



HSCN ADVISORY BOARD NOTICE OF MEETING

Tuesday, May 17th, 2022
Time: 5:30 pm-7:00 pm
Hawai'i State Center for Nursing
Conference Room – C105 H
Biomedical Sciences Building - 1960 East-West Rd, Honolulu, HI 96822

Due to COVID-19 Precautions, this meeting will include a conference call option 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 and Introductions	Julio Zamarripa
5:40 P.M.	Nurse Wellbeing and Resilience Programs	Kelly Johnson
	a) Talk Story: Creating a well-being eco-system in a health system	
6:10 P.M.	Legislation and Policy	Laura Reichhardt
	a) Legislative Session Update	
6:25 P.M.	Recruitment and Retention	Brianne A. Kuwabara
	a) Hawaii Nurse Residency Program Update	
6:40 P.M.	Leadership Position	Laura Reichhardt
	a) Nominations and Vote	
6:50 P.M.	New Business	Laura Reichhardt
	a) Open Discussion & Next Steps	
	b) Announcements	
	c) Next Meeting: Aug. 20 th , 2022	
7:00 P.M.	Adjournment	Julio Zamarripa

Next Meeting: Tuesday, August 20, 2022, 08:30 AM -12:00 PM (Strategic Planning Session Meeting), location to be determined pending COVID-19.

*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. Meeting Presentation
2. 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.

- To join the meeting from your computer, tablet or smart phone, follow the link provided:
Link to access meeting:
<https://zoom.us/j/98145550776?pwd=aGhGdkpzaVdTbmIwK2RPN1pnbTladz09>
Meeting ID: **981 4555 0776**
Passcode: **HSCNBOARD!**
- To join the meeting using your phone: Dial, +1 346 248 7799 US (Houston), Or +1 669 900 6833 US (San Jose) Or +1 253 215 8782 US (Tacoma), Or +1 312 626 6799 US (Chicago), Or +1 929 436 2866 US (New York) Or +1 301 715 8592 US (Washington D.C)
Find your local number: <https://zoom.us/u/aedUwzsTEp...>
Meeting ID: **981 4555 0776**
Passcode: **8220415715**

Auxiliary Service or Disability Accommodation:

If you require an auxiliary aid, auxiliary services, or other accommodations due to a disability, please contact Brienne Atwood by phone at (808) 956-0545 or by email at batwood@hawaii.edu. Please make requests at least three working days in advance 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.

Testimony:

Any interested person may submit testimony in writing to the Board on any agenda item by regular mail, email, or fax. An individual or representative wishing to testify in person should register prior to the start of the meeting. Testimony must be related to an item that is on the agenda, and such person shall be required to identify the agenda item to be addressed by the testimony. Submit testimony by one of the following methods: Email to HSCFN@hawaii.edu, FAX to (808) 956-0547, mail to Hawaii State Center for Nursing Advisory Board 2528 McCarthy Mall Webster Hall 402 Honolulu, Hawai'i 96822. Each individual is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.



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 MBA, RN, CMC	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 DNP, MBA, RN, APRN, CCRN, CCNS, NEA-BC	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
Doreen Nakamura DNP, MBA, RN, NEA-BC, CCM	Member Director of Clinical Care	UHA Health Insurance
Clementina Ceria-Ulep PhD, MSN, RN	Ex-Officio Member Acting Dean, School of Nursing & Dental Hygiene	University of Hawai'i at Mānoa

Other Attendees

Name	Role/Title	Affiliation
Kelly Johnson	Senior Vice President, System Chief Nursing Officer	The Queen's Health System
Gloria Fernandez DNP, RN, PHNA-BC	Quality Assurance Coordinator Public Health Nursing Branch	Hawaii State Department of Health
Rhoberta Haley PhD, RN, FNP	Dean of the School of Nursing and Health Professions	Chaminade University of Honolulu
Linda Beechinor DNP, APRN	Executive Director	American Nurses Association – Hawaii Chapter
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



Name	Role/Title	Affiliation
Carrie Oliveira PhD	Workforce Researcher	Hawai'i State Center for Nursing
Liane Muraoka RN	Program Lead	Hawai'i State Center for Nursing
Donnelson Banquil	Administrative Officer	Hawai'i State Center for Nursing
Amy Ono	Administrative & Fiscal Support	Hawai'i State Center for Nursing
Brianne Atwood	Program Coordinator	Hawai'i State Center for Nursing