



## HSCN Advisory Board Subcommittee: Finance and Fees Initiative

### Meeting Agenda

Friday, July 2nd, 2021  
12:00 PM – 1:00 PM HST  
Hawai'i State Center for Nursing

Via ZOOM Conference Call

+1 (669) 900-6833 (82858171) Or <https://zoom.us/j/97983482048...> (Nursing!)

Meeting ID: **979 8348 2048**

### Purpose:

To provide a forum for subcommittee members to convene and provide expertise and insight to help to inform and guide the HSCN in pursuits to increase revenue through licensure fees and cultivate support and buy-in through outreach efforts as Advisory Board Members.

### Objectives:

At the end of the session, the participants will:

1. Receive a recap of the subcommittee initiative priorities and objectives
2. Discuss and improve upon the work plan.
3. Identify next steps and assign work.

### Agenda:

12:00-12:05	Welcome & Introductions
12:05-12:10	Approval of May 7 <sup>th</sup> , 2021 Meeting Minutes
12:10-12:35	Committee Priorities <ol style="list-style-type: none"><li>a. Work Plan and Timeline</li><li>b. Activities &amp; Works</li><li>c. Work Assignments</li></ol>
12:50-1:00	Next Steps <ol style="list-style-type: none"><li>a. Open Discussion</li></ol>
1:00	Adjourn

**Attachments:**

Subcommittee Milestones and Work Plan  
Subcommittee Schedule

**Remote Access Details:**

To attend the meeting by phone or ZOOM web interface

- Join ZOOM Meeting by PC, smart phone or tablet at <https://zoom.us/j/97983482048...>  
Meeting ID: 979 8348 2048  
Passcode: Nursing!
- Join ZOOM Meeting by phone, call +1 253 215 8782 US (Tacoma) Or +1 346 248 7799 US (Houston) Or +1 669 900 6833 US (San Jose) Or +1 301 715 8592 US (Washington DC) Or +1 312 626 6799 US (Chicago)  
Meeting ID: 979 8348 2048  
Passcode: 82858171

**Invitees:**

**Subcommittee Members:**

Bonnie Castonguay  
Rose Hata  
Doreen Nakamura  
Arthur Sampaga  
Anne Scharnhorst

Ho’okele Health Innovations, LLC  
The Queen’s Medical Center  
UHA Health Insurance  
Hilo Medical Center  
University of Hawaii Maui College

**Other Attendees:**

Laura Reichhardt  
Carrie Oliveira  
Liane Muraoka  
Amy Ono  
Brienne Atwood

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**Meeting Schedule:**

HSCN Adv. Board: Finance & Fees Subcommittee Meeting  
Time: 12:00 PM – 1:00 PM HST

Apr 9, 2021 12:00 PM  
May 7, 2021 12:00 PM  
Jun 4, 2021 12:00 PM  
Jul 2, 2021 12:00 PM  
Aug 6, 2021 12:00 PM

Sep 3, 2021 12:00 PM  
Oct 1, 2021 12:00 PM  
Nov 5, 2021 12:00 PM  
Dec 3, 2021 12:00 PM  
Jan 7, 2022 12:00 PM