



HSCN ADVISORY BOARD  
NOTICE OF MEETING

*2024 Strategic Planning Session*

Saturday, August 17, 2024  
Time: 8:30 A.M. -1:00 P.M.  
Kaimana Beach Hotel, Hale Hau Room  
2863 Kalākaua Ave, Honolulu, HI 96815

**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	Sign-in and 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.	
9:15 A.M	HSCN Program Updates / Year in Review	HSCN Staff
10:30 A.M	Break	

<b>Time</b>	<b>Item</b>	<b>Owner</b>
10:40 A.M	HSCN Strategic Planning Orientation and Discussion	Eric Kaponu
11:55 A.M	Advisory Board Chair and Director Closing Remarks	Anne Scharnhorst Laura Reichhardt
12:00 P.M	Business Adjournment	Anne Scharnhorst
12:10 P.M	Evaluation and Annual Board Photo	
1:00 P.M	Event Ends	

Next Meeting: Tuesday, November 13<sup>th</sup>, 2024, 05:30 PM -7:00 PM, Hawaii State Center Board Room.

\*Please look out for an 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. 2024 HSCN Board Meeting Schedule
2. 2018-2023 Strategic Plan
3. 2023 Priorities

### **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](mailto: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](mailto: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
Gloria Fernandez DNP, RN, PHNA-BC	Vice Chairperson, HSCN Advisory Branch Chief	Hawaii State Department of Health Public Health Nursing Branch
Jeannette Ayers- Kawakami DNP, MSN, RN	Member Director & Associate Professor, School of Nursing	University of Hawai'i Hilo
Linda Beechinor DNP, APRN	Member Executive Director	Hawai'i - American Nurses Association (Hawai'i-ANA)
Rose Hata DNP, MBA, RN, APRN, CCRN, CCNS, NEA-BC	Member Director, Queen Emma Nursing Institute	The Queen's Medical Center
Sondra Leiggi Brandon MSN, MPH, APRN	Member Vice President, System Behavioral Health	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

### Other Attendees

Name	Role/Title	Affiliation
Eric Kapono	Owner	Advancement Services for Native Nonprofits
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
Carrie Oliveira PhD	Workforce Researcher	Hawai'i State Center for Nursing



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<b>Name</b>	<b>Role/Title</b>	<b>Affiliation</b>
Liane Hussey 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

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