



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

Meeting Minutes

February 20, 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, Lance Ching David Dobbs, Alfred Herrera, James Lin, Ranjani Starr, Deborah Taira, Derek Vale, Cristina Vocalan

MEMBERS ABSENT: Robert Hirokawa, Haley Hsieh, Kelley Withy

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	TBD	TBD	TBD	TBD	TBD
Rebecca Cai	/	X	X	X	X					
Greg Carlson	/	/	/	X	X					
Francis Chan	X	X	X	X	X					
Lance Ching	X	O	O	O	X					
David Dobbs	/	/	/	X	X					
Alfred Herrera	X	X	X	X	X					
Robert Hirokawa*	X	X	X	X	O					
Haley Hsieh	O	X	X	X	O					
James Lin	/	X	X	X	X					
Ranjani Starr	X	X	X	O	X					
Deborah Taira	X	X	O	O	X					
Derek Vale	X	X	X	X	X					
Cristina Vocalan	X	X	X	X	X					
Kelley Withy	X	X	O	X	O					

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 2:31 p.m. by J. Lin, Vice Chairperson, Data Advisory Council (DAC) presiding.	
Roll Call	Member roll call.	
Minutes	Motion to accept the minutes from the February 7, 2024. Vote: Unanimous. Motion carried.	
Public testimony	Public testimony. None.	
AHEAD Grant	Discussion on 1) Measuring advance primary care for Medicaid, Medicare, Commercial insurance and 2) Availability of outpatient data and how to obtain through AHEAD grant activities. Highlights: The All-Payer Claims Data Base data will be available mid 2025 at the soonest. Recommendation to utilize existing data sources with similar standards and definitions. J. Lewin, Administrator, SHPDA, the Notice of Funding Opportunity for the States Advancing All-Payer Health Equity Approaches and Development (AHEAD) Grant includes a menu of data measures to select from. The state's success with the AHEAD Grant will be based on its ability to measure progress.	
Public testimony	Public testimony. None.	
Announcements	None.	
Next Meeting	March 5, 2024, 2:30 p.m.	
Adjournment	The meeting was adjourned at 3:22 p.m.	