

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

April 27, 2023

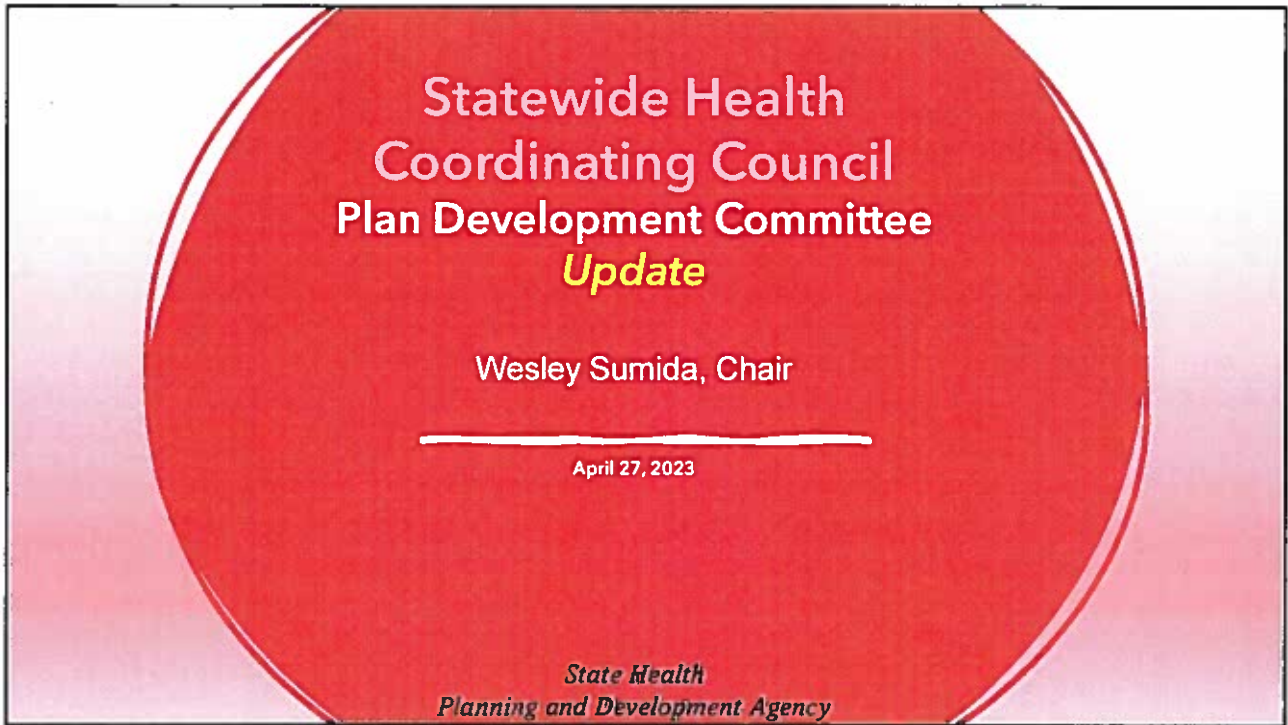
1:00 PM Hawaii Time

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

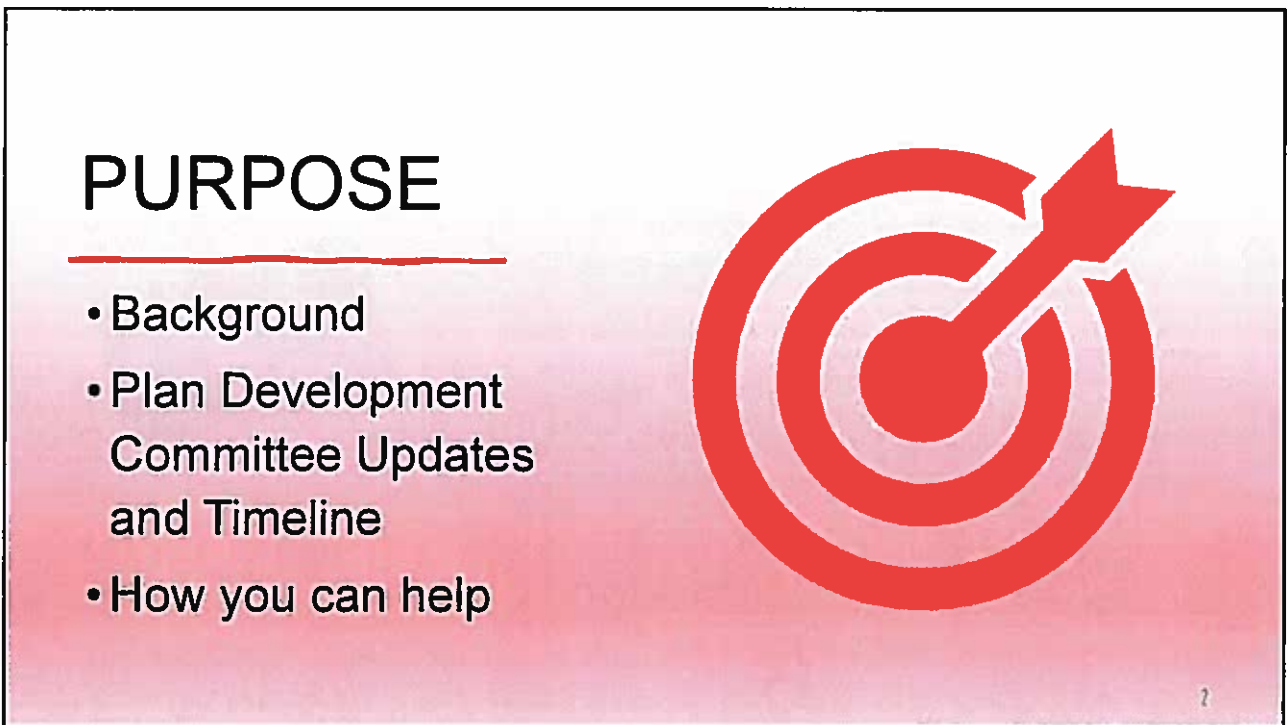
MEMBERS: Eric Barsatan, Joseph Burke, Karen Holt, Jonagustine Lim, Hilary Okumura, Orianna Skomoroch, Malia Tallett, Chad Walton
MEMBERS ABSENT: Jen Chahanovich
GUESTS: Tori Carapelho, Katherine Finn Davis, Stacy Haumea, Nicolas Pananganan, Paul Roeder, Robert Shroder, Wesley Sumida
SHPDA: John Lewin, Wendy Nihoa, Darryl Shutter

TOPIC	DISCUSSION	ACTION
Call to Order	Chair Chad Walton called the meeting to order at 1:00 p.m.	
Row Call/Introductions	Introduction of members, staff, and guests. Establishment of quorum (8/9). Introduction of the newly appointed SHPDA Administrator, John “Jack” Lewin.	
Approval of Minutes	The July 28, 2022 meeting minutes were reviewed and unanimously approved as drafted. Public Testimony – None.	
Plan Development	Chair Wesley Sumida provided a presentation “Plan Development Committee – Updates”	

Committee (PDC) Update	followed by a brief question and answer period. A copy of the presentation is attached to these minutes.	
Appointment of PDC Members	Tori Abe Carapelho, Scott Daniels, Karen Holt, Jillian Kelekoma, and Paul Roeder were appointed to the PDC. Council members unanimously voted to ratify the members' appointment to the PDC.	
Announcement	Another Statewide Health Coordinating Council meeting may be convened over the Summer for the appointment of additional members to the PDC.	
Adjourn	The meeting was adjourned at 1:44 p.m. by Chair Chad Walton.	



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BACKGROUND

Health Services and Facilities Plan

1. Current Health Services and Facilities Plan (HSFP) – 2009
2. Purpose: Guiding document for both the Certificate of Need (CON) process and Health Planning in Hawaii
3. SHPDA is mandated to develop and periodically revise the HSFP
"There shall be a state health services and facilities plan which shall address the health care needs of the State, including inpatient care, health care facilities, and special needs. The plan shall depict the most economical and efficient system of care commensurate with adequate quality of care, and shall include standards for utilization of health care facilities and major medical equipment. The plan shall provide for the reduction or elimination of underutilized, redundant, or inappropriate health care facilities and health care services." (HRS §323D-15)
4. PDC Chair Appointed by the SHCC July 2022

The image shows the cover of a document titled "STATE OF HAWAII HEALTH SERVICES AND FACILITIES PLAN". The title is in blue and white text on a blue background. Above the title are several small circular icons representing different aspects of health care. Below the title is the State of Hawaii seal and the text "State Health Planning and Development Agency".

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CHANGES IN THE HEALTHCARE ENVIRONMENT SINCE 2009

2010 Affordable Care Act "Obama Care"

Healthcare Costs Continue to Increase

Use of Digital Technology in Healthcare

COVID-19 Pandemic

Telemedicine Gains Traction

TO BE CONTINUED...

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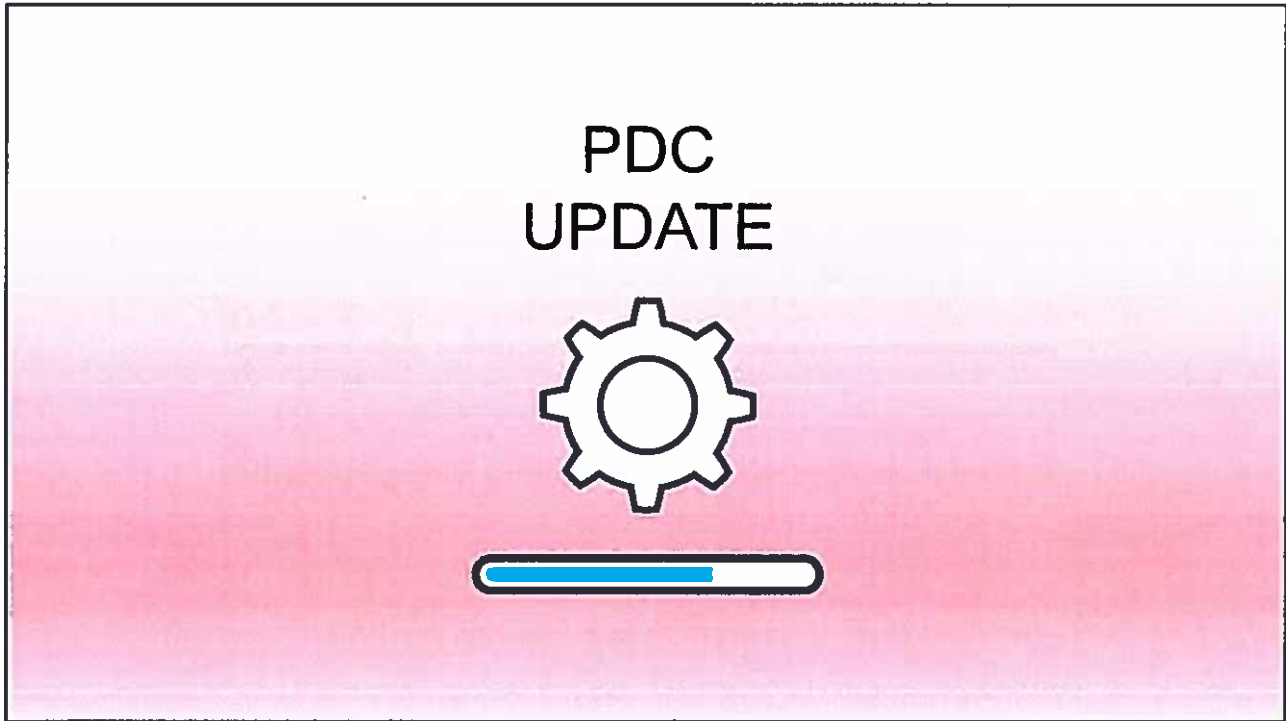
DUTIES OF THE STATEWIDE HEALTH COORDINATING COUNCIL

PLAN DEVELOPMENT COMMITTEE

- Reviewing Certificate of Need (CON) Application,
- Selecting CON review panel members; and
- Preparing the Health Services and Facilities Plan

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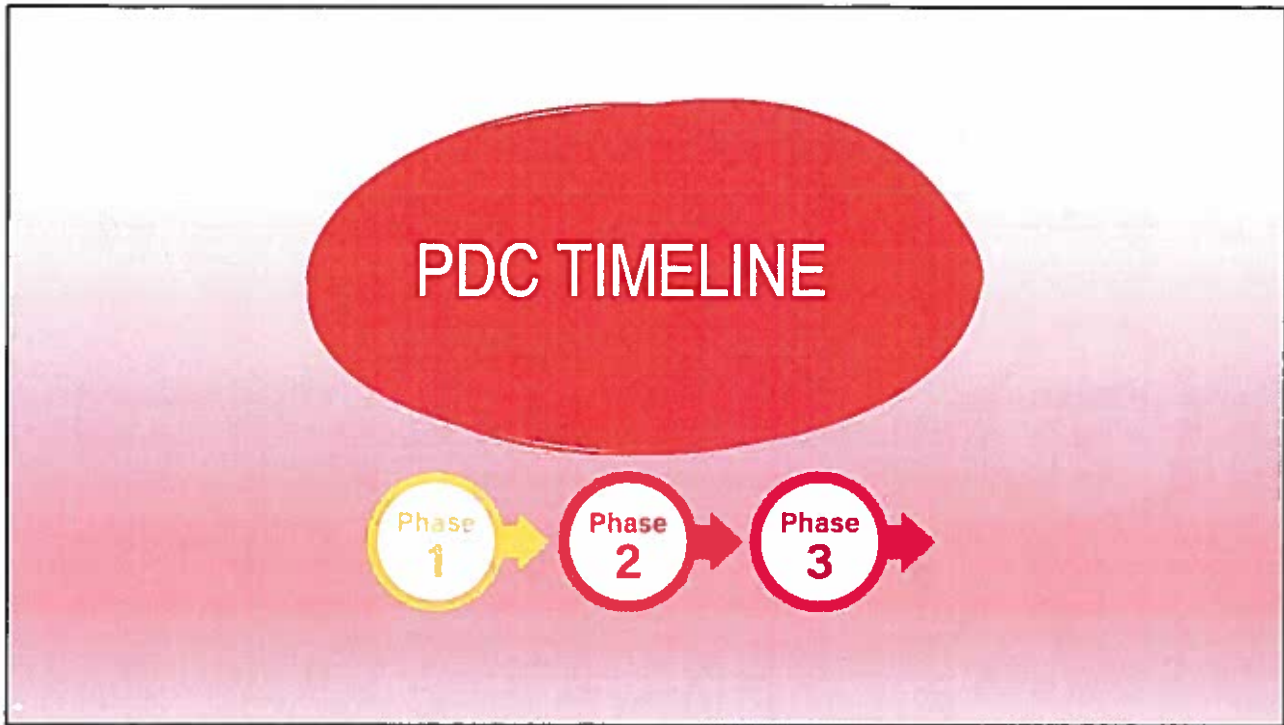
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Monthly Planning Meetings

Purpose

- Understanding and researching the previous plan development process and elements of the HSFP
- Determining the HSFP Revision Process
- Developing the Project Plan & Timelines
- Member Recruitment

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AUGUST 2022-APRIL/MAY 2023

Phase 1

Planning & Infrastructure

- PDC Chair Appointed
- Project Plan Development
- PDC Member Recruitment
- Confirmation of SAC mbrs to PDC
- PDC Subcommittee Recruitment

Currently Here

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MAY-DECEMBER 2023



Data Collection, Review, and Analysis

- Convene Data & Services Gaps Subcommittee
- Data Review & Analysis
- Recommendations to HSFP
- Initiate HSFP Revision Draft

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JANUARY-AUGUST 2024

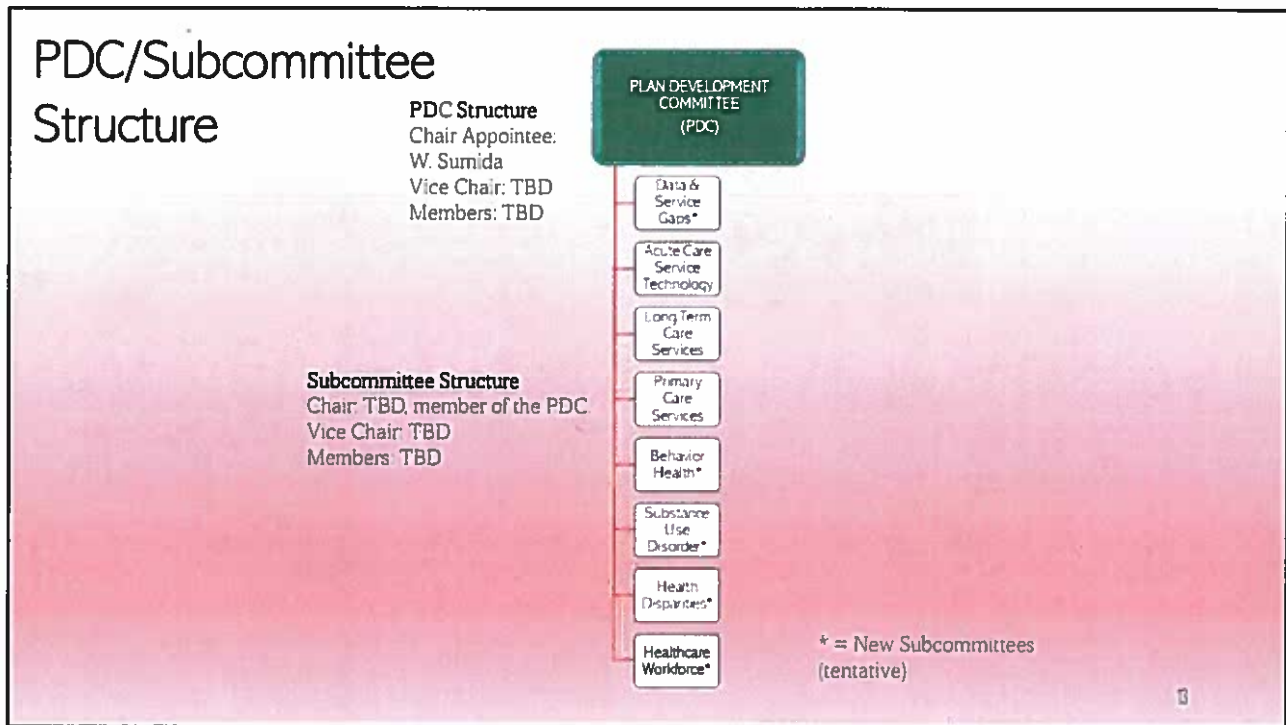


HSFP 2024 Finalized

- Complete Draft
- Update/Revisions
- Ratify by SHCC
- Adopt Revised HSFP 2024
- Disseminate

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HOW CAN YOU HELP? RECRUITMENT



Looking for individuals with background in:

- Epidemiology and/or Data Analysis
- Any of the Subcommittee Topics: Acute Care Service Technology, Long Term Care, Primary Care, Behavior Health, Substance Use Disorder, Health Disparities, Healthcare Workforce
- Other: Health Care (Planning, Technology, Insurance)

Email contact information to Wendy Nihoa,
Comprehensive Health Planning Coordinator, SHPDA @
wendy.nihoa@doh.hawaii.gov

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