



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • www.shpda.org
 Statewide Health Coordinating Council

Meeting Minutes

July 28, 2022

1:00 PM Hawaii Time

Virtually via Zoom and Physical Meeting Location at the Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Joseph Burke, Karen Holt, Orianna Skomoroch, Malia Tallett
 MEMBERS ABSENT: Eric Barsatan, Hilary Okumura, Chad Walton
 GUESTS: None
 SHPDA: Darryl Shutter, Wendy Nihoa

TOPIC	DISCUSSION	ACTION
Call to Order	Vice Chair Orianna Skomoroch called the meeting to order at 1:06 p.m.	
Row Call/Introductions Approval of Minutes	Introduction of members and establishment of quorum (4/7). The July 29, 2021 meeting minutes were reviewed and unanimously approved as drafted. Public Testimony – None.	
Appointment of Plan Development Committee Chair	Wesley Sumida was appointed as Chair of the Plan Development Committee. Council members voted unanimously to ratify the appointment of Mr. Sumida as PDC Chair. Public Testimony – None.	
Appointment of Certificate of Need Review Panel Chair	Nora Nomura was appointed as Chair of the Certificate of Need Review Panel. Council members voted unanimously to ratify the appointment of Ms. Nomura as Review Panel Chair. Public Testimony – None.	

Appointment of Certificate of Need Review Panel Vice Chair	Donald Chock was appointed as Vice Chair of the Certificate of Need Review Panel. Council members voted unanimously to ratify the appointment of Mr. Chock as Review Panel Vice Chair. Public Testimony – None.
Appointment of Certificate of Need Review Panel Members	Donald Chock, Nora Nomura, Mike Kido, Jillian Kelekoma, Gwen Miyasato, Jim Walsh, Paul Yamashita, Kurt Akamine, John Barnett, Scott Gallacher, and Martha Turner were appointed to the Certificate of Need Review Panel. Council members voted unanimously to ratify the Panel members' appointments to the Review Panel. Public Testimony – None.
Adjourn	The meeting was adjourned at 1:12 p.m. by Vice Chair Orianna Skomoroch.