

# GM582

**Measure Title:** Submitting for consideration and confirmation to the Statewide Health Coordinating Council, Gubernatorial Nominee, FREDERICK SHAW, for a term to expire 06-30-2019.

**Report Title:** Statewide Health Coordinating Council

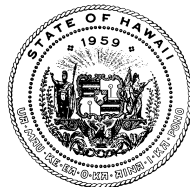
**Description:**

**Companion:**

**Package:**

**Current Referral:** CPH

**Introducer(s):**



STATE OF HAWAII  
DEPARTMENT OF HEALTH  
P.O. Box 3378  
HONOLULU, HAWAII 96801-3378

In reply, please refer to:  
File:

## Senate Committee on Commerce, Consumer Protection, and Health

### GM 582, Gubernatorial Nominee to the Statewide Health Coordinating Council

#### Testimony of Romala Sue Radcliffe SHPDA Administrator

Tuesday, March 1, 2016  
9:30 a.m.

1 **Department's Position:** The Department of Health supports the nomination and confirmation  
2 of Mr. Frederick Shaw to the Statewide Health Coordinating Council (SHCC).

3 **Fiscal Implications:** None

4 **Purpose and Justification:** The purpose is for the consideration and confirmation of the  
5 SHCC Gubernatorial Nominee, Mr. Frederick Shaw.

6 Mr. Shaw is the Senior Analyst of Medical Economics for Kaiser Permanente. He is  
7 also a member of the West Oahu Subarea Health Planning Council (WOSAC).

8 Mr. Fred Shaw was one of two individuals nominated by the WOSAC for gubernatorial  
9 appointment to the SHCC. He has been an active and valuable member of the WOSAC. He  
10 has extensive knowledge of the issues and concerns of health care services across the state.  
11 In addition, he has held key positions in many community organizations, especially on the  
12 Waianae Coast.

13 We ask for your support on the confirmation of Mr. Frederick Shaw to the Statewide  
14 Health Coordinating Council.

**From:** [Guy.K.Yamada@kp.org](mailto:Guy.K.Yamada@kp.org)  
**To:** [baker4 - Haley](#)  
**Subject:** Governors Message 582: Statewide Health Coordinating Council, Gubernatorial Nominee  
**Date:** Friday, February 26, 2016 11:59:59 AM

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Aloha Senator Baker,

Re: Governors Message 582:

I recommend Fred Shaw for this appointment to the Statewide Health Coordinating Council. Fred has been a colleague of mine for over 15 years and I have full confidence in his abilities to represent the healthcare industry.

Thank you for your time,

Guy Yamada

Guy Yamada

Lead Analytics Solution Consultant

**HAWAII PERMANENTE MEDICAL GROUP, INC.**

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**From:** [William Wells](#)  
**To:** [baker4 - Haley](#)  
**Subject:** Governor's Message 582  
**Date:** Saturday, February 27, 2016 8:00:15 AM

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Dear Senator Baker,

I would like to recommend Fred Shaw for appointment to the Statewide Health Coordination Council.

I have known Fred for over a decade, and feel his analytical objective approach to problem solving should benefit the council, as it has at his work place. Fred is very easy to work with; when factions begin to form, Fred works to bring them back together. Fred is not just a team player, he is a team promoter.

Sincerely,

William. C. Wells, Ph.D.

Answers to Senator Baker's Questions:

- (1) Why do you want to be a member of the Board?
  - I hope that I can be a useful part of the committee that provides an independent evaluation of Certificate of Need applications, and provides input to the Health Services and Facilities Plan.
- (2) What do you perceive are the roles and responsibilities of a member of the Board?
  - To diligently review CON applications and the Health Services and Facilities Plan, and provide a reasoned and unbiased vote or opinion.
- (3) In what ways do you feel that you can help protect the consumer?
  - By being aware of issues with health planning and with CON applications that may impact the health care consumer, and that can have fiscal implications for the Hawaii taxpayer.
- (4) Given your understanding of the roles and responsibilities of a Board member, why do you believe that you are qualified for the position? Please include a brief statement of your skills, expertise and knowledge that would aid you as a member of the Board.
  - I have 30 years of experience in health care finance, administration, and analytics, and by serving on volunteer boards and committees, am aware of community health care needs and concerns.
- (5) What do you hope to accomplish during your term of service?
  - I hope to be present and prepared for all meetings and hearings, and provide my input when appropriate.
- (6) Name three qualities that best describe you and how these qualities will benefit the Board.
  - Attentive
  - Unbiased
  - Experienced

2/24/2016  
Governor's Message for Boards and Commissions  
Statewide Health Coordinating Council  
Fred Shaw  
808-375-4328

Answers to Senator Baker's Questions:

- (7) Name a previous experience you've had that will be beneficial as a Board member.
- Served on the Statewide Health Coordinating Council since 2014.
  - Served on the West Oahu Subarea Health Planning Council from 2005 to 2012, and 2015 to the present.
  - Worked for health care organizations Kaiser Permanente Hawaii, AlohaCare, Waianae Coast Comprehensive Health Center, and HMSA.
  - Volunteer work with the Waianae Coast Community Mental Health Center, the Waianae Coast Coalition for Human Services, and the Native Hawaiian Health Care Act Oahu Planning Committee.
  - Community Health Center consultant to medically underserved regions in Saipan, Guam, Palau, Pohnpei, and the Marshall Islands.
- (8) Can you foresee any possible conflicts of interest that could arise during your service on the Board? How would you overcome conflicts of interest?
- Yes, a conflict of interest is possible. For example, I am employed by Kaiser Permanente Hawaii, and they may have an interest related to a Certificate of Need application.
  - If a possible conflict of interest should arise, I would call the State Ethics office for a ruling, and abide by their decision.