

Hawai'i State Center for Nursing Advisory Board
 Minutes of the Meeting held on Tuesday, February 9, 2016
 Kukui Meeting Room, HMSA, 818 Keeaumoku Street, Honolulu

Attendance:

Name	Present	Name	Present	Name	Present
Francisco Conde II	Yes	Susan Lee	Yes	Laura Reichhardt, Director	Yes
Art Gladstone, Chair	Yes	Kari Lum	Yes	Sandra LeVasseur, Research Director	Yes
Beth Hoban	Yes	Lynn Milligan	Excused	Debra Mark, University of Hawaii	Yes
Barbara Kooker	Yes	Susan Young, Vice Chair	Yes	Paula Tarkington, HiSNA representative	Yes
		Mary Boland, Ex Officio	Yes	Elizabeth Eichenburg, HiSNA rep	Yes
		Total	8	Gloria Shishido, HSCN Staff	Yes

TOPIC	DISCUSSION	ACTION
Welcome & Introductions	Meeting called to order at 5:08 pm by Art Gladstone, Chair. Welcomed Dr. Ginny Pressler, Director of Dept of Health. Mahalo to Kari Lum for hosting the meeting at HMSA.	
Approval of Minutes	Minutes from: November 10, 2015, Motion made and seconded at 5:10 pm	Approved
Presentation	Vision for DOH and Health in Hawaii for 2016. Dr. Pressler shared that Department of Human Services and Department of Health are working very closely on an integrated approach to the well being of the people of Hawaii. The Health models shared and determined outcome from the integrated services look promising for the future. There were correlations between poverty and health outcomes, education level and health, age and health outcomes. -Dengue Fever update and the focus to control the mosquito population have triggered the need to increase the manpower for the Vector Control department. Protocols developed for Dengue Fever will also be the same for the Zika virus which is transmitted by the mosquito.	
Nursing Workforce Data	S.LeVasseur and L.Reichhardt presented snapshot data regarding the LPN, RN and APRN demographics. The data was compiled from the 2015 nurse survey in conjunction with the licensure renewal. The snapshot of the APRN regarding prescriptive authority and regarding Academic Progression in Nursing was informative.	Presentation attached.
Initiatives in Best	D.Mark, Associate Professor and EBP Director at UHM provided an update.	For information.

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Practices and Quality Outcomes	<p>EBP Faculty Workshop will be held in May to better integrate the concepts of EBP into the nursing curriculum.</p> <p>EBP Nursing Internship program will be held in April in Hilo, Hawaii to provide an opportunity for neighbor island nursing staff.</p> <p>Writing for Publication Workshop is in the second year. This year several journals are being targeted for the various EBP, PI projects. B.Kooker is the faculty for the writing workshop.</p>	
Leadership	<p>L.Reichhardt provided an update of the following:</p> <p>Longview Conference, April 27-29, 2016 in Orlando: HSCN Board Member is welcome to attend. The National Forum of State Nursing Workforce Centers will be meeting.</p> <p>February 29: Leap Into Leadership, Nursing on Board Coalition (NOBC): will be collecting data on all nurses who are on Boards. HSCN will be sending requests to everyone to send their information to the NOBC.</p> <p>Moore Foundation Grant Updates and Events: We will be holding 3 more events, one of which will be on Kauai.</p> <p>National Nurses Week Nurse Spotlight series: For Nurses Week in May, we would like to spotlight a nurse from different levels and specialties. HSCN will coordinate and feature them on the website.</p>	<p>Longview Keynote Speakers Attached. Board members to email interest to Laura or Gloria</p> <p>Laura to send out information by end of month.</p>
Proposed Legislative Activities	<p>L. Reichhardt provided an update on the status of the HSCN bills and other related healthcare bills.</p> <p>HSCN sponsored bills have been heard in committee and are making good progress.</p>	Status of Bills in updated table is attached.
Announcements and Upcoming Events	We will need a location for the May 21, 2016 strategic planning retreat. Usually from 8:30-2pm. Any suggestions? Please inform Gloria or Laura.	Location?
Adjournment	Meeting adjourned at 6.40 pm.	
Next Meeting	Next Board Meeting will be on Tuesday, April 21, 2016 at 5:00 -6:30 pm, location to be determined.	

Please contact Gloria Shishido at 808-956-0545 or glorias2@hawaii.edu for questions and additional information.