

Advisory Board: Strategic Planning
Date: Saturday, May 19, 2018, 8:30 am – 1:00 pm
Location: Oahu Country Club, Honolulu

AGENDA

Time	Activities	Presenter
8:00 am	Gathering & Continental Breakfast	
8:30 am	Welcome & Introductions	Susan Young
8:35 am	Agenda Review	Lily Bloom Domingo Jennifer Cornish Creed
8:40 am	Context Setting for Strategic Planning	Laura Reichhardt
9:30 am	Setting Strategic Priorities <ul style="list-style-type: none"> • <i>Discussion: Given all you've heard – review of past plan, Community Conversations, the Center's mandates, and the Center's proposed priorities – <u>how do we best leverage the Center's resources in the next 2-3 years?</u></i> <ul style="list-style-type: none"> ○ <i>NOTE: This is your opportunity to influence each other. What would you advocate for?</i> 	Lily & Jen
10:15 am	Break	
10:30 pm	Advisory Committee's Engagement in the Priorities & Identifying Potential Challenges <ul style="list-style-type: none"> • <i>Discussion: What is the Advisory Board's role in supporting the success of Priority 1?</i> • <i>Discussion: Are there potential a challenges (barriers, constraints) for Priority 1 that we should be aware of and work to address?</i> <ul style="list-style-type: none"> ○ <i>Repeat for Priority 2 and Priority 3</i> 	Lily & Jen
12 noon	Lunch & Summary of Next Steps, Evaluation, and Networking	Susan Lily & Jen
12:30 pm	Board Leadership Position Elections	Laura
1:00 pm	Conclusion and Closing Words	Susan

Advisory Board: Strategic Planning List of Invitees

Name	Title	Facility
Susan Young, DHA, MSA, RN	Instructor, Chair, HSCN Advisory Board	University of Hawaii at West Oahu
Kari Shintaku, MS	Executive Director - LTSS, Vice Chair, HSCN Advisory Board	Hawaii Medical Service Association
Anne Scharnhorst, RN, MN	Allied Health Department Chair,	Maui Community College
Beth Hoban, RN, MAOM	Founder, President, Chief Executive Officer, Co-Lead, Hawaii Action Coalition	Prime Care Services, Hawaii, Inc.
Julio Zamarripa, MSN, RN		Straub Clinic and Hospital
Kecia Kelly, DNP, MBA-HCM, RN, NEA-BC	Chief Nursing Executive,	Kaiser
Lynn Milligan, MSN/ED, RN, C-NE	Unit Manager	Leahi Hospital
Susan Lee, RN EXCUSED	Wound Care Nurse	Leahi Hospital
TBD	Student Representative	Hawaii Student Nurses Association
Mary Boland, DrPH, RN, FAAN	Dean and Professor, School of Nursing & Dental Hygiene, Ex-Officio, HSCN Advisory Board, Co-Lead, Hawaii Action Coalition	University of Hawaii at Manoa
Lily Bloom Domingo	Facilitator	CommUnity Works, LLC
Laura Reichhardt, MS, A-GNP-C, RN	Interim Executive Director	Hawaii State Center for Nursing
Katherine Finn Davis, PhD, APRN, CPNP	Associate Director, EBP	Hawaii State Center for Nursing
Carrie Oliveira, PhD	Workforce Researcher	Hawaii State Center for Nursing
Liane Muraoka	Program Lead	Hawaii State Center for Nursing
Brianne Atwood	Program Coordinator	Hawaii State Center for Nursing