



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

**DRAFT**

**Meeting Minutes**

May 14, 2024 | 1:00 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:**

**SHPPDA:** John Lewin, Wendy Nihoa

**ATTENDANCE RECORD OF MEMBERS**

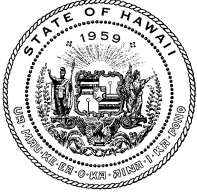
<b>Date</b>	10/19/23	12/5/23	1/22/24	2/7/24	2/20/24	3/5/24	5/14/24	TBD	TBD	TBD
Rebecca Cai	/	X	X	X	X	X	X			
Greg Carlson	/	/	/	X	X	X	X			
Francis Chan	X	X	X	X	X	X	X			
Lance Ching	X	O	O	O	X	O	X			
David Dobbs	/	/	/	X	X	O	X			
Alfred Herrera	X	X	X	X	X	O	O			
Robert Hirokawa*	X	X	X	X	O	X	X			
Haley Hsieh	O	X	X	X	O	X	X			
James Lin	/	X	X	X	X	X	X			
Ranjani Starr	X	X	X	O	X	O	X			
Deborah Taira	X	X	O	O	X	X	X			
Derek Vale	X	X	X	X	X	X	X			
Cristina Vocalan	X	X	X	X	X	X	O			
Kelley Withy	X	X	O	X	O	X	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 1:00 p.m. by Robert Hirokawa, Chairperson, Data Advisory Council (DAC) presiding.	
Roll Call	Member roll call.	
Minutes	<p>Motion to accept the minutes from February 2, 2024; February 20, 2024; and March 5, 2024 meetings.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Public testimony. None.</p>	
All-Payer Health Equity Approaches and Development Model (AHEAD) Grant Update	<p>J. Lewin, Administrator, State Health Planning and Development Agency (SHPDA) provided the following updates:</p> <p>2024 Legislative Session: Senate Bill 2285 to amend the functions and duties of the SHPDA. Clarifies the definition of “health care” and establishes a task force known as the Hui Ho’omana. Establishes positions and appropriates funds. Bill was tabled in conference committee; referred to the 2025 Legislative Session.</p> <p>All-Payer Health Equity Approaches and Development Model (AHEAD) Grant. Grant application is under review by the Centers for Medicare and Medicaid (CMS). The Hawaii AHEAD Team (SHPDA and Department of Human Services-MedQUEST) applied for Cohort 2. Questions were received from CMS; The Hawaii AHEAD team successfully submitted a response. The award notification is anticipated in mid-June 2024; grant starts on July 1, 2024. If Hawaii AHEAD does not receive an award this round, another round of applications for Cohort 3 is due in September 2024.</p> <p>The importance of data and data sharing in SHPDA’s initiatives was stressed.</p> <p>A discussion followed.</p> <p>Public testimony. None.</p>	
SHPDA Health Data Advisory Council Data Needs List	<p>J. Lewin presented a draft of the Data Needs for SHPDA Health Data Advisory Council, a list of 15 data measures. A copy of this document is hereby attached to these minutes. Data will be utilized for various purposes – to justify various needs such as justifying an increase to Hawaii’s Medicare reimbursement benchmark.</p> <p>A discussion followed. Members suggested prioritizing the list; defining the audience(s); having a clear understanding of what the data request is for and what it is measuring; defining definitions of items on the list; and grouping the items.</p>	

Announcements	Public testimony. None.	
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Next Meeting	July 9, 2024, 1:00 p.m.	
	Agenda items: discussion on data needs; willowing down the top 1-3 areas of the data needs list; specificity on use and definitions. A new subgroup may be formed at the next meeting to focus on further developing and finalizing the Data Advisory Council Data Needs List.	
Adjournment	The meeting was adjourned at 1:54 p.m.	



**STATE HEALTH PLANNING  
AND DEVELOPMENT AGENCY**  
DEPARTMENT OF HEALTH - KA 'OIHANA OLAKINO

**JOSH GREEN, M.D.**  
GOVERNOR OF HAWAII  
KE KIA'AINA O KA MOKU'AINA 'O HAWAII

**KENNETH S. FINK, MD, MGA, MPH**  
DIRECTOR OF HEALTH  
KA LUNA HO'OKELE

**JOHN C. (JACK) LEWIN, M.D.**  
ADMINISTRATOR

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## Data Needs for SHPDA Health Data Advisory Council

1. Estimation of uninsured and Underinsured:
  - a. Unpaid claims?
  - b. # of unique patients receiving services annually compared to population of island
  - c. Federal DSH payments (DHHS data)
2. Primary care services received as a % of all care delivered (using defined CPT or E&M codes)?
  - a. Medicaid
  - b. Commercial insurance (HMSA, KP, other)
  - c. Medicare and Medicare Advantage
3. Mainland care provided to Hawai'i residents.
  - a. California
  - b. Nevada and Las Vegas and western states
4. Neighbor Island patients receiving specialty or hospital care on O'ahu (by diagnosis, by facility)
5. Avoidable ED visits and Inpatient admissions by claims codes
6. Inpatient Readmissions by hospital and diagnosis category
7. Estimation of Medical Debt accumulated by virtue of claims unpaid, or other means.
8. Means to measure gaps in access to care.
9. Gaps in care for Hawaiians and Pacific Islanders
10. % by population ED Use and Inpatient admissions (by diagnosis type?) in underserved and rural areas and/or low-income zip codes
11. Means to measure cost-effectiveness of services provided by diagnosis.
12. Health status monitoring for heart disease (ASCVD, heart failure, Atrial fibrillation), cancer (by type), COPD, stroke, trauma care, maternal health, etc.
13. Total HI costs of care: Annual Medicaid, Medicare/MA, commercial, and grand total spend.
14. Collected the de-identified claims of the 250,000 commercial insured (90% HMSA and KP) not included in the SHPDA APCD claims mandate.
15. Per capita Medicare/MA spend across HPSA zip codes compared to non-HPSA zips and national averages. (this could be a way to justify GPCI increases and Medicare benchmark adjustment).