



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY (SHPDA)
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • www.shpda.org
 Universal Access Advisory Council - Plan Development Committee

DRAFT

Meeting Minutes

January 22, 2024 | 12:00 PM Hawaii Time
 Virtually via Zoom and Physical Meeting Location at
 The Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Mark Alexander, Jonathan Ching, Beth Giesting, John McComas, Gary Okamoto, Michael Robinson, Melvin Sakurai, Paul Roeder

MEMBERS ABSENT: Rick Bruno Sheri Daniels, Jenn Diesman, Victoria Fan, Lawrence Nitz, Linda Rosen Rae Seitz, Nadine Tenn Salle Marilyn Seeley

GUESTS: William Burke, Jessica Fjerstad, Haley Hsieh, Dew-Anne Langcaon, James Lin, Jennifer Lo, Lorrie Luke, Judy Mohr Peterson, Hilton Raethel, Matt Sasaki, Joshua Sharfstein, Joy Soares, “cyoung”

SHPDA: John Lewin, Wendy Nihoa

ATTENDANCE RECORD OF MEMBERS

Date	11/16/23	12/20/23	1/19/24	1/22/24	TBD	TBD	TBD	TBD	TBD	TBD
Mark Alexander	X	X	X	X						
Rick Bruno	X	O	X	O						
Jonathan Ching	O	X	X	X						
Sheri Daniels	O	O	O	O						
Jenn Diesman	X	O	X	O						
Victoria Fan	X	X	O	O						
Beth Giesting	X	X	X	X						
John McComas	X	X	O	X						
Lawrence Nitz	X	X	X	O						
Gary Okamoto	X	X	X	X						
Michael Robinson	X	X	X	X						
Linda Rosen	X	O	X	O						
Melvin Sakurai	X	X	X	X						
Marilyn Seeley	X	X	X	O						
Rae Seitz	X	X	O	O						
Malia Tallett	O	O	O	O						
Nadine Tenn Salle	X	X	O	O						
Paul Roeder*	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 12:00 p.m. by P. Roeder Chairperson, Universal Access Advisory Council presiding.	
Welcome	P. Roeder welcomed new members. Followed by member, guest, and staff introductions.	
Educational Session	<p>“The Maryland All-Payer Reimbursement Model” by Joshua Sharfstein, M.D., Associate Dean, John Hopkins Bloomberg, School of Public Health.</p> <p>The presentation was followed by a question & answer period and discussion.</p>	
Next Meeting	January 30, 2024, 11:30 a.m. (via Zoom).	
Adjournment	The meeting was adjourned at 12:57 p.m.	