

Hawai'i State Center for Nursing Advisory Board
 Minutes of the Meeting held on Tuesday, August 30, 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	Yes	Kari Lum, Vice Chair	Yes	Laura Reichhardt, Director	Yes
Art Gladstone	Excused	Lynn Milligan	Excused	Sandra LeVasseur, Research Director	Yes
Beth Hoban	Yes	Susan Young, Chair	Yes	Elizabeth Eichenburg, HiSNA rep	Absent
Barbara Kooker	Yes	Julio Zamarripa	Yes	Katherine Davis	Yes
Susan Lee	Yes	Mary Boland, Ex Officio	Yes		
		Total	8	Gloria Shishido, HSCN Staff	Yes

TOPIC	DISCUSSION	ACTION
Welcome & Introductions	Meeting called to order at 5:10 pm by Susan Young, Chair. Introduction of Katherine Davis, HSCN EBP Lead with co-assignment as UHM Director for Community Partnerships.	
Approval of Minutes	Minutes from: April 12, 2016, Motion made and seconded at 5:15 pm	Approved
Strategic Plan Update	<p>Prioritized the Strategic Initiatives bolded on the form (see attachment).</p> <p>Board of Nursing is seeking explicit guidelines for activities for continuing competency documentation to be unveiled during National Nurses Week.</p> <p>Laura met with Kari Lum and the APRN Policy task force to understand who the stakeholder regarding payors and providers. APRN statistics and participation in the HMSA network. Pay for Performance: Behavioral Health Practitioners work independently. They are able to claim under the Hawaii Medicare 80-85% of the Federal rate. CRNA are up to 80% of the rate and CNM receive up to 80-100% of the physician rate. See APRN in Hawaii participating in HMSA Network (see attachment)</p> <p>We will not be able to mandate a survey to be completed, however a proposed solution by the BON is to add the survey to a part of the requirements for Continuing Competency. Laura met with the APIN Conjoint committee, HAH</p>	For information.

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	<p>quality committee for the post acute employers regarding their questions with plans to work with Board Of Nursing (BON) to develop clarification on the requirements for the CC requirements. Efforts of this work will be distributed during National Nurses Week.</p>	
<p>APIN Sustainability Plan</p>	<p>APIN program will continue after RWJF funding is complete through commitment of our community partners. Memorandum of Agreements have been sent to Academic and Employer Partners participating in APIN. The agreement is to pay 30% of the FTE for the Program Lead position, which we are trying to fill.</p> <p>Gordon and June Ito Foundation have \$10,000 scholarship monies for scholarship for any RN to BSN student. Scholarship will be available in May 2017.</p>	<p>Information</p>
<p>Nursing Workforce</p>	<p>Report will be completed and ready for distribution after the HAC conference in electronic copy.</p> <p>DLIR Workforce Summit: Susan Young, Sandy and Laura attended. Summit brought workforce researchers, academia, employers and as well as other Healthcare professionals to look at gaps in the workforce. The group will develop strategies for the future. At the meeting, UH System representatives shared with Susan, Sandy and Laura a new workforce demand model, which will be released in October.</p> <p>Hawaii Medical Education Council (HMEC) for physician workforce education meets quarterly to discuss physician workforce issues and invited Laura to speak on APRN workforce. Laura presented about the APRN workforce and how they may work together with physicians to fill gaps in workforce needs.</p> <p>Hawaii Health Workforce Summit on September 10, 2016: Laura will be presenting and Susan Young is Laura's backup will be presenting at the conference on APRN nursing workforce.</p> <p>National Forum Update: A) HRSA recently released a workforce supply and demand model. The FORUM selected 5 states including Hawaii to test the workforce demand model. When it was compared to our current data, It was discovered that the data is not a good representative of the nursing data. The FORUM is developing a response to HRSA related to these findings.</p>	<p>Information</p>

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	<p>B)NURSYS- Every state conducts nursing workforce research in different ways, with some conducted by the nursing workforce center, some conducted by BONs, and some conducted by other state departments. Most states use the Forum's Minimum Data Set as their base for the survey, which was developed by the FORUM, and each state may ask additional questions beyond the MDS. In some states where NURSYS is utilized for license tracking, NSCBN is approaching each state BON and offering to conduct their nursing workforce surveys. The FORUM is reaching out to NSCBN to clarify roles and ensure collaboration and that the State Center's and FORUM's representatives are at the table for these discussions.</p>	
<p>Hawaii Action Coalition (HAC)</p>	<p>Culture of Health (handout) is a Public Health Model. Joan Takemori received education to roll out in the public health sector and teaching precepting skills for nurses who precept students. This will be the focus for the Hawaii Action Coalition (HAC) Summit to be held on November 2, 2016. Mary and Beth, HAC Co-LEADS will receive additional training regarding the Culture of Health the second week of September.</p>	<p>Information</p>
<p>Announcements and Upcoming Events</p>	<p>--Moore Foundation Grant Event on Friday, September 2, 2016 at the Queen's Conference Center.</p> <p>-AONE/HSCN/ACHE Conference, November 9-10, 2016 at the Royal Hawaiian Hotel. handout</p> <p>-Fall National Forum Meeting – December 5-6, 2016 in Scottsdale, AZ. Laura will be attending.</p> <p>-NRP Conference – March 21-24, 2017, in San Diego, CA. HSCN will sponsor a NRP resident to the conference if their project is accepted.</p> <p>-Longview Conference – June 7-9, 2017 in Denver, CO. The Center has funding for a board member in addition to Sandy and Laura to attend.</p> <p>-Writing Workshop was successful under the coordination of Bee Kooker. Several of the papers have been accepted and some of the participants will present at the AONE/HSCN/ACHE conference.</p> <p>-APRN removing barriers: Laura is discussing home health, MedQUEST reimbursement with DOH and DHS respectively, which are in Administrative</p>	<p>Information</p>

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	<p>Rules so do not need legislation to change. Adolescent consent to care will be presented to the leg to allow adolescents to consent to APRN care.</p> <p>-BON will be evaluating and analyzing the feasibility of the Nurse Licensure Compact and impact on nursing fees. BON stated they will share their findings with HSCN.</p> <p>- Laura's medical leave will start in September (Due 9-11-16). She will take 6 weeks full time and 6 weeks part time and will return in full time in December. Sandy will be lead in her absence. An email with direct contacts for Center Staff will be send out after the meeting.</p>	
Adjournment	Meeting adjourned at 6:25 pm.	
Next Meeting	<p>Motion to move next Board Meeting from November 2 to November 15 and seconded.</p> <p>Next Board Meeting will be on Tuesday, November 15, 2016 at 5:00 -6:30 pm, location to be determined. CANCELLED!!</p>	Approved

Please contact Gloria Shishido at 808-956-0545 or glorias2@hawaii.edu for questions and additional information.