



HSCN ADVISORY BOARD NOTICE OF MEETING

Tuesday, June 28th, 2023
Time: 5:30 -7:00 P.M.

Hawai‘i State Center for Nursing Conference Room – C105 H
Biomedical Sciences Building - 1960 East-West Rd, Honolulu, HI 96822
and via ZOOM Teleconference*

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	Call to Order -Welcome and Introductions	Bonnie Castonguay
5:30 P.M	Public Comment Period for Agenda Items	Bonnie Castonguay

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
5:35 P.M	State of the State of Nursing <ol style="list-style-type: none"> 1. State of Nursing Education Panel Discussion (27 Mins) <ul style="list-style-type: none"> • Hawaii Community College -Luzviminda Miguel (5 m) • Chaminade University- Rhoberta Haley (5 m) • Maui College - Mary Farmer (5 m) • Kapi'olani Community College- Saba Kam (5 m) • Q & A (7 m) 2. LTC Recruitment and Retention Discussion (27 Mins) <ul style="list-style-type: none"> • Ohana Pacific Health – Wesley Lo (10 m) • Islands Skilled Nursing and Rehabilitation – Gary Wong (10 m) • Q & A (7 m) 	Laura Reichhardt
6:30 P.M	Policy Update <ol style="list-style-type: none"> 1. SB63 SD2 HD3: RELATING TO NURSES. 2. HCR 204 / HR 208 / SCR 112 / SR 118: Working Group; Study; Nurse Licensure Compact 	Laura Reichhardt
6:45 P.M	Board Leadership Position Nominations and Vote <ol style="list-style-type: none"> 1. Chairperson 2. Vice-Chairperson 	Laura Reichhardt
6:55 P.M	New Business <ol style="list-style-type: none"> 1. Open Discussion & Next Steps 2. Announcements <ul style="list-style-type: none"> • Next Meeting: HSCN Annual Strategic Planning Session on Aug. 12^h, 2023 	Laura Reichhardt
7:00 P.M	Meeting Adjournment	Bonnie Castonguay

Next Meeting: Tuesday, August 12th, 2023, 08:30 AM -12:30 PM, location to be determined. A virtual attendance option will not be provided for the August 12th meeting.

*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. HSCN Advisory Board Activities Overview – Strategic Planning and Priority Setting
2. HSCN Board Meeting Schedule
3. Mission and Vision

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 a 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 DNP, RN, CNE	Chairperson, HSCN Advisory Professor of Nursing	Maui Community College
Bonnie Castonguay MBA, RN, CMC	Vice Chairperson, HSCN Advisory Board Co-founder and President	Ho'okele Health Innovations, LLC



Name	Role/Title	Affiliation
Linda Beechinor DNP, APRN	Member Executive Director	Hawai'i - American Nurses Association (Hawai'i-ANA)
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 Director, Medical Subspecialties	Hawaii Pacific Health
Clementina Ceria-Ulep PhD, MSN, RN	Ex-Officio Member Dean, Nancy Atmospera-Walch School of Nursing	University of Hawai'i at Mānoa

Other Attendees

Name	Role/Title	Affiliation
Luzviminda Miguel	Associate Professor, Department Chair of Nursing and Allied Health	Hawaii Community College
Mary Farmer	Associate Professor, Department Chair	University of Hawaii Maui College
Saba Kam	Nursing Instructor, Department Chair	Kapi'olani Community College
Wesley Lo	Chief Executive Officer	Hale Makua Health Services
Gary Wong	Director of Respiratory Services	Islands Skilled Nursing and Rehabilitation
Laura Reichhardt MS, APRN, AGPCNP-BC	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
Carrie Oliveira PhD	Workforce Researcher	Hawai'i State Center for Nursing
Liane Muraoka RN	Program Lead	Hawai'i State Center for Nursing



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