



**HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY**  
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • [www.shpda.org](http://www.shpda.org)  
 West Oahu Subarea Health Planning Council

**Meeting Minutes**

September 18, 2024 | 12:30 PM Hawaii Time  
 Virtually via Zoom and Physical Meeting Location at  
 The Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Paul Roeder, Barbara Yamashita  
 MEMBERS ABSENT: Mae Patricia La Chica, Eric Barsatan, Frederick Shaw, Beverly Inocencio  
 GUESTS: None  
 SHPDA: Jack Lewin, Wendy Nihoa, Terry Visperas

**ATTENDANCE RECORD OF APPOINTED MEMBERS**

<b>Date</b>	1/25/23	3/15/23	5/24/23	7/18/23	11/15/23	3/20/24	5/15/24	7/17/24	9/18/24
Eric Barsatan	X	X	O	X	X	X	X	X	0
Beverly Inocencio	X	X	X	X	O	X	X	0	0
**Mae Patricia La Chica	O	O	X	O	X	O	O	0	0
Paul Roeder	X	X	X	X	X	X	X	X	X
Frederick Shaw	X	X	X	X	X	X	X	X	X
Barbara Yamashita									X

Legend: X=Present; O=Absent; /=No Meeting \*-Chair, \*\*-Vice Chair

Meeting recording:

<https://www.zoomgov.com/rec/share/jcl8tC2mGTh7Z1yhNI0WiwIXTy0xzsoJYG5WZ5Y35AH-nx2hxO0tHYnMQ24NskO.upY8JHRGpDR2yYKp>  
 Passcode: F9+A1^Yv

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:31 p.m. The Chair and the Vice Chair were not present. T.Visperas, SHPDA facilitated the meeting for the West Oahu Subarea Health Planning Council (WOSAC).	
Roll Call/Introductions	Member roll call. Welcomed new WOSAC council member Barbara Yamashita. No quorum. All decisions will be deferred to next meeting.	
Meeting Minutes	Motion to accept the minutes from the meeting on July 17, 2024, deferred to next WOSAC meeting.	
	Public testimony – None.	
Administrator’s Report	The Administrator’s Report was distributed and reviewed.	
State Health Planning and Development Agency (SHPDA) Updates	<p>W. Nihoa encouraged the council to submit their individual list of priorities. Will provide council with updated presentation of the prioritization process at next meeting.</p> <p>J. Lewin, SHPDA Administrator, provided the following updates:</p> <p>The States Advancing All-Payer Health Equity Approaches and Development Model (AHEAD) Grant.</p> <p>The grant’s goal is to increase access across the state and reduce inequities.</p> <p>Other areas AHEAD will look to address is how to figure out medical debt; address problem of prior authorization related to insurance costs; address health inequities and measure performance outcomes for underserved populations; expedite licensing process for healthcare professionals to address workforce shortages; explore innovative care delivery models; utilize community health workers and technology to enhanced home and community-based services; advocate for equitable federal funding and reimbursement rates for Medicare and Medicaid in Hawaii.</p> <p>Public testimony – None.</p>	

Announcements	Encourage members to consider chair and vice chair positions. If you know of any members that would like to be part of the WOSAC please give them my information so I can meet them and share more information.	
Next Meeting/Agenda	November 20, 2024, 12:30 p.m.	
Adjournment	The meeting was adjourned at 1:02 p.m.	