

HSCN ADVISORY BOARD

NOTICE OF MEETING

Tuesday, January 27, 2026

Time: 4:00 - 5:30 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:

- I. **WELCOME & ROLL CALL** (4:00–4:03 PM) Call to Order and introduction of new Advisory Board members: Jovana Apo, Sarah Kamakawiwo'ole, Olivia Kim, Tammie Napoleon, and Amy Thomas.
- II. **PUBLIC TESTIMONY** (4:03–4:05 PM) The Board will accept oral and written testimony from the public on any agenda item. Each testifier is limited to five minutes per item.

All communications from the public to the Hawai'i State Center for Nursing are welcome and are distributed to all Advisory Board members. To enable the Board to conduct its business efficiently, public comment is invited on any agenda item. If you are unable to provide testimony during this initial period, you will be afforded an additional opportunity to testify when specific agenda items are called for deliberation or action. For the record, please identify yourself and any organization you represent. In accordance with Board policy and to ensure all participants have the opportunity to be heard, oral testimony is limited to five (5) minutes per testifier per agenda item. It is highly recommended that written testimony be submitted in addition to oral comments.

This meeting is being conducted via interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes. Board members are required to maintain a visual connection for the duration of the meeting to ensure a legal

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quorum. Under Act 12 (2024), all remote testifiers have the option to be seen on camera while providing testimony. Please note that if the Board loses its audiovisual connection to the public broadcast, the meeting will recess. If connectivity is not restored within thirty (30) minutes, the meeting shall be automatically terminated and rescheduled.

Please be advised that all testimony, whether submitted orally or in writing, is a public document. Any information provided for use in the public meeting process is public information and will be posted on the Board's website for public inspection. The Board reserves the right to remove any individual who willfully disrupts or compromises the conduct of this remote meeting.

- I. **ADVISORY BOARD LEADERSHIP & GOVERNANCE (4:05–4:15 PM)**
 1. Leadership Elections (Action Item): Call for nominations and vote to elect the Advisory Board Chair (term beginning August 2025) and Vice-Chair (term beginning November 2025).
 2. Education & Training Update: Presentation on 2025 Sunshine Law and State Ethics Code amendments, including permanent remote meeting standards (HRS § 92-3.7), visual testimony requirements (Act 12, 2024), and updated 3-day public board packet deadlines (HRS § 92-7.5).
- II. **ANNUAL REPORT – YEAR IN REVIEW (4:15–5:00 PM)** Presentation and discussion regarding the 2024-2025 HSCN Annual Report, covering:
 1. Nursing Workforce Data: Review of the Nurse Education Capacity Survey, Workforce Supply Survey, and 2037 Workforce Projections.
 2. Quality Outcomes: Updates on the Evidence-Based Practice (EBP) Program pilots, the inaugural Nursing Scientific Symposium, and the Clinical Faculty Training priority areas.
 3. Recruitment & Retention: Report on the Hawai'i Clinical Placement Collaborative (HCPC), Hawai'i Nurse Transition to Practice Program (HNTP), and the 2024 Preceptor Tax Credit outcomes.
- III. **LEGISLATIVE UPDATES (5:00–5:15 PM)** Discussion of HSCN positions and potential 2026 legislative measures, including:
 1. HRS Barrier Review: Recommended amendments to align state statutes with professional nursing scopes of practice.
 2. Preceptor Tax Credit (PTC): Proposal to expand PTC access to "uncompensated" specialty practices and additional healthcare professions.
 3. Nurse Staffing & Wellbeing: Discussion of nurse-to-patient ratios and the potential impact of the Nurse Licensure Compact (NLC) on HSCN funding and rural health.
- IV. **OTHER BUSINESS & 2026 SCHEDULE (5:15–5:20 PM)**
 1. 2026 Meeting Schedule (Action Item): Review and vote to approve the proposed 2026 calendar.
- V. **UPCOMING EVENTS (5:20–5:30 PM)** Announcement of the next Hawai'i Nursing Scientific Symposium (February 27, 2026) and upcoming nursing training sessions.

VI. ADJOURNMENT (5:30 PM)

Attachments:

1. 2026 Advisory Board Meeting Schedule

Interactive Conference Technology Meeting Access Details:

This is a remote meeting by interactive conference technology under Section 92- 3.7, Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

For detailed instructions on how to join a ZOOM meeting without an account, please visit the [ZOOM website](#) or contact HSCN for assistance. To access the meeting, please chose one of the following options:

1. To join the Zoom meeting via the internet or smart device, follow the link below and use the meeting ID and passcode when prompted.

<https://us06web.zoom.us/j/82282620543?pwd=aJHVNNIsQeUyfybKAJ8gTRYQ77aMeU.1>

Meeting ID: 822 8262 0543, Passcode: HSCN!

2. To join the Zoom meeting by phone, dial by one of the phone numbers provided below and use the meeting ID and passcode when prompted.

+1 253 205 0468 US Or +1 253 215 8782 US Or +1 346 248 7799 US

Meeting ID: 822 8262 0543, Passcode: 841603

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 written testimony to the Board on any agenda item by regular mail, email, or fax. Testimony should be submitted to the Hawai'i State Center for Nursing via email at HSCFN@hawaii.edu, by fax to (808) 956-0547, or by mail to 2528 McCarthy Mall, Webster Hall 402, Honolulu, HI 96822. In accordance with Act 12 (2024), individuals wishing to provide oral testimony during this remote meeting have the option to be seen on camera in addition to being heard. Testifiers are requested to identify themselves and any organization they represent for the record. To ensure all voices are heard, each individual is allotted five minutes per agenda item, or an amount of time otherwise designated by the Chairperson. Public comment is invited on every agenda item;

if you are unable to testify during the initial public comment period, you will be given an additional opportunity to speak when that specific item is called. Please be advised that this meeting is being conducted via interactive conference technology; if the audiovisual connection to the public is lost for more than 30 minutes, the meeting will be automatically terminated and rescheduled. All testimony received, whether written or oral, is considered a public record and will be posted on the Board's website.

Invitation List:

Advisory Board Members

Name	Credentials	Affiliation
Jovana Apo	RN, BSN	Patient Care Coordinator, The Queen's Medical Center - West Oahu
Jeannette Ayers-Kawakami	DNP, MSN, RN	Director & Associate Professor, University of Hawai'i Hilo
Linda Beechinor	DNP, APRN	Executive Director, Hawai'i - American Nurses Association
Sondra Leiggi Brandon	MSN, MPH, APRN	Vice President, System Behavioral Health, The Queen's Medical Center
Sarah Kamakawiwo'ole	MSEd, MPH	Consultant, Independent Contracting
Olivia Kim	MBA, BSN, RN, LNHA	President and Administrator, Oahu Care Facility
Tammie Napoleon	DNP, APRN-Rx, PPCNP-BC	Health Education Division Chair, Kaua'i Community College
Amy Thomas	MSN, APRN, FNP	System Chief Nurse Executive, Hawai'i Pacific Health
Clementina Ceria-Ulep	PhD, MSN, RN	Dean, Nancy Atmospera-Walch School of Nursing (Ex-Officio)
Lilinoe Cabico-Akiona		President, Hawaii Student Nurses' Association (Ex-Officio)

HSCN Executive and Staff

Name	Credentials	Title
Laura Reichhardt	MS, APRN, AGPCNP-BC, FAAN	Director
Carrie Oliveira	PhD	Workforce Researcher
Liane Hussey	RN	Program Lead
Donnelson Banquil		Administrative Officer
Amy Ono		Administrative & Fiscal Support
Brianne A. Kuwabara		Program Coordinator