



HSCN ADVISORY BOARD NOTICE OF MEETING

Tuesday, November 14, 2023

Time: 5:30 -7:00 P.M.

Hawai'i State Center for Nursing Conference Room – C105 H
Biomedical Sciences Building - 1960 East-West Rd, Honolulu, HI 96822
and via ZOOM Teleconference*

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	Call to Order -Welcome and Introductions	Anne Scharnhorst
5:30 P.M	Public Comment Period for Agenda Items	Anne Scharnhorst
<p>Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.</p> <p>For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to five minutes of testimony per agenda item.</p> <p>All written testimony submitted are public documents. Therefore, any testimony that is submitted orally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board's website.</p>		
5:35 P.M	Workforce Supply	Carrie Oliveira
	1. Data Tables	
5:40 P.M	Event Debriefs	Carrie Oliveira
	1. SimHuddle 2023	Katherine Finn Davis
	2. EBP – Johns Hopkins	

Time	Item	Owner
5:50 P.M	Nurse Residency/Transition-To-Practice Updates <ul style="list-style-type: none"> 1. Grants Update 2. Staff Introduction: Ajay Patel 3. Transition-to-Practice Launch 4. 2024 TTP Conference 	Brianne Kuwabara
6:00 P.M	Policy Update <ul style="list-style-type: none"> 1. Nurse License Compact (NLC) Working Group Report Draft 2. Administrative Rules Draft for Temporary Permits 3. Staff Introduction: Sacha Gaye Thompson 4. Healthcare Provider Barriers to Practice Law Report Review 	Laura Reichhardt
6:20 P.M	Advisory Board Priorities <ul style="list-style-type: none"> 1. 2023 Annual Planning Priorities Draft Review 2. Current Priority Activities <ul style="list-style-type: none"> a. Educational Capacity b. Wellness c. NCLEX 3. Next Steps 	Laura Reichhardt
6:50 P.M	Other Business <ul style="list-style-type: none"> 1. 2024 Advisory Board Schedule Review and Approval 	Anne Scharnhorst
7:00 P.M	Meeting Adjournment	Anne Scharnhorst

Next Meeting: Wednesday, January 17th, 2024, 08:30 AM -12:30 PM, location to be determined. A virtual attendance option will not be provided for the August 12th meeting.

*Please look out for an 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. 2023 Annual Planning Priorities DRAFT
2. 2024 HSCN Board Meeting Schedule -DRAFT

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 see the access details below for the appropriate modality of access.

- 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>
Meeting ID: **981 4555 0776**
Passcode: **HSCNBOARD!**

- To join the meeting using your phone: Dial, +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)
Find your local number: <https://zoom.us/j/98145550776>
Meeting ID: **981 4555 0776**
Passcode: **8220415715**

Auxiliary Service or Disability Accommodation:

If you require an auxiliary aid, auxiliary services, or other accommodations due to a disability, please contact Brianne Atwood Kuwabara by phone at (808) 956-0545 or by email at batwood@hawaii.edu. Please make requests at least three working days in advance 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.

Testimony:

Any interested person may submit testimony in writing to the Board on any agenda item by regular mail, email, or fax. An individual or representative wishing to testify in person should register prior to the start of the meeting. Testimony must be related to an item that is on the agenda, and such a person shall be required to identify the agenda item to be addressed by the testimony. Submit testimony by one of the following methods: Email to HSCFN@hawaii.edu, FAX to (808) 956-0547, mail to Hawaii State Center for Nursing Advisory Board 2528 McCarthy Mall Webster Hall 402 Honolulu, Hawai'i 96822. Each individual is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

Invitation List:

Advisory Board Members

Name	Role/Title	Affiliation
Anne Scharnhorst DNP, RN, CNE	Chairperson, HSCN Advisory Professor of Nursing	Maui Community College
Rhoberta Haley PhD, RN, FNP	Vice Chairperson, HSCN Advisory Board Dean of the School of Nursing and Health Professions	Chaminade University of Honolulu
Linda Beechinor DNP, APRN	Member Executive Director	Hawai'i - American Nurses Association (Hawai'i-ANA)

Name	Role/Title	Affiliation
Gloria Fernandez DNP, RN, PHNA-BC	Member Quality Assurance Coordinator	Hawaii State Department of Health Public Health Nursing Branch
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
Clementina Ceria-Ulep PhD, MSN, RN	Ex-Officio Member Dean, Nancy Atmospera- Walch School of Nursing	University of Hawai'i at Mānoa
Renee Shove MSN, RN	Interim Member Director of Patient Care Services	Kona Community Hospital
Eva Williams PhD, MSW	Interim Member VP, Population Health & Clinical Operations	Ohana Health Plan
Jeannette Ayers- Kawakami DNP, MSN, RN	Interim Member Director & Associate Professor, School of Nursing	University of Hawai'i Hilo

Other Attendees

Name	Role/Title	Affiliation
Laura Reichhardt MS, APRN, AGPCNP-BC	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 Hussey RN	Program Lead	Hawai'i State Center for Nursing
Donnielson Banquil	Administrative Officer	Hawai'i State Center for Nursing
Amy Ono	Administrative & Fiscal Support	Hawai'i State Center for Nursing
Brianne A. Kuwabara	Program Coordinator	Hawai'i State Center for Nursing

DRAFT Hawai'i State Center for Nursing: 2024 Advisory Board Meetings

Date	Type	Time	Location	Room
Wednesday 17-Jan-2024	Regular Meeting	5:30 P.M. -7:00 P.M.	Hawaii State Center for Nursing Biomedical Sciences Bld. 1960 East West Road Honolulu, HI 96822	Conference Room 105H
Wednesday 17-Apr-2024	Regular Meeting	5:30 P.M. -7:00 P.M.	Hawaii State Center for Nursing Biomedical Sciences Bld. 1960 East West Road Honolulu, HI 96822	Conference Room 105H
Wednesday 22-May-2024	Regular Meeting	5:30 P.M. -7:00 P.M.	Hawaii State Center for Nursing Biomedical Sciences Bld. 1960 East West Road Honolulu, HI 96822	Conference Room 105H
Saturday 10-Aug-2024	2024 Strategic Planning Session	8:30 A.M. -12:30 P.M.	TBD	TBD
Wednesday 13-Nov-2024	Regular Meeting	5:30 P.M. -7:00 P.M.	Hawaii State Center for Nursing Biomedical Sciences Bld. 1960 East West Road Honolulu, HI 96822	Conference Room 105H

Remote Meeting Access Details

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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.

HSCN Advisory Board Meeting

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November 14, 2023



5:30 P.M.

WELCOME & INTRODUCTIONS

Roll Call

Anne Scharnhorst



Opening Statement

Testimony

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Roll Call

Advisory Board and Executive Members

Anne Scharnhorst, Chair RN, MN

Rose Hata, Member
DNP, MBA, RN, APRN, CCRN, CCNS, NEA-BC

Clementina Ceria-Ulep, Ex-Officio
PhD, MSN, RN

Rhoberta Haley, Vice Chair
PhD, RN, FNP

Arthur Sampaga, Member
RN, MSN, CCRN, CHP, CNML

Laura Reichhardt, HSCN Director
MS, A-GNP-C, RN

Jeanette Ayers-Kawakami, Interim Member
DNP, MSN, RN

Renee Shove, Interim Member
RN, MSN

Linda Beechinor, Member
DNP, APRN

Eva Williams, Interim Member
PhD, MSW

Gloria Fernandez, Member
DNP, RN, PHNA-BC

Please identify yourself if present when called.

5:35 P.M.

PUBLIC COMMENT PERIOD

Agenda Items

Laura Reichhardt



Public Comment Period

Public Testimony

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5:40 P.M.	Event Debriefs	Carrie Oliveira Katherine Finn Davis
5:50 P.M.	Nurse Residency/Transition-To-Practice Updates	Brianne Kuwabara
6:00 P.M.	Policy Update	Laura Reichhardt
6:20 P.M.	Advisory Board Priorities	Laura Reichhardt
6:50 P.M.	Other Business	Anne Scharnhorst

5:35 P.M.

WORKFORCE SUPPLY

Data Tables

Carrie Oliveira



Workforce Supply Updates

Data Tables

Statewide Data Tables By License

[State Data Tables \(.xlsx\)](#)
[State Data Tables \(.pdf\)](#)

September 2023



5:40 P.M.

EVENT DEBRIEFS

Fall 2023

Carrie Oliveira and Katherine Finn Davis



SimHuddle



SimHuddle - Collaborate, Connect & Chat

October 17 - October 20, 2023 / Honolulu, Hawai'i



Johns Hopkins EBP Tools

Deep Dive Into Johns Hopkins EBP Tools

November 3, 2023

Learn from expert faculty:
THE JOHNS HOPKINS NURSING CENTER FOR EBP

Deep Dive Into
JOHNS HOPKINS EBP TOOLS

In this interactive, full-day workshop, faculty from the Institute for Johns Hopkins Nursing will provide an overview of EBP and the Johns Hopkins EBP (JHBP) model. Through hands-on activities and using easy-to-follow tools, participants will work through an EBP project using a provided clinical case study. Participants will develop a problem statement, identify stakeholders, appraise evidence, synthesize findings, develop recommendations, craft an implementation plan, and disseminate results.

LEARNING OBJECTIVES

- Describe how the JHBP tools can facilitate the EBP process
- Explain which tools are used in each part of the EBP process
- Develop a scenario-based EBP project using the JHBP tools

NOVEMBER 3, 2023
7:30 AM - 5:00 PM
HYATT REGENCY WAIKIKI
HONOLULU, HI

REGISTRATION
\$150 EARLY BIRD*
\$200 REGULAR
*Early bird ends 10/30/2023

REGISTRATION OPENING SOON!

This workshop is sponsored, in part, by the University of Hawaii at Manoa Nancy Atkinson-Moore School of Nursing through the Clinical Research and Quality Improvement Center. The fee was established to enhance the scholarship and community outreach mission of the Manoa Nursing Center.

WORKSHOP CONTACTS
Larrie Heston
larrie.heston@hawaii.edu

HAWAII STATE CENTER FOR NURSING
Connecting Nurses, Transforming Healthcare

5:50 P.M.

NRP AND TTP

Updates

Brianne Kuwabara



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HNRP and TTP Updates

Grants – Opioid Training / DOH ADAD

Grant extended through September 2024

2023 Highlights:

- HNRP saw a 75% increase in hospitals with residency programs for new graduate nurses, equaling a 350% increase in rural counties.
- In 2023, total new grad enrollments in rural counties increased to 30%, a 10% increase from 2022 and an overall increase of 39% from prior years.

Programs and Activities Covered by Opioid Grant	HAH Stipend
Evidence-Based Practice Workshop	
HS Nurse Residency Pathway	1500
HS Preceptor Pathway	
Evidence-Based Practice Workshop	
SimHuddle Conference	

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HNRP and TTP Updates

Grants – Transition-to-Specialty / Good Jobs

Overview:

- Grant Period: Jan 2023-September 2024 (with retroactive enrollment)
- HSCN will assist HAH in the collection of data for Stipends
- Transition-to-Specialty Curriculum
 - The Center secured for 48 industry-leading specialty training curriculum packages in 25 specialty care areas for the HNRP partners.
 - HTPP curriculum addresses specialties identified in the Assessment of Specialty Nurse Needs for Hawai'i, in greatest need for incumbent nurse development. (Hawai'i State Center for Nursing, 2022).
 - In October of 2023, the Center launched the Hawai'i Collaborative, an internet marketplace to allow HNRP partners to purchase educational curricula at a discount.
- By the close of the grant in September of 2024,
 - The HNRP aims to provide 845 employer-based transition-to-specialty courses to Hawai'i nurses.
 - Participating partners will receive reimbursement for 100% of tuition and curriculum during the grant period.

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GOOD JOBS CHALLENGE – Specialty Training

Specialty Curriculum Content Covered by Good Jobs	HAH Stipend
Essentials of Critical Care Orientation (ECCO) - ICU Track	1000
Essentials of Critical Care Orientation (ECCO) - PCU Track	1000
Clinical Practice - Competent Pathway (ED Competent)	1000
Clinical Practice - Novice Pathway (ED Novice)	1000
Essentials of Pediatric Critical Care Orientation (EPCCO)	1000
Nurse Leadership & Management (Leadership)	
Neonatal Orientation and Education Program, Fourth Edition (NOEP)	1000
Perinatal Orientation and Education Program (POEP)	1000
AORN Periop 101: A Core Curriculum OR (Periop 101 OR)	1000
AORN Periop 101: A Core Curriculum Ambulatory (Periop 101 ACS)	1000
AORN Periop 101: A Core Curriculum Cesarean Section (Periop 101 Cesarean)	1000
Nurse Transition to Specialty: Behavioral Health (PsychHub Mental Health Ally)	
Nurse Transition to Specialty: Gerontology using Onboarding with Jane®	1000
Nurse Transition to Specialty: Case Management/Utilization Review (finThrive Edu.)	1000
Nurse Transition to Specialty: Primary and Ambulatory Care with Jane	
Nurse Transition to Specialty: Renal Disease and Dialysis (EBSCO) using Onboarding with Jane®	
Nurse Transition to Specialty: Oncology (DigitalMed: Oncology Collection) using Jane®	
Nurse Transition to Specialty: Progressive Care	
Nurse Transition to Specialty: Cardiac Care (EBSCO) using Onboarding with Jane®	
AACN: Fundamental Skills for Nurse Managers	1000
Medical Assistant Orientation	1000

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GOOD JOBS CHALLENGE – Specialty Continued

Specialty Curriculum Content Covered by Good Jobs	HAH Stipend
Quality OB	1000
Quality OB Bundle: Postpartum	1000
Quality OB Hypertension in Pregnancy and Postpartum for Emergency Staff	1000
Quality OB Implicit Bias, Neonatal Abstinence Syndrome and Opioid Use Disorder	1000
Senior Care Complete	1000
AACN: Essentials of ECG and Dysrhythmia Monitoring	
Care Coordination and Transition Management Library	1000
Basics of Lactation Management Nursing	
Psych Hub Practitioner and Mental Health Ally Library	
The S.T.A.B.L.E. Program Online	
HCP: Home and Hospice Library	1000
Telehealth Services	
Essentials of Neonatal Critical Care Orientation (ENCCO)	1000
Essentials of Pediatric Acute Care Orientation (EPACO)	1000
ROAS: Opioid Misuse Micro-Cert	
ROAS: Foundations in Opioid Administration Micro Cert	
Nurse Manager Certificate Program	
HealthCare Leader Certificate program	1000
Health Equity & Belonging	1000
Advanced Resuscitation Training (ART)	
CE Unlimited	

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HNRP and TTP Updates

Grants – LTC NRP / Good Jobs

Long-term Care and Post-acute Nurse Residency

- The Center works with partners and HealthStream, LLC to create a customizable six and 12-month program that can be delivered asynchronously and 95% virtually to support facilities with smaller education department resources to train newly licensed RNs.
- In 2023, the Center added two new partners to launch the pilot LTC NRP in 2023.
- The HNRP began investigating the feasibility of an LTC NRP for newly licensed practical nurses in 2023.

Programs Covered by Good Jobs	HAH Stipend
HS Nurse Residency Pathway: Long-term Care/Post-Acute	1500
HS Nurse Residency Pathway: Gero/Post-Acute	1500

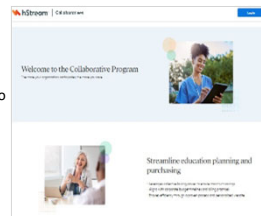
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HNRP and TTP Updates

Grants – TTP Activities

Specialty Training Curriculum through HealthStream Collaborative (Marketplace)

Content signup/purchasing through *HealthStream Collaborative* for individuals using HealthStream Tools- Expected Launch October 20 will remain open for 30 days. The *Collaborative* is an internet marketplace to allow HNRP partners to purchase resources covered by the GOOD JOBS grant, as well as other educational resources at a discount. “. “HealthStream’s Collaborative Program is an exclusive hStream benefit that enables our organizations to leverage combined buying power to ensure maximum savings and standardization of education, industry wide”.



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NRP & TTP Updates

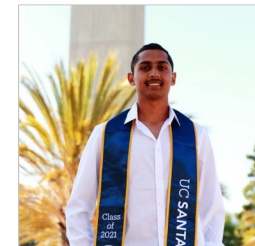
Staff Introduction

Ajay Patel

Graduate Assistant, Nurse Residency Program
Hawaii State Center for Nursing
ajayp@Hawaii.edu

University of California, Santa Barbara, Bachelor of Science in
Biology in the College of Letters and Science

Graduate of the GEPIN Program at the Nancy Atmospera-Walch
School of Nursing



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HNRP and TTP Updates

2024 TTP Conference

TBD

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6:00 P.M.

POLICY

Updates

Laura Reichhardt

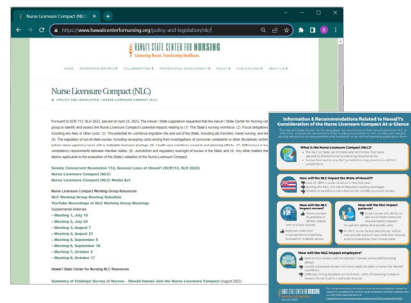


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Policy Updates

NLC

Nurse License Compact (NLC) Working Group Report Draft



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Policy Updates

Temporary Permits

Administrative Rules Draft for Temporary Permits



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Policy Updates

Staff Introduction

Sacha Gaye Thompson, JD

Institutional/Policy Analyst
Hawaii State Center for Nursing
sacha9@hawaii.edu



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Policy Updates

Provider Barriers

Healthcare Provider Barriers to Practice Law Report Review

September 2023



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6:00 P.M.

BOARD PRIORITIES

*Review &
Updates*

Laura Reichhardt



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Board Priorities

2023 Annual Strategic Planning Session

Hawaii State Center for Nursing Annual Strategic Planning Session

August 12th, 2023



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