

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.



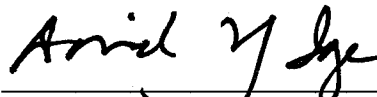
Written testimony presented to the Committee may be reviewed on the Legislature's website.

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.

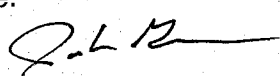
Respectfully submitted on  
behalf of the members of the  
Committee on Health,

  
\_\_\_\_\_  
DAVID Y. IGE, Chair



The Senate  
 Twenty-Fifth Legislature  
 State of Hawaii

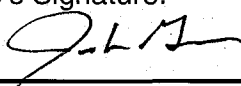
**Record of Votes**  
**Committee on Health**  
**HTH**  
**Advise and Consent**

Governor's Message No.:* <b>GM 322</b>	Committee Referral: <b>HTH</b>	Date: <b>3/11/9</b>		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340		<input type="checkbox"/> Not Advise and Consent 2345		
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				✓
<b>TOTAL</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>1</b>
Recommendation:				
<input checked="" type="checkbox"/> Adopted		<input type="checkbox"/> Not Adopted		
Chair's or Designee's Signature:				
				
Distribution:				
Original File with Committee Report	Yellow Clerk's Office	Pink Drafting Agency	Goldenrod Committee File Copy	

\*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.:* <b>GM 339</b>	Committee Referral: <b>HTH</b>	Date: <b>3/11/9</b>		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340 <span style="margin-left: 200px;"><input type="checkbox"/> Not Advise and Consent 2345</span>				
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				✓
<b>TOTAL</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>1</b>
Recommendation:				
<input checked="" type="checkbox"/> Adopted <span style="margin-left: 200px;"><input type="checkbox"/> Not Adopted</span>				
Chair's or Designee's Signature:				
				
Distribution:				
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