



HSCN ADVISORY BOARD

NOTICE OF MEETING

Tuesday, August 13th, 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
5:05 pm	HSCN Program Update APIN & DLIR Grant CE Approver Application Update	Liane Hussey
5:20 pm	Strategic Planning Follow-up: Faculty Development Update Discussion	Laura Reichhardt
5:40 pm	Strategic Planning Follow-up: Community-Based Specialty Development Update Discussion	Laura Reichhardt
6:00 pm	Conference Recap: National Forum of State Nursing Workforce Centers Annual Meeting Denver: June 12-14, 2019	Anne Scharnhorst
6:15 pm	Open Discussion & Upcoming Events Next Meeting & Next Steps Legislation and Policy	Laura Reichhardt
6:30 pm	Adjourn	Susan Young

Next Meeting: November 12th, 2019 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 HSCN website within 40 days, in accordance with Act 64 SLH2017.

Attachments:

Strategic Planning Follow-up: Community-Based Specialty Development Presentation
Strategic Planning Follow-up: Faculty Development Presentation

Remote Meeting Access Details (Via Zoom):

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

<https://zoom.us/j/124111896>

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/abWWnM2x61>

Meeting ID: **124-111-896**

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 August 13th, 2019 Meeting Invitation List

Name	Title	Facility
Board Members		
Susan Young, DHA, MSA, RN	Instructor Chairman, HSCN Advisory Board	University of Hawai'i at West Oahu
Julio Zamarripa, MSN, RN	Registered Nurse Vice Chairman, 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.
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
Arthur Sampaga	Chief Nursing Officer, East Hawai'i Region	Hilo Medical Center
Bonnie Castonguay	Co-founder and President	Ho'okele Health Innovations, LLC
Ex-Officio Member		
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
Special Guests/Other		
HSCN Staff		
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