Minutes Oahuwide Certificate of Need Review Committee Zoom Meeting January 13, 2022

Present: Wes Sumida, Katherine Finn Davis, Emelyn Kim, Mae Patricia LaChica

SHPDA: Darryl Shutter, Wendy Nihoa

- I. The meeting was called to order by Acting Chair Sumida at 10:01 a.m.
- II. Staff reviewed the certificate of need criteria for participants.
- III. Certificate of Need Review:

Application #20-21 from Office of Veterans Services, State of Hawaii Department of Defense, for the establishment of a 120 bed Skilled Nursing Facility/Intermediate Care Facility Veterans Home at TMK: 9-1-016:035, Kapolei, HI, at capital cost of \$27,459,938

There were no conflicts of interest declared.

Col-R Ronald P. Han, Jr. and Tom Driskell presented an oral summary of the application. No public testimony was offered. The Committee members asked questions of the applicant regarding the Certificate of Need criteria. Questions included, but were not limited to: the availability of staffing for the project, the COVID-19 health and safety protocols proposed for the facility, the proposed patient intake plan, and the nutritional and dietary standards proposed for the facility.

After the question and answer period, it was moved/seconded to recommend approval of the application. The motion to recommend approval included the attached review of the application's relationship to the Certificate criteria. (see attached)

Members voted YES -4, NO -0, to recommend approval of the application.

IV. The meeting was adjourned by Acting Chair Sumida.



STATE HEALTH PLANNING AND DEVELOPMENT AGENCY

DAVID Y. IGE GOVERNOR OF HAWAII

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January 14, 2022

To:

Certificate of Need Review Panel

Statewide Health Coordinating Council

Administrator, State Health Planning and Development Agency

From:

Wesley Sumida, Acting Chair

Oahuwide Certificate of Need Review Committee

SUBJECT:

Certificate of need application #20-21 from Office of Veterans Services, State of

Hawaii Department of Defense, for the establishment of a 120 bed Skilled Nursing Facility/Intermediate Care Facility Veterans Home at TMK: 9-1-016:035, Kapolei.

HI, at capital cost of \$27,459,938

The Oahuwide Certificate of Need Review Committee met on January 13, 2022 to review the above-noted application.

The Committee recommends approval of this application by a vote of 4 to 0 and offers the following comments regarding the application's relationship to the Certificate criteria:

1. Relation to the State Health Services and Facilities Plan:

Met. The application materials/testimony clearly indicate that the proposal is consistent with the State Health Services and Facilities Plan.

2. Need and Accessibility:

Met. The application has clearly established that there a need for the proposed project.

3. Quality of Service/Care:

Met. The applicant has extensive quality and safety measures proposed to ensure that quality of service/care is achieved and maintained for the project.

4. Cost and Finances:

Met. The applicant financial projections are reasonable.

5. Relation to the Existing Health Care System:

Met. The applicant has plans in place to collaborate with the current VA system, regional healthcare systems and the community.

6. Availability of Resources:

Met. The applicant has plans in place to adequately staff the facility, including plans which will address future potential healthcare worker shortages.