

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

Meeting Minutes
 May 17, 2023
 12:30 PM Hawaii Time
 Zoom Meeting

MEMBERS: Camonia Graham-Tutt, Beverly Inocencio, Mae Patricia La Chica, Paul Roeder, Frederick Shaw.
MEMBERS ABSENT: Andrew Ancheta, Eric Barsatan, Jay Raymundo.
GUESTS:
SHPDA: Jack Lewin, Wendy Nihoa.

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	10/27/21	12/15/21	03/16/22	6/15/22	9/21/22	11/30/22	1/25/23	3/15/23	5/24/23
Andrew Ancheta	X	O	O	O	O	O	O	O	O
Eric Barsatan	X	O	O	X	O	O	X	X	O
*Camonia Graham-Tutt	X	X	X	X	X	X	X	X	X
Beverly Inocencio	X	X	O	O	X	X	X	X	X
**Mae Patricia La Chica	X	X	X	O	X	X	O	O	X
Jay Raymundo	O	O	O	X	O	O	X	O	O
Paul Roeder	X	X	X	O	X	X	X	X	X
Frederick Shaw	O	X	X	X	X	X	X	X	X

Legend: X=Present; O=Absent; /=No Meeting
 *-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:32 p.m. with C. Graham Tutt, Chair, WOSAC presiding.	
Roll Call/Introductions	Members and staff introduced themselves.	
Meeting Minutes	The minutes of the March 15, 2023 meeting were reviewed and unanimously approved. Call for public testimony – None.	
Administrator’s Report	The Administrator’s Report was distributed and reviewed.	
State Health System Reform Planning Update	SHPDA Administrator, J. Lewin, provided a briefing on plans for SHPDA with regards to health systems reform.	
WOSAC Recruitment	C. Graham-Tutt, Chair, led a discussion regarding recruitment of new members to the WOSAC and suggested forming a task force to further look at recruitment. Item will be revisited at the next meeting. Call for public testimony – None.	
WOSAC Priorities	W. Nihoa, SHPDA presented a review of the current WOSAC priorities. A copy of the presentation is attached to these minutes. A discussion followed. Ideas suggested by members include: a health care needs assessment (C. Graham-Tutt); a centralized health care job fair in light of the healthcare workforce shortage (B. Inocencio); and alignment with SHPDA goals and priorities (M. LaChica). The formation of a task force was suggested and will be revisited at the next meeting. C. Graham-Tutt volunteered to review priorities and start drafting the revisions. There were no objections. Call for public testimony – None.	C. Graham-Tutt to initiate drafting revisions to the WOSAC priorities.
Announcements	SHPDA. HB712 HD1 SD1 regarding the recording of public meetings. Membership. Members were encouraged to review their council terms.	
Next Meeting/Agenda	July 19, 2023 at 12:30 p.m. via Zoom.	
Adjourn	The meeting was adjourned at 1:28 p.m.	



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General Overview

Chapter 3: Statewide and Regional Priorities

Statewide Health Coordinating Council (SHCC) Priorities

General Principles

1. Promote and support the long-term viability of the health care delivery system
2. Expand and retain the health care workforce to enable access to the appropriate level of care in a timely manner
3. Ensure that any proposed service will at least maintain overall access to quality health care at a reasonable cost
4. Strive for equitable access to health care services (i.e., remove financial barriers, increase availability of physicians)
5. Ensure all projects are appropriate for the regional and statewide continuum of care
6. Encourage and support health education, promotion, and prevention initiatives
7. Expand awareness of available human, financial, programmatic resources

Specific Health Areas of Concern

1. Ensure capacity and access to a continuum of long-term care services
2. Establish a statewide emergency and trauma system
3. Ensure capacity and access to primary care services
4. Increase and improve access to mental health programs, services, and education
5. Increase and improve access to substance abuse programs, services, and education

Subarea Health Planning Council (SAC) Priorities

HAWAII COUNTY/HAWAII SUBAREA PLANNING COUNCIL (HSAC)

In determining its priorities, HSAC notes that Hawaii, as compared to the rest of the State, has the:

- Highest growth rate of resident population due to in-migration
- Highest growth rate of older adults (60+) between 1980 and 2000
- Lowest life expectancy
- Highest coronary heart disease death rates
- Highest cerebrovascular disease death rates
- Highest cancer death rates
- Highest motor vehicle accident death rates

The following are the HSAC priorities:

1. PROVIDER (WORKFORCE) SHORTAGE: Increase the number of and retention of the health care workforce. This includes but is not limited to:
 - Primary care providers
 - Specialty care providers

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Council Priorities

WHERE ARE THE PRIORITIES LOCATED?

- The Health Services and Facilities Plan, 2009

HOW WERE THE PRIORITIES DEVELOPED?

- By Staff SHCC, SAC, Committee Members
- Part of the process to develop The Health Services and Facilities Plan
- Evidence Based (qualitative and quantitative data)

HOW ARE THE PRIORITIES UTILIZED?

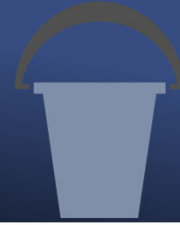
- By various organizations (public, private, not-for-profit) for health care planning purposes
- By various organization in grant application, requests for proposals, other funding
- By SHCC/SACs when planning for a project/initiative
- By healthcare agencies submitting a Certificate of Need (Criteria #1 and #12)

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8 Major Subject Buckets



ACCESS/RURAL HEALTH
(LTC, Facilities, Home and Comm Based Services)

PREVENTION
(Healthy Lifestyles)

EDUCATION
(Awareness, Community Engagement)

WORKFORCE
(Shortage, Job Opportunities)

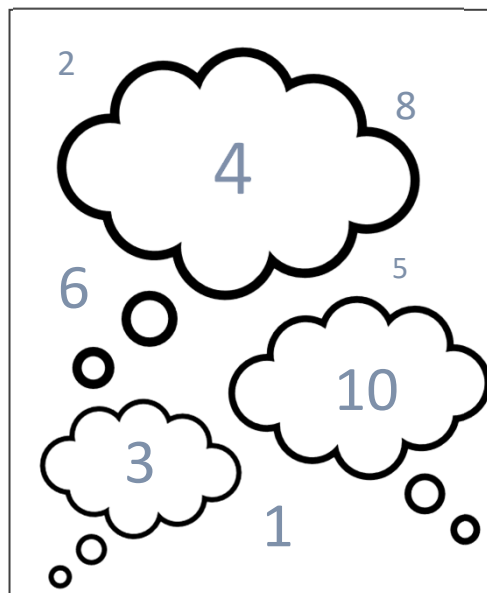
COST CONTROL

COMPREHENSIVE HEALTH SYSTEMS
(Build Capacity, Mental Health, S/A)

EMERGENCY SERVICES
(Including Disaster Preparedness)

ENVIRONMENTAL MEDICINE
(Clean Air and Water)

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How many priorities does the WOSAC have?

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WOSAC Priorities

1. IMPROVE AND INCREASE ACCESS

- Acute care
- Critical care
- Specialty care
- Emergency care options
- Routine outpatient diagnostic services (i.e., blood pressure, urinalysis)
- Geriatric services (home and community based) to keep older adults out of institutions
- Nursing home beds
- Mental health services
- Substance abuse services
- Services for uninsured and underinsured
- Telemedicine

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WOSAC Priorities

2. INCREASE COMMUNITY ENGAGEMENT

- Raise dialog of health issues in the community (neighborhood boards, businesses, providers, schools)
- Develop partnerships between various organizations in the community to support health care activities (University of Hawaii-West Oahu/Leeward, neighborhood boards, community associations, focal points) and increase utilization

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WOSAC Priorities

3. IMPROVE EDUCATION AND INCREASE PREVENTIVE MEDICINE

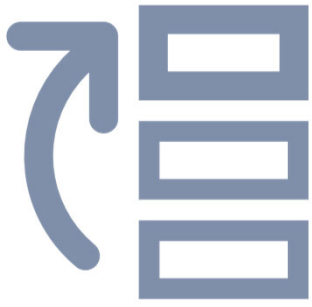
- Health education for chronic disease (i.e., hypertension, diabetes, asthma) to ensure cost savings
- Community preventive health campaigns (obesity/chronic disease, screenings, nutrition)
- Establish preventive care programs at John A. Burns School of Medicine and other institutions that can be taken out into community (i.e., kidney screenings, diabetic screenings)

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SHCC/SAC Priorities Comparison Matrix

	ACCESS/RURAL HEALTH (LTC, Facilities, Home & Comm Based Srvc)	PREVENTION (Healthy Lifestyle)	EDUCATION (Awareness, Community Engagement)	WORK FORCE (Shortage)	COST CONTROL	COMPREHENSIVE HEALTH SYSTEMS (Build Capacity, Mental Health, Substance Abuse)	EMERGENCY SERVICES (Including Disaster Preparedness)	ENVIRONMENTAL MEDICINE (Clean air and water)
SHCC	X	X	X	X	X	X	X	
Hawaii County	X	X	X	X	X			
Honolulu	X	X		X	X			
Kauai County	X	X	X	X		X	X	
Tri-Isle	X	X	X	X	X	X	X	X
West Oahu	X	X	X				X	
Windward Oahu	X	X	X			X		
Totals (7 Max)	7	7	6	5	4	4	4	1

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SHPDA's
Priorities