A BILL FOR AN ACT

RELATING TO THE CENTER FOR NURSING.

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BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

.1	SECTION 1. The legislature finds that Act 198, Session
2	Laws of Hawaii 2003, established the center for nursing to
3	address issues related to the State's current and future
4	shortage of registered nurses and others within the health care
5	workforce who provide nursing care. The center for nursing is
6	required to: collect and analyze data and prepare and
7	disseminate written reports; conduct research on best practices
8	and quality outcomes; develop a plan for implementing strategies
9	to recruit and retain nurses; and research, analyze, and report
10	data related to the retention of the nursing workforce.
11	The legislature further finds that, as the nursing
12	profession transforms to meet a changing health care landscape,
13	the ongoing process of developing a strategic plan requires the
14	center for nursing to have an active, engaged advisory board
15	with members capable of addressing workforce issues in a timely
16	manner. However, the legislature finds that the six labor
17	organization positions on the advisory board have not been
18	filled for many years. This has impeded the advisory board's

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    ability to attain quorum for its monthly meetings and access
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    relevant expertise. This situation has also prevented
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    prospective candidates from sitting on the advisory board and
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    sharing expertise in relevant areas such as nursing practice,
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    research, education, administration, and financing care.
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         The legislature additionally finds that the center for
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    nursing is a member of the National Forum of State Nursing
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    Workforce Centers, and notes that these areas of expertise are
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    represented in other states' nursing workforce centers.
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         Aligning the center for nursing more closely with other
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    states' nursing workforce centers would help the center for
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    nursing meet the challenges of a changing health care landscape
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    and ensure that the center for nursing is able to carry out its
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    mission. To do so, it is necessary that a majority of members
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    on the advisory board comprise nurses or representatives of
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    nursing organizations and other members with backgrounds in
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    critical areas of expertise. Accordingly, amendments to the
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    composition of the center for nursing advisory board are needed.
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         The legislature also notes that amendments to the center
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    for nursing advisory board's powers and duties are necessary, as
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some powers and duties currently delegated to the advisory board

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- 1 are codified elsewhere in statute or within the purview of the
- 2 University of Hawaii system.
- Accordingly, the purpose of this Act is to:
- 4 (1) Decrease the number of voting members on the center
- for nursing advisory board to nine, a majority of whom
- 6 shall be nurses or representatives of nursing
- 7 organizations;
- **8** (2) Specify the membership of the advisory board to better
- 9 facilitate the center for nursing's mission;
- 10 (3) Clarify term limits and appointments to the advisory
- 11 board; and
- 12 (4) Amend certain powers and duties of the advisory board.
- 13 SECTION 2. Section 304A-1404, Hawaii Revised Statutes, is
- 14 amended to read as follows:
- 15 "\$304A-1404 Center for nursing; establishment; advisory
- 16 board. (a) There is established, within the University of
- 17 Hawaii school of nursing and dental hygiene, a center for
- 18 nursing.
- (b) The dean of the school of nursing and dental hygiene,
- 20 or the dean's designee, shall direct the activities of the
- 21 center for nursing. There shall be an advisory board composed
- of [fifteen] nine voting members, a majority of whom shall be

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1	nurses or	repr	resentatives of nursing organizations, appointed by
2	the gover	nor p	oursuant to section 26-34 to staggered terms [as
3	follows:	, inc	cluding:
4	[(1)	Five	members from the business and labor community:
5		-(A)	One of whom shall represent the Healthcare
6			Association of Hawaii;
7		(B)	Two of whom shall represent other business
8			entities; and
9		(C)	Two of whom shall represent labor organizations;
10	(2)	Five	e-members from the nursing profession:
11		(A)	One of whom shall represent the American
12			Organization of Nurse Executives;
13		(B)	One of whom shall represent the Hawaii Government
14			Employees Association; and
15		(C)	Three of whom shall represent the Hawaii Nurses'
16			Association, provided that:
17			(i) Two members shall represent the professional
18			component; and
19			(ii) One member-shall be a non-managerial staff
20			nurse;
21	(3)	Two	members from among the State's nurse educators:

1		A) One of whom shall be a doctorally prepared n	urse
2		educator; and	
3		B) The other, a doctorally-prepared nurse	
4		researcher; and	
5	-(4)	hree members from community agencies or consumer	
6		roups with an interest in healthcare.]	
7	(1)	ive members who are nurses with an active Hawaii	,
8		ursing license, including but not limited to:	
9		A) A nursing executive;	
10		B) An advanced practice registered nurse;	
11		C) A nurse affiliated with a nurse collective	
12		bargaining organization; and	
13		D) A doctorally-prepared nurse educator or a	
14		doctorally-prepared nurse researcher; and	
15	(2)	our members who have a background or experience	<u>in</u>
16		ealth care delivery, finance, workforce,	
17		epresentation of hospitals and acute care hospit	als
18		f the State, and community agencies or consumer	
19		roups.	
20	The cente	may invite other members of the public with spec	ific
21	backgroun	to participate as ex officio nonvoting members.	

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(c) The members of the advisory board for the center for
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    nursing shall serve without compensation.
         (d) Each appointed member of the advisory board shall
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    serve a term of four years. No member may be appointed to more
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    than two consecutive terms. Any vacancy in an unexpired term
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    shall be filled by appointment for the remainder of the
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    unexpired term."
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         SECTION 3. Section 304A-1405, Hawaii Revised Statutes, is
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    amended to read as follows:
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         "[+]$304A-1405[+] Advisory board for the center for
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    nursing; powers and duties. The advisory board for the center
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    for nursing shall have the powers and duty to:
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        (1) Employ an executive director and no more than two
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              other staff members, at least one of whom shall be an
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              independent doctorally prepared nurse researcher;
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         (2) Adopt a mission statement and operational policy;
         (3) (1) Elect a chairperson;
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        [\frac{4}{4}] (2) Establish committees of the board as needed;
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        [+(5)] (3) Seek input from individuals and community groups
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              interested in the issue of nursing shortages;
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        [\frac{(6)}{(6)}] (4) Implement the major functions of the center for
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              nursing; and
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Report Title:

Center for Nursing; Advisory Board; Members; Powers and Duties

Description:

Amends the composition of the center for nursing advisory board by decreasing the number of voting members on the center for nursing advisory board to nine; specifying the membership of the advisory board to better facilitate the center for nursing's mission; and clarifying term limits and appointments to the advisory board. Amends certain powers and duties of the advisory board. (SD1)

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