



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • www.shpda.org
 Hawaii County Subarea Health Planning Council

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Meeting Minutes

February 20, 2024

1:30 PM Hawaii Time

Virtually via Zoom and Physical Meeting Location at
 The Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Jamie Cameros, Scott Daniels, Evelyn Kaneshiro, Tamia McKeague, Hannah Preston-Pita,
 MEMBERS ABSENT: Stacy Haumea, Malia Tallett
 GUESTS: None
 SHPDA: Jack Lewin, Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	2/21/2023	3/21/2023	4/18/2023	7/18/2023	8/15/2023	9/19/2023	10/17/2023	12/19/2023	2/20/2024
Jamie Cameros	X	X	X	X	X	X	X	X	X
Scott Daniels**	X	O	X	O	X	O	X	O	X
Stacy Haumea	X	X	X	O	X	X	X	X	O
Evelyn Kaneshiro	X	X	O	X	X	X	O	X	X
Tamia McKeague*	X	X	O	X	O	X	X	X	X
Hannah Preston-Pita	/	/	/	/	/	/	O	X	X
Malia Tallett	X	O	O	X	X	X	X	X	O

Legend: X=Present; O=Absent; /=No Meeting

*-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION
<p>Call to Order</p> <p>Roll Call</p> <p>Meeting Minutes</p> <p>Administrator's Report</p> <p>State Health Planning and Development Agency (SHPDA) Updates</p> <p>HCSAC Priorities 2024 and Beyond: Phase I – Prioritization Process</p>	<p>The meeting was called to order at 1:32 p.m. with T. McKeague, Chair, HCSAC presiding.</p> <p>Member and staff introductions.</p> <p>Motion to accept the minutes from the meeting on December 19, 2023. Vote: Unanimous. Motion carried. Public testimony. None.</p> <p>The Administrator's Report was distributed and reviewed.</p> <p>J. Lewin, Administrator, SHPDA reported several hearings on Senate Bill 2285 which amends the functions and duties of the State Health Planning and Development Agency. Clarifies the definition of "health care"; establishes a task force known as the Hui Ho'omana; establishes positions; and appropriates funds. The next hearing is scheduled for Friday, February 23, 2024, by the Senate Committee on Ways and Means.</p> <p>The AHEAD (All-Payer Health Equity Approaches and Development) Grant. SHPDA and Hawaii Department of Human Services, MedQUEST program continue to work on the grant application; first draft is completed. The grant application is due on March 18, 2024. A brief discussion followed. Public testimony. None.</p> <p>W. Nihoa, Comprehensive Health Planning Coordinator, SHPDA, requested this item be deferred to the next meeting. Public testimony. None.</p>	

Project: Accessing Healthcare Services on Hawaii Island	M. Tallett, Project Lead was not available for an update. Item was deferred to the next meeting.	
	A brief discussion followed.	
	Public testimony. None.	
Announcements	SHPDA. Other related 2024 Legislation:	
	1. SB2285: Description as noted above.	
	2. SB3129 and companion HB2728: Establishes the Hui Ho‘omana Task Force within the State Health Planning and Development Agency to develop a comprehensive plan to provide universal access to equitable and affordable high-quality health care for state residents, including defining action plan items, setting timeline and deadline for each action item, and identifying resources required and funding options. Requires reports to the Legislature. Dissolves the Hui Ho‘omana Task Force on 7/1/2025.	
	3. SB2123: Exempts psychiatric services and chronic renal dialysis services from certificate of need requirements. (SD1)	
	4. HB1963: Certificate of Need; Exemptions; Psychiatric Facilities; Substance Abuse Treatment Facilities; Bed Change Services	
	5. GM607: SHPDA Administrator’s Confirmation	
Next Meeting/Agenda Items	March 19, 2024, 1:30 p.m.	
	Agenda item: Phase I of Priority Selection Process.	
Adjournment	The meeting was adjourned at 1:52 p.m.	