



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 – Plan Development Committee

Meeting Minutes

December 1, 2023 | 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, Lance Ching, Scott Daniels, Adrienne Dillard, Robert Hirokawa, Jeanette Koiijane, Paul Roeder, Wesley Sumida

MEMBERS ABSENT: Karen Holt, Jillian Kelekoma

GUESTS:

SHPDA: John Lewin, Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	6/19/23	9/1/23	10/27/23	12/1/23	TBD	TBD	TBD	TBD	TBD	TBD
Melissa Ah Ho-Mauga	/	X	X	X						
Tori Abe Carapelho	X	X	X	X						
Lance Ching	/	X	X	X						
Scott Daniels	X	O	O	X						
Adrienne Dillard	/	X	O	X						
Robert Hirokawa	/	X	X	X						
Karen Holt	X	X	O	O						
Jillian Kelekoma	X	O	O	O						
Jeanette Koiijane	/	O	X	X						
Paul Roeder	X	X	X	X						
Wesley Sumida*	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 12:01 p.m. by W. Sumida, Chairperson, Plan Development Committee (PDC) presiding.	
Roll Call	Member, Guest, and Staff introductions.	
Minutes	<p>Motion to accept the minutes from the meeting on October 27, 2023.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Public testimony – none.</p>	
SHPDA	<p>J. Lewin, Administrator, SHPDA reported progress on convening Councils on issues of value to SHPDA namely: Keiki, Kupuna, Data, and Universal Access. SHPDA will be introducing legislation to create a Task Force during the 2024 legislative session. The goal of the Task Force will be to advise the state on the future of healthcare in Hawaii.</p> <p>SHPDA’s budget request did not get funded; looking to alternative options to obtain funding.</p> <p>The Ways and Means Committee approached the Department of Health to develop a healthcare oversight authority for Hawaii. DOH researched other state models and proposed five (5) possible options, several of which included SHPDA. Anticipating the introduction of legislation during the 2024 session relating to this matter.</p> <p>SHPDA, in collaboration with the Hawaii MedQUEST program, will be applying for the All-Payer Health Equity Approaches and Development Model (AHEAD) grant. The application is due early March 2024. Grant details may be accessed at https://www.cms.gov/priorities/innovation/innovation-models/ahead.</p> <p>A discussion followed.</p> <p>Public testimony – none.</p>	
Advisory Council Updates	<p>Data (DAC). R. Hirokawa, Chair reported a well-attended first meeting. J. Lewin provided an overview and stressed the importance of the data piece in the future of healthcare planning. Anticipating updates from the Hawaii All-Payer Claims Database, Hawaii Health Information Exchange, and the Laulima Data Alliance at the meeting on December 5, 2023.</p> <p>Keiki. W. Nihoa, Comprehensive Health Planning Coordinator, SHPDA reported on behalf of K. Holt, Chair, the inaugural meeting of the Keiki Advisory Council is tentatively being planned to take place in January 2024.</p> <p>Kupuna (KAC). M. Ah Ho-Mauga, Chair reported a lively discussion on priorities; a plethora</p>	

	<p>from palliative to comfort care, active kupuna, gap groups, etc.; and brainstorming on how to approach and prioritize priorities. Plans are to have members participate in the Prioritization Process approved by the PDC ahead of the next meeting scheduled for December 8, 2023.</p> <p>Universal Access (UAC). P. Roeder, Chair reported a well-attended inaugural meeting on November 16, 2023. Members discussed the Notice of Funding Opportunity for the AHEAD Grant and how the UAC will support SHPDA. The next meeting agenda will include a summary of the AHEAD Grant and the results of a member survey to identify priorities and shape future meetings. P. Roeder commented an overlap among the Councils and suggested to convene a combined meeting in the future to avoid duplicating efforts. The next meeting is scheduled for December 20, 2023.</p> <p>Public testimony – none.</p>
<p>Statewide and Regional Priorities: Standardized Criteria</p>	<p>W. Nihoa on behalf of T. Abe Carapelho, Chair, reported the PDC approved standardized process to identify council priorities will be implemented at the upcoming Honolulu Subarea Health Planning and Kupuna Advisory Council meetings.</p> <p>Public testimony – none.</p>
<p>Membership</p>	<p>W. Sumida stressed the importance of convening councils with a broad and diverse membership and offered to assist with recruitment if needed.</p> <p>A brief discussion followed.</p> <p>Public testimony – none.</p>
<p>Next Meeting & Agenda Items</p>	<p>Next meeting is scheduled for January 26, 2024, 12:30-2:00 p.m. Note, this meeting was originally scheduled to start at 12 noon.</p> <p>Discussion regarding recurring meeting. All agreed to the 4th Friday at 12:30 p.m. beginning with the January 26, 2024 meeting.</p>
<p>Announcements</p>	<p>None.</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 12:58 p.m.</p>