



HSCN ADVISORY BOARD

NOTICE OF MEETING

Tuesday, November 14, 2017

Time: 5:00-6:30pm

Leahi Hospital – 2nd Floor Conference Room
3675 Kīlauea Ave, Honolulu, HI 96816

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:

1. Understand recruitment & retention needs in relationship to LTC, provider shortages, behavioral health, and preceptors.
2. Receive updates on HSCN’s current workforce research activities.
3. Review 2017 & 2018 legislative activities.
4. Review/approve meeting 2018 meeting schedule.

5:00 pm	Welcome & Introductions	Susan Young
5:05 pm	Recruitment & Retention Needs in Long-Term Care	Rizalina Hanneman & Aileen Sakado
5:30 pm	Workforce Research Supply Infographics 2017 Workforce Report Update Continuing Competency Longview Conference: June 5-7, 2018 in Chicago, IL	Carrie Oliveira Laura Reichhardt, Beth Hoban & Carrie Oliveira
6:00 pm	Policy 2018 Legislative Initiatives	Laura Reichhardt
6:15 pm	Open Discussion Next Meeting & Next Steps	Susan Young
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 Act 64 SLH2017.

Invitees:

Guests:

Rizalina Hanneman	Director of Nursing	Leahi Hospital
Aileen Sakado	Director of Nursing	Maluhia

Board Members:

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

Staff:

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
Liane Muraoka	Program Lead, Advisory Board Coordinator	Hawai'i State Center for Nursing

HSCN Advisory Board

Tue, Nov 14, 2017 5:00 PM - 7:00 PM HST

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