



**ADVISORY BOARD**

**NOTICE OF MEETING**

**Tuesday, April 12, 2016**

**Time: 5:00-6:30pm**

**Conference Room C105H**

**Hawaii State Center for Nursing**

**1960 East West Road, Honolulu**

**AGENDA**

- |      |   |                                      |
|------|---|--------------------------------------|
| I.   | Welcome and Introductions   | Susan Young                          |
| II.  | Approval of Meeting Minutes of February 9, 2016                     | Susan Young                          |
| III. | Update on Legislative Session 2016                                  | Laura Reichhardt                     |
|      | a. Bills Updates  |                                      |
|      | b. Updates from student interns in the legislature                  | Lia McCollum and<br>Eve Teeter-Balin |
| IV.  | Strategic Plan Update – July 1, 2015 to June 30, 2016               | Laura Reichhardt                     |
| V.   | Announcements and Upcoming Events                                   | Laura Reichhardt                     |
|      | a. Longview Conference, April 27-29, Orlando, Florida               |                                      |
|      | b. Moore Foundation Grant Events                                    |                                      |
|      | c. National Nurses Week Nurse Spotlight series                      |                                      |
| VI.  | Next Board Meeting – May 21, 2016                                   | All                                  |
|      | Strategic Planning Session – HMSA Center 818 Keeaumoku Street       |                                      |
|      | Koa Conference Room located in the lobby across from the Guard desk |                                      |