

STAND. COM. REP. NO. **3371**

Honolulu, Hawaii

APR 12 2012

RE: GOV. MSG. NOS. 688,
689, 690, 691

Honorable Shan S. Tsutsui
President of the Senate
Twenty-Sixth State Legislature
Regular Session of 2012
State of Hawaii

Sir:

Your Committee on Health, to which was referred Governor's Message Nos. 688, 689, 690, and 691, submitting for study and consideration the nominations of:

BOARD OF HEALTH

G.M. No. 688	ALAN KATZ, for a term to expire 6-30-2016;
G.M. No. 689	VINCENT LEE, for a term to expire 6-30-2016;
G.M. No. 690	CLARYSSE NUNOKAWA, for a term to expire 6-30-2016; and
G.M. No. 691	ERIC TASH, for a term to expire 6-30-2016,

begs leave to report as follows:

Your Committee has reviewed the personal histories, resumes, and statements submitted by the nominees and finds Alan Katz, Vincent Lee, Clarysse Nunokawa, and Eric Tash to possess the requisite qualifications to be nominated to the Board of Health.

ALAN KATZ

Your Committee received testimony in support of the nomination of Alan Katz from the Department of Health, Hawaii Health Systems Corporation, and six individuals.



Dr. Katz received his Doctor of Medicine degree from the University of California, Irvine and a Master's degree in public health from the University of Hawaii. Dr. Katz is currently a Professor and Chair of Graduate Studies for the Department of Public Health Sciences at the John A. Burns School of Medicine, University of Hawaii. Dr. Katz has a demonstrated passion for his work and, as evidenced by his publications, has a lengthy track record of innovative research, including extensive work with Native Hawaiians and Pacific Islanders. Furthermore, Dr. Katz is one of the few people in Hawaii that bridges the clinical and population aspects of public health. Consequently, your Committee finds that Dr. Katz's dedication, altruism, empathy, and breadth of experience in public health will allow him to make many meaningful contributions to the Board of Health.

VINCENT LEE

Your Committee received testimony in support of the nomination of Vincent Lee from the Department of Health, Office of the Governor, Healthcare Association of Hawaii, St. Francis Healthcare System of Hawaii, and three individuals.

Mr. Lee is the Oahu region Chief Executive Officer for the Hawaii Health Systems Corporation. Mr. Lee has a Master's degree in social work, a Master's degree in public health, and over twenty-five years of experience in senior health care administration. Mr. Lee's career history includes twenty years as the Vice President of St. Francis Medical Center and six years as the System Vice President of St. Francis Healthcare System of Hawaii. Two of the health care facilities over which Mr. Lee presides recently received a four- and five-star rating from the Centers for Medicare and Medicaid Services, reflecting the highest levels of quality for a nursing home facility, despite the aging infrastructure of these locations. Mr. Lee also has one year of prior experience serving on the Board of Health.

CLARYSSE NUNOKAWA

Your Committee received testimony in support of the nomination of Clarysse Nunokawa from the Department of Health.

Ms. Nunokawa is a certified social worker who received her master's degree in social work from the University of Hawaii. She is currently a Grant Manager and Compliance Coordinator for the



City and County of Hawaii. Ms. Nunokawa currently manages the \$2 million Strategic Prevention Framework State Incentive Grant to prevent underage drinking, for which she coordinates community efforts. Ms. Nunokawa's experiences have given her useful knowledge of the health needs and challenges in rural and urban communities. Furthermore, she has served on the Board of Health since 2008 and has ensured that the County of Hawaii is represented well.

ERIC TASH

Your Committee received testimony in support of the nomination of Eric Tash from the Department of Health, Injury Prevention Advisory Committee, and two individuals.

Mr. Tash is currently retired, but has continued to work with the Department of Health as a member of the Injury Prevention Advisory Committee and the Steering Committee. Mr. Tash received his Master's degree in public health from the University of Hawaii. Prior to retirement, Mr. Tash was the Program Manager for the Department of Health's Injury Prevention and Control Program for sixteen years. Mr. Tash has a total of thirty-five years of experience in public health planning, policy development, implementation, and management and has worked in fields as diverse as communicable disease education, HIV counseling, health survey data collection, physical fitness, and injury prevention. Mr. Tash has also served on the Board of Health for a year-long interim appointment.

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,



JOSH GREEN, M.D., Chair

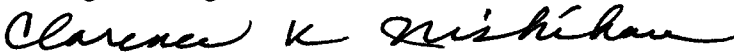


Record of Votes
Committee on Health
HTH
Advise and Consent

Governor's Message No.:* GM 688	Committee Referral: HTH	Date: 3/07/12		
<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
GREEN, M.D., Josh (C)	✓			
NISHIHARA, Clarence K. (VC)	✓			
BAKER, Rosalyn H.	✓			
CHUN OAKLAND, Suzanne	✓			
SHIMABUKURO, Maile				✓
WAKAI, Glenn	✓			
SLOM, Sam				✓
TOTAL	5	0	0	2
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: <i>Clarence K Nishihara</i>				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one Governor's Message per Record of Votes

Record of Votes
Committee on Health
HTH
Advise and Consent

Governor's Message No.:*	Committee Referral:	Date:		
GM689	HTH	3/07/12		
<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
GREEN, M.D., Josh (C)	✓			
NISHIHARA, Clarence K. (VC)	✓			
BAKER, Rosalyn H.	✓			
CHUN OAKLAND, Suzanne	✓			
SHIMABUKURO, Maile				✓
WAKAI, Glenn	✓			
SLOM, Sam				✓
TOTAL	5	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-Sixth Legislature
State of Hawai'i

Record of Votes
Committee on Health
HTH
Advise and Consent

Governor's Message No.:* GM690	Committee Referral: HTH	Date: 3/07/12		
<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
GREEN, M.D., Josh (C)	✓			
NISHIHARA, Clarence K. (VC)	✓			
BAKER, Rosalyn H.	✓			
CHUN OAKLAND, Suzanne	✓			
SHIMABUKURO, Maile				✓
WAKAI, Glenn	✓			
SLOM, Sam				✓
TOTAL	5	0	0	2
Recommendation:				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
<i>Clarence K. Nishihara</i>				
Distribution:				
Original	Yellow	Pink	Goldenrod	
File with Committee Report	Clerk's Office	Drafting Agency	Committee File Copy	

*Only one Governor's Message per Record of Votes

The Senate
 Twenty-Sixth Legislature
 State of Hawai'i

Record of Votes
Committee on Health
HTH
Advise and Consent

Governor's Message No.:* GM691	Committee Referral: HTH	Date: 3/07/12		
<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
GREEN, M.D., Josh (C)	✓			
NISHIHARA, Clarence K. (VC)	✓			
BAKER, Rosalyn H.	✓			
CHUN OAKLAND, Suzanne	✓			
SHIMABUKURO, Maile				✓
WAKAI, Glenn	✓			
SLOM, Sam				✓
TOTAL	5	0	0	2
Recommendation:				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
<i>Clarence K Nishihara</i>				
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