



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

DRAFT

Meeting Minutes

February 20, 2024 | 2:30 PM Hawaii Time
 Virtually via Zoom and Physical Meeting Location at
 The Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Rebecca Cai, Greg Carlson, Francis Chan, Lance Ching David Dobbs, Alfred Herrera, James Lin, Ranjani Starr, Deborah Taira, Derek Vale, Cristina Vocalan

MEMBERS ABSENT: Robert Hirokawa, Haley Hsieh, Kelley Withy

GUESTS:

SHPDA: John Lewin, Wendy Nihoa

ATTENDANCE RECORD OF MEMBERS

Date	10/19/23	12/5/23	1/22/24	2/7/24	2/20/24	TBD	TBD	TBD	TBD	TBD
Rebecca Cai	/	X	X	X	X					
Greg Carlson	/	/	/	X	X					
Francis Chan	X	X	X	X	X					
Lance Ching	X	O	O	O	X					
David Dobbs	/	/	/	X	X					
Alfred Herrera	X	X	X	X	X					
Robert Hirokawa*	X	X	X	X	O					
Haley Hsieh	O	X	X	X	O					
James Lin	/	X	X	X	X					
Ranjani Starr	X	X	X	O	X					
Deborah Taira	X	X	O	O	X					
Derek Vale	X	X	X	X	X					
Cristina Vocalan	X	X	X	X	X					
Kelley Withy	X	X	O	X	O					

Legend: X=Present; O=Absent; /=Not a member

*-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION
Call to Order	A quorum was established. The meeting was called to order at 2:31 p.m. by J. Lin, Vice Chairperson, Data Advisory Council (DAC) presiding.	
Roll Call	Member roll call.	
Minutes	<p>Motion to accept the minutes from the February 7, 2024.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Public testimony. None.</p>	
AHEAD Grant	<p>Discussion on 1) Measuring advance primary care for Medicaid, Medicare, Commercial insurance and 2) Availability of outpatient data and how to obtain through AHEAD grant activities.</p> <p>Highlights: The All-Payer Claims Data Base data will be available mid 2025 at the soonest. Recommendation to utilize existing data sources with similar standards and definitions.</p> <p>J. Lewin, Administrator, SHPDA, the Notice of Funding Opportunity for the States Advancing All-Payer Health Equity Approaches and Development (AHEAD) Grant includes a menu of data measures to select from. The state’s success with the AHEAD Grant will be based on its ability to measure progress.</p> <p>Public testimony. None.</p>	
Announcements	None.	
Next Meeting	March 5, 2024, 2:30 p.m.	
Adjournment	The meeting was adjourned at 3:22 p.m.	