STAND. COM. REP. NO. 1416

Honolulu, Hawaii

APR 0 9 2013

RE: GOV. MSG. NOS. 703, 704

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

Madam:

Your Committee on Higher Education, to which was referred Governor's Message Nos. 703 and 704, submitting for study and consideration the nominations of:

CENTER FOR NURSING ADVISORY BOARD

G.M. No. 703 ART GLADSTONE,

for a term to expire 6-30-2017; and

G.M. No. 704 BARBARA KOOKER,

for a term to expire 6-30-2017,

begs leave to report as follows:

Your Committee has reviewed the personal histories, resumes, and statements submitted by the nominees and finds Art Gladstone and Barbara Kooker to possess the requisite qualifications to be nominated to the Center for Nursing Advisory Board.

ART GLADSTONE

Your Committee received testimony in support of the nomination of Art Gladstone from the Hawai'i State Center for Nursing and two individuals.

Your Committee finds that Mr. Gladstone is currently the Chief Operating Officer of Straub Clinic and Hospital. He also serves as the Vice-President and Chief Nurse Executive for Hawaii Pacific Health.

2013-2214 GM SSCR SMA.doc



Mr. Gladstone is an active volunteer and serves on various health care-related and community boards. He is a member and President of the American Organization of Nurse Executives and a member of the Board of Directors of Legacy of Life Hawaii. He has also volunteered his time with the Juvenile Diabetes Research Foundation and Arthritis Foundation.

Mr. Gladstone is a current member of the Center for Nursing Advisory Board and serves on the Continuing Education Joint Advisory Subcommittee and the Director Search Advisory Committee.

Mr. Gladstone is a leader in the health care industry and a strong advocate for the nursing profession. Mr. Gladstone's experience as a registered nurse and health care administrator will continue to benefit the Center for Nursing Advisory Board.

BARBARA KOOKER

Your Committee received testimony in support of the nomination of Barbara Kooker from the Hawai'i State Center for Nursing; American Organization of Nurse Executives, Hawai'i Chapter; and five individuals.

Ms. Kooker is currently a Nurse Researcher at The Queen's Medical Center. Ms. Kooker served previously as a Professor and Director of the University of Hawaii School of Nursing and Dental Hygiene.

Ms. Kooker also served as the Interim Dean of the School of Nursing and Dental Hygiene. While serving as Interim Dean, Ms. Kooker was instrumental in establishing the Hawai'i State Center for Nursing.

Your Committee further finds that Ms. Kooker has extensive experience in the public and private sectors. She is a distinguished and well-published clinician, researcher, and nurse educator.

Ms. Kooker is a current member of the Center for Nursing Advisory Board, and your Committee believes that her collaborative spirit and dedication to the profession of nursing continue to make her an asset to the Center for Nursing Advisory Board.



As affirmed by the records of votes of the members of your Committee on Higher Education 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 Higher Education,

BRIAN T. TANIGUCHI, Chair

The Senate Twenty-Seventh Legislature State of Hawai'i

Record of Votes Committee on Higher Education HRE Advise and Consent

Governor's Message No.:* 703	Committee F	Referral:	Date:	- 2-	13			
The Committee is reconsidering its decision								
The Recommendation is:				·				
Advise and Consent								
Members		Aye	Aye (WR)	Nay	Excused			
TANIGUCHI, Brian T. (C)								
KAHELE, Gilbert (VC)		V	·					
KEITH-AGARAN, Gilbert S.C.	•	V						
IGE, David Y.		V						
KIDANI, Michelle N.								
TOKUDA, JIII N.		1						
SLOM, Sam	· .	V						
<u> </u>								
TOTAL		6			/			
Recommendation: Adopted 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

The Senate Twenty-Seventh Legislature State of Hawai'i

Record of Votes Committee on Higher Education HRE Advise and Consent

Governor's Message No.:*		Committee Referral:		Date:			
704	HRE		7	- 2 -	13		
The Committee is reconsidering its decision							
The Recommendation is:							
Advise and Consent							
Members		Aye	Aye (WR)	Nay	Excused		
TANIGUCHI, Brian T. (C)		V,					
KAHELE, Gilbert (VC)							
KEITH-AGARAN, Gilbert S.	.C.	V					
IGE, David Y.		V					
KIDANI, Michelle N.		•			<u></u>		
TOKUDA, Jill N.		V					
SLOM, Sam							
	···						
			<u> </u>				
				-			
			,		 		
TOTAL		6			1		
Recommendation: Adopted Not Adopted							
Chair's or Designee's Signature:							
Distribution: Original File with Committee		ellow 's Office	Pink Drafting Agency		ldenrod ee File Copy		

*Only one Governor's Message per Record of Votes