



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • www.shpda.org
 Hawaii Health Data Center Steering Committee

DRAFT

Meeting Minutes

October 23, 2024 | 9:00 AM Hawaii Time

Virtually via Zoom and Physical Meeting Location at

The Keoni Ana Building, 1177 Alakea Street, Suite 402

https://www.zoomgov.com/rec/share/WWWV5QiNFLopC-U3IAwfPttUb8PETeUxkYBfHslJObU-WHyBKG_NqLRkPibQ2ajEI.H0Cwj8K6fhRh-GnM

Passcode:*qE#zJ3a

MEMBERS: Tracy Ban (Designee for Luis Salaveria), Jack Berile (Designee for Denise Konan), Rebecca Cai (Designee for Douglas Murdock), Gordon Ito, John Lewin, Derek Mizuno, Judy Mohr Peterson, Ranjani Starr (Designee for Judy Mohr Peterson), Derek Vale (Designee for Kenny Fink)

MEMBERS ABSENT: Garret Yoshimi

GUESTS: Alfred Herrera, Sean Okamoto, Sanjeev Sridharan

SHPDA: Wendy Nihoa

ATTENDANCE RECORD OF MEMBERS

Date	1/23/24	8/1/24	10/23/24	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Tracy Ban	X	O	X							
Rebecca Cai	X	X	X							
Gordon Ito	X	X	X							
Denise Konan	O	X	X							
John Lewin*	X	X	X							
Derek Mizuno	O	X	O							
Judy Mohr Peterson	X	X	X							
Derek Vale**	X	X	X							
Garret Yoshima	O	X	O							

Legend: X=Present; O=Absent; /=Not a Member

*-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION/FOLLOW UP
Call to Order	A quorum was established. The meeting was called to order at 9:02 a.m. by J. Lewin, Co-Chair, Hawaii Health Data Center Steering Committee (HHDC) and Administrator, State Health Planning and Development Agency (SHPDA).	
Roll Call	Roll call of members was conducted.	
Minutes	<p>Motion to accept the minutes from meeting on August 1, 2024.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Public testimony. None.</p>	
Data Center Updates	<p>Data Submission Status. S. Okamoto, Project Technical Director, University of Hawaii, Manoa, Telecommunications and Social Informatics Research Program/Pacific Health Informatics and Data Center, reported ongoing efforts to gather data from various Employee-Union Health Benefits Trust Fund (EUTF) Health Plans. While there were some delays with a few health plans, those issues have been resolved, and most plans are now up to date with their submission schedules.</p> <p>S. Okamoto reported two new updates: 1) We received additional eligibility and enrollment data from the EUTF program, and 2) We submitted a request to the Centers for Medicare and Medicaid Services to extend and increase the Medicare Fee-For-Service. Currently, we have data up to 2019 and aim to update it to reflect more recent information through 2022. We will inform the HHDC members when this data is available.</p> <p>Health Analytics Programs. R. Starr, Administrator, Health Analytics Office, reported everything is progressing. An in-person meeting with the leadership of our major contractors was held. Meeting was level setting; discussed where we are and what needs to happen before the build and the kind of adjustments that need to be made to pilot the program next year (2025).</p> <p>D. Vale, Chief Data Office, Hawaii Department of Health (DOH), DOH looks forward to being involved during the piloting phase and providing some use cases to help validate the data for public purposes. R. Starr requested S. Okamoto to work with DOH on receiving a couple of targeted use cases for the piloting phase.</p> <p>Health Analytic Program Visioning Process. S. Okamoto, on the piloting process, will continue to meet with agencies. If you have not been contracted yet, we will be reaching out to you. This is an opportunity to hear about various use cases that may be available to</p>	

Announcements	<p>be tested as part of the pilot phase. Reached out to the Department of Commerce and Consumer Affairs and EUTF; completed DOH but will revisit those conversations to make sure we capture everything and setting up appropriate expectations.</p> <p>Public testimony – none.</p> <p>J. Lewin reported that a group of companies is organizing a “Hack-A-Thon” focused on health outcomes for early December 2024. Discussions are underway with potential hosts. This event will be engaging for students and will include scholarship awards. More details will be shared as they become available.</p>	
Next Meeting	<p>W. Nihoa, Comprehensive Health Planning Coordinator, SHPDA, will poll members.</p>	
Adjournment	<p>The meeting was adjourned at 9:18 a.m.</p>	