



Hawai'i State Center for Nursing
 Advisory Board Meeting Minutes
 Tuesday, October 20th, 2020 at 5:30 PM-7:00PM
 Hawai'i State Center for Nursing
 Biomedical Sciences Building - 1960 East-West Rd, Honolulu, HI 96822
 And Via ZOOM Teleconference

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ATTENDANCE:

Name	Present	Name	Present	Name	Present	
Julio Zamarripa, Chair	Yes	Anne Scharnhorst	Yes	Laura Reichhardt, Director HSCN	No	
Bonnie Castonguay, Vice Chair	Yes	Arthur Sampaga	Yes	Katherine Finn Davis, Assoc. Director EBP	Yes	
Beth Hoban	Yes	Doreen Nakamura	Yes	Carrie Oliveira, Researcher, HSCN	Yes	
Susan Lee	Yes			Liane Muraoka Hussey, Pgm Lead., HSCN	No	
Rose Hata	Yes	Mary Boland,	No	Brianne Atwood, Pgm Coord., HSCN	Yes	
		Susan Young, Ex Officio	Yes	Amy Ono, Admin & Fiscal Supp., HSCN	No	
Members present total:			9	Present total:		12

TOPIC	DISCUSSION	ACTION
Welcome and Introductions: Call to Order Julio Zamarripa	The HSCN Advisory Board meeting was called to order at 5:34 PM. A welcome statement was provided by the Board Chair Julio Zamarripa. Julio Zamarripa announced the leadership election results from elections held on May 19 th , 2020. The Chair welcomed Bonnie Castonguay to the Vice Chair position and welcomed new member, Doreen Nakamura to the Advisory Board. Member quorum was met for the meeting. Welcome and Introductions concluded at 5:37 PM.	None

TOPIC	DISCUSSION	ACTION
<p>Policy Update</p> <p>Brianne Atwood for Laura Reichhardt</p>	<p>Brianne Atwood provided a presentation on the Policy Updates, on Laura Reichhardts behalf. A summary of the presentation and discussion is included herein.</p> <p>Proposed Bills by the Center</p> <ul style="list-style-type: none"> • Relating to Healthcare Recruitment and Retention (Bill). <ul style="list-style-type: none"> ○ 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 <u>the relationship to the existing health care system of the area.</u> ○ Effective upon approval. ○ 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. • Related to Advanced Practice Registered Nurses (Bill). <ul style="list-style-type: none"> ○ 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. ○ The Hawai'i APRN Removing Barriers to Practice 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. ○ 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. <p>Bills Supporting: Related to Recruitment and Retention of Nurses</p> <ul style="list-style-type: none"> • Relating To Loan Repayment For Health Care Professionals. (Bill) <ul style="list-style-type: none"> ○ 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. ○ 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. 	<p>None</p>

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	<p>Comment only Bills:</p> <ul style="list-style-type: none"> • Relating to Health Care (Bill). <ul style="list-style-type: none"> ○ Scope of Practice ○ 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). <ul style="list-style-type: none"> ○ Scope of Practice ○ 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. <p>Bills to Monitor:</p> <ul style="list-style-type: none"> • Licensure of Midwives (Bill). <ul style="list-style-type: none"> ○ 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. <p>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.</p> <p>The Policy Update session concluded at 5:53 PM.</p>	

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<p>Research Update Carrie Oliveira</p>	<p>Carrie Oliveira provided a presentation on the HSCN Research. A summary of the presentation and discussion is included herein.</p> <p>Key Findings from the 2018-2019 Hawai'i Nurse Education Capacity Report</p> <p>Study Background</p> <ul style="list-style-type: none"> • Purpose: assess capacity of Hawai'i's schools of nursing to educate nurses needed to sustain the workforce. • Study Period: spring semester of the next AY • 2018-2019 study was conducted between February & May 2020 <p>Impacts of COVID:</p> <ul style="list-style-type: none"> • Extended fielding period by 2.5 months • Every in-state school submitted a completed survey; • Missing some demos for LPN & ADN students and faculty <p>2020 Report</p> <ul style="list-style-type: none"> • Released on 30/30/2020 • Major sections include; Overview of nurse education, Pre-license programs, Post-license programs, Employment prospects, Faculty characteristics, Schools' challenges & their responses. <p>Key findings</p> <p>Pre-license programs</p> <ul style="list-style-type: none"> • Enrollment demand exceeded capacity for all program types. • BSN programs have greatest demand. • New enrollments increased by 3% as compared to AY 17-18. • Number of new graduates increased by 20% over AY 17-18. <p>Post-license programs</p> <ul style="list-style-type: none"> • Less demand and competition exists for post-license programs than pre-license programs. • New enrollments, total census, and graduations decreased vs. AY 2017-2018. For all except DNP. • Declining enrollment in BSN programs is contributing to a slower, flatter trajectory toward 80% BSN preparedness. <p>New Grad RN Employment Prospects:</p> <ul style="list-style-type: none"> • 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. <p>Faculty</p>	<p>None</p>

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	<ul style="list-style-type: none"> • 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 equal more clinical faculty. • Unknown impact on overall instructional capacity. <p>Looking Ahead</p> <ul style="list-style-type: none"> • 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. <p>The Research Update session concluded at 6:06 PM.</p>	
<p>Special Projects Update</p> <p>Brianne Atwood for Laura Reichhardt</p>	<p>Brianne Atwood provided a presentation on the HSCN Special, on Laura Reichhardts behalf. A summary of the presentation and discussion is included herein.</p> <p>Special Projects</p> <p>Statewide Clinical Placements</p> <ul style="list-style-type: none"> • 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. • Proving worth of a statewide collaboration during COVID-19. <p>Hawaii Nurse Residency Program (NRP)</p> <ul style="list-style-type: none"> • 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 <p>Other Special Activities to be featured in the upcoming Annual Report;</p> <ul style="list-style-type: none"> • Surge Recruitment and Staffing • Healthcare Workforce Surge Capacity Efforts with HAH • Ongoing efforts to support Clinical Placements amid COVID-19 <p>The Special Projects Update session concluded at 6:13 PM.</p>	<p>None</p>

TOPIC	DISCUSSION	ACTION
<p>Board Discussion Julio Zamarripa</p>	<p>Julio Zamarripa led a board member discussion on experiences with COVID-19 and requested the members share their perspectives on COVID-19 and the impact within the healthcare community as our member represent varied geographic and professional experiences. A summary of the discussion points is included herein.</p> <p>Perspectives & Experiences: COVID-19 & the Community</p> <p>“What are the needs, concerns and experiences of COVID? Lessons learned, Success stories or other issues?”</p> <ul style="list-style-type: none"> • Food insecurity and resource isolation in the community. • Member participation in COVID-19 contact tracing courses. • UH/DOH contact tracing courses were well structured and invaluable. • The challenges involved in Provider/Facility contact tracing and the need for consideration of new details. • Managing facility/provider staff exposures. • Nursing shortages and COVID related gaps in coverage. • Fear and fatigue among frontline nurses and the need to find ways to support nurses to prevent burnout. • Using prediction models for surge planning. • Concerns for the statewide financial impact of COVID and the negative impact on our healthcare facilities • Concerns for the long term impacts on the workforce due to nonessential workforce cuts. • COVID training for home health professionals , including PPE preparation. • Challenges related to staffing home health for COVID positive patients. • Partnerships and collaboration within the community, particularly for home health and hospice care have been strengthened in response to COVID-19 challenges. • PPE shortages, particularly certain sizes have been in short supply. • Recognition of Healthcare Association of Hawaii and HIEMA support. • Challenges of COVID in long-term care/VA on Hawaii Island. • Aggressive treatment of COVID-19 patients is seeing positive results on Hawaii Island. • COVID positivity among friends and family. <p>Julio Zamarripa thanked members for sharing their insights and experiences during the discussion.</p> <p>The Board discussion session concluded at 6:51 PM.</p>	<p>None</p>

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<p>New Business</p> <p>Julio Zamarripa</p>	<p>New Business</p> <p>a) Open Discussion & Next Steps</p> <ul style="list-style-type: none"> • Director, Laura Reichhardt will be on leave until January 2021. Katherine Finn Davis, Associate Director, will be acting Executive until Laura Reichhardt's return to work. • 2021 Annual Meeting Schedule: Board members reviewed the 2020 meeting schedule and approved the implementation of the same schedule for 2021. <p>b) Next Meeting:</p> <ul style="list-style-type: none"> • Members agreed to conduct the 2020 Strategic Planning Session on Saturday, January 30th, 2021. • The meeting will be held per Sunshine Laws at the HSCN offices with a teleconference option as applicable due to COVID. <p>No further new business was discussed.</p> <p>New Business concluded at 6:56 PM.</p>	<p>HSCN will update the 2021 meeting schedule and proceed with planning the Jan. 30th, 2021 meeting.</p>
<p>Adjournment</p>	<p>Meeting adjourned by chair Julio Zamarripa at 6:57 PM.</p>	

Next Meeting The next Board Meeting will be held on January 30th, 2021. Administered by the HSCN, from the HSCN office and available via remote access due to possible COVID-19 restrictions.

Please contact Brianne Atwood at 808-956-0545 or batwood@hawaii.edu for questions and additional information.