



Hawaii'i State Center for Nursing Advisory Board  
 Minutes of the Meeting held on Tuesday, April 25, 2017  
 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	No	Lynn Milligan	No	Laura Reichhardt, Director HSCN	Yes
Art Gladstone	No	Kari Shintaku, Vice Chair	Yes	Katherine Finn Davis, Assoc. Director EBP	Yes
Beth Hoban	Yes	Susan Young, Chair	Yes	Sheri Kishaba-Leaman, HSCN Staff	Yes
Barbara Kooker	No	Julio Zamarripa	Yes		
Susan Lee	Yes	Mary Boland, Ex Officio	No		
		Total	7		

TOPIC	DISCUSSION	ACTION
Welcome & Introductions	Meeting called to order at 5:05 pm by Kari Shintaku, Vice-Chair. Introduction of Sheri Kishaba-Leaman, HSCN Program Coordinator.	
Approval of Minutes	Minutes from: January 10, 2017, reviewed and Finn Davis' title and typo corrections noted. Motion made to approve by Julio and seconded by all.	Approved
Legislative updates	<p>Laura provided updates on current federal FY 2017 budget negotiations:</p> <ul style="list-style-type: none"> <li>- Title VII Health Career Opportunity Program (<u>HCOP</u>) diversity pipeline grants are in particular jeopardy: Both the federal <u>House</u> and <u>Senate</u> zeroed out funding for HCOP in their respective FY 2017 appropriations bills last year.</li> <li>- Health Workforce training is intact</li> <li>- The budget deadline is this Friday; more updates to come.</li> </ul> <p>President's FY2018 Budget Blueprint</p> <ul style="list-style-type: none"> <li>- The blueprint, released March 16, requests \$69.0 billion for HHS, which it characterizes as \$15.1 billion (17.9 percent) less than current funding levels under the continuing resolution.</li> <li>- Eliminates \$403 million (over 80%) in HRSA's health professions and nursing training programs. Both Democrat and Republican response was negative.</li> </ul>	

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	<p>The Budget continues to fund health workforce activities that provide scholarships and loan repayments in exchange for service in areas of the United States where there is a shortage of health professionals.</p> <ul style="list-style-type: none"> <li>- Congressional subcommittee on Health voiced opposition to proposed cuts when proposed to.</li> </ul> <p>VA</p> <ul style="list-style-type: none"> <li>- December 14, 2016, the Department of Veterans Affairs published a final rule granting veterans direct access to care by Nurse Practitioners, Certified Nurse Midwives, and Clinical Nurse Specialists who work in the VA health system. The VA accepted comments on Certified Registered Nurse Anesthetists through January 13, 2017. The decision regarding CRNAs has not yet been released.</li> <li>- Laura proposed a question to board on how to inform our state partners about federal activities and events. Julio made a suggestion to create hyperlinks on these events and activities via social media. HSCN has daily postings on FB, and also the website and email newsletter as other venues. Group also discussed one page infographics on topics such as defining APRNs, and looking into measuring shortage and supply data.</li> </ul> <p>Laura provided an update of the State Legislative Session. Some highlights:</p> <ul style="list-style-type: none"> <li>- the passing of SB984 HD1, which amends the definition of “physician” in worker’s compensation law to include APRNs to develop treatment plans and be compensated. Bill goes to the Governor’s office next.</li> <li>- HB912 HD1 SD2: House reconsidering the “disagree” of bill that would allow APRNs to provide services to minors and patients in assisted community treatment programs, similar to services offered by physicians and other health care service providers.</li> <li>- HB672 HD2 SD2: Hawaii Keiki program funded by House in the Budget Bill with a special fund of \$4 million, which represents half funding, and one year.</li> </ul>	<p>Utilize newsletter, social media and other communication venues as a means to connect national dialogue to our state partners.</p> <p>Develop 1 page infographics on setting, specialty, role and supply/demand from workforce reports and program to describe Hawai’i nursing environment.</p>
Nursing Workforce	<p>Laura reports Sandy retired, and the job posting is open now for applications with a goal to be filled by July 1.</p> <p>2017 Survey now live. The board members commented that the new survey is easy to use and takes about 5 minutes. The skip logic was a big improvement.</p> <p>Laura inquired if there are any emerging issues and recurring topics that the board would like to see covered in upcoming reports. A mention was made that there is a demand by physicians for specialty APRNs.</p>	

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	<p>Educational Capacity Survey update: No survey since 2013. Will have new researcher investigate factors for poor survey response and re-launch.</p> <p>National Forum Updates: Laura is the newest Board member at large. Kudos!</p> <p>Working on creating a value statement for State Workforce Data using Hawaii as an example of the value of state-led data analysis.</p> <p>Longview Conference – June 7-9, 2017 Katherine Finn Davis to present: “How to Create a Statewide Evidence-Based Nursing Workforce.” Will showcase how EBP practice is integrated throughout the state. Laura and researcher (TBD) to attend as well.</p>	
Nursing Education	<p>CCPS announcements:</p> <ul style="list-style-type: none"> <li>- West Oahu, Maui Memorial/Kaiser, Maui CC all new partners</li> <li>- VA coming on board as full member</li> </ul> <p>APRN Clinical Placements and Preceptorships: Kaiser and Castle requested placements via CCPS, QMC on board. Will schedule new APRN subcommittee soon to flesh out details.</p> <p>Preceptor training and requirements requested for undergraduate and graduate programs by some schools of nursing. Will research options and convene schools of nursing stakeholder group to identify needs, priorities, etc.</p> <p>New behavioral health APRN student training opportunity:</p> <ul style="list-style-type: none"> <li>- funded by DLIR: a \$19K program for Hilo and \$17K program for Manoa to partner with I Ola Lahui. HCSN is fiscal umbrella and will support final report.</li> </ul> <p>EBP integration into nursing education:</p> <ul style="list-style-type: none"> <li>- Champions identified for every school of nursing to keep EBP active.</li> <li>- Goals established by champions, Deb and Katherine.</li> <li>- All partners would like continuation of EBP workshop for educators.</li> </ul>	

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Roundtable	<p>Continuing Competency discussed.  Group voiced concern that there is still lack of awareness of CC requirements, and perhaps also lack of understanding how to complete CC activities.</p> <ul style="list-style-type: none"> <li>- Group also feels there is a lack of licensed CE providers; cost is an issue.</li> </ul> <p>Laura discussed looking into tracking apps for CEs.</p> <ul style="list-style-type: none"> <li>- Reviewed BON new continuing competency guidelines posted on their website.</li> </ul> <p>Hilton Raethel announced as new President/CEO of Healthcare Association of Hawaii (HAH).</p> <p>Strategic Planning Meeting to be held Saturday, May 20, 2017 from 9 am-2pm at 3660 On The Rise.</p>	Report progress at the August 8, 2017 Advisory Board Meeting.
Adjournment	Meeting adjourned at 6:40 pm.	
Next Meeting	Next Board Meeting will be on <b>Tuesday, August 8, 2017</b> at 5:00 -6:30 pm, location at HSCN Conference Room 105H.	Approved

Please contact Sheri Kishaba-Leaman at 808-956-0545 or [skishaba@hawaii.edu](mailto:skishaba@hawaii.edu) for questions and additional information.