



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

DRAFT

Meeting Minutes

March 20, 2024 | 12:30 PM Hawaii Time
 Virtually via Zoom and Physical Meeting Location at
 The Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Eric Barsatan Camonia Graham-Tutt, Beverly Inocencio, Paul Roeder, Frederick Shaw
 MEMBERS ABSENT: Mae Patricia La Chica, Jay Raymundo
 GUESTS: None
 SHPDA: Jack Lewin, Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	6/15/22	9/21/22	11/30/22	1/25/23	3/15/23	5/24/23	7/18/23	11/15/23	3/20/24
Eric Barsatan	X	O	O	X	X	O	X	X	X
*Camonia Graham-Tutt	X	X	X	X	X	X	X	O	X
Beverly Inocencio	O	X	X	X	X	X	X	O	X
**Mae Patricia La Chica	O	X	X	O	O	X	O	X	O
Jay Raymundo	X	O	O	X	O	O	O	O	O
Paul Roeder	O	X	X	X	X	X	X	X	X
Frederick Shaw	X	X	X	X	X	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 12:30 p.m. with C. Graham-Tutt, Chair, West Oahu Subarea Health Planning Council (WOSAC) presiding.	
Roll Call/Introductions	Member roll call.	
Meeting Minutes	<p>Motion to accept the minutes from the meeting on November 15, 2023.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Public testimony – None.</p>	
Administrator’s Report	The Administrator’s Report was distributed and reviewed.	
State Health Planning and Development Agency (SHPDA) Updates	<p>J. Lewin, SHPDA Administrator, provided the following updates:</p> <p>The States Advancing All-Payer Health Equity Approaches and Development Model (AHEAD) Grant. Application was submitted on March 17, 2024 (due on March 18, 2024). A determination is anticipated within 6-8 weeks. The Grant start date is July 1, 2024.</p> <p>2024 Legislative Session. Senate Bill 2285. This measure amends the functions and duties of SHPDA. Clarifies the definition of “health care”. Establishes a task force known as Hui Ho’omana. Establishes positions. Appropriates funds. The measure is moving and if passed will put SHPDA back on path for looking at Universal Access and real time sharing of data.</p> <p>SHPDA will continue to work with members to obtain feedback on issues and priorities that impact West Oahu.</p> <p>Public testimony – None.</p>	
WOSAC Priorities 2024 and Beyond – Phase I – Prioritization Process	<p>W. Nihoa, Comprehensive Health Planning Coordinator, SHPDA, provided an overview of the prioritization process approved by the Plan Development Committee of the Statewide Health Coordinating Council.</p> <p>At the request of members, the Prioritization Process training will be provided at the next meeting.</p> <p>A discussion followed.</p> <p>Public testimony – none.</p>	

Statewide Health Coordinating Council (SHCC)	E. Barsatan confirmed as current WOSAC liaison to the SHCC. Public testimony – None.	
Project: Health Care Job Fair	C. Graham-Tutt reported challenges with securing a venue for event and assessing if such an event is necessary. In the immediate future, the WOSAC will focus on determining priorities for West Oahu, which may help to assess the need for this project. A discussion followed. Public testimony – none.	
Announcements	SHPDA. Thank you extended to members participating in recent Certificate of Need reviews.	
Next Meeting/Agenda	May 15, 2024, 12:30 p.m.	
Adjournment	The meeting was adjourned at 12:56 p.m.	