



**HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY**  
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • [www.shpda.org](http://www.shpda.org)  
 Hawaii County Subarea Health Planning Council

**Meeting Minutes**

August 15, 2023

1:30 PM Hawaii Time

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

MEMBERS: Jamie Cameros, Scott Daniels, Stacy Haumea, Evelyn Kaneshiro, Malia Tallett  
 MEMBERS ABSENT: Tamia McKeague  
 GUESTS: None  
 SHPDA: Jack Lewin, Wendy Nihoa

**ATTENDANCE RECORD OF APPOINTED MEMBERS**

<b>Date</b>	9/27/2022	10/18/2022	11/15/2022	1/17/2023	2/21/2023	3/21/2023	4/18/2023	7/18/2023	8/15/2023
Scott Daniels**	X	X	X	X	X	O	X	O	X
Evelyn Kaneshiro	X	X	X	X	X	X	O	X	X
Tamia McKeague*	X	X	X	X	X	X	O	X	O
Malia Tallett	X	X	X	X	X	O	O	X	X
Stacy Haumea	X	X	X	X	X	X	X	O	X
Jamie Cameros	-	-	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 1:32 p.m. with S. Daniels, Vice Chair, HCSAC presiding.	
Roll Call	Member roll call followed by staff introductions.	
Meeting Minutes	The minutes of the July 18, 2023 was 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	J. Lewin. Continues to meet with various leaders and stakeholders on Hawaii the Health State 2025 vision plan. The Plan Development Committee (PDC) are in process of forming four advisory subcommittees: Keiki, Kupuna, Data, and Universal Access. SHPDA will be looking to all Subarea Health Council members for advice and input to the plan.  A discussion followed.	
Statewide Health Coordinating Council	Call for public testimony – none. W. Nihoa reported the chair and vice chair was elected to the Statewide Health Coordinating Council and several members were appointed to the Plan Development Committee and the CON Review Panel at the July 20, 2023 Statewide Health Coordinating Council meeting.  Call for public testimony. None.	
HCSAC Priorities	W. Nihoa reported there are on-going efforts to create a tool with standardized criteria to guide all Councils on setting their priorities.  Call for public testimony. None.	

<p>Project: Accessing Healthcare Services on Hawaii Island</p>	<p>M. Tallet posed the question – who will be the owner of the PSAs? Members suggested or offered the following: a private foundation; the Hawaii State office of Rural Health; or Community First, a Hilo based non-profit. Members will look into these options and report back at the next meeting.</p> <p>M. Tallett shared a recording of a PSA created by the Student volunteers. Members provided feedback. M. Tallett further reported, due to the amount of time needed to create the topic outlines, role playing and recordings - the project timelines will be extended to December 2023.</p> <p>A brief discussion followed.</p> <p>Call for public testimony. None.</p>	<p>Members (M. Tallett, S. Daniels, S. Haumea) to follow up with potential owners of PSAs.</p>
<p>Announcements</p>	<p>S. Haumea announced the Healthcare Workforce Summit on September 9, 2023. Registration is still open, and travel is covered by the conference sponsors.</p>	
<p>Next Meeting/Agenda</p>	<p>September 19, 2023, 1:30 p.m.</p>	
<p>Adjourn</p>	<p>The meeting was adjourned at 2:49 p.m.</p>	