



Hawai'i State Center for Nursing Advisory Board  
 Tuesday, August 14th, 2018 at 5:00-6:30pm  
 Hawai'i State Center for Nursing  
 Conference Room – C105 H  
 Biomedical Sciences Building - 1960 East-West Rd, Honolulu, HI 96822

**ATTENDANCE:**

Name	Present	Name	Present	Name	Present
Susan Young, Chair	Yes	Lynn Milligan	No	Laura Reichhardt, Director HSCN	Yes
Julio Zamarripa, Vice Chair	No	Rose Hata	Yes	Katherine Finn Davis, Assoc. Director EBP	No
Beth Hoban	Yes	Anne Scharnhorst	Yes	Carrie Oliveira, Researcher, HSCN	Yes
Susan Lee	Yes	Mary Boland, Ex Officio	No	Liane Muraoka, Program Lead, HSCN	No
Kecia Kelly	Yes			Brianne Atwood, Program Coord., HSCN	Yes
Present total:					9

TOPIC	DISCUSSION	ACTION
Call To Order  Susan Young & Laura Reichhardt	<p>The HSCN Advisory Board met on Tuesday, August 14<sup>th</sup>, 2018 at 5:00 p.m. in the HSCN Conference Room at the University of Hawai'i, Mānoa Campus. The meeting called to order at: 5:07 pm by Dr. Susan Young, Chair.</p> <p>A welcome statement was provided by the Board Chair, by an introduction of the meeting special guest and attendee, Jeanette Kojane, Executive Director of the non-profit, Kōkua Mau. Round table introductions from Advisory Board and Staff members present were carried out.</p>	
Presentation: Our Care, Our Choice Act: 2 HB2379 SLH 2018  Susie Lee and Jeanette Kojane	<p>A Presentation was provided by Jeanette Kojane, of Kōkua Mau and member Susie Lee on the Our Care, Our Choice Act (2 HB2379 SLH 2018) recently passed into Hawai'i Law on April 5<sup>th</sup>, 2018.</p> <ul style="list-style-type: none"> <li>• Presentation Overview;             <ul style="list-style-type: none"> <li>○ Law allows for medical aide in dying for terminally ill, mentally capable adults with 6 months or less to live can request a doctor's prescription for medication, which may be used by patients to die peacefully,</li> </ul> </li> </ul>	<p>HSCN will collect and consolidate any questions and comments received on the Act for dissemination to the Board to facilitate further dialogue.</p>

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	<ul style="list-style-type: none"> <li>○ Law will go into effect on Jan 1, 2019,</li> <li>○ Hawai'i is the 7<sup>th</sup> state to pass Death with Dignity Laws,</li> <li>○ Eligibility Requirements: <ul style="list-style-type: none"> <li>▪ 18 years or older,</li> <li>▪ HI Resident,</li> <li>▪ Terminal diagnosis, resulting in death within 6 months by 2 Physicians,</li> <li>▪ 2 oral requests by patients (within 20 days of each other),</li> <li>▪ One signed request by patient witnessed by 2 unrelated people,</li> <li>▪ Capable of making medical decisions for themselves (determined by Health Professionals),</li> <li>▪ Request must be voluntary,</li> <li>▪ Patient must be able to self-administer.</li> </ul> </li> <li>○ Other Legal Considerations: <ul style="list-style-type: none"> <li>▪ Medication to be used has not been determined at this time,</li> <li>▪ Medication costs may be \$400-500,</li> <li>▪ Participation by providers is voluntary,</li> <li>▪ Insurance providers are not required to cover Aid-in-dying costs or fees.</li> </ul> </li> <li>● Presentation Discussion Topics/Considerations for Our Care, Our Choice Act. Several topics were discussed concerning the Act by the Advisory Board following the presentation, these included; <ul style="list-style-type: none"> <li>○ Physician/Patient Communication: <ul style="list-style-type: none"> <li>▪ Physicians and patients will need to discuss a patients understanding or diagnosis, benefits of palliative and hospice care, options for pain control and patient emotional wellbeing.</li> <li>▪ People often use death with dignity laws as an entrée to discuss both medical conditions and mental health with providers.</li> </ul> </li> <li>○ Provider/Nursing Skills: <ul style="list-style-type: none"> <li>▪ Administrators, Medical Providers and Nurses may require specialty training on this complex topic which include; Medical/Legal Implications, Family/Social Support and Patient support.</li> <li>▪ While nurses will not be providing direct prescriptive services, they will be providing much of the direct and supportive care for these patients and their family members.</li> </ul> </li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>▪ Are nurses comfortable talking about end of life, advanced directives and medical aid in dying?</li> <li>▪ What strategies can be undertaken to provide assistance in this area to improve educational competency and clinical skills?</li> <li>• Kōkua Mau’s Efforts/Resources: Kōkua Mau will undertake the following activities related to the Act; <ul style="list-style-type: none"> <li>○ Provide webinars on the topic for patient, family members and providers,</li> <li>○ Will work with the Policy Advisory Group for this Law,</li> <li>○ Will include basic information of the Act on its website,</li> <li>○ Will conduct community meetings on the topic, <ul style="list-style-type: none"> <li>▪ Next Meeting will be held on August 31<sup>st</sup> at 9:00 am</li> </ul> </li> </ul> </li> </ul>	
<p>Strategic Planning Review</p> <p>Laura Reichhardt</p>	<p>2019-2023 HSCN Strategic Plans (*see attachment - 2019-2023 HSCN Strategic Plans; Executive Summary &amp; Plan)</p> <p>Laura Reichhardt facilitated a detailed review of the 2019-2023 HSCN Strategic Plan, Priorities and Objectives which was developed as a result of comprehensive Community Conversations, stakeholder focus groups undertaken in September of 2017 and the Advisory Board Strategic Planning Sessions held in May of 2018 to identify HSCN priority areas.</p> <p>Review of 2019-2023 Priority Areas  In addition to the mandates, HSCN will focus on two new priority areas. These include;</p> <ul style="list-style-type: none"> <li>• Transition to Practice for APRN’s</li> <li>• Community-Based Health Care Management Teams</li> </ul> <p>Review of 2019-2023 Plan Goals;</p> <ul style="list-style-type: none"> <li>• Collect and analyze data and to prepare and disseminate written reports and recommendations regarding the current and future status and trends of the nursing workforce.</li> <li>• Conduct research on best practices and quality outcomes.</li> <li>• Develop a plan for implementing strategies to recruit and retain nurses.</li> <li>• Research, analyze, and report data related to the retention of the nursing workforce.</li> </ul> <p>Review of 2019-2023 Drivers for Strategic Priorities;</p> <ul style="list-style-type: none"> <li>• Responsive Education,</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Leadership Development,</li> <li>• Evidence-Based Practice (EBP),</li> <li>• Actionable Data,</li> <li>• Home Health and Community-Based Nursing,</li> <li>• Promote Nursing.</li> </ul> <p>On conclusion of the Strategic Plan review and discussion, Beth Hoban made a motion to approve the Strategic Plan as presented. Dr. Susan Young seconded the motion and the motion passed unanimously.</p>	
<p>Workforce Research</p> <p>Carrie Oliveira</p>	<p>Work Force Research</p> <p>Carrie Oliveira gave the following reports on the recent HSCN Workforce Research</p> <p>Education Capacity Report;</p> <ul style="list-style-type: none"> <li>• The Education Capacity Report summarizes the findings from a survey of 10 in-State Schools of Nursing that offer certificate and degree programs that prepare nurses for entry to practice as LPNs, RNs and APRNs and covers academic years 2016-2017.</li> <li>• 100% of Schools engaged to participate in the survey responded.</li> <li>• HSCN’s recent Demand Survey, provided a unique opportunity to align demand and capacity data for report period.</li> </ul> <p>Education Capacity Key Findings;</p> <ul style="list-style-type: none"> <li>• Enrollment demands for new nurse programs in Hawai‘i exceeds education program capacity.</li> <li>• GEPN program applicants to available slots are in the greatest demand at 3.4, with the lowest applicants per opening of 1.4 for BSN programs.</li> <li>• 85% of new nurse graduates completed RN programs.</li> <li>• 20% of Post-license graduates went on to earn a doctoral degree.</li> <li>• The Hawai‘i 7% faculty vacancy rate is less than the national average of 8%.</li> <li>• The top 3 challenges reported by Schools of Nursing were difficulty in finding preceptors, insufficient funding for program development and clinical training site limitations.</li> </ul> <p>Education Capacity Report Next Steps;</p>	

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	<ul style="list-style-type: none"> <li>HSCN will begin collecting Demand and Supply data for 2017-2018 academic years in November of 2018.</li> </ul>	
<p>Open Discussion</p> <p>Susan Young</p>	<p>Open Discussion Topics</p> <p>Board Roles and Responsibilities;</p> <p>Laura queried Members on the need to undertake a review of existing Advisory Board Roles and Responsibilities, last updated in 2013, to determine if a working group should be convened to undertake the review and revisions. The Board agreed to review existing Roles and Responsibilities and provide recommendations on the status of proposed works.</p> <p>Policy Initiatives</p> <p>No new policy initiatives were discussed</p> <p>Next Meeting &amp; Next Steps</p> <p>Laura recommended the November Board meeting be held off-site and facilitated by Rose Hata. A Recommendation was made to convene the meeting at the Queen’s Medical Center at Hale Pulama Mau, a specialized acute care unit, located at the Kuakini Medical Center. The meeting will include a tour of the unit and presentation on the unit activities.</p>	<p>HSCN will disseminate current Roles and Responsibilities documentation to the Board for review and recommendation.</p>
<p>Adjournment</p>	<p>Meeting adjourned at: 6:43 pm.</p>	
<p>Next Meeting</p>	<p>Next Board Meeting will be on <b>Tuesday, November 13<sup>th</sup>, 2018</b> 5:00-6:30 pm, location: Kuakini Medical Center, QMC Unit, HPM 7, 7th Floor</p>	<p>Approved</p>

Please contact Brienne Atwood at 808-956-0545 or [batwood@hawaii.edu](mailto:batwood@hawaii.edu) for questions and additional information.