

STAND. COM. REP. NO.

2663

Honolulu, Hawaii

FEB 28 2014

RE: S.B. No. 2854  
S.D. 1

Honorable Donna Mercado Kim  
President of the Senate  
Twenty-Seventh State Legislature  
Regular Session of 2014  
State of Hawaii

Madam:

Your Committee on Ways and Means, to which was referred S.B. No. 2854, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE NEUROTRAUMA ADVISORY BOARD,"

begs leave to report as follows:

The purpose and intent of this measure is to change the composition of the Neurotrauma Advisory Board.

Specifically, the measure:

- (1) Modifies the composition of the Neurotrauma Advisory Board by decreasing the total number of board members from twenty-one to at least eleven members;
- (2) Allows the Director of Health to appoint up to three state and county representatives whose work relates to neurotrauma to be ex officio, nonvoting members of the board; and
- (3) Removes from the board two members of the Spinal Cord Association and two representatives for persons with stroke, and adds to the board one member representing the American Stroke Association.

This measure also clarifies the requirements of a quorum of the board and valid board actions.

SB2854 SD1 SSCR LRB 14-1555.doc

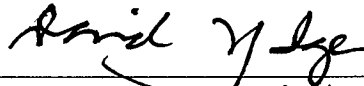


Your Committee received written comments in support of this measure from the American Stroke Association.

Your Committee finds that reducing the number of members on the Neurotrauma Advisory Board will improve its ability to attain quorum on a regular basis and enhance its ability to advise the Department of Health effectively.

As affirmed by the record of votes of the members of your Committee on Ways and Means that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 2854, S.D. 1, and recommends that it pass Third Reading.

Respectfully submitted on  
behalf of the members of the  
Committee on Ways and Means,



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DAVID Y. ICE, Chair



The Senate  
Twenty-Seventh Legislature  
State of Hawai'i

**Record of Votes**  
**Committee on Ways and Means**  
**WAM**

Bill / Resolution No.:* <i>SB2854 SD1</i>	Committee Referral: <i>HTH, WAM</i>	Date: <i>2-20-14</i>		
<input type="checkbox"/> The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is: <input checked="" type="checkbox"/> Pass, unamended 2312 <input type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
IGE, David Y. (C)	✓			
KIDANI, Michelle N. (VC)	✓			
CHUN OAKLAND, Suzanne	✓			
DELA CRUZ, Donovan M.				✓
ENGLISH, J. Kalani	✓			
ESPERO, Will	✓			
KAHELE, Gilbert	✓			
KEITH-AGARAN, Gilbert S.C.				✓
KOUCHI, Ronald D.				✓
RUDERMAN, Russell E.	✓			
THIELEN, Laura H.	✓			
TOKUDA, Jill N.	✓			
SLOM, Sam	✓			
	<i>10</i>	<i>0</i>	<i>0</i>	<i>3</i>
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: <i>Michelle N. Kidani</i>				
<b>Distribution:</b> Original     Yellow     Pink     Goldenrod File with Committee Report     Clerk's Office     Drafting Agency     Committee File Copy				

\*Only one measure per Record of Votes