



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

March 5, 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, 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:

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 | 3/5/24 | TBD | TBD | TBD | TBD |
|------------------|----------|---------|---------|--------|---------|--------|-----|-----|-----|-----|
| Rebecca Cai | / | X | X | X | X | X | | | | |
| Greg Carlson | / | / | / | X | X | X | | | | |
| Francis Chan | X | X | X | X | X | X | | | | |
| Lance Ching | X | O | O | O | X | O | | | | |
| David Dobbs | / | / | / | X | X | O | | | | |
| Alfred Herrera | X | X | X | X | X | O | | | | |
| Robert Hirokawa* | X | X | X | X | O | X | | | | |
| Haley Hsieh | O | X | X | X | O | X | | | | |
| James Lin | / | X | X | X | X | X | | | | |
| Ranjani Starr | X | X | X | O | X | O | | | | |
| Deborah Taira | X | X | O | O | X | X | | | | |
| Derek Vale | X | X | X | X | X | X | | | | |
| Cristina Vocalan | X | X | X | X | X | X | | | | |
| Kelley Withy | X | X | O | X | O | 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 2:33 p.m. by Robert Hirokawa, Chairperson, Data Advisory Council (DAC) presiding. | |
| Roll Call | Member roll call. | |
| All-Payer Health Equity Approaches and Development Model (AHEAD) Grant Update | <p>J. Lewin, Administrator, State Health Planning and Development Agency (SHPDA) reported SHPDA and the Department of Human Services MedQUEST's (SHPDA/MedQUEST) progress writing the AHEAD grant application due on March 18, 2024. J. Lewin noted the Information Technology (IT) part of the grant is critical.</p> <p>SHPDA/MedQUEST will be applying for the AHEAD Cohort 2 of which the first 30-months of the grant project period "pre-implementation" will focus on planning and will bring \$5 million to the state to build capacity.</p> <p>Data/IT challenges were discussed and the opportunity to discuss telehealth at future meetings.</p> <p>Public testimony. None.</p> | |
| Announcements | None. | |
| Next Meeting | May 14, 2024, 1:00 p.m. | |
| Adjournment | The meeting was adjourned at 3:17 p.m. | |