



## HSCN ADVISORY BOARD

### NOTICE OF MEETING

Tuesday, August 8, 2017

Time: 5:00-6:30pm

BioMed Building C105, Conference Room

Hawai'i State Center for Nursing

1960 East West Road, Honolulu, HI 96822

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.

#### Objectives:

At the end of the session, the participants will:

1. Understand the Chamber of Commerce updates on health sector partnership
2. Learn about Workforce surveys/articles, National Forum and Longview Conference updates
3. Receive updates on CCPS training, the Advanced Degree Placement pilot, EBP and Continuing Competency
4. Provide input on the utilization of CCPS for non-nursing healthcare student placements
5. Discuss Advisory Board Strategic Conversations

#### Agenda:

- |         |  |                  |
|---------|--|------------------|
| 5:00 pm | Welcome and Introductions<br>Dr. Carrie Oliveira, Associate Specialist for Workforce Research  | Susan Young      |
| 5:05 pm | Pono Chong of Chamber of Commerce  | Pono Chong       |
| 5:45 pm | Approval of Meeting Minutes of April 25, 2017<br>Future minutes to be approved by email so that they can meet new Sunshine Law<br>(posted within 40 days on HSCN site)   | Laura Reichhardt |
| 5:50 pm | Nursing Workforce<br>2017 HealthLeaders Media Nursing Excellence Survey/Pennsylvania's NRP program/<br>Enhancing Professional Role Competency Article/ Kronos Survey<br>National Forum Update & Longview Conference Update   | Laura Reichhardt |
| 6:00 pm | Nursing Recruitment & Retention<br>CCPS 2.0 Training Update<br>Advanced Degree Placement Pilot Update<br>Input from AB on utilization of CCPS for non-nursing healthcare student placements<br>EBP Update<br>Continuing Competency Update<br>AONE Conference Nov 2-3, 2017 | Laura Reichhardt |
| 6:15 pm | Advisory Board "Strategic Conversations"<br>Recruitment and Retention: Sept 7<br>Quality and Best Practices: tentative dates: Sept 20, 25, 27  | Laura Reichhardt |

2528 McCarthy Mall, Webster 402 Honolulu, HI 96822

T 808.956.5211 F 808.956.0547 hscfn@hawaii.edu hawaii-center-for-nursing.org

Research: tentative dates: Oct 10,13, 27  
Emerging Issues: tentative date: Nov 7

6: 25 pm Next Meeting and Next Steps:  
Nov 14, Tuesday, 5-6:30 pm; Location: TBD

6:30 pm Adjourn

\*Please look out for e-mail to follow meeting with minutes for your approval, so these can be posted to our website within 40 days, in accordance with new law, Act 64.

Invitees:

Susan Young, Chair	Assistant Professor, Health Administration	University of Hawai'i at West Oahu
Kari Shintaku, Vice Chair	Executive Director - LTSS, Medicaid Program	HMSA
Beth Hoban	Founder, President, CEO	Prime Care Services Hawai'i, Inc.
Kecia Kelly	Chief Nurse Executive; Inpatient	Kaiser Permanente
Susan Lee	Wound Care and Employee Health	Leahi Hospital
Lynn Milligan	Nurse Manager	Leahi Hospital
Julio Zamarripa	Registered Nurse	Hawai'i Pacific Health – Straub Clinic & Hospital
Mary Boland	Dean and Professor	University of Hawai'i at Mānoa School of Nursing & Dental Hygiene
Anne Scharnhorst	Allied Health Department Chair	Maui College
Laura Reichhardt	Director	Hawai'i State Center for Nursing
Katherine Finn Davis	Associate Director, EBP	Hawai'i State Center for Nursing
Carrie Oliveira	Associate Specialist, Workforce Research	Hawai'i State Center for Nursing
Sheri Kishaba-Leaman	Program Coordinator	Hawai'i State Center for Nursing

Phone Bridge Info:

Conference bridge: (808) 957-4600  
From Campus: 74600  
From Oahu: 957-4600  
From the Mainland/Neighbor Islands: 1-808-957-4600  
Conference ID: 8629083#  
Your conference bridge will be available at the start time requested - please make sure you do not call in before.