



HSCN ADVISORY BOARD NOTICE OF MEETING

Tuesday, January 14th, 2020

Time: 5:30-7:00pm

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.

Agenda:

Time	Item	Owner
5:30 P.M.	Welcome and Introductions	Susan Young
5:35 P.M.	HSCN Policy Update	Laura Reichhardt
	a) Policy and Legislative Update	
	b) Q and A Session	
5:55 P.M.	Preceptor Tax Credit	Laura Reichhardt
	a) Status Update	
6:05 P.M.	Healthcare Workforce Initiative	Laura Reichhardt
	a) Activities and Status Update	
6:25 P.M.	Hawai'i Action Coalition	Laura Reichhardt
	a) Activities and Status Update	
6:45 P.M.	New Business	Susan Young
	a) Open Discussion & Next Steps	
	b) Announcements	
	• Board Elections: May 15 th , 2020	
	c) Next Meeting: April 7 th , 2020	
7:00 P.M.	Adjournment	Susan Young

Next Meeting: April 7th, 2020, Location TBD

*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.

To ensure equal accessibility, this document is available in an alternate formats (e.g. large print, digital copy, audio, etc.). Please contact Brianne Atwood at (808) 956-0545 or by email to batwood@hawaii.edu to request accessible alternative formats.



Attachments:

1. 2020 Advisory Board Meeting Schedule

Remote Meeting Access Details (Via ZOOM Conferencing):

You may join the meeting remotely using a computer, smart device or by phone. Please use the Meeting ID and see the access details below for the appropriate modality of access.

Meeting ID: **738 629 934**

To join the meeting from your computer, tablet or smart phone, follow the link provided: [Link to access meeting: https://zoom.us/j/738629934](https://zoom.us/j/738629934)

To join the meeting using your phone: Dial, 1 (669) 990-6833 or 1 (929) 436-2866

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 alternative formats such as large print, or an ADA compliant electronic copy.

Invitation List:

Advisory Board Members

Name	Role/Title	Affiliation
Susan Young DHA, MSA, RN	Chairman, HSCN Advisory Board Assistant Professor	University of Hawai'i at West Oahu
Julio Zamarripa MSN, RN	Chairman, HSCN Advisory Board Registered Nurse	Straub Clinic and Hospital
Anne Scharnhorst RN, MN	Member Allied Health Department Chair	Maui Community College
Beth Hoban RN, MAOM	Member Founder, President, Chief Executive Officer	Prime Care Services, Hawai'i, Inc.

Name	Role/Title	Affiliation
Susan Lee RN	Member Wound Care Nurse, Retired	Formerly with Lē‘ahi Hospital
Rose Hata MSN, MBA, RN, APRN, CCRN, CCNS	Member Director, Queen Emma Nursing Institute	The Queen’s Medical Center Hilo
Arthur Sampaga RN, MSN, CCRN, CHEP, CNML	Member Chief Nursing Officer, East Hawai‘i Region	Medical Center
Bonnie Castonguay RN	Member Co-founder and President	Ho‘okele Health Innovations, LLC
Mary Boland DrPH, RN, FAAN	Ex-Officio Member Dean and Professor, School of Nursing & Dental Hygiene	University of Hawai‘i at Mānoa

Other Attendees

Name	Role/Title	Affiliation
Laura Reichhardt MS, APRN, AGPCNP-BC	Executive Director	Hawai‘i State Center for Nursing
Katherine Finn Davis PhD, APRN, CPNP, FAAN	Associate Director, EBP	Hawai‘i State Center for Nursing
Carrie Oliveira PhD	Workforce Researcher	Hawai‘i State Center for Nursing
Liane Muraoka RN	Program Lead	Hawai‘i State Center for Nursing
Brianne Atwood	Program Coordinator	Hawai‘i State Center for Nursing

Hawai'i State Center for Nursing 2020 Advisory Board Meetings

Date	Type	Time	Location	Room
14-Jan-2020	Regular	5:30 P.M. - 7:00 P.M.	Hawaii State Center for Nursing Biomedical Sciences Bld. 1960 East West Road Honolulu, HI 96822	Conference Room 105H
7-Apr-2020	Regular	5:30 P.M. - 7:00 P.M.	TBD	TBD
12-May-2020	Regular	5:30 P.M. - 7:00 P.M.	Hawaii State Center for Nursing Biomedical Sciences Bld. 1960 East West Road Honolulu, HI 96822	Conference Room 105H
15-Aug-2020	Strategic Planning Session	8:00 A.M. - 1:00 P.M.	TBD	TBD
10-Nov-2020	Regular	5:30 P.M. - 7:00 P.M.	Hawaii State Center for Nursing Biomedical Sciences Bld. 1960 East West Road Honolulu, HI 96822	Conference Room 105H

Updated on Jan 3, 2020

- May 12th: Meeting to include Advisory Board Leadership Elections.

To ensure equal accessibility, this document is available in alternate formats (e.g. large print, digital copy, audio, etc.). Please contact Brienne Atwood at batwood@hawaii.edu or by phone at (808) 956-0545 to request accessible alternative formats.

2020 Calendar

Hawai'i State Center for Nursing 2020 Advisory Board Meetings

January 2020						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2020						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March 2020						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2020						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2020						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2020						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2020						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	


August 2020						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2020						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2020						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2020						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2020						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

 Denotes currently scheduled Advisory Board Meetings as of 1/13/2020