



HSCN ADVISORY BOARD- ANNUAL STRATEGIC PLANNING NOTICE OF MEETING

Saturday, October 1th, 2022
Time: 8:30 am-1:00 pm
Ka Waiwai ma Mō'ili'ili
1110 University Ave, Honolulu, HI 96826, USA
And Via ZOOM Teleconference

Due to COVID-19 Precautions, this meeting will have a conference call attendance 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
8:30 A.M.	Pre-meeting Gathering & Continental Breakfast	
9:00 A.M.	Call to Order -Welcome and Introductions	Anne Scharnhorst
9:05 A.M.	Public Comment Period for Agenda Items	Anne Scharnhorst

Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to five minutes of testimony per agenda item.

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board's website.

Time	Item	Owner
9:10 A.M.	HSCN Priorities a) Strategic Plan Review b) HSCN Year in Review	Laura Reichhardt
9:40 A.M.	Break - 5 minutes	
9:45 A.M.	Business Strategy to Move Health Initiatives Forward	Sheri Daniels, EdD Papa Ola Lōkahi
11:15 A.M.	Break - 5 minutes	
11:20 P.M.	HSCN Strategic Planning a) 2023 Priorities Setting b) Mission and Vision Review c) Strategic Planning Goals	Laura Reichhardt
11:40 A.M.	Break - 5 minutes	
11:45 A.M.	Service and Recognition Observance a) Advisory Board Members: Beth Hoban and Susan Lee b) Champions: Governor David Y. Ige, Senator Jarrett Keohokalole, Representative Ryan Yamane, Nancy Atmospera-Walch	Anne Scharnhorst
12:05 P.M.	Lunch Service	
12:50 P.M.	Meeting Evaluation	Anne Scharnhorst
1:00 P.M.	Meeting Adjournment	Anne Scharnhorst
1:00 P.M.	Post Meeting Activities a) Annual Advisory Board and New Member Photos	Laura Reichhardt

Next Meeting: Tuesday, November 15th, 2022, 05:30 AM -7:00 PM, Hawaii State Center for Nursing Conference Room. A virtual attendance option will be provided in accordance with Sunshine Laws.

*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.



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 Kuwabara 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
Anne Scharnhorst RN, MN	Chairperson, HSCN Advisory Allied Health Department Chair	Maui Community College
Bonnie Castonguay MBA, RN, CMC	Vice Chairperson, HSCN Advisory Board Co-founder and President	Ho'okele Health Innovations, LLC
Linda Beechinor DNP, APRN	Member Executive Director	American Nurses Association – Hawaii Chapter
Gloria Fernandez DNP, RN, PHNA-BC	Member Quality Assurance Coordinator	Hawaii State Department of Health Public Health Nursing Branch
Rhoberta Haley PhD, RN, FNP	Member Dean of the School of Nursing and Health Professions	Chaminade University of Honolulu
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, Retired	Formerly with UHA Health Insurance
Julio Zamarripa MSN, RN	Member Board Registered Nurse	Straub Clinic and Hospital
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
Governor David Y. Ige	Governor of Hawai'i	State of Hawai'i
Senator Jarrett Keohokalole	Legislative Member	Hawai'i State Legislature
Nancy Atmospera-Walch	President and CEO	Advantage Health Care Provider, Inc.
Representative Ryan Yamane	Representative Member	Hawai'i House of Representatives
Sheri Daniels, EdD	Chief Executive Officer	Papa Ola Lōkahi
Beth Hoban RN, MAOM	Former Member Founder, President, CEO	Prime Care Services, Hawai'i, Inc.
Susan Lee RN	Former Member Wound Care Nurse, Retired	Formerly with Lē'ahi Hospital
Laura Reichhardt MS, A-GNP-C, RN	Director	Hawai'i State Center for Nursing



Name	Role/Title	Affiliation
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
Donnelson Banquil	Administrative Officer	Hawai'i State Center for Nursing
Amy Ono	Administrative & Fiscal	Hawai'i State Center for Nursing
Brianne A. Kuwabara	Support Program Coordinator	Hawai'i State Center for Nursing