



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

Meeting Minutes

November 9, 2023 | 12:00 Noon Hawaii Time
 Virtually via Zoom and Physical Meeting Location at
 The Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Katherine Finn Davis, Trisha Kajimura, Colette Kon, Hilary Okumura, Wesley Sumida
 MEMBERS ABSENT: Tori Abe Carapelho, Charlene Takeno
 GUESTS: None
 SHPDA: John Lewin, Wendy Nihoa

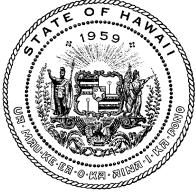
ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	2/9/2023	3/9/2023	4/13/2023	5/11/2023	6/8/2023	7/13/2023	8/10/2023	9/14/2023	10/12/2023	11/9/2023
Tori Abe Carapelho**	X	X	X	O	O	X	X	X	O	O
Katherine Finn Davis*	X	X	X	X	X	X	X	O	X	X
Trisha Kajimura	/	/	/	/	/	/	/	/	X	X
Colette Kon	X	X	O	X	/	/	/	X	X	X
Hilary Okumura	O	X	X	X	X	O	X	X	X	X
Wesley Sumida	O	X	O	O	O	O	O	X	O	X
Charlene Takeno	X	X	X	X	X	X	O	X	O	O

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

TOPIC	DISCUSSION	ACTION
Call to Order	A quorum was established. The meeting was called to order at 12:02 p.m. by K. Finn Davis, Chairperson, presiding.	
Roll Call	Member and Staff introductions.	
Minutes	Motion to accept the minutes from the meeting on October 12, 2023. Vote: Unanimous. Motion carried. Call for public testimony – none.	
Administrator’s Report	The Administrator’s Report was distributed and reviewed. There were no questions.	
State Health System Reform Planning Update	Members shared copies of the Administrator’s Report were not received. SHPDA to resend and include as part of the meeting minutes as Attachment A. W. Nihoa, Comprehensive Health Planning Coordinator, SHPDA noted all Administrator’s Reports and Certificate of Need applications and determinations may be accessed via the SHPDA website at https://health.hawaii.gov/shpda/ J. Lewin, Administrator, SHPDA reported after 400+ interviews and discussions the “Hawaii the Health State 2025” document has been updated. Changes made to areas on Universal Access and Affordable Care for All. A copy of the updated document is hereby attached to these minutes as Attachment B. SHPDA plans to apply for the AHEAD (All-Payer Health Equity Approaches and Development Model) Grant. The AHEAD grant is highly competitive awarding eight (8) states \$12M dollars over 6 years. SHPDA anticipates the Centers for Medicare & Medicaid Services to release its Notice of Funding Opportunity late Fall 2023. The following link to the AHEAD grant was shared in the chat. https://www.cms.gov/priorities/innovation/innovation-models/ahead A brief discussion followed. Call for public testimony – none.	SHPDA to send Administrator’s Report to SAC members.
SHPDA Key Priorities 2023-2024	J. Lewin briefly presented 2024 legislative requests as summarized on the September 20, 2023 SHPDA Key Priorities 2023-2024 Summary Listing document attached hereby to these minutes as Attachment C.	

Standing Committee Reports	<p>A brief discussion followed.</p> <p>Public testimony – none.</p> <p>Plan Development Committee (PDC-HONSAC). T. Carapelho, Chair was not in attendance. W. Nihoa reported the Priorities Selection Process was approved by the Plan Development Committee; implementation with Subarea Health Planning Councils will start in December 2023.</p> <p>Membership Committee. C. Takeno, Chair was not in attendance. C. Kon, Committee Members reported no updates.</p> <p>Statewide Health Coordinating Council (SHCC) Meeting. H. Okumura, HONSAC Representative, reported no updates.</p> <p>Call for public testimony – none.</p>	
Announcements	None.	
Next Meeting	<p>December 14, 2023 at 12 noon.</p> <p>2024 HONSAC Meeting Schedule. There was discussion to keep recurring meetings at 12 noon on 2nd Thursday of the month.</p> <p>Motion to keep HONSAC meeting scheduled at 12 noon on the 2nd Thursday of each month.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Call for public testimony – none.</p>	
Adjournment	The meeting was adjourned at 12:47 p.m.	



**STATE HEALTH PLANNING
AND DEVELOPMENT AGENCY**
DEPARTMENT OF HEALTH - KA 'OIHANA OLAKINO

JOSH GREEN, M.D.
GOVERNOR OF HAWAII
KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAII

KENNETH S. FINK, MD, MGA, MPH
DIRECTOR OF HEALTH
KA LUNA HO'ŌKELE

JOHN C. (JACK) LEWIN, M.D.
ADMINISTRATOR

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ADMINISTRATOR'S REPORT
October 2023

Subarea Health Planning Councils (SACs)

- Hawaii** The Hawaii County Subarea Health Planning Council met on September 19, 2023. No significant updates to the Accessing Healthcare Services on Hawaii Island project; students continue to develop the scrips, editing, and acting out scenarios. A new member was appointed. The next meeting is scheduled for October 17, 2023.
- Honolulu** The Honolulu Subarea Health Planning Council (HONSAC) met on September 14, 2023. The Priorities Subcommittee awaits the approved priority selection matrix from the Statewide Health Coordinating Council. A new member was appointed. The next meeting is scheduled for October 18, 2023.
- Kauai** The Kauai County Subarea Health Planning Council did not meet in September. The next meeting is scheduled for October 17, 2023.
- Tri-Isle** The Tri-Isle Subarea Health Planning Council did not meet in September. The next meeting has not been scheduled.
- West Oahu** The West Oahu Subarea Health Planning Council did not meet in September. The next meeting is scheduled for November 15, 2023.
- Windward Oahu** The Windward Oahu Subarea Health Planning Council did not meet in September. The next meeting has not been scheduled.

Statewide Health Coordinating Council

The Statewide Health Coordinating Council did not meet in September. The next meeting has not been scheduled.

Statewide Health Coordinating Council-Plan Development Committee

The Statewide Health Coordinating Council-Plan Development Committee met on September 1, 2023. A briefing on plans for health systems reform and the importance of updating the Health Services and Facilities plan was provided. The Keiki, Kupuna, Data and Universal Coverage subcommittees were formed, and the committee chairs appointed. A briefing on the regional and statewide priorities was presented. Recruitment to the PDC was encouraged. The next meeting is scheduled for September 29, 2023.

Health System Reform

SHPDA is moving forward rapidly on preparing for the *Hawaii the Health State 2025* vision implementation. The following progress has been made toward setting the stage for this effort in these following areas of focus:

1. A Legislative bill has been submitted as part of the Administrative package for a Universal Access to Affordable Care *Hui Ho'ola Hou* Task Force with 25 members and 7 ex-officio state agency members to develop a comprehensive report to submit to the 2025 Legislature.
2. SHPDA and MedQuest will co-chair the Hawaii grant application team for the new CMS/CMMI (Centers for Medicare and Medicaid Services and Centers for Medicare and Medicaid Innovation Center). The grant could bring millions of dollars of planning funding for health system innovation over 6-10 years to Hawaii (as one of only 8 states to be awarded the grant), and potential 100s of millions to support advanced primary care, hospital payment innovation, health outcomes and equity improvements, and means of reducing the rise of health care costs inflation.
3. Almost 60 new PDC volunteer advisory council members representing the health sector have been appointed to our 4 new advisory councils on Keiki Care, Kupuna Care, Health Data, and Universal Access. These groups will be deliberating to make recommendations to the PDC and the SHCC over the next 6 months and in time for their recommendations, if confirmed by the PDC/SHCC, to be available to the AHEAD grant application process and proposal, and to the Task Force.
4. SHPDA's budget request for 2024 includes a new PHAO position, digitalization of all 48 years of present and future CON and SHPDA documents with easy public online access, redesign and establishment of renovated office space for additional staff, a consultant to author the 2024 Hawaii Health Services and Facilities Plan, and more than \$750,000 in new health consultant funding.
5. There is consideration to also add additional actuarial, health policy, data analytics, and planning staff in the Admin. Budget to enable SHPDA to re-assume its former health government oversight functions over the next 4 years.

Research and Statistics

The completed 2022 Health Care Utilization Report was posted at SHPDA website in September 2023. Health care providers were notified the availability of the report.

The Hawaii Health Data Center (HHDC) Project Team

No report.

Certificate of Need Applications

- | | |
|---------|--|
| #23-03 | Neogen Care LLC
Establishment of home health agency services at 770 Kapiolani Blvd.,
Honolulu, HI.
Incomplete. Waiting for applicant's revisions. |
| #23-04A | The Queen's Medical Center-Punchbowl
Renovation and expansion of emergency room.
Approved September 7, 2023. |
| #23-05A | The Queen's Medical Center-West Oahu
Establishment of outpatient surgery (surgicenter) services at 91-2141 Fort
Weaver Rd, Ewa Beach, HI.
Approved September 20, 2023. |
| #23-06A | Malama Hospice and Palliative Care LLC
Establishment of hospice services at 75-5706 Hanama Place, Unit 103,
Kailua-Kona, HI.
Incomplete. Waiting for applicant's revisions. |