DRAFT
Meeting Minutes
March 5, 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, Robert Hirokawa Haley Hsieh James Lin, Deborah Taira, Derek Vale, Cristina Vocalan, Kelley Withy
MEMBERS ABSENT: Lance Ching, David Dobbs, Alfred Herrera, Ranjani Starr
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	3/5/24	TBD	TBD	TBD	TBD
Rebecca Cai	/	X	X	X	X	X				
Greg Carlson	/	/	/	X	X	X				
Francis Chan	X	X	X	X	X	X				
Lance Ching	X	O	O	O	X	O				
David Dobbs	/	/	/	X	X	O				
Alfred Herrera	X	X	X	X	X	O				
Robert Hirokawa*	X	X	X	X	O	X				
Haley Hsieh	O	X	X	X	O	X				
James Lin	/	X	X	X	X	X				
Ranjani Starr	X	X	X	O	X	O				
Deborah Taira	X	X	O	O	X	X				
Derek Vale	X	X	X	X	X	X				
Cristina Vocalan	X	X	X	X	X	X				
Kelley Withy	X	X	O	X	O	X				

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 2:33 p.m. by Robert Hirokawa, Chairperson, Data Advisory Council (DAC) presiding.	
Roll Call	Member roll call.	
All-Payer Health Equity Approaches and Development Model (AHEAD) Grant Update	J. Lewin, Administrator, State Health Planning and Development Agency (SHPDA) reported SHPDA and the Department of Human Services MedQUEST's (SHPDA/MedQUEST) progress writing the AHEAD grant application due on March 18, 2024. J. Lewin noted the Information Technology (IT) part of the grant is critical.	
	SHPDA/MedQUEST will be applying for the AHEAD Cohort 2 of which the first 30-months of the grant project period "pre-implementation" will focus on planning and will bring $5 million to the state to build capacity.	
	Data/IT challenges were discussed and the opportunity to discuss telehealth at future meetings.	
	Public testimony. None.	
Announcements	None.	
Next Meeting	May 14, 2024, 1:00 p.m.	
Adjournment	The meeting was adjourned at 3:17 p.m.	