

GM 641

Measure Title: Submitting for consideration and confirmation to the Health Planning Council, West O'ahu Subarea, Gubernatorial Nominee, FREDERICK SHAW, for a term to expire 06-30-2021.

Report Title: Health Planning Council, West O'ahu Subarea

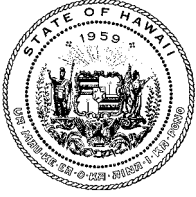
Description:

Companion:

Package:

Current Referral: CPH

Introducer(s):



STATE HEALTH PLANNING AND DEVELOPMENT AGENCY

DAVID Y. IGE
GOVERNOR OF HAWAII

VIRGINIA PRESSLER, M.D.
DIRECTOR OF HEALTH

ROMALA SUE RADCLIFFE, B.A., M.A.
ADMINISTRATOR

1177 Alakea St., #402, Honolulu, HI 96813 Phone: 587-0788 Fax: 587-0783 www.shpda.org

Senate Committee on Commerce, Consumer Protection, and Health

GM 641, Gubernatorial Nominee to the West Oahu Subarea Health Planning Council

Testimony of Romala Sue Radcliffe SHPDA Administrator

Friday, March 31, 2017
9:00 a.m.

1 **Agency's Position:** The State Health Planning and Development Agency supports the
2 nomination and confirmation of Mr. Frederick Shaw to the West Oahu Subarea Health
3 Planning Council (WOSAC).

4 **Fiscal Implications:** None

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

7 Mr. Shaw is employed by Kaiser Permanente as a Senior Analyst of Medical
8 Economics.

9 Mr. Shaw currently serves as a member of the WOSAC and the Statewide Health
10 Coordinating Council (SHCC). He has been a valuable member of both the WOSAC and the
11 SHCC. He has an extensive background in the healthcare arena. In addition, Mr. Shaw is
12 active in the community and has held key positions in many community organizations,
13 especially on the Waianae Coast.

14 We ask for your support on the confirmation of Mr. Frederick Shaw to the West Oahu
15 Subarea Health Planning Council.

Hearing: March 31, 2017, 9:00 a.m., Conference Room 229

The Honorable Rosalyn H. Baker
Chair, Senate Committee on Commerce, Consumer Protection, and Health
Hawaii State Capitol
Honolulu, HI 96813

RE: In support of GM641 Frederick Shaw for
Health Planning Council, West O'ahu Subarea to expire June 30, 2021

Aloha e Senator Baker,

It is with pleasure that I recommend Frederick ("Fred") Shaw for appointment to the West O'ahu Subarea Health Planning Council. Fred has been a senior medical economics analyst at Kaiser Permanente Hawaii since 2000.

In addition, Fred has worked in information technology and finance positions at AlohaCare, Hawaii Medical Service Association and for twelve years with the Waianae Coast Comprehensive Health Center. He was the vice president of the Waianae Coast Community Mental Health Center, a board member for the Waianae Coast Coalition for Human Services, and a member of the Native Hawaiian Health Care Act O'ahu Planning Committee. Furthermore, as a resident of Waianae, he has also served multiple terms on the Health Planning Council. Finally, since 2014, Fred has served on the Statewide Health Coordinating Council.

He brings with him experience from a variety of health care settings that help to inform his decisions and recommendations as a council member. He is both details oriented and capable of understanding the larger framework into which proposed health care programs fit. Fred is a well-liked and trusted colleague who is frequently sought out for his advice. Therefore, he will be an asset to West O'ahu Subarea Health Planning Council.

I urge the committee and the senate to confirm the appointment of Frederick Shaw for the West O'ahu Subarea Health Planning Council. Thank you for your consideration.

Sincerely,

Jonathan L. Ching
Government Relations Specialist

711 Kapiolani Blvd
Honolulu, Hawaii 96813
Telephone: 808-432-5210
Facsimile: 808-432-5906
E-mail: jonathan.l.ching@kp.org

From: [William Wells](#)
To: [CPH Testimony](#)
Subject: GM 641 Health Planning Council Frederick Shaw
Date: Wednesday, March 29, 2017 8:54:52 AM

I would like to strongly endorse Frederick Shaw (Fred) for a seat on the Health Planning Council.

I have worked with Fred for over ten years. Attributes I associated with Fred include:

- 1) A peace maker; he tries to resolve issues by finding common ground and looking at the future;
- 2) Objective analysis of the data or he situation;
- 3) Fred tries to keep egos out of the issues;
- 4) Hard working, hands on approach;
- 5) Fred is very intelligent, but he is not arrogant, and respects others.
- 6) Fred is a very nice guy, the kind of person everyone wants to be friends with.

I hope to see Fred stay on the Health Planning Council.

Sincerely,

William C Wells, Ph.D.

Retired statistician in the health care industry.

From: [Frank Abou-Sayf](#)
To: [CPH Testimony](#)
Subject: GM 641
Date: Wednesday, March 29, 2017 10:54:38 AM

This is a note of support related to the submission for consideration and confirmation to the Health Planning Council, West O'ahu Subarea, of gubernatorial nominee FREDERICK SHAW.

I have known Mr. Shaw since the late 1980s when he joined HMSA where I was employed. Since then, I have seen him progress through the ranks. A few years later, he joined Kaiser Permanente where he is still employed.

Mr. Shaw is a serious and dedicated worker. His knowledge of the health-care systems industry, particularly in Hawaii, is a valuable asset. His longevity in this area, about 30 years now, is a testimony to this knowledge.

Fred is also a dedicated family man. The amount of time he devotes to his family, virtually all of his free time, is remarkable. In addition, he is a man of substantial general knowledge, modesty and low profile, and both a pleasant company and a pleasant colleague.

I nominate him without hesitation for this position.

Frank K. Abou-Sayf, Ph.D.
Professor and Administrator (Retired)
University of Hawaii at Manoa

From: [Norman Yamasato](#)
To: [CPH Testimony](#)
Subject: GM 641
Date: Wednesday, March 29, 2017 7:29:42 AM

This is to endorse Fred Shaw's membership on the Health Planning Council, West O'ahu Subarea. Fred has intimate knowledge of the Waianae Coast as well as expertise in health care and will be a great asset to the Council. Please consider his candidacy favorably.

This electronic message is not an offer to contract, the acceptance of an offer to contract, or in any other way intended to contractually obligate HMSA; neither is it intended to change the terms of any existing contract unless specifically so stated. The information contained in this electronic message (or attached hereto) is intended only for the individual or entity to which it is addressed and may contain information that is confidential and protected by law. If you are not the intended recipient of this e-mail, you are cautioned that use of its contents in any way is prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by e-mail or telephone, return the original message by e-mail to the sender or to postmaster@hmsa.com, and permanently delete the original message and any attachments to it. We will reimburse you for any cost you incur in notifying us of the errant e-mail. Thank you.

GM641

Frederick Shaw: Health Planning Council, West O'ahu Subarea

(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. By serving on volunteer boards and committees, I 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

(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