

Hawai'i State Center for Nursing Advisory Board
 Minutes of the Meeting held on Tuesday, January 10, 2017
 Hawaii State Center for Nursing, Biomedical Building
 1960 East West Road, Room C105H Conference Room, Honolulu, Hawaii

Attendance:

Name	Present	Name	Present	Name	Present
Francisco Conde II	Yes	Lynn Milligan	Yes	Laura Reichhardt, Director	Yes
Art Gladstone		Kari Shintaku, Vice Chair	Yes	Katherine Finn Davis	Yes
Beth Hoban	Excused	Susan Young, Chair	Yes	Liane Muraoka, HSCN Staff	Yes
Barbara Kooker	Excused	Julio Zamarripa		Jessica Sonson, HiSNA Representative	Yes
Susan Lee	Yes	Mary Boland, Ex Officio	Yes		
		Total	6	Gloria Shishido, HSCN Staff	Yes

TOPIC	DISCUSSION	ACTION
Welcome & Introductions	Meeting called to order at 5:04 pm by Susan Young, Chair. Introduction of Liane Muraoka, Center Program Lead, Katherine Finn Davis, Associate Director of EBP, and Jessica Sonson, HiSNA Representative.	
Approval of Minutes	Minutes from: August 30, 2016, Motion made and seconded at 5:08 pm	Approved
Continuing Competency	Beginning 2019, nurses will need to be able to demonstrate continuing competence upon an audit request. HSCN is tasked with coming up with a list of guidelines on the requirements to the Board of Nursing. Efforts to promote continuing competence will be distributed during National Nurses Week in the form of videos and developing a slogan for the campaign during the first year. Ideas regarding how to find resources on continuing competence as well as possibly developing an application to assist nurse to track their continuing competence are being researched. Life Long Learning theme was discussed and possibly considered incorporating into the slogan.	
Nursing Workforce	2015 Workforce Report will be completed this week after a few modifications are made and will be ready for distribution. The media is interested in stories regarding the WF data. 2017 Survey is being revised by Carrie Olivera of SMS who is working on the survey tool with S. LeVasseur to speed analysis with improved skip logic. There will be new questions on continuing competence and will contain an attestation question on the license renewal to improve response rate. Tool should be ready by mid March 2017. Is it possible to have the	Information

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	<p>tool “mobile friendly”?</p> <p>National Forum Update: Working on creating a value statement for State Workforce Data using Hawaii as an example of the value of state-led data analysis. There will be more value statements in the future.</p> <p>Longview Conference: June 7-9, 2017 in Denver, CO. The Center has funding for a board member in addition to sending L. Muraoka, C. Olivera and L. Reichhardt. Conference focuses on state data which feeds to the National trend development.</p>	
Legislative Update	<p>APRN Barrier Bill : Laura is discussing home health, MedQUEST reimbursement with DOH and DHS respectively, which are in Administrative Rules so do not need legislation to change. Adolescent consent to care will be presented to the leg to allow adolescents to consent to APRN care in Medical Care including prenatal excluding abortion and behavioral Health. Also in the Bill will be adding APRNs to qualified provider list with specialty in Behavioral Health to treat in community based settings.</p> <p>VA Update: VA will allow CNS, CNP, CNM to have full scope of practice authority. CRNA are excluded, however VA is seeking more comment.</p> <p>Legislative Session will begin on Wednesday, January 18, 2017.</p> <p>-UHM and DOE have a project started in 2014 to increase APRN in public school districts to oversee children’s health including oral health. Currently 7 out of 15 districts are operational. Funding of \$3.8 million is requested in a bill sponsored by Senator Baker to expand this program. Monies will be used to fund the Department of Health and MedQuest for administration of this program. It will also designate a line item for the Department of Education (will be able to fund annually) and possibly to expand to Charter Schools as well. Both HSTA and HGEA are in support.</p>	Information
Announcements and Upcoming Events	<p>Center Strategic Planning for long term period. Goal is to host round tables in 2017 to dialogue on strategic planning. In 2018 establish a new long term goals for the Center. Discussions would be best by setting to include a steering group to develop these discussions. HSCN Board members, AONE, Advocacy groups as well as other health professional groups may be considered. 1-2 big activities scheduled for summer.</p> <p>Newsletter and FaceBook communication will be coordinated by L. Muraoka, with quarterly</p>	Report progress at the April 2017 Advisory Board Meeting.

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	<p>newsletters, monthly e blasts and FB updates.</p> <p>-Hawaii NRP Summit – February 15, 2017. HSCN will host Jayne Willingham, Senior Director, Nurse Leadership from Vizient/AACN Nurse Residency Program.</p> <p>- EBP Internship Workshop held in Hilo, Hawaii facilitated by K. Finn Davis.</p> <p>-Hawaii island emerging trends: Hilo Medical Center is currently at 54% BSN and would like to increase the number in the coming years. Hilo is pursuing Magnet designation. Currently need specialty nurse. Hawaii Community College is concerned that there will be no placement for their ADNs. They also have educators from the clinical setting and are lacking academic knowledge. North Hawaii Community Hospital a Queen’s Health System subsidiary hospital is small and looking at a nurse residency program however they do not have enough new grads to support it. Currently the educator is developing clinical specialty competencies. Kona Hospital has a low turnover and is thankful that the Hawaii island educators are sharing resources with them.</p>	
Adjournment	Meeting adjourned at 6:35 pm.	
Next Meeting	Next Board Meeting will be on Tuesday, April 11, 2017 at 5:00 -6:30 pm, location at HSCN Conference Room 105H.	Approved

Please contact Liane Muraoka at 808-956-3983 or muraokal@hawaii.edu for questions and additional information.