



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

---DRAFT---

Meeting Minutes

July 20, 2023

1:00 PM Hawaii Time

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

MEMBERS: Jen Chahanovich, Karen Holt, Jonagustine Lim, Hilary Okumura, Orianna Skomoroch, Malia Tallett, Chad Walton
MEMBERS ABSENT: Eric Barsatan Joseph Burke
GUESTS: Lance Ching, Adrienne Dillard, Robert Hirokawa, Wesley Sumida
SHPDA: John Lewin, Wendy Nihoa, Darryl Shutter

TOPIC	DISCUSSION	ACTION
Call to Order	Chair Chad Walton called the meeting to order at 1:01 p.m.	
Roll Call/Introductions	Introduction of members, staff, and guests and establishment of quorum (7/9).	
Approval of Minutes	The April 27, 2023 meeting minutes were reviewed and unanimously approved as drafted.	
Public Testimony	Public Testimony – None.	
Hawaii the Health State 2024	John Lewin, Administrator, SHPDA provided a briefing on plans for SHPDA with regards to health care reform. A discussion followed. Public Testimony – None.	
Plan Development Committee (PDC)	Wesley Sumida presented the PDC updates. A copy of the presentation is attached to these minutes.	

Statewide Health
Coordinating Council
(SHCC)

Appointment of new PDC Members. Robert Hirokawa, Lance Ching, Jeanette Kojane, Adrienne Dillard and Melissa Ah Ho-Mauga were appointed as members of the PDC. Council members voted unanimously to ratify the PDC members' appointments to the PDC.

Appointment of PDC Chair. Wesley Sumida was appointed as Chair of the PDC. Council members voted unanimously to ratify the appointment of Mr. Sumida as PDC Chair.

Public Testimony – None.

Election of SHCC Chair. Orianna Skomoroch was nominated for the position of Chair of the SHCC. There were no other nominations. Council members voted unanimously to elect Ms. Skomoroch as SHCC Chair.

Election of SHCC Vice Chair. Chad Walton was nominated for the position of Vice Chair of the SHCC. There were no other nominations. Council members voted unanimously to elect Mr. Walton as SHCC Vice Chair.

Public Testimony – None.

Certificate of Need
(CON) Review Panel

Appointment of CON Review Panel Chair. Nora Nomura was appointed as Chair of the CON Review Panel. Council members voted unanimously to ratify the appointment of Ms. Nomura as CON Review Panel Chair.

Appointment of CON Review Panel Vice Chair. Don Chock was appointed as Vice Chair of the CON Review Panel. Council members voted unanimously to ratify the appointment of Mr. Chock as CON Review Panel Vice Chair.

Appointment of CON Review Panel Members. Nora Nomura, Don Chock, Mike Kido, Jillian Kelekoma, Gwen Miyasato, Amita Goyal, Paul Yamashita, Kurt Akamine, John Barnett, Scott Gallacher, and Martha Turner were appointed to the CON Review Panel. Council members voted unanimously to ratify the Panel members' appointments to the CON Review Panel.

Public Testimony – None.

Announcements	Wendy Nihoa, Comprehensive Health Planning Coordinator, SHPDA noted Act 125 relating to the recordings of public meeting will go into effect on October 1, 2023 and Act 165 relating to mandatory ethics training went into effect on January 1, 2023. Members were encouraged to attend the self-directed (online) training accessible via the Hawaii Ethics Commission website.	
Adjourn	The meeting was adjourned at 1:49 p.m. by Chair Chad Walton.	