



**HAWAI‘I STATE CENTER FOR NURSING ADVISORY BOARD
NOTICE OF MEETING**

ANNUAL STRATEGY MEETING

Saturday, August 12th, 2023

Time: 9:00 -12:00 P.M.

Chaminade University of Honolulu, 3140 Waialae Avenue, Honolulu, 96816
Hale Hoaloha Center, Ground Floor

Purpose:

The purpose of the Advisory Board’s Annual Strategy Meeting is for the Advisory Board Members of Hawai‘i State Center for Nursing (HSCN) to discuss the current state of the nursing workforce in Hawai‘i and identify strategies and actions to achieve the mission, goals and strategic plan of HSCN.

Agenda:

Time	Item	Owner
8:30 A.M.	Gathering and Sign-in	All Attendees
9:00 A.M.	Call to Order -Welcome and Introductions	Laura Reichhardt Anne Scharnhorst
9:10 A.M.	Public Comment Period for Agenda Items 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.	Anne Scharnhorst

Time	Item	Owner
9:15 A.M.	Update on 2022 Strategic Planning Goals <ol style="list-style-type: none"> 1. Mission & Vision (5m) <ul style="list-style-type: none"> ● HSCN Operations: Impact of New Hires 2. Workforce Research (10m) 3. Quality Practices and Best Outcomes <ul style="list-style-type: none"> ● Evidence-Based Practice (10m) ● Nursing Professional Development (10m) 4. Recruitment & Retention: Clinical Education and Transition to Practice (10m) 5. APRN Access to Care (5m) 6. Recruitment & Retention: Wellness (10m) 	Laura Reichhardt Carrie Oliveira Katherine Finn Davis Laura Reichhardt Brianne Atwood Laura Reichhardt
10:15 A.M.	Break	
10:30 A.M.	New/Enhanced Opportunities for HSCN	Lily Bloom Domingo, Jennifer Cornish Creed Anthony Arce
11:00 A.M.	Agree on HSCN Priorities for 2024-2026 <i>Discussion: Given the 2022 Priority Plan and the list of opportunities we just generated, where do you think HSCN should focus in order to positively affect the current state of the nursing workforce in Hawai'i?</i>	Lily Bloom Domingo Jennifer Cornish Creed Anthony Arce
11:30 A.M.	Impacting Wellness as a Factor of Recruitment and Retention <i>Discussion: Effecting change in the factors that support nurses' wellness requires both short- and long-term strategies. Efforts are ongoing to develop detailed plans and measurable, observable objectives.</i> <ul style="list-style-type: none"> ● <i>In 2024, what do you see as the <u>most critical</u> actions HSCN can take to move forward on this issue?</i> 	Lily Bloom Domingo Jennifer Cornish Creed Anthony Arce
12:00 P.M.	Meeting Evaluation and Annual Board Member Photo	Anne Scharnhorst
12:10 P.M.	Meeting Adjournment	Anne Scharnhorst

Next Meeting: Tuesday, November 14th, 2023, 5:30 AM -7:00 PM, Hawaii State Center for Nursing Conference Room.



*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.

Lunch Service:

HSCN will provide lunch for meeting attendees following the strategic planning session. Meeting attendees are encouraged to remain in the Hale Hoaloha Center following the meeting for lunch.

Parking:

Meeting guests may park in any un-designated space labeled “CUH”. Do not park in Saint Louis School spaces labeled “SLS”. Guests may also park in the Chaminade University Parking Structure on the opposite side of campus.

Auxiliary Service or Disability Accommodation:

If you require an auxiliary aid, auxiliary services, or other accommodations due to a disability, please contact Brianne 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

Name	Role/Title	Affiliation
Rhoberta Haley PhD, RN, FNP	Vice Chairperson, HSCN Advisory Board Dean of the School of Nursing and Health Professions	Chaminade University of Honolulu
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
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
Clementina Ceria-Ulep PhD, MSN, RN	Ex-Officio Member Dean, Nancy Atmospera-Walch School of Nursing	University of Hawai'i at Mānoa
Renee Shove	Interim Member Director of Patient Care Services	Kona Community Hospital
Eva Williams	Interim Member VP, Population Health & Clinical Operations	Ohana Health Plan
Jeannette Ayers- Kawakami	Interim Member Director & Associate Professor, School of Nursing	University of Hawai'i Hilo

Other Attendees

Name	Role/Title	Affiliation
Lily Bloom Domingo	Consultant	CommUnity Works, LLC & Hawai'i Alliance of Nonprofit Organizations (HANO):
Jennifer Cornish Creed	Consultant	CommUnity Works, LLC & Hawai'i Alliance of Nonprofit Organizations (HANO)
Anthony Arce	Consultant	CommUnity Works, LLC & Hawai'i Alliance of Nonprofit Organizations (HANO)
Bonnie Castonguay MBA, RN, CMC	Co-founder and President	Ho'okele Health Innovations, LLC
Julio Zamarripa MSN, RN	Director, Medical Subspecialties	Hawai'i Pacific Health
Doreen Nakamura DNP, MBA, RN, NEA-BC, CCM	Director of Clinical Care, Retired	Formerly with UHA Health Insurance
Laura Reichhardt MS, APRN, AGPCNP-BC	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 A. Kuwabara	Program Coordinator	Hawai'i State Center for Nursing
