



## HSCN ADVISORY BOARD NOTICE OF MEETING

Wednesday, May 22, 2024

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	Anne Scharnhorst
5:30 P.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.	
5:35 P.M	Strategic Planning <ol style="list-style-type: none"> <li>1. Review 2018-2023 plans</li> <li>2. Review 2023 priorities</li> <li>3. Brainstorming Activity:               <ol style="list-style-type: none"> <li>a. What can we build on?</li> <li>b. What do we care deeply about?</li> <li>c. What resources does the board need?</li> </ol> </li> </ol>	Laura Reichhardt

<b>Time</b>	<b>Item</b>	<b>Owner</b>
	d. Name key community and county partners.	
6:50 P.M	Other Business <ol style="list-style-type: none"> <li>1. 2024 Annual In-Person Meeting (<b>August 10th</b>)</li> <li>2. Forum News: Carrie Oliveira is the inaugural 2024 National Forum Member Recognition Award Recipient!</li> </ol>	Anne Scharnhorst
7:00 P.M	Meeting Adjournment	Anne Scharnhorst

Next Meeting: Tuesday, August 10<sup>th</sup>, 2024, 08:30 AM -12:30 PM, location to be determined. A virtual attendance option will not be provided for the August 10<sup>th</sup> meeting.

\*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

### **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 Brianne 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 Quality Assurance Coordinator	Hawaii State Department of Health Public Health Nursing Branch
Linda Beechinor DNP, APRN	Member Executive Director	Hawai'i - American Nurses Association (Hawai'i-ANA)
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

<b>Name</b>	<b>Role/Title</b>	<b>Affiliation</b>
Jeannette Ayers-Kawakami DNP, MSN, RN	Interim Member Director & Associate Professor, School of Nursing	University of Hawai'i Hilo
Clementina Ceria-Ulep PhD, MSN, RN	Ex-Officio Member Dean, Nancy Atmospera-Walch School of Nursing	University of Hawai'i at Mānoa

### Other Attendees

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

## Hawai'i State Center for Nursing: 2024 Advisory Board Meetings

Date	Type	Time	Location	Room
Wednesday 17-Jan-2024	Regular Meeting	5:30 P.M. -7:00 P.M.	Hawaii State Center for Nursing Biomedical Sciences Bld. 1960 East West Road Honolulu, HI 96822	Conference Room 105H
Wednesday 17-Apr-2024	Regular Meeting	5:30 P.M. -7:00 P.M.	Hawaii State Center for Nursing Biomedical Sciences Bld. 1960 East West Road Honolulu, HI 96822	Conference Room 105H
Wednesday 22-May-2024	Regular Meeting	5:30 P.M. -7:00 P.M.	Hawaii State Center for Nursing Biomedical Sciences Bld. 1960 East West Road Honolulu, HI 96822	Conference Room 105H
Saturday 10-Aug-2024	2024 Strategic Planning Session	8:30 A.M. -12:30 P.M.	TBD	TBD
Wednesday 13-Nov-2024	Regular Meeting	5:30 P.M. -7:00 P.M.	Hawaii State Center for Nursing Biomedical Sciences Bld. 1960 East West Road Honolulu, HI 96822	Conference Room 105H

### Remote Meeting Access Details

- To join the ZOOM meeting via the internet or smart device  
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To ensure equal accessibility, this document is available in alternative formats (e.g. large print, digital copy, audio, etc.) upon request. Please contact Brienne Atwood at [batwood@hawaii.edu](mailto:batwood@hawaii.edu) or by phone at (808) 956-0545 to requests accessible alternative formats.