



HSCN ADVISORY BOARD

NOTICE OF MEETING

Tuesday, November 13th, 2018

Time: 5:00-6:30pm

Kuakini Medical Center

QMC Hale Pulama Mau Activity Room, 7th Floor

347 N Kuakini St, Honolulu, HI 96817

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	Susan Young
5:10 pm	Presentation: Queen’s Hale Pulama Mau, a specialized acute care unit	Ruth K. Honda and John Credo
5:35 pm	Policy 2018 Federal Policy Update 2018 Local Initiatives Update HSCN Local Policy Initiatives Brief a) Hawai’i Keiki b) The Hawai’i State Loan Repayment Program (HSLRP) c) Hawai’i Preceptor Tax Credit d) Status of Measure HB2184 HD1	Laura Reichhardt
5:45 pm	HSCN Steering Committees Leaders in Nursing Hui Research Steering Committee HAH Healthcare Workforce Initiative	Laura Reichhardt
5:55 pm	HSCN Initiatives Update Community Based Healthcare Management Teams HSCN Community Mgmt. Teams Brief Discussion Transition to Practice HSCN Transition to Practice Brief Discussion	Laura Reichhardt

Attachments:

Centers for Medicare and Medicaid Letter

HSCN Update: Federal Policy and Local Initiatives

Meeting Packet: Leaders in Nursing Hui Aug 7th, 2018 Meeting

Meeting Packet: Research Steering Committee, Sept 28th, 2018 Meeting

HAH Healthcare Workforce Initiative Meeting Agenda and (HWI) Summary

HSCN Advisory Board Roles and Responsibilities

2019 HSCN Advisory Board Meeting Schedule

Remote Meeting Access Details (Via Zoom):

Please join my meeting from your computer, tablet or smartphone.

<https://zoom.us/j/890368090>

You can also dial in using your phone.

United States: 1 (669) 990-6833 or 1 (929) 436 2866

International numbers available : <https://zoom.us/u/aeoqSBnJ6X>

Meeting ID: 890 368 090

Auxiliary Service or Disability Accommodation:

If you require an auxiliary aid, auxiliary service or other accommodations due to a disability, please contact Brienne Atwood by phone at (808) 956-0545 or by email at batwood@hawaii.edu . Please make requests as early as possible, to allow adequate time to fulfill your request.

Upon request, this agenda/notice is available in alternate formats such as large print, or electronic copy.



HSCN Advisory Board November 13th, 2018 Meeting Invitation List

Name	Title	Facility
Susan Young, DHA, MSA, RN	Instructor Chair, HSCN Advisory Board	University of Hawai'i at West Oahu
Julio Zamarripa, MSN, RN	Registered Nurse Vice Chair, HSCN Advisory Board	Straub Clinic and Hospital
Anne Scharnhorst, RN, MN	Allied Health Department Chair	Maui Community College
Beth Hoban, RN, MAOM	Founder, President, Chief Executive Officer, Co-Lead, Hawai'i Action Coalition	Prime Care Services, Hawai'i, Inc.
Lynn Milligan, MSN/ED, RN, C-NE	Unit Manager	Lē'ahi Hospital
Susan Lee, RN	Wound Care Nurse, Retired	Formerly with Lē'ahi Hospital
Rose Hata, MSN, MBA, RN, APRN, CCRN, CCNS	Director, Queen Emma Nursing Institute	The Queen's Medical Center
Mary Boland, DrPH, RN, FAAN	Dean and Professor, School of Nursing & Dental Hygiene, Ex-Officio, HSCN Advisory Board, Co-Lead, Hawai'i Action Coalition	University of Hawai'i at Manoa
Ruth K. Honda, MS, RN, CPHQ	Manager, Nursing Systems and Programs	The Queen's Medical Center
John Credo, BS, RN	Nurse Manager, Hale Pulama Mau (HPM7)	The Queen's Medical Center
Laura Reichhardt, MS, A-GNP-C, RN	Interim Executive Director	Hawai'i State Center for Nursing
Katherine Finn Davis, PhD, APRN, CPNP	Associate Director, EBP	Hawai'i State Center for Nursing
Carrie Oliveira, PhD	Workforce Researcher	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