

Hawai'i State Center for Nursing Advisory Board  
 Minutes of the Meeting held on Tuesday, April 12, 2016  
 Hawaii State Center for Nursing, Biomedical Building  
 1960 East West Road, Room C105H Conference Room, Honolulu, Hawaii

Attendance:

Name	Present	Name	Present	Name	Present
Francisco Conde II	Excused	Susan Lee	Yes	Laura Reichhardt, Director	Yes
Art Gladstone, Chair	Excused	Kari Lum	Excused	Sandra LeVasseur, Research Director	Excused
Beth Hoban	Yes	Lynn Milligan	Yes	Elizabeth Eichenburg, HiSNA rep	Yes
Barbara Kooker	Excused	Susan Young, Vice Chair	Yes	Lia McCullom (guest)	Yes
Julio Zamarripa	Yes	Mary Boland, Ex Officio	Yes	Eve Teeter-Balin (guest)	Yes
		Total	6	Gloria Shishido, HSCN Staff	Yes

TOPIC	DISCUSSION	ACTION
Welcome & Introductions	Meeting called to order at 5:03 pm by Susan Young, Vice Chair. Julio Zamarripa, RN our newest Advisory Board Member was introduced.	
Approval of Minutes	Minutes from: February 9, 2016, Motion made and seconded at 5:08 pm	Approved
Legislative Session 2016	<p>Bills Update presented by Lia McCollum and Eve Teeter-Balin, interns at Senator Rosalind Baker's office and 2<sup>nd</sup> year graduate nursing students. The handout attached describes the status of the three bills currently being followed by HSCN. Outreach communication will be developed to nurses, CNO and HR regarding the passing of the criminal background check requirement and will be working with the Board of Nursing to work on an organized rollout. HSCN is working closely with the Board of Nursing and assessing the impact of the changes.</p> <p>Other bills of interest include:            -Telehealth for overall nursing practice bill updates the nurse definition to be more contemporary and allow more clarification in the broad sense.            - Two BON bills are Joint Formulary Advisory Committee is still moving ahead and changing the term of the members on the Board of Nursing from 3 to 4 year term which has already been submitted to the Governor.</p>	For information
Strategic Plan	There were many identified areas based on community partner input that the	For information.

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Update	<p>staff has included into their programs.</p> <p>The following sections of the Plan (attached) was discussed:  Pg 1: Current data analyst contract with SMS (new vendor) was productive. It provided a new look to the data. Infographics and Snapshots are being produced. Currently looking for other mechanism to get data out in the future.</p> <p>Workforce data analysis from 38% of the nursing workforce provides a narrow review of the nurse demographics. There are grey areas where we see a decrease of active licensed nurses and increase of APRN is this truly reflective of what is going on?</p> <p>Pg 2 EBP Workshop for nurses this year will be held at the Hilo Medical Center on April 27-28, 2016. Two Educators EBP workshops for academia are being developed for May, 2016. A writing workshop to disseminate research of EBP outcomes is held again this year.</p> <p>Pg 5 APIN project is in its last year and a sustainable plan is currently being developed which will required 0.5 FTE from the Center. The shared financial responsibilities with the clinical facilities are being developed modeled from the Centralized Clinical Placement System program. Continued APIN efforts stimulate policy change and defining value added conversations with partners moving in various directions. An “access model” using an algorithm includes entry from high school as well as from the workforce.</p> <p>Pg 7 Future Nursing Policy introductions are being considered. The APRN Practice and Policy group is scheduled to meet on May 3, 2016.</p>	
Announcements and Upcoming Events	<p>-Longview Conference, April 27-29, Orlando, Florida. Lynn Milligan will be representing HSCN. Dr. Kelley Withy will also be attending representing the physicians.</p> <p>-Moore Foundation Grant Events currently scheduling a session on Kauai and two others on Oahu. The sessions we had on the neighbor islands, Hilo, Kona and Maui were well received and much appreciated that the program was brought to their island.</p> <p>National Nurses Week Nurse Spotlight series – nomination forms will be sent out</p>	

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	shortly and would like to see a nurse on each island spotlighted.	
Adjournment	Meeting adjourned at 6.20 pm.	
Next Meeting	Next Board Meeting will be on <b>Tuesday, August 30, 2016</b> at 5:00 -6:30 pm, location to be determined.	

Please contact Gloria Shishido at 808-956-0545 or [glorias2@hawaii.edu](mailto:glorias2@hawaii.edu) for questions and additional information.