

STATE HEALTH PLANNING AND DEVELOPMENT AGENCY

DEPARTMENT OF HEALTH - KA 'OIHANA OLAKINO

JOSH GREEN, M.D. GOVERNOR OF HAWAI'I KE KIR'ÁINA O KA MOKU'ÁINA 'O HAWAI'I

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

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

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Minutes Certificate of Need Review Panel Zoom Meeting August 1, 2024

DRAFT

https://www.zoomgov.com/rec/share/QP60GrjsQ5ZqDxS0g_F7CZj16yLRfJB97mYyK9q 0_DR00Vqvlp6FR7nxi8e_hxeg.zRJQsid0Oh9fzG_A

Passcode: Q=mEFS86

Present: Kurt Akamine, John Barnett, Gwen Miyasato, Nora Nomura, Mike Kido, Paul Yamashita, Martha Turner, Amita Goyal (left meeting at 5:00 p.m.)

Absent: Scott Gallacher, Jillian Kelekoma, Don Chock,

SHPDA: Jack Lewin, Darryl Shutter, Wendy Nihoa, Terry Visperas

- I. The meeting was called to order by Chair Nomura at 10:04 a.m.
- II. Staff reviewed the certificate of need criteria for participants.
- III. 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 attached sheet, attached to these minutes as Attachment A. Committee members and SHPDA staff asked questions of the applicant regarding the Certificate of Need criteria. Questions included, but were not limited to: the availability of financial resources for the project, the quality of care provided at the applicant's affiliated hospices, the projected number of the Jewish population which have not been served, and the availability of human resources for the applicant's project.

After the question and answer period, it was moved/seconded to recommend disapproval of the application. The motion to recommend disapproval included the attached review of the application's relationship to Certificate of Need criteria, attached to these minutes as Attachment B.

Members voted YES – 7, Kurt Akamine, John Barnett, Gwen Miyasato, Nora Nomura, Mike Kido, Paul Yamashita, Martha Turner, NO – 0, to recommend disapproval of the application.

IV. The meeting was adjourned by Chair Nomura.

Matt Matsunaga

Melissa Broadway

Michael Derrick

Troy Backus

Dina Decola

Jack Biddle

Erin Hamilton

Trisha Pancner

Michael Duick

Tyler Christensen

Cherry Medina

Linda Lingle

Sandra Armstrong

Sonya Hodges

Amy Bridges

Leila Williams

Jen Eaton

Kelly Lagapa

Brenda Ryan

Claudine Takatsuka

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

Kimberly Allen

Susan Jay

Rich Turbin

Todd Georgopapadakos

Casey Cuthbert-Allman

David Bernstein, MD

Rabbi Michoel Goldman

Rabbi Mendy Krasnjansky

Rabbi Levi Gerlitzky

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

Pearl Krasnjansky

Sam Stern

George Hetherington

Patti Greenberg

Mike Ortiz

Michelle Allen

Jennifer Ontai

Keith Lee

Amanda Jones

Angela Collins

Melissa Ah-Ho-Mauga

Jessica Duffy

Suhair Kahook

Kaitlyn Dolezal

Kristy Prentice

Emily Leonardi

Crystal Cope

Sabrina Williams

Linda Rose Herman

Karol Richardson

Drew Campbell

Rick Crum

Rowena Juan

Tony Orpilla

Risa Dickson

Lisa Shlomo

Debra Pompadur

Ari Mayer

Brian Field

Susan Becker

Rabbi Yeshaya Rotenberg

Leonard Klompus

Moshe Hakemolo

Don Armstrong

Daniel Bender

Pamela Landrum

Rabbi Ranaan Mallek

Karen Dunai

Rachel Simon

Patrick Shepard

Brenda Johnson

Melissa Pavlicek

Chad Wilson

Mimi Lind

Susie De La Rosa

Ian Taylor

Sara Christensen

Maria Halak

Representative Terez Amato

Brenda Ho

Senator Henry Aquino

Scharlotte Spencer

Charlamagne Adams

Glen Scheib

Flo Pell

Alice Tucker

Melanie Rabiroff

Michael Sweeney

Alexandra Q

Melanie Piyanal

Alex Mauricio



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August 27, 2024

To: Administrator, State Health Planning and Development Agency

From: Nora Nomura, Chair

Certificate of Need Review Panel

SUBJECT: Certificate of need 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

The Certificate of Need Review Panel met on August 1, 2024, to review the above-noted application.

The Panel recommends <u>disapproval</u> of this application by a vote of 7 to 0. The Panel offers these comments regarding the certificate of need criteria:

1. Relation to the State Health Services and Facilities Plan:

The service that the application provides meets the criteria, but it does not fully address the other concerns that could negatively affect our community.

2. Need and Accessibility:

The documentation is not clear or adequate to confirm the need for an additional hospice agency. The existing agencies can handle current requirements plus more. The proposal is a duplication of services.

3. Quality of Service/Care:

The application indicates that the applicant would get Medicare and CHAP accreditation, but the applicant did not provide all of the segments of the quality program to meet the quality criteria.

4. Cost and Finances:

Because the applicant is now proposing to expand its service beyond mostly serving the Jewish population, the cost and finances do not actually represent fully the costs that will occur.

5. Relation to the Existing Health Care System:

The application did not include a plan on how the applicant would integrate its proposed service into the current existing programs.

6. Availability of Resources:

There are current acute shortages in healthcare personnel. The new requirements on nursing homes to increase their professional staff will potentially be disruptive. This application will make that disruption further and deeper.