

HSCN Advisory Board Subcommittee: Finance and Fees Initiative

Meeting Agenda Friday, May 7th, 2021 12:00 PM – 1:00 PM HST Hawai'i State Center for Nursing

Via ZOOM Conference Call +1 (669) 900-6833 (82858171) Or <u>https://zoom.us/j/97983482048...</u> (Nursing!) Meeting ID: **979 8348 2048**

Purpose:

To provide a forum for subcommittee members to convene and provide expertise and insight to help to inform and guide the HSCN in pursuits to increase revenue through licensure fees and cultivate support and buy-in through outreach efforts as Advisory Board Members.

Objectives:

At the end of the session, the participants will:

- 1. Receive a recap of the subcommittee initiative priorities and objectives
- 2. Discuss and improve upon the work plan.
- 3. Identify next steps and assign work.

Agenda:

12:00-12:05	Welcome & Introductions
12:05-12:10	Approval of April 9th, 2021 Meeting Minutes
12:10-12:35	Presentation: Overview of HSCN Marketing Efforts and Reach a. Experiences b. Discussion
12:35-12:50	Committee Priorities a. Work Plan and Timeline b. Activities & Works c. Work Assignments
12:50-1:00	Next Steps a. Open Discussion
1:00	Adjourn

Attachments:

Presentation Slides: HSCN Marketing Efforts and Reach Subcommittee Milestones and Work Plan Subcommittee Schedule

Remote Access Details:

To attend the meeting by phone or ZOOM web interface

- Join ZOOM Meeting by PC, smart phone or tablet at <u>https://zoom.us/j/97983482048...</u> Meeting ID: 979 8348 2048 Passcode: Nursing!
- Join ZOOM Meeting by phone, call +1 253 215 8782 US (Tacoma) Or +1 346 248 7799 US (Houston) Or +1 669 900 6833 US (San Jose) Or +1 301 715 8592 US (Washington DC) Or +1 312 626 6799 US (Chicago)

Meeting ID: 979 8348 2048 Passcode: 82858171

Invitees:

Subcommittee Members:

Bonnie Castonguay Rose Hata Doreen Nakamura Arthur Sampaga Anne Scharnhorst

Other Attendees:

Laura Reichhardt Carrie Oliveira Liane Muraoka Amy Ono Brianne Atwood Ho'okele Health Innovations, LLC The Queen's Medical Center UHA Health Insurance Hilo Medical Center University of Hawaii Maui College

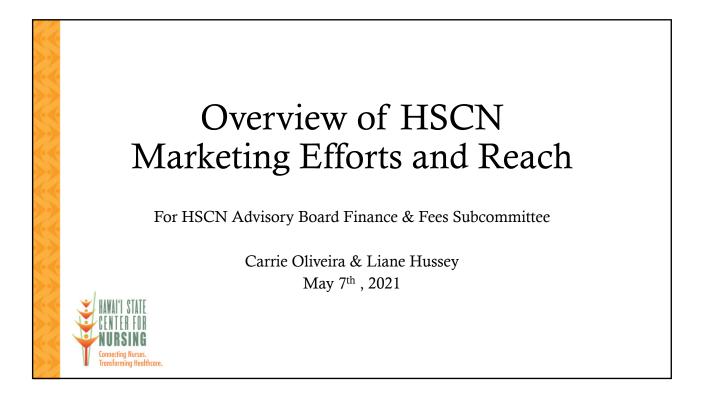
Hawai'i State Center for Nursing Hawai'i State Center for Nursing

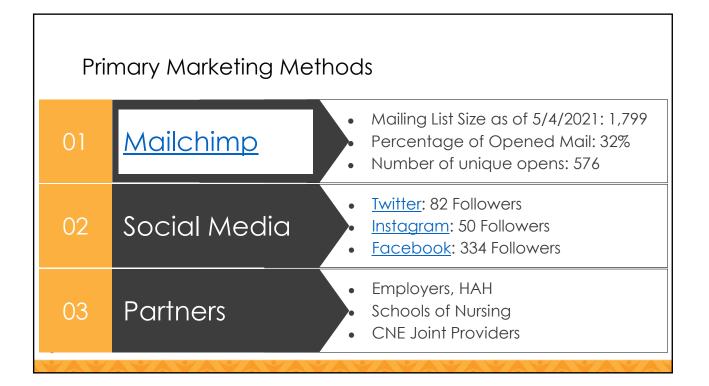
Meeting Schedule:

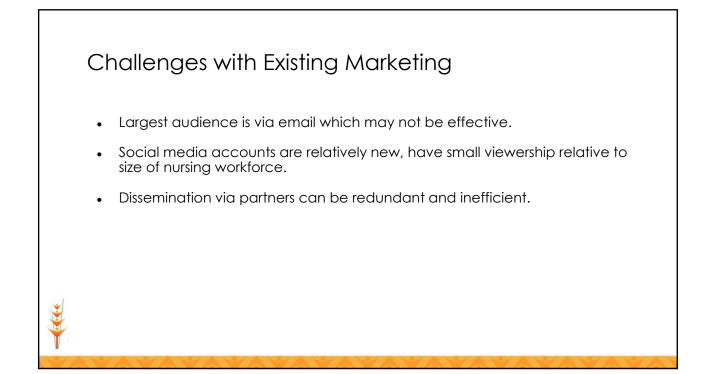
HSCN Adv. Board: Finance & Fees Subcommittee Meeting Time: 12:00 PM – 1:00 PM HST

> Apr 9, 2021 12:00 PM May 7, 2021 12:00 PM Jun 4, 2021 12:00 PM Jul 2, 2021 12:00 PM Aug 6, 2021 12:00 PM

Sep 3, 2021 12:00 PM Oct 1, 2021 12:00 PM Nov 5, 2021 12:00 PM Dec 3, 2021 12:00 PM Jan 7, 2022 12:00 PM









Key Takeaways

- We have existing marketing channels and we are working to expand their reach.
- If you have ideas that can leverage our existing marketing activities and tools, let us know.
- If you have ideas about how we can expand our marketing, let us know.



Meeting Schedule HSCN Advisory Board Finance & Fees Subcommittee

2/11/2021				· · · · · · · · · · · · · · · · · · ·		Access Details (Phone)
1/11/2021			1st Meeting	Set initial Priorities, Calender and	https://zoom.us/j/92108053536	1 253 215 8782 Or +1 346 248 7799
3/11/2021 Tuesday	Tuesday	4:45 PM			Meeting ID: 921 0805 3536	Meeting ID: 921 0805 3536
			reviewed 1s Draft Bill	Passcode: 2epZ6N	Passcode: 560469	
4/9/2021 Friday	12:00 PM			https://zoom.us/j/97983482048	1 253 215 8782 Or +1 346 248 7799	
				Meeting ID: 979 8348 2048	Meeting ID: 979 8348 2048	
				Passcode: Nursing!	Passcode: 82858171	
5/7/2021 Friday	12:00 PM			https://zoom.us/j/97983482048	1 253 215 8782 Or +1 346 248 7799	
				Meeting ID: 979 8348 2048	Meeting ID: 979 8348 2048	
					Passcode: Nursing!	Passcode: 82858171
6/4/2021 Friday		12:00 PM			https://zoom.us/j/97983482048	1 253 215 8782 Or +1 346 248 7799
	Friday				Meeting ID: 979 8348 2048	Meeting ID: 979 8348 2048
	-				Passcode: Nursing!	Passcode: 82858171
7/2/2021 Friday		12:00 PM			https://zoom.us/j/97983482048	1 253 215 8782 Or +1 346 248 7799
	Friday				Meeting ID: 979 8348 2048	Meeting ID: 979 8348 2048
					Passcode: Nursing!	Passcode: 82858171
8/6/2021 Friday				https://zoom.us/j/97983482048	1 253 215 8782 Or +1 346 248 7799	
	Friday	12:00 PM			Meeting ID: 979 8348 2048	Meeting ID: 979 8348 2048
					Passcode: Nursing!	Passcode: 82858171
9/3/2021 Friday		12:00 PM			https://zoom.us/j/97983482048	1 253 215 8782 Or +1 346 248 7799
	Friday				Meeting ID: 979 8348 2048	Meeting ID: 979 8348 2048
					Passcode: Nursing!	Passcode: 82858171
10/1/2021 Frida		12:00 PM			https://zoom.us/j/97983482048	1 253 215 8782 Or +1 346 248 7799
	Friday				Meeting ID: 979 8348 2048	Meeting ID: 979 8348 2048
					Passcode: Nursing!	Passcode: 82858171
11/5/2021 Friday					https://zoom.us/j/97983482048	1 253 215 8782 Or +1 346 248 7799
	Friday	12:00 PM			Meeting ID: 979 8348 2048	Meeting ID: 979 8348 2048
					Passcode: Nursing!	Passcode: 82858171
12/3/2021 Friday		12:00 PM			https://zoom.us/j/97983482048	1 253 215 8782 Or +1 346 248 7799
	Friday				Meeting ID: 979 8348 2048	Meeting ID: 979 8348 2048
					Passcode: Nursing!	Passcode: 82858171
					https://zoom.us/j/97983482048	1 253 215 8782 Or +1 346 248 7799
1/7/2022 Fri	Friday	12:00 PM			Meeting ID: 979 8348 2048	Meeting ID: 979 8348 2048
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