

## HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY

1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • <u>www.shpda.org</u> Statewide Health Coordinator Council

## ---DRAFT---

## **Meeting Minutes**

Statewide Health Coordinating Council Zoom Meeting
June 6, 2024
1:00 PM Hawaii Time

https://www.zoomgov.com/rec/share/isKe1r-slCIRFIAZnHP9BnAR3v8NH0HAkIL02KwxllQmxwdvkDtIMhkVZOeLhxpr.GOrSG0Sy-tACWHB8

Passcode: +!x1j^qz

MEMBERS PRESENT: Orianna Skomoroch, Malia Tallett, Eric Barsatan, Chad Walton, Joseph Burke, Jon Lim

MEMBERS ABSENT: Karen Holt, Jen Chahanovich, Brandon Yamamoto (Ex-officio)

SHPDA: Jack Lewin, Darryl Shutter, Wendy Nihoa

CALL TO ORDER	Chair Orianna Skomoroch called the meeting to order at 1:03 p.m.
REVIEW OF CERTIFICATE OF NEED CRITERIA	Staff reviewed the certificate of need criteria for participants.
CERTIFICATE OF NEED REVIEW	Application #24-02 for standard review from Shalom Hospice of Hawaii LLC for the establishment of hospice services at 677 Ala Moana Boulevard, Honolulu, HI, at a capital cost of \$645,400.
	There were no conflicts of interest declared.
	Patti Greenberg presented an oral summary of the application. Public testimony was provided per the pages attached to these minutes as Attachment A. Committee members asked questions of the applicant regarding the Certificate of Need criteria. Questions included, but were not limited to: the availability of need data on other underrepresented populations, the current accessibility to hospice services for the Jewish community, the

pr he	Member discussion included clarification of the conditions in the motion to recommend conditional approval, the process for submitting and approving the plan required by the motion, and concerns regarding the shortage of realthcare staff in Hawaii and the effect that new providers would have on the overall healthcare system.  Members voted YES – 5, NO – M. Tallett, to recommend conditional approval of the application.
re bu R cc ca	The motion to recommend conditional approval included the following comments regarding the application's elationship to Certificate of Need criteria: There is a need for the proposed services in the Jewish community, but the services will not just be focused on the Jewish community but also anybody else that needs care. Regarding human resources and staffing, there are concerns including the sustainability, quality, and cultural considerations of using travel nurses, the availability of local workers and the impact of the proposal in the health care industry. The submission of the plan under the conditional approval is recommended in order to address these concerns.
At ap	applicant's plan for providing services to all cultures including the availability of personnel resources for those ervices, and the regulatory processes that are place for maintaining quality standards in hospice.  After the question and answer period, it was moved/seconded to recommend conditional approval of the application. The condition is that the applicant provides a plan to demonstrate their strategy to meet the needs of the underserved groups and also how they are going to staff their proposal for supplying services to not only the ewish population, but also the underserved groups.

Melissa Broadway

Cordt Kassner

Michael Derrick

Troy Backus

Dina Decola

Jack Biddle

**Erin Hamilton** 

Trisha Pancner

Michael Duick

Tyler Christensen

**Cherry Medina** 

Angela Quito

Luke Myers

Dr. Baron Wong

Dr. Thomas Maglinao

Elena Cadiz

Alan Hash

Bonyen Colunga

Dr. Albert Leung

Linda Lingle

Sandra Armstrong

Sonya Hodges

**Amy Bridges** 

**Amy Paringao** 

Dan Haire

Leila Williams

Jen Eaton

Kelly Lagapa

Brenda Ryan

Claudine Takatsuka

Jaime DeGuzman

Lani Hubbard

Jody Takamiya Cole

Marche Kawai

**Christine Hirata** 

Daryle Ann Ho

Marc Berg

Shirley Mackey

Cris Borden

Rabbi Itchel Krasnjansky

Representative Darius Kila

Council Member Andria Tupola

Representative Diamond Garcia

Stephanie Stubblefield

Christi Darling

Senator Kurt Fevella

Mina Schwenke

Kimberly Allen

Dr. Elijah Pierick

Kurt Kamikawa

Rich Turbin

**Todd Georgopapadakos** 

Casey Cuthbert-Allman

David Bernstein, MD

Brian Field

Rabbi Michoel Goldman

Rabbi Mendy Krasnjansky

Rabbi Levi Gerlitzky

Rabbi Yudi Weinbaum

Susan Becker

Tamara Field

Moshe Hakemolo

Shoshanna Hanneman

Rabbi Yossi Wilhelm

Jennifer Wondolowski

Samira Strata

Steven Guttman

Carmen Hulu Lindsay

Mark Davis

Marcia Klompus

**Barron Guss** 

Ira Zunin

Kay Lorraine

Michelle Popek

Jocelyn Mosher Oneill

Sister Davelyn Ah Chick

Maggie Agor

David Nguyen

Coleen Folsch

Pearl Krasnjansky

Sam Stern

George Hetherington

Patti Greenberg

Mike Ortiz

Michelle Allen

Jennifer Ontai

Keith Lee

Amanda Jones

**Angela Collins** 

Melissa Ah-Ho-Mauga