

Draft Minutes
Certificate of Need Review Panel
Zoom Meeting
January 20, 2022

Present: Mike Kido, Paul Yamashita, Don Chock, Martha Turner, Gwen Miyasato, John Barnett, Jayme Puu

Absent: Jim Walsh, Scott Gallacher, Kurt Akamine, Nora Nomura,

SHPDA: Darryl Shutter, Wendy Nihoa

I. The meeting was called to order by Vice Chair Chock at 1:02 p.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.

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 financial feasibility of the proposal, the COVID-19 health and safety protocols proposed for the facility, the availability of staffing for the project and the services proposed to be offered at 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 – 7, NO – 0, to recommend approval of the application.

IV. The minutes of the November 17, 2021 meeting were unanimously approved.

V. The meeting was adjourned by Vice Chair Chock.



STATE HEALTH PLANNING AND DEVELOPMENT AGENCY

DAVID Y. IGE
GOVERNOR OF HAWAII

ELIZABETH A. CHAR, M.D.
DIRECTOR OF HEALTH

DARRYL D. SHUTTER
ACTING ADMINISTRATOR

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January 21, 2022

To: Statewide Health Coordinating Council
Administrator, State Health Planning and Development Agency

From: Don Chock, Vice Chair ~~for~~
Certificate of Need Review Panel

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 Certificate of Need Review Panel met on January 20, 2022 to review the above-noted application.

The Panel recommends approval of this application by a vote of 7 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 proposal is consistent with the State Health Services and Facilities Plan.
- 2. Need and Accessibility:**
Met. The feasibility study clearly documents the need for the proposal. The proposal will also assist in decreasing the overall number of waitlisted patients.
- 3. Quality of Service/Care:**
Met. Quality of care will be achieved and maintained through the VA's quality assurance program and will also be addressed through the design of the facility.
- 4. Cost and Finances:**
Met. The revenue and cost projections are reasonable.
- 5. Relation to the Existing Health Care System:**
Met. The proposal will fill gaps and enhance the overall continuum of care for the existing health care system of the area.
- 6. Availability of Resources:**
Met. The financial resources are available through federal and state funding. The applicant plans to recruit staff in collaboration with local educational facilities and to draw staff through the mainland VA system.