



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

March 12, 2024 | 11:00 PM Hawaii Time
 Virtually via Zoom and Physical Meeting Location at
 The Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Marc Alexander, Jenn Diesman, Beth Giesting, Michael Robinson, Linda Rosen, Melvin Sakurai, Paul Roeder, Rae Seitz, Charlene Young

MEMBERS ABSENT: Rick Bruno, Jonathan Ching, Sheri Daniels, Victoria Fan, John McComas, Lawrence Nitz, Gary Okamoto, Marilyn Seeley, Nadine Tenn Salle

GUESTS:

SHPDA: John Lewin, Wendy Nihoa

ATTENDANCE RECORD OF MEMBERS

Date	11/16/23	12/20/23	1/19/24	1/22/24	1/30/24	2/7/24	2/23/24	3/12/24	TBD	TBD
Marc Alexander	X	X	X	X	O	/	/	X		
Rick Bruno	X	O	X	O	O	/	/	O		
Jonathan Ching	O	X	X	X	X	/	/	O		
Sheri Daniels	O	O	O	O	O	/	/	O		
Jenn Diesman	X	O	X	O	X	/	/	X		
Victoria Fan	X	X	O	O	O	/	/	O		
Beth Giesting	X	X	X	X	X	/	/	X		
John McComas	X	X	O	X	X	/	/	O		
Lawrence Nitz	X	X	X	O	X	/	/	O		
Gary Okamoto	X	X	X	X	X	/	/	O		
Michael Robinson	X	X	X	X	X	/	/	X		
Paul Roeder*	X	X	X	X	X	/	/	X		
Linda Rosen	X	O	X	O	X	/	/	X		
Melvin Sakurai	X	X	X	X	X	/	/	X		
Marilyn Seeley	X	X	X	O	X	/	/	O		
Rae Seitz	X	X	O	O	X	/	/	X		
Nadine Tenn Salle	X	X	O	O	O	/	/	O		
Charlene Young	/	/	/	/	X	/	/	X		

Legend: X=Present; O=Absent; /=No Meeting/Cancellation | *-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION
Call to Order	A quorum was established. The meeting was called to order at 11:03 a.m. by P. Roeder Chairperson, Universal Access Advisory Council (UAAC) presiding.	
Roll Call	Member roll call.	
Minutes	<p>Approval of the minutes from the November 16, 2023, January 19th, 22nd, and 30th, 2024.</p> <p>Motion to accept the minutes from the dates noted above.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Public Testimony - none.</p>	
All-Payer Health Equity Approaches and Development Model (AHEAD) Grant	<p>J. Lewin, Administrator, State Health Planning and Development Agency (SHPDA) provided the following updates:</p> <p>AHEAD Grant. Decision to apply for Cohort 2 instead of Cohort 1.</p> <p>Hospital Global Budget (HGB). Additional research conducted on the Maryland HGB. Decision not to utilize the Maryland HGB Model and develop a Hawaii HGB Model. Cohort 2 will offer 2.5 years of planning during the Pre-Implementation phase and plans are to work with the Centers for Medicare and Medicaid (CMS) to develop Hawaii’s HGB (includes negotiating an increased HGB for Hawaii).</p> <p>Letter of Intent (LOI). The grant application requires one LOI from a hospital. The LOI is no risk, non-binding, and the organization can withdraw participation without penalty. SHPDA continues to have conversations with several potential hospitals. To date, no LOI has been received.</p> <p>Public testimony. None.</p>	
Next Steps/Action Items – Developing a tool to enhance communication relating to the purpose and goals of the AHEAD Grant	<p>J. Lewin noted convening the various councils (during the Pre-Implementation planning phase of the AHEAD Grant) to develop a vision for universal access to quality affordable healthcare for all and systematic ways to improve population health utilizing data.</p> <p>AHEAD Grant application is due on March 18, 2024. Members requested to receive a copy of both the Project and Budget Narratives.</p> <p>A discussion followed.</p> <p>Public testimony – none.</p>	J. Lewin to forward current versions of Project/Budget Narratives.

Vice Chair	<p>P. Roeder called for nominations. The following members were nominated: M. Robinson and M. Sakurai. A discussion followed.</p> <p>Motion to nominate M. Robinson as Vice Chair of the UAAC.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Public Testimony - none.</p>	
Announcements	None.	
Next Meeting	<p>Date and time to be determined.</p> <p>Agenda items: To be determined.</p>	
Adjournment	The meeting was adjourned at 12:00 p.m.	