr 2020 Q2: July 2020
	HMSA	Yes	Oct 2019	Yes (2010-2018)	Nov 2019	Yes (Q1, Q2)	Q1: Apr 2020 Q2: Aug 2020
	Kaiser	No	TBD, last test Aug 2020	No	TBD	No	TBD
	VSP	Yes	July 2020	No	TBD, est. Sept 2020	No	TBD

Q3 2020 Data is expected to be submitted in October 2020.

Medicare Fee-for-Service Data: HHDC currently possess 2010-2014 data (old version), submitted request for additional data 2010-2018 data (updated version), pending CMS final approval.

Our data quality lifecycle aims to account for three quality objectives: Conformance, Completeness, and Plausibility. This is a painstaking process, requiring a significant upfront investment of time and effort. It is one of the most valuable lessons learned from our discussions with other states who were not as meticulous and careful, and focused on producing quick results. These states ended up withdrawing published reports and data, and re-starting their data submission processes due to quality and integrity issues. We will continue in this deliberate and thoughtful manner as it will ultimately best serve our needs and reduce the likelihood of future data quality challenges.