



HSCN ADVISORY BOARD

NOTICE OF MEETING

Tuesday, January 09, 2018

Time: 5:00-6:30pm

Hawai'i State Center for Nursing

Conference Room – C105 H

Biomedical Sciences Building - 1960 East-West Rd, Honolulu, HI 96822

Purpose: The Advisory Board Meeting's purpose is to update the Advisory Board Members of HSCN mandates and activities, and to seek their input and guidance on current and future business.

5:00 pm	Welcome & Introductions	Kari Shintaku
5:05 pm	National Initiatives National Forum of Nursing Workforce Centers Strategic Planning and ED Meeting: December 4-6, 2017 Annual Conference: June 6-8, 2018 Action Coalition Sue Hassmiller Visit: May 29-31, 2018	Laura Reichhardt
5:20 pm	Strategic Plan Executive Report	Laura Reichhardt
5:40 pm	Policy 2009-2017 Legislative Outcomes 2018 Legislative Initiatives Student Legislative Interns	Laura Reichhardt
6:15 pm	Open Discussion Next Meeting & Next Steps April 10, 5-6:30pm	Kari Shintaku
6:30 pm	Adjourn	

*Please look out for e-mail to follow meeting with minutes for your approval, so these can be posted to our website within 40 days, in accordance with Act 64 SLH2017.

Invitees:

Board Members:

Susan Young, Chair	Assistant Professor, Health Administration	University of Hawai'i at West Oahu
Kari Shintaku, Vice Chair	Executive Director - LTSS, Medicaid Program	HMSA
Beth Hoban	Founder, President, CEO	Prime Care Services Hawai'i, Inc.
Kecia Kelly	Chief Nurse Executive; Inpatient	Kaiser Permanente
Susan Lee	Wound Care and Employee Health	Leahi Hospital
Lynn Milligan	Nurse Manager	Leahi Hospital
Julio Zamarripa	Registered Nurse	Hawai'i Pacific Health – Straub Clinic & Hospital
Mary Boland	Dean and Professor	University of Hawai'i at Mānoa School of Nursing & Dental Hygiene
Anne Scharnhorst	Allied Health Department Chair	Maui College

Staff:

Laura Reichhardt	Director	Hawai'i State Center for Nursing
Katherine Finn Davis	Associate Director, EBP	Hawai'i State Center for Nursing
Carrie Oliveira	Associate Specialist, Workforce Research	Hawai'i State Center for Nursing
Liane Muraoka	Program Lead, Advisory Board Coordinator	Hawai'i State Center for Nursing

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