

STAND. COM. REP. NO.

896

Honolulu, Hawaii

MAR 18 2013

RE: GOV. MSG. NO. 638

Honorable Donna Mercado Kim
President of the Senate
Twenty-Seventh State Legislature
Regular Session of 2013
State of Hawaii

Madam:

Your Committee on Health, to which was referred Governor's Message No. 638, submitting for study and consideration the nomination of:

HEALTH PLANNING COUNCIL, HONOLULU SUBAREA

G.M. No. 638 ALICIA DAMIEN LAU,
for a term to expire 6-30-2016,

begs leave to report as follows:

Your Committee has reviewed the personal history and statement submitted by the nominee and finds Alicia Damien Lau to possess the requisite qualifications to be nominated to the Health Planning Council, Honolulu Subarea.

Your Committee received testimony in support of Alicia Damien Lau from the Department of Health, Hawaii Long Term Care Association, Healthcare Association of Hawaii, St. Francis Healthcare System, and three individuals.

Ms. Lau has earned a Master's degree in Public Health in Administration and Master of Science and Bachelor's degrees in Nursing.

Ms. Lau is currently the Director of Health Services for the Sisters of St. Francis of the Neumann Communities and serves on the Board of Directors for the Pacific Health Ministries and Catholic Charities of Hawaii. She is also the owner and consultant for Damien Healthcare Consultants, LLC. Previously, Ms. Lau served as the Chief Operating Officer for Ito Healthcare



Group, in which she was responsible for the health and well-being of patients at the Oahu Care Facility, Pearl City Nursing Home, Kulana Malama, Community Case Management Corporation, and Kokua Nurses.

Your Committee finds that Ms. Lau's past experiences, as well as her continuing commitment to issues relating to health care, will be great assets to the Council.

As affirmed by the record of votes of the members of your Committee on Health that is attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominee, has found the nominee to be qualified for the position to which nominated and recommends that the Senate advise and consent to the nomination.

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




JOSH GREEN, Chair



The Senate
Twenty-Seventh Legislature
State of Hawai'i

Record of Votes
Committee on Health
HTH
Advise and Consent

Governor's Message No.:* GM 638	Committee Referral: HTH	Date: 02/22/2013		
<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, Josh (C)	/			
BAKER, Rosalyn H. (VC)	X 02			/
CHUN OAKLAND, Suzanne				/
NISHIHARA, Clarence K.	/			
SLOM, Sam	/			
TOTAL	3	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				

*Only one Governor's Message per Record of Votes