Honolulu, Hawaii Rebruam 21, 2014

RE: H.B. No. 1881

Honorable Joseph M. Souki Speaker, House of Representatives Twenty-Seventh State Legislature Regular Session of 2014 State of Hawaii

Sir:

Your Committee on Higher Education, to which was referred H.B. No. 1881 entitled:

"A BILL FOR AN ACT RELATING TO THE CENTER FOR NURSING,"

begs leave to report as follows:

The purpose of this measure is to improve the operations of the Advisory Board of the Center for Nursing, established within the University of Hawaii School of Nursing and Dental Hygiene, by:

- (1) Amending the composition of the Advisory Board so that a majority of members represent the nursing profession;
- (2) Specifying term limits for members of the Advisory Board and vacancy procedures regarding the Advisory Board; and
- (3) Repealing the Advisory Board's authority to:
  - (A) Employ staff; and
  - (B) Adopt a mission statement and operational policy.

The University of Hawaii, Hawaii Pacific Health, Straub Clinic & Hospital, Healthcare Association of Hawaii, American Organization of Nurse Executives - Hawaii, Hawaii State Center for Nursing, and several concerned individuals supported this bill. As affirmed by the record of votes of the members of your Committee on Higher Education that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 1881 and recommends that it pass Second Reading and be placed on the calendar for Third Reading.

Respectfully submitted on behalf of the members of the Committee on Higher Education,

ISAAC W. CHOY, Chair

## State of Hawaii House of Representatives The Twenty-seventh Legislature

HSCR 633-14

## **Record of Votes of the Committee on Higher Education**

Bill/Resolution No.: HB 1881	Committee	e Referral:	Da	te: 2/4/1	4
☐ The committee is reconsidering its prev	ious decision	on the measure.		·	
The recommendation is to:  Pass, unamended (as is)  Pass, with amendments (HD)  Hold  Pass short form bill with HD to recommit for future public hearing (recommit)					
HED Members		Ayes	Ayes (WR)	Nays	Excused
1. CHOY, Isaac W. (C)					
2. ICHIYAMA, Linda (VC)					
3. AQUINO, Henry J.C.			Tage of		
4. AWANA, Karen					/
5. HANOHANO, Faye P.					
6. OHNO, Takashi	800.8 S (2000 S (400.2) C (200.2)	Mark Commence	-		
7. SAY, Calvin K.Y.	l P.Hd		TOUR PARTY		
8. TAKAI, K. Mark	11773388F-111.20145.000	# = F-2-1332-2-230-00-00-00-00-00-00-00-00-00-00-00-00-0			
9. TAKUMI, Roy M.					化正数建杂
10. MATSUMOTO, Lauren Kealoh	ilani	· · · · · · · · · · · · · · · · · · ·			
11. FALE, Richard Lee					
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TOTAL (11)		7	0	0	4
The recommendation is:  Adopted  If joint referral, did not support recommendation.  committee acronym(s)					
Vice Chair's or designee's signature:					
<b>Distribution:</b> Original (White) – Commit	tee Dup	olicate (Yellow) – 0	Chief Clerk's Offic	e Duplicate (P	ink) – HMSO