



HSCN ADVISORY BOARD

NOTICE OF MEETING

Tuesday, January 8th, 2019

Time: 5:00-6:30pm

Hawai'i State Center for Nursing

Conference Room – C105 H

Biomedical Sciences Building - 1960 East-West Rd, 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.

5:00 pm	Welcome & Introductions	Susan Young
5:10 pm	Presentation: APRN Residency Presentation Discussion	Patricia McKenzie
6:00 pm	HSCN Program Updates Evidence Based Practice	Katherine Finn Davis
6:15 pm	Legislation and Policy Preceptor Tax Update	Laura Reichhardt
6:20 pm	Board Roles and Responsibilities Review of current Roles and Responsibilities Discussion	Laura Reichhardt
6:30 pm	Adjourn	Susan Young

Next Meeting: April 9th, 2019 5:00-6:30 pm, Location to be determined

*Please look out for e-mail to follow the meeting with minutes for your approval, so they can be posted to the HSNC website within 40 days, in accordance with Act 64 SLH2017.

Attachments:

2019 HSCN Advisory Board Meeting Schedule

Remote Meeting Access Details (Via Zoom):

Please join my meeting from your computer, tablet or smartphone.

<https://zoom.us/j/765506371>

You can also dial in using your phone.

United States: 1 (669) 990-6833 or 1 (929) 436 2866

International numbers available : <https://zoom.us/u/acNhSFKcU>

Meeting ID: 765 506 371

Auxiliary Service or Disability Accommodation:

If you require an auxiliary aid, auxiliary service or other accommodations due to a disability, please contact Brianne Atwood by phone at (808) 956-0545 or by email at batwood@hawaii.edu . Please make requests as early as possible, to allow adequate time to fulfill your request.

Upon request, this agenda/notice is available in alternate formats such as large print, or electronic copy.



HSCN Advisory Board January 8th, 2019 Meeting Invitation List

Name	Title	Facility
Susan Young, DHA, MSA, RN	Instructor Chair, HSCN Advisory Board	University of Hawai'i at West Oahu
Julio Zamarripa, MSN, RN	Registered Nurse Vice Chair, HSCN Advisory Board	Straub Clinic and Hospital
Anne Scharnhorst, RN, MN	Allied Health Department Chair	Maui Community College
Beth Hoban, RN, MAOM	Founder, President, Chief Executive Officer, Co-Lead, Hawai'i Action Coalition	Prime Care Services, Hawai'i, Inc.
Lynn Milligan, MSN/ED, RN, C-NE	Unit Manager	Lē'ahi Hospital
Susan Lee, RN	Wound Care Nurse, Retired	Formerly with Lē'ahi Hospital
Rose Hata, MSN, MBA, RN, APRN, CCRN, CCNS	Director, Queen Emma Nursing Institute	The Queen's Medical Center
Mary Boland, DrPH, RN, FAAN	Dean and Professor, School of Nursing & Dental Hygiene, Ex-Officio, HSCN Advisory Board, Co-Lead, Hawai'i Action Coalition	University of Hawai'i at Manoa
Patricia McKenzie, APRN	APRN, Women's Health	Wai'anae Coast Comprehensive Health Center
Laura Reichhardt, MS, A-GNP-C, RN	Interim Executive Director	Hawai'i State Center for Nursing
Katherine Finn Davis, PhD, APRN, CPNP	Associate Director, EBP	Hawai'i State Center for Nursing
Carrie Oliveira, PhD	Workforce Researcher	Hawai'i State Center for Nursing
Liane Muraoka	Program Lead	Hawai'i State Center for Nursing
Brianne Atwood	Program Coordinator	Hawai'i State Center for Nursing

Hawai'i State Center for Nursing 2019 Advisory Board Meetings

DATE	TYPE	TIME	LOCATION	ROOM
8-Jan-19	Regular	5:00 P.M. - 6:30 P.M.	Hawaii State Center for Nursing Biomedical Sciences Building 1960 East West Road Honolulu, HI 96822	Conference Room 105H
9-Apr-19	Regular	5:00 P.M. - 6:30 P.M.	Hawaii State Center for Nursing Biomedical Sciences Building 1960 East West Road Honolulu, HI 96822	Conference Room 105H
18-May-19	Strategic Planning Session	8:00 A.M. - 1:00 P.M.	TBD	TBD
13-Aug-19	Regular	5:00 P.M. - 6:30 P.M.	Hawaii State Center for Nursing Biomedical Sciences Building 1960 East West Road Honolulu, HI 96822	Conference Room 105H
12-Nov-19	Regular	5:00 P.M. - 6:30 P.M.	TBD	TBD

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Updated on 11/29/2018