



HSCN Advisory Board Subcommittee: Finance and Fees Initiative

Meeting Agenda

Friday, August 6, 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 July 2 nd , 2021 Meeting Minutes
12:10-12:35	Committee Priorities <ol style="list-style-type: none">a. Work Plan and Timelineb. Activities & Works<ol style="list-style-type: none">1. Draft Bill2. Draft Brief3. Social Media / Marketing Updatec. Work Assignments
12:50-1:00	Next Steps <ol style="list-style-type: none">a. Open Discussion
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
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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