



## ADVISORY BOARD

### NOTICE OF MEETING

Tuesday, August 30, 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 April 12, 2016      | Susan Young      |
| III.  | Strategic Plan Goals Developed on May 21, 2016     | Laura Reichhardt |
|       | a. Review and Updates                              |                  |
| IV.   | APIN Sustainability Plan                           | Sandra LeVasseur |
| V.    | Nursing Workforce                                  |                  |
|       | a. Report                                          | Sandra LeVasseur |
|       | b. DLIR Workforce Summit                           | Laura Reichhardt |
|       | c. HMEC                                            |                  |
|       | d. National Forum Updates                          |                  |
| VI.   | Hawai'i Action Coalition                           |                  |
|       | a. Culture of Health                               | Laura Reichhardt |
|       | b. Summit – November 2, 2016                       |                  |
| VII.  | Announcements and Upcoming Events                  | Laura Reichhardt |
|       | a. AONE/HSCN/ACHE Conference                       |                  |
|       | b. NRP Conference                                  |                  |
|       | c. Longview Conference                             |                  |
|       | d. Maternity Plans                                 |                  |
| VIII. | Next Board Meeting – November 1, 2016 location tba | All              |