

STAND. COM. REP. NO.

1525

Honolulu, Hawaii

APR 29 2009

RE: GOV. MSG. NOS. 469,
470, 472, 528

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. 469, 470, 472, and 528, submitting for study and consideration the nominations of:

STATEWIDE HEALTH COORDINATING COUNCIL

G.M. No. 469	JOHN J. BARNETT PHD, for a term to expire 6-30-2013;
G.M. No. 470	JILL B. MIYAMURA, for a term to expire 6-30-2012;
G.M. No. 472	REBECCA S. WARD, for a term to expire 6-30-2013; and
G.M. No. 528	ARTHUR Y. NISHIDA, 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 care for the people of Hawaii. 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 Statewide Health Coordinating Council 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 by one individual supporting the nomination of John J. Barnett, by the Crime Victim Compensation Commission and one individual supporting the nomination of Rebecca S. Ward, and by four individuals supporting the nomination of Arthur Y. Nishida.

John J. Barnett, of Barnett Consulting Group, LLC, is a management consultant for organization and business change. His specialty is strategy development, implementation and restructuring of organizations. He recently worked with former Mayor of Hawaii County, Harry Kim, as a catalyst in convening the Hawaii Health Care Task Force to address county health issues and forward strategies. He is a Board Member of the Kona-Kohala Chamber of Commerce.

Jill B. Miyamura is Vice President of Hawaii Health Information Corporation which is responsible for the development of a statewide healthcare reporting system. She is a current member of the Program Planning Committee of the National Association of Health Data Organizations and continues to serve on various work groups with the Healthcare Cost and Utilization Project, Agency Healthcare Research and Quality, and the United States Department of Health and Human Services.

Rebecca S. Ward is President of Ward Research, Inc., a market research firm. Ward Research was recognized by the Pacific Business News as one of the Top 25 Women-Owned Businesses from 1999 to 2005. Ms. Ward currently serves on the Board of Directors of the Girl Scout Council of Hawaii as well as the Board of Directors of the Aloha Council of Boy Scouts. In addition, she is on the Board of Directors of the Chamber of Commerce of Hawaii, and she is a member of the American Association of Public Opinion Research.

Arthur Y. Nishida is a business agent with the State of Hawaii Organization of Police Officers since 2004. He has served as a Metropolitan Police Officer with the Honolulu Police Department. He started his career in the Police Department as a uniformed patrol officer, later worked in plainclothes capacity, and served as an investigator in the Department of the Prosecuting Attorney.



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

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.

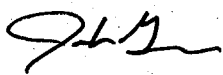
Respectfully submitted on
behalf of the members of the
Committee on Health,



DAVID Y. IGE, Chair



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

Governor's Message No.:* GM 469	Committee Referral: HTH	Date: 04/15/09		
<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				✓
TOTAL	4	0	0	2
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.:* GM 470	Committee Referral: HTH	Date: 04/15/09		
<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				✓
TOTAL	4	0	0	2
Recommendation:				
<input checked="" type="checkbox"/> Adopted		<input type="checkbox"/> Not Adopted		
Chair's or Designee's Signature: 				
Distribution:				
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Record of Votes
Committee on Health
HTH
Advise and Consent

Governor's Message No.:* GM 472	Committee Referral: HTH	Date: 04/15/09		
<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				✓
TOTAL	4	0	0	2
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	

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

Governor's Message No.:* GM 528	Committee Referral: HTH	Date: 04/15/09		
<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				✓
TOTAL	4	0	0	2
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> 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				

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