STAND. COM. REP. NO. 1449

Honolulu, Hawaii

APR 17 2009

RE: GOV. MSG. NOS. 322,

339

Honorable Colleen Hanabusa President of the Senate Twenty-Fifth State Legislature Regular Session of 2009 State of Hawaii

## Madam:

Your Committee on Health, to which was referred Governor's Message Nos. 322 and 339, submitting for study and consideration the nominations of:

## HEALTH PLANNING COUNCIL, WEST OAHU SUBAREA

G.M. No. 322 NANCY A. FRAZIER, for a term to expire 6-30-2012; and

G.M. No. 339 FREDERICK SHAW, for a term to expire 6-30-2013,

begs leave to report as follows:

Upon review of the statements submitted by the nominees, your Committee finds that the aforementioned nominees will work with compassion and commitment to assist in administering the functions related to health planning for the people of the West Oahu subarea. Your Committee further finds that the nominees have been appointed based on their credentials, integrity, and a desire to make Hawaii better through their participation on the Health Planning Council, West Oahu Subarea, to which they have been nominated.

Your Committee received testimony supporting the nomination of each of these individuals from the Department of Health. Additional testimony was submitted supporting the nomination Nancy A. Frazier from St. Francis Residential Care Community and Community Health Services, Aloha Medical Mission, and one individual.

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Written testimony presented to the Committee may be reviewed on the Legislature's website.

Ms. Frazier is a Parish Nurse with the St. Francis Healthcare System and conducts outreach in the community. Prior to this position, Ms. Frazier was employed by Pacificare and Kaiser Permanente. She is a graduate of the Kapiolani Community College's nursing program and has been a registered nurse for over thirty years. Ms. Frazier worked as a volunteer with the Aloha Medical Mission for eight years with special concerns for the needs of children living in rural areas and the economically disadvantaged.

Mr. Shaw is a Senior Analyst with Kaiser Permanente. He has also served as a database analyst for Aloha Care and Information Center Manager and Finance Manager for Waianae Coast Comprehensive Health Center. Mr. Shaw has been an active volunteer in the community serving as Vice President of Waianae Coast Community Mental Health Center; member of the Finance Committee of the Native Hawaiian Health Care Act Oahu Planning Committee; and board member of the Waianae Coast Coalition for Human Services. As a resident of West Oahu, a professional in the health care management and a community volunteer, Mr. Shaw is well aware of the critical healthcare issues faced by residents.

As affirmed by the records of votes of the members of your Committee on Health that are attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominees, has found the nominees to be qualified for the positions to which nominated and recommends that the Senate advise and consent to the nominations.

Respectfully submitted on behalf of the members of the Committee on Health,

DAVID Y. IGE, Chair

The Senate Twenty-Fifth Legislature State of Hawaii

## Record of Votes Committee on Health HTH Advise and Consent

| Governor's Message No.:* Committee Referral: Date:   |   |          |  |                       |  |  |  |  |
|--|---|----------|--|-----------------------|--|--|--|--|
| GM 322 HTH   |   |          | 3/11/9   |                       |  |  |  |  |
| The Committee is reconsidering its decision  |   |          |  |                       |  |  |  |  |
| The Recommendation is:   |   |          |  |                       |  |  |  |  |
| Advise and Consent   |   |          |  |                       |  |  |  |  |
| Members  | Aye                                       | Aye (WR) | Nay  | Excused               |  |  |  |  |
| IGE, David Y. (C)  | /   |          |  |                       |  |  |  |  |
| GREEN, M.D., Josh (VC)   |   |          |  |                       |  |  |  |  |
| BAKER, Rosalyn H.  |   |          |  |                       |  |  |  |  |
| ESPERO, Will   |   |          |  |                       |  |  |  |  |
| NISHIHARA, Clarence K.   | /   |          |  |                       |  |  |  |  |
| HEMMINGS, Fred   |   |          |  |                       |  |  |  |  |
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| TOTAL  | 5   | Ø        | v  |                       |  |  |  |  |
| Recommendation:  Adopted Not Adopted   |   |          |  |                       |  |  |  |  |
| Chair's or Designee's Signature:   |   |          |  |                       |  |  |  |  |
| Distribution:         Original         Yellow         Pink         Goldenrod           File with Committee Report         Clerk's Office         Drafting Agency         Committee File Copy |   |          |  |                       |  |  |  |  |

<sup>\*</sup>Only one Governor's Message per Record of Votes

The Senate Twenty-Fifth Legislature State of Hawaii

## Record of Votes Committee on Health HTH Advise and Consent

| Governor's Message No.:*   | Committee Referral: Date                  |  |          | •  |  |  |  |
|--|---|--|----------|--|--|--|--|
| GM 339   | HTH                                       |  |          | 3/11/9   | See  |  |  |
| The Committee is reconsidering its decision  |   |  |          |  |  |  |  |
| The Recommendation is:   |   |  |          |  |  |  |  |
| Advise and Consent Not Advise and Consent 2345   |   |  |          |  |  |  |  |
| Members  |   | Aye  | Aye (WR) | Nay  | Excused                                  |  |  |
| IGE, David Y. (C)  |   |  |          |  |  |  |  |
| GREEN, M.D., Josh (VC)   |   | /  |          |  |  |  |  |
| BAKER, Rosalyn H.  |   | <b>\</b>   |          |  |  |  |  |
| ESPERO, Will   |   |  |          |  |  |  |  |
| NISHIHARA, Clarence K.   |   |  |          |  |  |  |  |
| HEMMINGS, Fred   |   |  |          |  |  |  |  |
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| Recommendation:  Adopted  Not Adopted  |   |  |          |  |  |  |  |
| Chair's or Designee's Signature:   |   |  |          |  |  |  |  |
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