

**KENNETH S. FINK, MD, MGA, MPH**

DIRECTOR OF HEALTH

KA LUNA HOʻOKELE

#### **JOSH GREEN, M.D.**

GOVERNOR OF HAWAIʻI

KE KIAʻĀINA O KA MOKUʻĀINA ʻO HAWAIʻI

**STATE OF HAWAIʻI**

**DEPARTMENT OF HEALTH**

In reply, please refer to:

File:

**KA** **ʻOIHANA OLAKINO**

P.O. BOX 3378

HONOLULU, HI 96801-3378

**AGENDA**

21st CENTURY DATA GOVERNANCE TASK FORCE

[Act 136, Session Laws of Hawaiʻi (SLH) 2023](https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=SB&billnumber=811&year=2023)

Thursday, August 29, 2024, 10:00 to 11:00 a.m. via Zoom

1250 Punchbowl, Room 250 Hawaiʻi Department of Health

Honolulu, HI 96813

**NOTE: THIS MEETING WILL BE RECORDED**

[Click here to join the meeting](https://hawaii-gov.zoom.us/j/81172757019?pwd=aUNSK1VhZDE5TFBFUnBjMjZHVGp5dz09)

Meeting ID: 811 7275 7019, Passcode: 120907 or you can dial +1 (669) 444-9171 to access the meeting.

**Agenda Items**

1. Call to Order/Roll Call/Public Notice, Quorum
2. Approval of Meeting Minutes of November 29, 2023
3. Addition of relevant members to the Task Force. (Department of Human Services, University of Hawaii, and Department of Education)
4. Review of Letter to Legislature
	1. Letter to Legislature requesting the revised due date of December 2024 for the Taskforce Report and for a 12-month extension of the Taskforce to June 31, 2025
5. Review of Senate Concurrent Resolution (S.C.R. No. 5)
	1. Senate Concurrent Resolution (S.C.R. No. 5) recognizes the importance of 21st-century data governance which led to three recommendations: (1) Governor to establish a Task Force, (2) to assess current data collection, processing, retention, and sharing procedures, needs, and challenges across state agencies, and (3) submit a report of its findings and recommendations to the Legislature.
6. Verbal report out on agency data standards
	1. Agency’s current status
	2. Key Limitations
	3. Data disaggregation
7. Review the requirements of Act 136, Session Laws of Hawaii 2023, and discussion.
	1. Assess the current demographic data collection, processing, retention, and sharing procedures used, needs, and the challenges faced by all state agencies.
	2. Drafting of report findings to 2024 legislative session.
8. Announcement(s)
9. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, contact Kimberly Williams at 808-792-3810 or Kimberly.williams@doh.hawaii.gov as soon as possible, preferably by 08/26/2024. Requests made as early as possible have a greater likelihood of being fulfilled" <https://oip.hawaii.gov/dcabs-revised-disability-access-statements-to-add-to-meeting-notices/>

NOTE: AGENDA AND A COPY OF ACT 136 WILL BE AVAILABLE FOR REVIEW AT: <https://health.hawaii.gov/docd/> AND 1250 PUNCHBOWL STREET, ROOM 443, HONOLULU, HAWAII 96813 ON AND AFTER AUGUST 29, 2024.

***Rescheduled/Cancelled Meetings (Virtual)***

If the meeting is disconnected/terminated, the meeting will automatically be recessed for 30 minutes. After 30 minutes, attempt to log on again. If connection has not been restored after 30 minutes, the meeting will be terminated and rescheduled. Please provide your contact information to kimberly.williams@doh.hawaii.gov if you would like to be notified when a rescheduled meeting will take place.

***Public Participation***

**Written testimony**

Public comments and written testimony may be submitted prior to the meeting via mail, fax and email at the appropriate following address Hawaii State Department of Health, 1250 Punchbowl Street, Honolulu, HI, 96813 - Room 443, FAX 808-586-8347 or kimberly.williams@doh.hawaii.gov or delivery in person to the board. Written testimony may be submitted via e-mail to kimberly.williams@doh.hawaii.gov or via US Postal Mail, addressed to Hawaii Department of Health (HDOH), Disease Outbreak Control Division, 1250 Punchbowl Street, Room 443, Honolulu, Hawaii 96813, or Facsimile (808) 586-4595.

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Valerie Kato

Acting Non-Discrimination Coordinator

HDOH

1250 Punchbowl Street

Honolulu, Hawaii 96813

(808) 586-4400

doh.nondiscrimination@doh.hawaii.gov

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