

## HSCN ADVISORY BOARD

### NOTICE OF MEETING

Tuesday, April 21, 2020  
Time: 5:30 pm -7:00 pm  
Via ZOOM Teleconference

Due to COVID-19 Precautions, this meeting will be attended via Conference Call Only  
Administered by the Hawai'i State Center for Nursing

### **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:**

<b>Time</b>	<b>Item</b>	<b>Owner</b>
5:30 P.M.	Welcome and Introductions	Susan Young
5:35 P.M.	Legislation and Policy <ul style="list-style-type: none"> <li>a) Legislative Session Update</li> <li>b) Legislative Intern Presentation</li> </ul>	Laura Reichhardt Uyen "Anna" Freitas
5:50 P.M.	Program Update: COVID-19 Impacts and Activities <ul style="list-style-type: none"> <li>a) Overview of Impact to Programs</li> <li>b) COVID-19 HSCN Activities               <ul style="list-style-type: none"> <li>1. Policy: COVID-19 Policy</li> <li>2. Education/Other Programs                   <ul style="list-style-type: none"> <li>a) CCPS: Clinical Placement/Edu COVID-19</li> <li>b) NRP: Transition to Practice Supports</li> <li>c) CNE: COVID-19 CNE/UH SONDH</li> <li>d) CNE: Long-Term Care Support</li> <li>e) EBP: Evidence-based Practice Internship</li> </ul> </li> </ul> </li> </ul>	Laura Reichhardt Brienne Atwood
6:15 P.M.	Other Projects / Priority Areas Update <ul style="list-style-type: none"> <li>a) Statewide Clinical Placement Support</li> </ul>	Laura Reichhardt
6:25 P.M.	Board Roles and Responsibilities <ul style="list-style-type: none"> <li>a) HSCN Leadership Elections</li> <li>b) Nominations</li> </ul>	Susan Young

<b>Time</b>	<b>Item</b>	<b>Owner</b>
6:20 P.M.	New Business <ul style="list-style-type: none"> <li>a) Open Discussion &amp; Next Steps</li> <li>b) Announcements</li> <li>c) Next Meeting: May 19<sup>th</sup>, 2020</li> </ul>	Susan young
7:00 P.M.	Adjournment	Susan Young

Next Meeting: May 19<sup>th</sup>, 2020

\*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:**

1. HSCN Board Roles and Responsibilities
2. 2020 HSCN 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: **546 703 538**

To join the meeting from your computer, tablet or smart phone, follow the link provided: [Link to access meeting: https://zoom.us/j/546703538](https://zoom.us/j/546703538)

To join the meeting using your phone: Dial, 1 (669) 990-6833, Or 1 (929) 436-2866 Or 1 (346) 248-7799, Or 1 (253) 215 8782, Or 1 (301) 715 8592 US

### **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](mailto: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

<b>Name</b>	<b>Role/Title</b>	<b>Affiliation</b>
Susan Young DHA, MSA, RN	Chairman, HSCN Advisory Board Assistant Professor	University of Hawai'i at West Oahu



<b>Name</b>	<b>Role/Title</b>	<b>Affiliation</b>
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.
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
Arthur Sampaga RN, MSN, CCRN, CHEP, CNML	Member Chief Nursing Officer, East Hawai'i Region	Hilo 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

<b>Name</b>	<b>Role/Title</b>	<b>Affiliation</b>
Uyen "Anna" Freitas	Legislative Intern	Hawai'i State Center for Nursing
Laura Reichhardt MS, A-GNP-C, RN	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