



HSCN ADVISORY BOARD

NOTICE OF MEETING

Tuesday, October 20, 2020

Time: 5:30 pm-7:30 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:

Time	Item	Owner
5:30 P.M.	Welcome New Board Chairs & Members Welcome	Julio Zamarripa Laura Reichhardt
5:40 P.M.	Policy Update a) Proposed Bills by the Center	Laura Reichhardt
5:50 P.M.	Research Update a. 18-19 Education Capacity Report	Carrie Oliveira
6:00 P.M.	Special Projects Updates a. Statewide Clinical Placement Support b. Nurse Residency Program	Laura Reichhardt
6:10 P.M.	Board Discussion a) Perspectives & Experiences: COVID-19 & the Community	Julio Zamarripa
6:50 P.M.	New Business a) Open Discussion & Next Steps • 2021 Annual Meeting Schedule b) Next Meeting: Strategic Planning Session, Jan 30 th , 2020	Julio Zamarripa Laura Reichhardt
7:00 P.M.	Adjournment	Julio Zamarripa

Next Meeting: January 30th, 2021

*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.

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Attachments:

1. 2021 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: **912 5043 1405**

To join the meeting from your computer, tablet or smart phone, follow the link provided: Link to access meeting: <https://zoom.us/j/91250431405?pwd=NnUwMUZDZktSYTNPUDNqelBElzN5Zz09>

To join the meeting using your phone: **Passcode: 799251** Dial, +1 (669) 990-6833, Or +1 (929) 436-2866 Or +1 (346) 248-7799, Or +1 (253) 215 8782, Or +1 (312) 626 6799 or +1 (301) 715 8562 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. 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
Julio Zamarripa MSN, RN	Chairman, HSCN Advisory Board Registered Nurse	Straub Clinic and Hospital
Bonnie Castonguay RN	Vice Chairman, HSCN Advisory Board Co-founder and President	Ho'okele Health Innovations, LLC
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



Name	Role/Title	Affiliation
Doreen Nakamura DNP, MBA, RN, NEA-BC, CCM	Member Director of Clinical Care	UHA Health Insurance
Mary Boland DrPH, RN, FAAN	Ex-Officio Member Dean and Professor, School of Nursing & Dental Hygiene	University of Hawai'i at Mānoa
Susan Young DHA, MSA, RN	Ex-Officio Member Assistant Professor	University of Hawai'i at West Oahu

Other Attendees

Name	Role/Title	Affiliation
Laura Reichhardt MS, A-GNP-C, RN	Executive Director	Hawai'i State Center for Nursing
Katherine Finn Davis PhD, RN, 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

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October 20, 2020

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5:30 P.M

WELCOME & INTRODUCTIONS

Round Table

Julio Zamarripa



Leadership Elections
& New Members



New Board Chairs – Elected in May 2020

Julio Zamarripa, MSN, RN

Chairperson



**Healthcare Delivery
Group 2**

Hawai'i Pacific Health –
Straub Clinic & Hospital

Registered Nurse

Ph: (832) 758-1885
E-mail: hujiz@msn.com
Term Exp: 7/1/2025

Bonnie Castonguay, RN

Vice Chairperson



**Community Agencies
Group 2**

Ho'okele Health
Innovations, LLC

Co-Founder and President

Ph: (808) 778-1743
E-mail: Bonnie@hookelehealth.com
Term Exp: 6/30/2023



New Board Member

Doreen Nakamura, DNP, MBA, RN, NEA-BC, CCM



**Health Insurance
Group 2**

UHA Health Insurance
Director of Clinical Care

Ph: (808)-375-1338
E-mail: dnakamura@uhahealth.com
Term Exp: 6/30/2022

5:40 P.M

POLICY UPDATE

*Proposed Bills by
the Center*

Laura Reichhardt



Bills Proposed by the Center

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Healthcare Recruitment and Retention

Relating to Healthcare Recruitment and Retention (Bill).

Amends the definition of "preceptor" and "volunteer-based supervised clinical training rotation" to improve accessibility for providers to receive income tax credits for acting as preceptors. Include the director of health on the preceptor credit assurance committee. Amends the criteria for certificate of need review to including the relationship to the existing health care system of the area. Effective upon approval.

Background: Proposes amendments to Act 43, SLH 2018 which established the Preceptor Tax Credit Program. Program findings from 2019 calendar year included a large number of specialists supporting primary care training for APRNs, MDs, DOs and PharmDs as well as uncertainty of preceptors as to what "uncompensated" means, leading to hesitancy to sign up. DOH was accidentally omitted from the advisory committee, though the committee is within the DOH. All amendments appeared in 2020 bill [SB31](#) with broad support from existing members. It did not pass in 2020 due to COVID.

The goal of this bill is to enable the Tax Credit program to be more effective. DOH and DoTAX has been apprised of this bill and is supportive of the contents though DOH is not introducing this bill as they are prioritizing DOH budget and COVID bills.

Bills Proposed by the Center

Related to Advanced Practice Registered Nurses

Related to Advanced Practice Registered Nurses (Bill).

Amends various statutes to clarify the role of advanced practice registered nurses with regards to their authority and participation in the health care system. Amends definitions in the statutes to conform with the duties and responsibilities of advanced practice registered nurses. Effective upon approval.

Background: The Hawai'i APRN Removing Barriers to Practice Task Force was established to, in part, address professional issues relating to APRNs (including, but not limited to, compliance with national licensing, accreditation, certification and education requirements; practice barriers, assessing the need for statutory and administrative rule amendments. Current Task Force members identified three categories in the Hawaii Revised Statutes which relate to APRN's ability in determining capacity, disability, or fitness to proceed and have contributed to practice barriers for APRNs.

To proceed, HSCN will route these bills to DOH, DoTax, and the Deputy AG for the Health and Human Services Division for advanced notice and comment before seeking drafting and introduction.

Bills - Support

Support: Related to Recruitment and Retention of Nurses Relating To Loan Repayment For Health Care Professionals. (Bill)

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Reintroduces [SB2983](#) which provides matching funds for the Hawai'i State Loan Repayment program for healthcare professionals who work in federally-designated health professional shortage areas.

Background: APRNs have received the majority (by individuals) of loan repayments through the state system. Loan repayment improves retention of APRNs by reducing financial barriers to remaining in Hawai'i. Without state-match funding, the state is at risk of losing the Federal grant.

Bills - Comment Only

Comment only: Scope of Practice Relating to Health Care (Bill).

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Amends "Intentional termination of pregnancy; penalties; refusal to perform" in Ch 453 to add term "licensed qualified health care provider" which included APRNs, and amends Ch 457, Nurse Practice Act, to permit APRNs to perform abortion.

HSCN plans to provide comments as it relates to education, training, and scope of practice for the sections pertaining to APRNs only.

Relating to Health (Bill).

Amends Section 327L-1 to explicitly recognize advanced practice registered nurses as attending providers and consulting providers capable of performing all necessary duties under the Our Care, Our Choice Act in accordance with their scope of practice and prescribing authority. Reduces the mandatory waiting period between oral requests made by a terminally ill individual from twenty to fifteen days.

HSCN plans to provide comments as it relates to education, training, and scope of practice for the sections pertaining to APRNs only.

Bills - Monitor

Monitor Licensure of Midwives (Bill).

Monitor Licensure of Midwives (Bill).

Reintroduce 2020 bill [SB2428](#) which amends various provisions related to the licensure of midwives. Allows certified nurse midwives and direct-entry midwives to refer to themselves as "midwives". Allows a traditional midwife to practice midwifery under certain conditions. Repeals the repeal date for chapter 457J, Hawaii Revised Statutes.

HSCN plans to monitor as it exempts APRN CNM from proposed regulation and no impact for CNM practice is identified at this time.

Other bills will be introduced and reviewed upon introduction during the legislative session. Bills are historically introduced the 3rd Wednesday through the last day of January.

5:50 P.M

RESEARCH UPDATE

Education Capacity Report

Carrie Oliveira




HAWAII STATE CENTER FOR NURSING
Connecting Nurses. Transforming Healthcare.

Key Findings from the 2018-2019 Hawai'i Nurse Education Capacity Report

Presented to the Hawai'i State Center for Nursing Advisory Board
By Carrie M. Oliveira

October 20, 2020



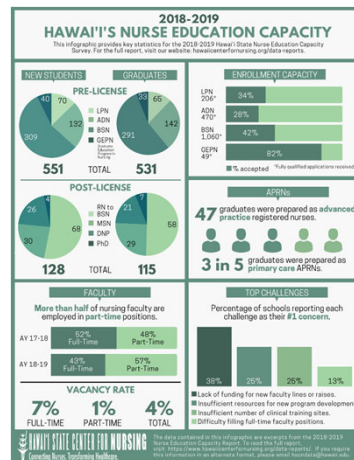
HAWAII STATE CENTER FOR NURSING
Connecting Nurses. Transforming Healthcare.

Study Background

- Purpose:
 - To assess collective capacity of Hawai'i's schools of nursing to educate nurses we need to sustain the workforce.
- Study Period:
 - Data collection happens in spring semester of the next AY
 - 2018-2019 study was conducted between February & May 2020
- Impacts of COVID:
 - Extended fielding period by 2.5 months
 - Every in-state school submitted a completed survey; missing some demos for LPN & ADN students and faculty



Report and Infographic Released on September 30, 2020



Major Report Sections

- Overview of nurse education available in Hawai'i
- Pre-license programs
- Post-license programs
- Employment prospects for new graduates
- Faculty characteristics
- Schools' challenges & their responses



Key Findings from Pre-License Programs

- Enrollment demand exceeded capacity in ALL types of programs.
- Greatest demand is for BSN programs, though ADN programs are more competitive.
- New enrollments increased by 3% as compared to AY 17-18.
- Number of new graduates increased by 20% over AY 17-18.

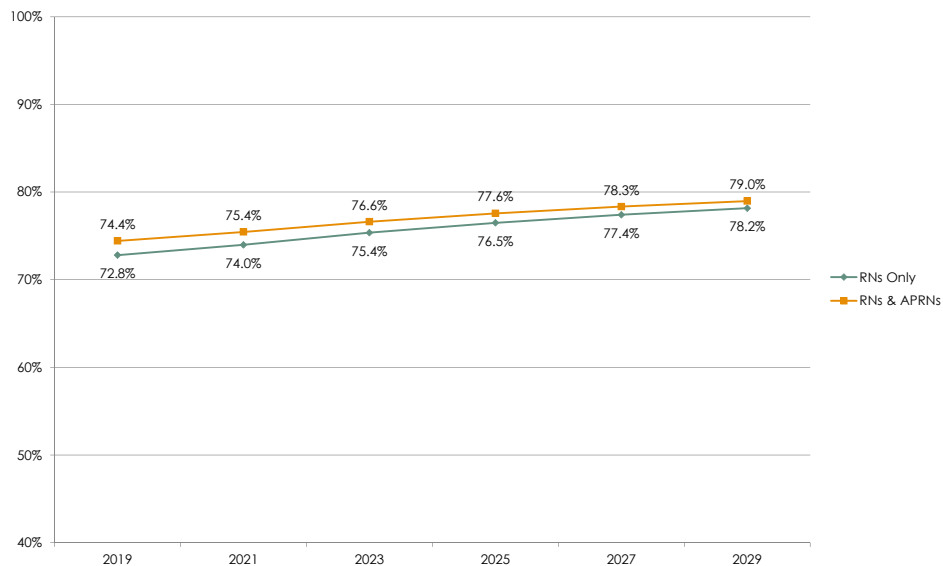


Key Findings from Post-License Programs

- Less demand and competition exists for post-license programs than pre-license programs.
- For all post-license programs except the DNP, new enrollments, total census, and graduations decreased vs. AY 2017-2018.
- Declining enrollment in BSN programs is contributing to a slower, flatter trajectory toward 80% BSN preparedness.



Forecasted Percent of Nurses with a BSN



Key Findings about New Grad RN Employment Prospects

- Section on employment prospects for graduates starting in AY 17-18.
- Used data from local RN program graduates who completed the 2019 Supply Survey.
- Compared those who remained in state to those who left.
- Key Findings:
 - 90% of graduates from 2015-2018 reported residing in Hawai'i.
 - No major differences on most job-related variables.
 - Hawai'i RNs are less likely to work in hospitals and more likely to work in LTC.



Key Findings Related to Faculty

- Faculty composition has shifted from being mostly FT to mostly PT positions.
- Lack of funding for faculty compensation is a top challenge.
- Smaller clinical cohorts = more clinical faculty.
- Unknown impact on overall instructional capacity.



Looking Ahead

- Schools will get comparison reports.
- Next year's study should include new demand data from HAH.
- Partners and Research Steering Committee will help to shape the discussion for maximum relevance and impact.



Questions? Comments?



6:00 P.M

SPECIAL PROJECTS UPDATE

*Clinical
Placements &
NRP*

Laura Reichhardt



Special Projects

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Statewide Clinical Placement Support

- Stalled due to impact of COVID-19 on partner Time/Human Resources
- UH Donating staff time to assist
- Hoping to reenergize work group and address works this fall.

Nurse Residency Program (NRP)

- All Partner participation
- Contract termination intent communicated to Vizient
- Multi site phased roll-out (6-8 weeks per site)
- Price Savings:
 - Delayed Billing
 - 40% per resident savings
 - 50K buy in waived by vendor

6:10 P.M

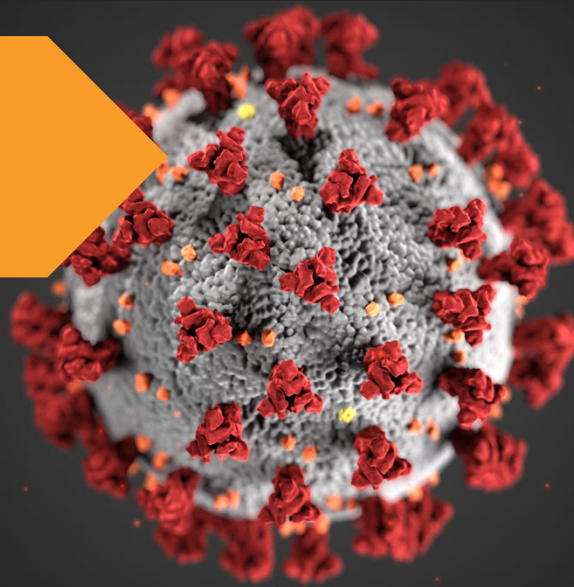
BOARD DISCUSSION

COVID-19

Julio Zamarripa



COVID-19 IMPACTS



Perspectives & Experiences: COVID-19 & the Community

**Needs, Concerns and Experiences?
Lessons Learned?
Success Stories?
Other?**

6:50 P.M

**NEW
BUSINESS**

Open Discussion

Julio Zamarripa



Next Meeting Proposal ?

**Strategic Planning Session
Saturday, January 30th, 2021
8:30 A.M. -12:00 P.M.**



2020 HSCN Advisory Board Meetings

Date	Type	Time	Location	Room	Remote Access Link
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	https://zoom.us/j/738629934 Meeting ID: 738 629 934 (669) 900-6833 or (929) 436 2866
21-Apr-2020	Regular	5:30 P.M. – 7:00 P.M.	Conference Call Only (ZOOM Conferencing)	--	https://zoom.us/j/546703538 Meeting ID: 546 703 358 (669) 900-6833 or (929) 436 2866
19-May-2020	Regular	5:30 P.M. – 7:00 P.M.	Conference Call Only (ZOOM Conferencing)	--	https://zoom.us/j/564633919 Meeting ID: 564 633 919 (669) 900-6833 or (929) 436 2866
15-Aug-2020	Strategic Planning Session	8:00 A.M. - 1:00 P.M.	Canceled	N/A	https://zoom.us/j/767392631 Meeting ID: 767 392 631 (669) 900-6833 or (929) 436 2866
20-Oct-2020	Regular	5:30 P.M. – 7:00 P.M.	Conference Call Only (ZOOM Conferencing)	N/A	https://zoom.us/j/823129694 Meeting ID: 823 129 694 (669) 900-6833 or (929) 436 2866