

HSCN ADVISORY BOARD

NOTICE OF MEETING

Tuesday, April 10, 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.

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| 5:00 pm | Welcome & Introductions New Staff Members: Donnielson & Brianne | Susan Young |
| 5:10 pm | Continuing Competency Initiatives EBP Initiatives: CE update Addressing demand for in-state CE approvers/providers | Katherine Finn Davis Laura Reichhardt |
| 5:25 pm | Policy 2018 Legislative Initiatives Update | |
| 5:30 pm | HSCN Program Update | Laura Reichhardt |
| 5:45 pm | Strategic Planning Update SAVE THE DATE: May 19, 2018 O'ahu Country Club (Thank you, Susie Lee!) | Laura Reichhardt |
| 6:15 pm | Open Discussion Next Meeting & Next Steps May 19, 2018 | Susan Young |
| 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 | Director of Education and Employee Health | 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 | Hawai'i State Center for Nursing |
| Brianne Atwood | Program Coordinator | Hawai'i State Center for Nursing |

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