

HSCN ADVISORY BOARD

NOTICE OF MEETING

Tuesday, April 20, 2021
Time: 5:30 PM-7:00 PM
Via ZOOM Teleconference

Due to COVID-19 Precautions, this meeting will be attended via Conference Call Only
Administered by the Hawai'i State Center for Nursing

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.

Agenda:

Time	Item	Owner
5:30 P.M.	Welcome and Introductions	Julio Zamarripa
5:40 P.M.	Guest Presentation: Hawai'i Pacific University	Halaevalu F. Ofahengaue
	a) Nursing Education Programs Update	Vakalahi, Patricia Burrell,
	b) Question/Answer Session	Sandra Bourgette-Henry, Michelle Higgins-Mahe
6:10 P.M.	Legislation and Policy	Laura Reichhardt
	a) Legislative Session Update	
6:40 P.M.	Subcommittee on Finance & Fees	Bonnie Castonguay
	a) Activities & Works Update	
6:50 P.M.	New Business	Laura Reichhardt
	a) Open Discussion & Next Steps	
	b) Announcements	
	c) Next Meeting: May 18 th , 2021	
7:00 P.M.	Adjournment	Julio Zamarripa

Next Meeting: May 18, 2021, to be attended via conference call only due to COVID-19.

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

Attachments:

1. Meeting Presentation
2. 2021 HSCN Board Meeting Schedule

Remote Meeting Access Details (Via ZOOM Conferencing):

You may join the meeting remotely using a computer, smart device or by phone. Please use the Meeting ID and passcode associated with the modality of access as noted below.

- To join the meeting from your computer, tablet or smart phone, follow the link provided: [Link to access meeting: https://zoom.us/j/98145550776?pwd=aGhGdkpzaVdTbmIwK2RPN1pnbTladz09](https://zoom.us/j/98145550776?pwd=aGhGdkpzaVdTbmIwK2RPN1pnbTladz09)
Meeting ID: 981 4555 0776
Passcode: HSCNBOARD!
- To join the Zoom meeting by phone, dial by your location at one of the following numbers
+1 346 248 7799 US (Houston), Or +1 669 900 6833 US (San Jose) Or +1 253 215 8782 US (Tacoma), Or +1 312 626 6799 US (Chicago), Or +1 929 436 2866 US (New York) Or +1 301 715 8592 US (Washington D.C)
Meeting ID: 981 4555 0776
Passcode: 8220415715
Find your local number: <https://zoom.us/j/98145550776?pwd=aGhGdkpzaVdTbmIwK2RPN1pnbTladz09>

Auxiliary Service or Disability Accommodation:

If you require an auxiliary aid, auxiliary service or other accommodations due to a disability, please contact Brianne 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 alternative formats such as large print, or an ADA compliant electronic copy.

Invitation List:

Advisory Board Members

Name	Role/Title	Affiliation
Julio Zamarripa MSN, RN	Chairman, HSCN Advisory Board Registered Nurse	Straub Clinic and Hospital
Bonnie Castonguay MBA, RN, CMC	Vice Chairman, HSCN Advisory Board Co-founder and President	Ho'okele Health Innovations, LLC
Anne Scharnhorst RN, MN	Member Allied Health Department Chair	Maui Community College
Beth Hoban RN, MAOM	Member Founder, President, Chief Executive Officer	Prime Care Services, Hawai'i, Inc.
Susan Lee RN	Member Wound Care Nurse, Retired	Formerly with Lē'ahi Hospital

Name	Role/Title	Affiliation
Rose Hata DNP, MBA, RN, APRN, CCRN, CCNS, NEA-BC	Member Director, Queen Emma Nursing Institute	The Queen's Medical Center
Arthur Sampaga RN, MSN, CCRN, CHEP, CNML	Member Chief Nursing Officer, East Hawai'i Region	Hilo Medical Center
Doreen Nakamura DNP, MBA, RN, NEA-BC, CCM	Member Director of Clinical Care	UHA Health Insurance
Mary Boland DrPH, RN, FAAN	Ex-Officio Member Dean and Professor, School of Nursing & Dental Hygiene	University of Hawai'i at Mānoa
Susan Young DHA, MSA, RN	Ex-Officio Member Assistant Professor	University of Hawai'i at West Oahu

Other Attendees

Name	Role/Title	Affiliation
Halaevalu F. Ofahengaue Vakalahi PHD	Dean and Professor, College of Health & Society	Hawai'i Pacific University
Patricia Burrell PHD, APRN APMHCNS BC, CNE	Chief Nurse Administrator and Professor, Nursing	Hawai'i Pacific University
Sandra Bourgette-Henry DNP, APRN-RX, FNP-BC	DNP Department Chair and Assistant Professor, Nursing	Hawai'i Pacific University
Michelle Higgins-Mahe DNP, RN	BSN Department Chair and Assistant Professor, Nursing	Hawai'i Pacific University
Laura Reichhardt MS, A-GNP-C, RN	Executive Director	Hawai'i State Center for Nursing
Katherine Finn Davis PhD, RN, APRN, CPNP, FAAN	Associate Director, EBP	Hawai'i State Center for Nursing
Carrie Oliveira PhD	Workforce Researcher	Hawai'i State Center for Nursing
Liane Muraoka RN	Program Lead	Hawai'i State Center for Nursing
Brianne Atwood	Program Coordinator	Hawai'i State Center for Nursing

HSCN Advisory Board Meeting

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.

April 20, 2021



Agenda Overview

Time	Topic	Owner
5:30 P.M.	Welcome and Introductions	Julio Zamarripa
5:40 P.M.	Guest Presentation: Hawai'i Pacific University a) Nursing Education Programs Update b) Question/Answer Session	Halaevalu F. Ofahengaue Vakalahi, Patricia Burrell, Sandra Bourgette-Henry, Michelle Higgins-Mahe
6:10 P.M.	Legislation and Policy a) Legislative Session Update	Laura Reichhardt
6:40 P.M.	Subcommittee on Finance & Fees a) Activities & Works Update	Bonnie Castonguay
6:50 P.M.	New Business a) Open Discussion & Next Steps b) Announcements c) Next Meeting: May 18 th , 2021	Laura Reichhardt
7:00 P.M.	Adjournment	Julio Zamarripa

5:30 P.M

WELCOME & INTRODUCTIONS

Round Table

Julio Zamarripa



5:40 P.M

GUEST PRESENTATION

Hawaii Pacific University

Laura Reichhardt



5

Hawai'i Pacific University

Halaevalu F. Ofahengaue Vakalahi, Dean and Professor, College of Health & Society

Patricia Burrell, Chief Nurse Administrator and Professor, Nursing

Sandra Bourgette-Henry, DNP Department Chair and Assistant Professor, Nursing

Michelle Higgins-Mahe, BSN Department Chair and Assistant Professor, Nursing



6:10 P.M

POLICY UPDATE

2021 Legislative Session

Laura Reichhardt



7

2021 Legislative Session

Laura Reichhardt

Director, Hawai'i State Center for Nursing



8

HSCN introduced bills



Preceptor Tax Credit

- SB976/HB306
- Attempted to review Preceptor Tax Credit to improve definition of "compensation", add specialists who train primary care workforce, and add DOH to Preceptor Credit Assurance Committee
- DOH and DoTAX supported
- Died due to ARPA



Fitness to Proceed

- SB609/HB303
- Attempted to include APRNs with Psych Specialty as an examiner to determine if a person is fit to proceed through court hearing
- DOH and AG opposed
- DIED



APRN Barrier Bill

- SB420/HB302
- Attempts to add APRNs to professionals who can determine disability for state tax purposes, mental health capacity, and to who can complete advanced mental health directives
- Added CARES Act allowance to refer and certify patients to home health services
- Made it to conference. ALIVE

Other APRN Bills

Our Care, Our Choice

☐ SB839/SB323/HB487

☐ Seeks to add APRNs to attending, consulting and counseling roles related to Medical Aid in Dying program. Decreases wait period

☐ DIED

Aspiration and Medication Abortion

☐ HB576/SB624

☐ Adds APRNs to the providers who are authorized, within their practice act, to provide early term abortions by aspiration or medication, so long as the fetus is non-viable

☒ ACT 3

Other Nursing Bills



Overtime Limitations

- HB806/SB558
- Sought to limit overtime for nurses, nurse aides and respiratory therapists
- Died; never heard



RN to Patient Ratios

- HB807/SB559
- Sought to remove delegation regulation from nursing and put it under the authority of hospitals; sought to limit patient ratios
- Died, never heard. See also HCR150

Resolutions

HCR123/HR99

- Requests a working group to determine the gaps access to healthcare and the scope of care of APRNs
- Initially invited medicine and psychology to engage in what APRN scope of practice is then changed to interprofessional group to ID gaps and how APRNs can help fill. Current version is same as HCR124, with UH as assigned entity.
- HR adopted. HCR passed by Senate. House yet to agree/disagree

HCR124/HR100

- Requests LRB to conduct an analysis of APRNs and PAs
- HR adopted. HCR not heard by Senate. Senate used HCR124 in HCR 123 SD1

HCR150/HR126

- Urging the department of commerce and consumer affairs to revisit title 16, chapter 89, of the Hawaii administrative rules to prohibit registered nurses from delegating the interpretation of diagnostic laboratory results to unlicensed assistive personnel.
- HR adopted. HCR not heard by Senate.

Board Bills

•SB82

- Aimed to require new board members to participate in orientation and training prior to service. Requires annual training
- Died

Board Member Training

•SB1395

- Governor shall appoint individuals to fill vacancies occurring in the membership of boards and commissions within 180 days upon the expiration of a member's term. Also a member may not holdover for a period exceeding 180 days following the expiration of the member's term of office. Note that if you have 1 more year to meet the 8 consecutive years, you'll need to be confirmed or you're off the board after 180 days. Currently you have about 2 legislature session to holdover.
- Died

Expedited filling of vacancies

Budget Bills



Base Budget

- HB200
- Budget much sunnier with ARPA. Much of state budget now intact.

Sweeping Defunct Special Funds

- HB1298
- HSCN fund losing 0.96 cents.
- Conferees appointed - critical to monitor this during conference.

Removing Special Funds

- HB1299
- HSCN removed from bill. State health systems still included. May still impact healthcare.
- Conferees appointed - critical to monitor this during conference.

13

Social Determinants of Health Bills/Resos

- Requires the department of human services to collect and report data on severe maternal morbidity incidents, disaggregated by county, race, and ethnicity. Requires the department of human services to develop and the Hawaii state commission on the status of women to administer implicit bias training for health care professionals in perinatal facilities.
- Both vehicles died. Some health systems seeking to deliver implicit bias training to all staff.

Maternal Health Equity;
Standards of Care; Implicit
Bias Training
SB900/HB698



- Aimed to impose fee for selling sugar sweetened beverages, to be collected by DOH.
- Longstanding public health effort to curb obesity and tooth decay
- Never heard

Sugar Sweetened Beverages
HB994/SB1148/HB330/SB541



- Proposed by an APRN. Proposed to determine if wage increases for adult foster home providers is feasible.
- Not adopted.

Foster Home Caregivers Wage
Increase Feasibility Study
SCR41/ HCR 42



14

Thoughts about this session:

- Take caution with "one off bills" and number of bills
 - Legislature wanted more coordination
- Need to re-educate what RN and APRN scope is
 - What is behind the delegation bills and resos?
 - Legislators had concern about APRN scope
- Access to care and quality care are strong drivers for change, especially for neighbor islands.

15

Next steps – Interim Session

- Education, Education, Education
 - Hawai'i Legislature asked for Informational Briefing on nursing and other healthcare issues.
 - Build partnerships



16

5:50 P.M

SUBCOMMITTEE UPDATE

Finance & Fees

Bonnie Castonguay



HSCN Advisory Board Subcommittee on Finance & Fees

18

Subcommittee Members

Board Members

- Bonnie Castonguay
- Arthur Sampaga
- Rose Hata
- Doreen Nakamura

Staff

- Laura Reichhardt
- Brianne Kuwabara
- Liane Hussey
- Amy Ono
- Carrie Oliveira

Committee Overview



Regular Meetings

Monthly
Board Members
and Staff



Outreach Strategy

Building contact list
Taking inventory of
current outreach
efforts
Next - talking
points

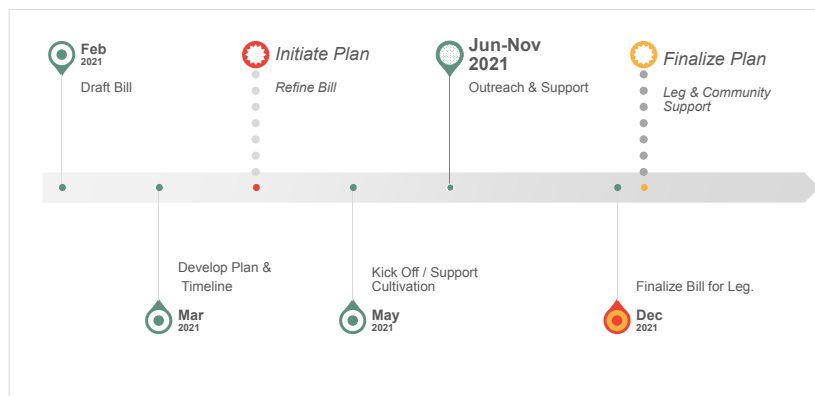


Drafting Bill

\$60 Nurse License
Fee
Considering adding
CNAs for nominal
fee.

Subcommittee on Finance & Fees – Project Milestones

19



Subcommittee on Finance & Fees - Meetings

20

Date	Day	Time	Description	Outcomes
3/11/2021	Tuesday	4:45 PM	1st Meeting Priority and Schedule Setting	Set initial Priorities, Calender and reviewed 1s Draft Bill
4/9/2021	Friday	12:00 PM	Meeting 2 CIAC Presentation by Amy Ono	CJEC Proj. lessons learned discussion & Work Plan Update
5/7/2021	Friday	12:00 PM	Meeting 3 Marketing Resources by Carrie & Liane	
6/4/2021	Friday	12:00 PM		
7/2/2021	Friday	12:00 PM		
8/6/2021	Friday	12:00 PM		
9/3/2021	Friday	12:00 PM		
10/1/2021	Friday	12:00 PM		
11/5/2021	Friday	12:00 PM		
12/3/2021	Friday	12:00 PM		
1/7/2022	Friday	12:00 PM		

Subcommittee on Finance & Fees – Work Plan

21

	Phase 1 (Feb.)	Phase 2 (Mar.)	Phase 3 (Apr/May)	Phase 4 (Jun-Nov)	Phase 5 (Dec.)	Phase 6 (Jan-Feb)
	Phase 1 Draft Bill	Phase 2 Develop Plan & Timeline	Phase 3 Refine Bill & Cultivate Support	Phase 4 Outreach	Phase 5 Finalize Plan & Bill	Phase 6 Legislative Session
Activities	Review Adv. Sources Draft Bill Est. Meeting Schedule Identify Stakeholders Identify contact resources Nurses Month (May) Resources/Plan	Develop Tactical Plan Develop Timeline Assign Duties/Work Identify Stakeholders Identify contact resources Nurses Month (May) Resources/Plan	Refine Bill Initiate Plan Begin Cultivating Support GL/Talking Points Amy Ono Presentation Identify Marketing Resources Update/Detail Plan Develop Gap/New Resources	Outreach Support Cultivation	Finalize Plan Finalize Bill for Leg.	
Outcomes	Phase 1 Draft Bill Outcomes	Phase 2 Plan & Timeline Outcomes	Phase 3 Refined Bill Outcomes	Phase 4 Outreach/Support Outcomes	Phase 5 Final Plan & Bill Outcomes	Phase 6 Legislative Session Outcomes
	Meeting Schedule Draft Bill	Draft Plan & Timeline Draft List of ranked/weighted Stakeholders	List of ranked Stakeholders GL/Talking Points Handout	Develop Gap/New Resources	TBD	TBD

6:50 P.M

NEW BUSINESS

Open Discussion

Julio Zamarripa



Open Discussion & Next Steps

23



Announcements

24

Other Special Activities

Nurses Week Events

- HSCN CNE Events
- Governor's Proclamation
- The Body Show | Hawai'i Public Radio – May 3rd, 2021
- HSCN Nurses Week Raffle

25

Next Meeting

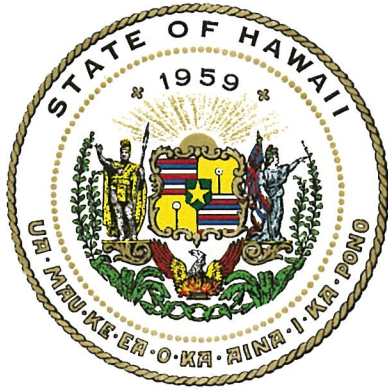
Regular Meeting
Tuesday, May 18th, 2021
5:30 P.M. - 7:00 P.M.



26

2021 HSCN Advisory Board Meetings

Date	Type	Time	Location	Room
Saturday 30-Jan-2021	2020 Strategic Planning Session	9:00 A.M. -12:30 P.M.	Conference Call Only Due to COVID Precautions ZOOM Conferencing	Conference Room 105H
Tuesday 20-Apr-2021	Regular Meeting	5:30 P.M. -7:00 P.M.	Conference Call Only Due to COVID Precautions ZOOM Conferencing	
Tuesday 18-May-2021	Regular Meeting	5:30 P.M. -7:00 P.M.	TBD Pending COVID	
Saturday 21-Aug-2021	2021 Strategic Planning Session	8:30 A.M. -12:30 P.M.	TBD Pending COVID	
Tuesday 16-Nov-2021	Regular Meeting	5:30 P.M. -7:00 P.M.	TBD Pending COVID	



Proclamation

WHEREAS, nurses are the cornerstone of patient care in our state; and

WHEREAS, Year of the Nurse 2020 is being extended through 2021 as nurses continue to excel, lead and innovate, making a tremendous difference in our society; and

WHEREAS, nurses are leaders in improving the culture of safety and health, access to care, and quality of care for individuals, families, communities, the state, and the nation; and

WHEREAS, there are over 4 million nurses in the United States, of which more than 2,000 licensed practical nurses, 27,700 registered nurses, and 1,800 nurse practitioners are in Hawai'i; and

WHEREAS, the demand for licensed nursing services is increasing because of the aging of the American population, life-sustaining technologies, and growth of community- and home-based health care services; and

WHEREAS, nurses connect individual, team, and organizational safety goals in all healthcare settings, but most of all, nurses connect patients with compassion, hope, understanding, and healing; and

WHEREAS, nurses are the heroes and heroines serving in unprecedented roles as frontline health care professionals for COVID-19 prevention, management, and care;

THEREFORE I, DAVID Y. IGE, Governor of the State of Hawai'i, do hereby proclaim May 2021 as

"NURSES MONTH"

in Hawai'i and ask the people of the Aloha State to join me in honoring nurses for their dedication, professionalism, inspiration, compassion, courage, and resilience as they continue to take care of the medical and emotional needs of our keiki, kūpuna, 'ohana and communities.

Done at the State Capitol in the Executive Chambers, Honolulu, State of Hawai'i, this twelfth day of April 2021.


DAVID Y. IGE
Governor, State of Hawai'i

FREE CNE AVAILABLE - REGISTER NOW!

NURSES MONTH WEBINAR SERIES

Help us celebrate nurses month by participating in our three-part webinar series!

Thank you for all you do!



WORKFORCE

A Nuanced look at Supply, Demand, Recruitment and Retention in Hawai'i's Nursing Workforce

May 11, 2021
12:00 pm - 1:00 pm
Zoom Conferencing
1.0 CNE

REGISTER NOW
<http://go.hawaii.edu/5uJ>



PIPELINE

Supporting the Long-Term Care Nursing Workforce Pipeline: An Exemplar from Maui County

May 18, 2021
12:00 pm - 1:00 pm
Zoom Conferencing
1.0 CNE

REGISTER NOW
<http://go.hawaii.edu/oZJ>



REGULATION

Updates on Advanced Practice Registered Nurse (APRN) Regulations and Prescriptive Authority

May 25, 2021
12:00 pm - 1:00 pm
Zoom Conferencing
1.0 CNE

REGISTER NOW
<http://go.hawaii.edu/fZJ>



Each webinar has been approved for 1.0 CNE. To receive continuing education credit, the participant must attend the activity, claim credit commensurate to their participation in the activity, and complete an evaluation form. Participation in all three activities is not required. The Hawai'i State Center for Nursing is accredited as a provider of nursing continuing professional development by the American Nurses Credentialing Center's Commission on Accreditation.



Hawai‘i State Center for Nursing 2021 Advisory Board Meetings

Date	Type	Time	Location	Room
Saturday 30-Jan-2021	2020 Strategic Planning Session	9:00 A.M. -12:30 P.M.	Conference Call Only Due to COVID Precautions ZOOM Conferencing	Conference Room 105H
Tuesday 20-Apr-2021	Regular Meeting	5:30 P.M. -7:00 P.M.	Conference Call Only Due to COVID Precautions ZOOM Conferencing	
Tuesday 18-May-2021	Regular Meeting	5:30 P.M. -7:00 P.M.	TBD Pending COVID	
Saturday 21-Aug-2021	2021 Strategic Planning Session	8:30 A.M. -12:30 P.M.	TBD Pending COVID	
Tuesday 16-Nov-2021	Regular Meeting	5:30 P.M. -7:00 P.M.	TBD Pending COVID	

* Note: May 18th Meeting to include Advisory Board Leadership Elections.

Remote Meeting Access Details

- To join the ZOOM meeting via the internet or smart device
<https://zoom.us/j/98145550776?pwd=aGhGdkpzaVdTbmIwK2RPN1pnbTladz09>
 Meeting ID: 981 4555 0776 Passcode: HSCNBOARD!
- To join the ZOOM meeting by phone, dial by your location at one of the following numbers
 +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) or +1 929 436 2866 US (New York)
 Meeting ID: 981 4555 0776 Passcode: 8220415715

To ensure equal accessibility, this document is available in alternative formats (e.g. large print, digital copy, audio, etc.) upon request. Please contact Brianne Atwood at batwood@hawaii.edu or by phone at (808) 956-0545 to requests accessible alternative formats.