

MAUI HEALTH INITIATIVE TASK FORCE
 The Dunes at Maui Lani, Meeting Room
 1333 Maui Lani Parkway, Kahului, Hawaii
 Wednesday, August 8, 2007
 11:30 a.m.

TOPIC	DISCUSSION	ACTION
2. Introduction of Members (continued)	<p>towards long-term care on Maui. She lives on East Maui.</p> <p>Jan Yagi Buen is president of Friends of Maui County Health, a committee to cover all health issues for Maui county and member of the West Maui Health Alliance.</p> <p>May Fujiwara lives in West Maui. She has no medical or health background. She is a member of the Maui Long-Term Partnership and the County Public Safety Commission.</p> <p>Norman Bezane has a public relations office in Lahaina. Has worked with West Maui Task Force Improvement Hospital.</p> <p>John Smith is a physical therapist at the Maui Medical Group. He has lived on Maui since 1976.</p> <p>Alan Lee is a registered nurse at Maui Memorial Hospital. Received his Master's degree from UH in public health.</p> <p>Catherine Nobriga-Kim is vice president of Roselani Ice Cream. She has spent 10 years as a volunteer with SHPDA, representing Tri-Isle SAC; CON Review Panel, as well as the Statewide Health Coordinating Council. She spent six years on the Maui Memorial Medical Center Board.</p> <p>Jeanne Skog is President and CEO for the Maui Economic Development Board. Sees that healthcare</p>	

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<p>2. Introduction of Members (continued)</p>	<p>industry providing tremendous economic opportunities and is an essential component for Maui county.</p> <p>Phyllis McOmber is from Lanai. She sits on the board of the Lanai Women’s Health Center. She has a Masters in Sociology.</p> <p>Guy Hirayama, M.D. has lived on Maui for the past 24 years, and served as president of the Maui Medical Group.</p> <p>Gina Flammer has a Masters in Public Administration; was a healthcare consultant in Washington. She is a financial planner and is vice-president of Kula Community Association.</p> <p>Members of the Community:</p> <p>Betsy Schusser learned that she was appointed to this task force from the newspaper. She declined the appointment because she felt she could not put in the time into this project. She has been practicing in Lahaina for 18 years. She offered her support as a consultant to this group.</p> <p>Maria Webber is a retired RN. She is president of the West Maui Health Alliance; Friends of Maui County Health; and sits on the PUSSH board.</p> <p>Ron Montgomery lives in Kula. He is a member of PUSSH and offered their support.</p>	

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<p>V. Goals and Objectives of Task Force (continued)</p>	<p>working timeframe.</p> <p>Catherine: She felt that SHPDA was created to do exactly the functions of this group. The focus is very broad and timeframe very tight to get the report out. This entire process looks only at 2 of the 7 requirements of the CON process. It is her understanding that the Tri-Isle SAC will pick up the recommendations.</p> <p>Alan: Areas of interest are acute care; focus on issues that are important to Molokai and Lanai, as rural service areas; long-term care; and preventive health services.</p> <p>John: Look at the issues objectively and is looking forward to making contributions in many of the health areas.</p> <p>Norman: Determine the needs of the county. Develop an integrated plan for providing health-care in primary, acute, and long-term areas. Expressed the need for a financial planner.</p> <p>May: Her interest is in long-term care.</p> <p>Jan: Shares Catherine's point that SHPDA should be doing this planning effort and the need to prioritize. This group also needs a facilitator who has some medical background to move the group along.</p>	<p>Justin reiterated everyone's concern for the short timeframe to report to the Legislature.</p> <p>He also stated that the lack of expertise slows the</p>

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V. Goals and Objectives of Task Force (continued)	<p>Rita: Offered the Maui Long-Term model for the long-term services. Hermain: Look at the goals and objectives with an objectivity.</p> <p>Gina: Felt that H2P2 should be used as the starting point.</p> <p>Guy: Talked to Susan Forbes on the possibility of an update on the Maui Bed Needs Study; she probably could have something by the end of November.</p>	<p>healthcare discussions. Suggested to bring in someone who not only has the financial background, but who has healthcare background.</p> <p>Amy will mail H2P2 to the members before the next meeting.</p> <p>The group suggested to defer the goals and objectives discussion to the next meeting and having Joe Lapilio hired as a facilitator. Also suggested that members do some reading homework before the next meeting.</p>
VI. Election of Chair and Vice Chair	<p>Justin suggested self-nomination. Anyone who is nominated will provide a brief speech why you would like to be chair and what you hope to do and how you would lead the task force.</p> <p>Nominees for Vice Chair: Tony Kreig, Hermain Harmon, and Norman Bezane.</p>	<p>Rita described herself as task oriented; developed the Maui Long Term Care Partnership (a strategic planning program); is a detailed oriented person. She is very much interested in developing a comprehensive health plan for Maui. Elected Chair.</p> <p>Hermain started with the Malulani group and has the time to work on this task force. Is interested in getting better healthcare needs for Maui and has experience in chairing health committees.</p> <p>Alan Lee spoke on behalf of Tony. Tony is President and CEO of Hale Makua. Tony is familiar with the healthcare delivery services and is currently serving the community. Elected Vice chair.</p>

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<p>VII. Set schedule for future meetings</p> <p>VIII. Set agenda for next meeting</p> <p>IX. Adjournment</p>	<p>Many members can only meet during lunch time. Phyllis from Lanai cannot attend night meetings and prefers meetings after 10 am. Dr. Aluli has a private practice and has difficulty meetings during the day.</p> <p>Most of the members recommended having Joe Lapilio to facilitate the next meeting where goals and objectives will be determined.</p> <p>August 25th, Saturday, 1:00 PM– 4:00 PM is the next scheduled meeting. Meeting is open to the public.</p> <p>Goals and objectives will be determined.</p> <p>Meeting ended at 1:20 pm</p>	<p>Hermain worked many years in the healthcare arena on the mainland. Has chaired many committees.</p> <p>Norman is very analytical, has time to devote to this project; is a former journalist; has good writing and journal skills. Brings geographical balance to this committee.</p> <p>Maui Community College, Maui Memorial Hospital, Judicial Building in Maui and Molokai and Lanai Hospitals have video conferencing capabilities for future meetings. Telephone conference calls are not allowed under the Sunshine Law.</p> <p>Rita will contact Joe on his availability and will contact Amy to hire him as a facilitator.</p> <p>Justin will reserve the Mayor’s Lounge, Maui County Building.</p> <p>Norman suggested emailing ideas for discussion for the next meeting.</p> <p>Recorder: Amy Ichiyama, SHPDA</p>