



**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)**  
**Statewide Health Coordinating Council – Plan Development Committee**

**DRAFT**

**Meeting Minutes**

January 26, 2024 | 12:00 PM Hawaii Time  
 Virtually via Zoom and Physical Meeting Location at  
 The Keoni Ana Building, 1177 Alakea Street, Suite 402

**MEMBERS:** Melissa Ah Ho-Mauga, Tori Abe Carapelho, Scott Daniels, Adrienne Dillard, Robert Hirokawa, Karen Holt, Jillian Kelekoma, Jeanette Kojane, Paul Roeder, Wesley Sumida

**MEMBERS ABSENT:** Lance Ching

**GUESTS:**

**SHPDA:** John Lewin, Wendy Nihoa

**ATTENDANCE RECORD OF APPOINTED MEMBERS**

<b>Date</b>	6/19/23	9/1/23	10/27/23	12/1/23	1/26/24	TBD	TBD	TBD	TBD	TBD
Melissa Ah Ho-Mauga	/	X	X	X	X					
Tori Abe Carapelho	X	X	X	X	X					
Lance Ching	/	X	X	X	O					
Scott Daniels	X	O	O	X	X					
Adrienne Dillard	/	X	O	X	X					
Robert Hirokawa	/	X	X	X	X					
Karen Holt	X	X	O	O	X					
Jillian Kelekoma	X	O	O	O	X					
Jeanette Kojane	/	O	X	X	X					
Paul Roeder	X	X	X	X	X					
Wesley Sumida*	X	X	X	X	X					

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 12:04 p.m. by W. Sumida, Chairperson, Plan Development Committee (PDC) presiding.	
Roll Call	Welcome to members and staff.	
Minutes	<p>Motion to accept the minutes from the meeting on December 1, 2023.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Public testimony – none.</p>	
SHPDA Updates	<p>J. Lewin, Administrator, reported the introduction of Legislation pertaining to SHPDA - SB2285 and SB2876. Both were introduced and past the first reading.</p> <p>SB2285 will provide SHPDA operating and staff resources in order to achieve universal access to high-quality, equitable, and affordable health care for all citizens of Hawaii.</p> <p>SB2876 Establishes the Hui Ho’omana task force to identify actionable items and financial resources to offer residents universal access to affordable, high-quality healthcare via a report to the legislature – valuable to the AHEAD Grant. J. Lewin noted, the work of SHPDA’s four councils (Data, Keiki, Kupuna, Universal Access) will be used to inform the task force.</p> <p>Public testimony – none.</p>	
Advisory Council Updates	<p>Data. R. Hirokawa, Chair reported members are getting to know each other and there was a lot of discussion at the last meeting regarding what data currently exists and how to support SHPDA, the AHEAD grant, and SHPDA initiatives. Will be expanding membership to include major health plans – HMSA, AlohaCare, and Kaiser.</p> <p>Keiki (KC). K. Holt, Chair reported convening the first meeting. First meeting focused on understanding the purpose of the KC and discussing issues and priorities relating to keiki. Immediate goal to support SHPDA and the AHEAD grant.</p> <p>Kupuna (KAC). M. Ah Ho-Mauga, Chair provided an update on the KAC’s prioritization process and voiced needing more time to group priorities into similar categories. Appreciate support and attending other SHPDA council meetings to help bridge the relationships with other councils. Also mentioned site visit to Lanakila Multi-Purpose Senior Center and the model implemented there utilizing volunteerism and seniors helping seniors.</p> <p>Universal Access (UAC). P. Roeder, Chair reported the results of the member survey to assess member’s top priorities were shared at the December 2023. Top areas of concern among</p>	

	<p>members: chronic healthcare workforce shortage; affordability, and continued rising cost of healthcare. Members expressed interest learning about on the All-Payer Hospital Reimbursement Model and subsequently two educational sessions were scheduled on the Maryland Model.</p> <p>A discussion followed. It was noted that other states, such as Vermont, also have All-Payer Reimbursement Models.</p> <p>Public testimony – none.</p>	
Health Services and Facilities Plan 2009 Update	<p>W. Sumida provided a brief overview followed by W. Nihoa, Comprehensive Health Planning Coordinator, SHPDA, who reported the Honolulu Subarea Health Planning Council initiated the Prioritization Process and the other Subarea Councils will be initiating the process. In addition, some the Advisory Councils will be undergoing the process as well. All priorities will be presented to the PDC and the Statewide Health Coordinating Council for inclusion to the Health Services and Facilities Plan update.</p> <p>Public testimony – none.</p>	
Next Meeting & Agenda Items	<p>Discussion regarding the frequency of meetings. All agree the next meeting will be scheduled as needed; next meeting date/time is to be determined.</p>	
Announcements	<p>SHPDA. Legislation: SB2285 SHPDA will add staff and resources and SB2876 Hui Ho’omana Task Force to produce a report for the Legislature on Healthcare.</p>	
Adjournment	<p>The meeting was adjourned at 12:58 p.m.</p>	