

BOARD OF NURSING
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor as required by Section 92-7(b), Hawaii Revised Statutes ("HRS").

Date: Thursday, January 3, 2013

Time: 8:30 a.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Members Present: Matthew Bishop, MS, APRN, Chair
Cecilia P.S. Mukai, Ph.D., APRN, Vice Chair
Jaeda Elvenia, MS, RN
Lorraine Fleming, APRN
Amy Stone Murai, MS, APRN
Stephen Kula, Ph.D., NHA

Excused: Denise L. Cohen, MS, APRN
James S. Hoban, Jr, MBA, BA

Guests: Debra Fujimoto, Med-Quest Division, DHS
Bunny Carl Matsuura, DDD
Kay Sooto, University of Phoenix student
Maria Teresa Escalante, University of Phoenix student
Emma Migrino, University of Phoenix student

Staff Present: Lee Ann Teshima, Executive Officer ("EO")
Shari Wong, Deputy Attorney General ("DAG")
Lisa Kalani, Secretary

Call to Order: The Chair called the meeting to order at 8:40 a.m. at which time quorum was established.

The Chair excused Ms. Cohen and Mr. Hoban.

Additions/Additional Distribution: Upon a motion by Dr. Kula, seconded by the Dr. Fleming it was voted on and unanimously carried to add the following to the agenda:

Additions

5. Vice Chair's Report
 - a. Article, Medication Aides: Disconnect Between Regulations and Practice?

6. Executive Officer's Report
 - b. RN Delegation to Unlicensed Assistive Personnel ("UAL")

7. Old Business
 - d. Hawaii State Center for Nursing
 - 3) National Governor Association Article, "The Role of Nurse Practitioners in Meeting Increasing Demand for Primary Care" – Recommendations and Comments

8. Applications
 - a. Licensed Practical Nurses
 - 2) LPN Applicants with prior convictions and/or disciplinary action
 - ii. Long, Candis

Approval of the Minutes: The Chair called for a motion in regards to the minutes of the December 6, 2012 meeting.

The Vice Chair stated on page 6 of the regular minutes, under Applications, the first line should read, "The Chair asked informed Ms. Fletcher that the Board will be making their decisions on the applications and asked if she wanted to address the Board before they rendered their decision."

Ms. Stone Murai stated on page 4 and continuing onto page 5, under Education Committee Report (Denise Cohen), she does not recall the Chair reporting on the Committee's recommendations on amendments to HAR Chapter 89.

There being no further amendments or discussion, upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the December 6, 2012 minutes as amended.

Chair's Report:

The Chair reported that administration is working to include a link to the Hawaii State Center for Nursing's (HSCFN) workforce survey for those nurses who renew online for the upcoming nursing renewal. He reported that the workforce survey will be included in the beginning and at the end of the renewal process allowing the licensee to complete the survey before or after they renew their license.

He also stated that administration is looking into the issuance of a one-time pocket license without an expiration date for nurses. Employers and others will have to rely on the online verification for an up to date verification of the license.

Lastly, he reported that the EO is working to include questions on the renewal and original license application that would ask the applicant's permission to provide their confidential information such as their mailing/residence address and social security number to the National Council of State Boards of Nursing (NCSBN) in order to participate in maintaining a national database of all nurses licensed throughout the United States. This would assist member Boards in verifying a nurse license and/or to alert other member Boards of disciplinary action taken in a timely manner. In addition, the nurse licensee/applicant will also be asked their permission to provide the HSCFN their mailing/residence and/or email address so that they may be contacted by the HSCFN to complete the workforce survey.

Dr. Kula asked if it will be mandatory for the applicant to answer the question asking their permission.

The DAG added that the applicant/licensee would be required to answer the question but will have the choice to answer "yes" or "no".

The EO replied that administration is still working on the language.

Vice Chair's Report:

Article, "Medication Aides: Disconnect Between Regulations and Practice?"

The Vice Chair reported on the above mentioned article in which a national survey found many medication aides are performing tasks that were beyond their job role despite state regulations prohibiting them from doing so. Many were unaware of state laws or believed that state laws allowed them to perform particular tasks, such as calling physicians to change medication orders, packing wounds, administering morphine, assessing patients when administering as-needed medications, and making decisions about administering or withholding insulin.

She stated that the data collected implies a disconnect between regulation and practice in many settings, with medication aides reporting frequently that they are required to perform tasks for which they were not prepared.

Executive Officer's Report:

2013 Legislature

The EO will check with the HSCFN.

RN Delegation to Unlicensed Assistive Personnel ("UAP")

Debbie Fujimoto from the Department of Human Services, Med-Quest Division/Health Care Services Branch inquired about the delegation of nursing care tasks to unlicensed assistive personnel. Some participants in the Med-Quest program have elected to have family and/or friends do tasks, some of which are nursing tasks and the family and/or friend of the participant receives compensation for performing these tasks.

She stated that HRS §457-7.5 Delegation, refers to the NCSBN delegation decision-making process as a model for decision-making. However, it appears the NCSBN decision-making process tree ("tree") deals more with supervision, not delegation.

In addition to HRS §457-7.5, the Board also reviewed HAR 16-89-100 and the NCSBN documents pertaining to delegation/supervision of UAPs.

During the discussion, the Board clarified that a RN may delegate nursing care tasks to unlicensed assistive personnel and that there is a Board-approved "tool" for the RN (i.e. the NCSBN tree) to utilize which can assist the RN in delegating such tasks.

After further discussion, it was the consensus of the Board that based on the information provided including the oral testimony and discussion, it is the Board's informal interpretation that based on their review and interpretation of HRS 457, HAR 89 and the NCSBN documents, including the document entitled "Decision Tree – Accepting

Assignment to Supervise Unlicensed Assistive Personnel, a RN may delegate nursing care tasks to unlicensed assistive personnel and that the delegating nurse is responsible for individually assessing the patient and the situational circumstances and for ascertaining the competence of the delegate before delegating any task, function, or activity. The NCSBN document entitled "Working With Others: A Position Paper", can provide further guidance for the types of situations described.

This is an informal interpretation for informational and explanatory purposes only and is not an official opinion or decision. Therefore is not to be viewed as binding on the Board.

Old Business:

Amendments to HAR Title 16, Chapter 89 – Status Report

Status Report

The EO reported the Governor's Office approved the request to hold a public hearing. The public hearing is scheduled to be held February 7, 2013 prior to the regularly scheduled Board meeting. An ad will be published Sunday, January 6, 2013 in five local newspapers informing the public of the hearing.

Executive Session:

At 9:35 a.m., upon a motion by the Vice Chair, seconded by Ms. Stone Murai it was voted on and unanimously carried to move into Executive Session in accordance with HRS, 92-5(a)(4), "To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities".

At 9:55 a.m., upon a motion by the Vice Chair, seconded by Ms. Fleming, it was voted on and unanimously carried to move out of executive session.

Old Business:

Amendments to HAR Title 16, Chapter 89 – Status Report

Renewal of Rx Authority for APRN-Rx

The Board discussed how the anticipated amendments to the administrative rules would impact the upcoming APRN-Rx renewal since the new rules repeal separate Rx license and the December 31st renewal deadline, but do not change the CE requirements.

The EO explained that if the new rules are approved prior to June 30, 2013, an APRN with prescriptive authority will have to complete the renewal requirements, which are the completion of at least 30 hours of continuing education of which 8 have to be in pharmacology and proof of current national certification in their specialty, in order to maintain their prescriptive authority continuously. Failure to submit proof of completing the renewal requirements will result in loss of prescriptive authority until proof of completing the renewal requirements is submitted and processed.

The DAG confirmed that the APRN-Rx will have to complete the renewal requirements in order to maintain their prescriptive authority. However, the Board could allow the APRN with prescriptive authority until December 31, 2013 to submit at least 30 hours of continuing education of which 8 have to be in pharmacology and proof of current national certification in their specialty, to have their prescriptive authority.

After further discussion, it was the consensus of the Board to notify all APRN-Rx licensees of the possible change to the APRN-Rx renewal process in 2013.

Participation in NURSYS – Status Report

The EO reported that she completed the submission of disciplinary actions taken by the Board for 2009, 2010, 2011 and 2012 to NURSYS. However, NCSBN also wants disciplinary action going back to 2000.

She also reiterated what the Chair stated earlier in his report about obtaining the licensee's permission to release confidential information to NURSYS so that it may be utilized for verification for other jurisdictions.

Criminal Background Checks

No report.

Hawaii State Center for Nursing

Report from Dr. Gardner

Unfortunately Dr. Gardner was not able to attend the meeting.

Continuing Education Joint Advisory Committee (CEJAC)

No report.

National Governor Association (NGA) Article, "The Role of Nurse Practitioners in Meeting Increasing Demand for Primary Care" – Recommendations and Comments

The Chair stated that the HSCFN is requesting the Board and HSCFN jointly respond to the NGA's article that includes inaccurate information about APRN practice in Hawaii, due to the amendments to the APRN practice act in the past few years.

The Board reviewed the article in question and the HSCFN' proposed response and decided that it would be more effective if the Board sent its own response to NGA.

Executive Session:

At 10:12 a.m., upon a motion by the Vice Chair, seconded by Ms. Elvenia it was voted on and unanimously carried to move into Executive Session in accordance with HRS, 92-5(a) (1) and (4), "To consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section 26-9 or both;" and "To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities".

At 10:19 a.m., upon a motion by the Vice Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to move out of executive session.

Applications: **Licensed Practical Nurses**

Ratification List

Upon a motion by the Chair, seconded by Dr. Kula, it was voted on and unanimously carried to ratify the attached list of LPNs (LPN-17452 to LPN-17462).

LPN Applicants with prior convictions and/or disciplinary action

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following application:

Stephen, Ryan

LPN Applicants with prior convictions and/or disciplinary action

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following application and to inform the applicant that she is required to notify the Board of the of the outcome of her pending investigation:

Long, Candis

Registered Nurses

Ratification List

Upon a motion by the Chair, seconded by the Vice Chair, it was voted on and unanimously carried to ratify the attached list of RNs (RN 73357 to RN-73497).

RN Applicants with prior convictions and/or disciplinary action

Upon a motion by the Vice Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to approve the following applications:

Barosy, Marcelle
Canessa, Nicole
Johnson, Jeremy
Kiyabu, Linnea
Sullivan, Annie-Laurie

RN applicants – Reactivation

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following application:

Adam, Pamela, aka Benton, Pamela

RN Exam Candidate Request

Upon a motion by Ms. Stone Murai, seconded by the Vice Chair, it was voted on and unanimously carried to inform the following candidate that this matter is beyond the Board's jurisdiction or authority and is a matter between the candidate and the NCSBN.

Weeks, Hokuonani

Advanced Practice Registered Nurse (APRN)

Ratification List

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to ratify the following applications for APRN, APRN-Rx and APRN-Rx for CS:

Pre-October 1, 2009 Requirements

Albers, Shawn

Current Requirements

Bhavsar, Carrie J.
Dona, Don
Garrett-Guadnola, Lisa Marie
Gates, Shalini
Giometti, Lauren
Greene, Christine D.
Pacheco, Terrilyn Y.M.
Porter, Heather
Rougee, Jessica
Trotter, Alanna R.
Tumbaga, Beverly E.

Advanced Practice Registered Nurse-Rx (APRN-Rx)

Ratification List

Garrett-Guadnola, Lisa Marie
Greene, Christine D.
Littlefield, Tracy
Porter, Heather

APRN-Rx (Controlled Substances)

Ratification List

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following applications for APRN-Rx (Controlled Substances):

Eads, Jenny
Ha, Nikki
Krome, Jennifer
Lepke, JoAnn

Chapter 91, HRS,
Adjudicatory Matters:

The Chair called for a recess from the meeting at 10:22 a.m. to discuss and deliberate on the following adjudicatory matter(s) pursuant to Chapter 91, HRS

In the Matter of the License to Practice Nursing of *Lora A. Stark; aka Lora A. Chen; RNS 2010-48-L*, Settlement Agreement after Filing of Petition for Disciplinary Action and Board's Final Order, Petition for Disciplinary Action Against License to Practice Nursing; and Demand for Disclosure

Upon a motion by Ms. Stone Murai, seconded by Dr. Kula, it was voted on and unanimously carried to approve the Board's Final Order

Following the Board's review, deliberation, and decisions in these matters, pursuant to Chapter 92, HRS, the Chair announced that the Board would reconvene to its scheduled open meeting at 10:23 a.m.

Next Meeting:

The Chair announced the next meeting and reminded the members that the public hearing will commence at 8:30 a.m. and that the Board meeting will follow. He also reminded the members that there will be no Committee meetings in February.

Thursday, February 7, 2013
Immediately following public hearing
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment:

There being no further business to discuss, the meeting was adjourned at 10:24 a.m.

Reviewed and approved by:

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima,
Executive Officer

/s/ Lisa Kalani
Lisa Kalani, Secretary

LAT:lk

1/29/13

[] Minutes approved as is.

[X] Minutes approved with changes; see minutes of 2/7/13.

LTYPE	LIC NUM	SORTNAME
LPN	17452	HOWLAND DIANA C
LPN	17453	JAYO SANDRA L
LPN	17454	HUNTER ANGELA R
LPN	17455	MITCHELL KRISTIN M
LPN	17456	SHOLSETH BILLIE S
LPN	17457	HANAIKE CONSTANCE M
LPN	17458	WIELKIE ASTYN N
LPN	17459	ROBINSON AMANDA K
LPN	17460	MCKINNEY SUZANNE E
LPN	17461	MITCHELL NATALIE V
LPN	17462	KAMAKA SHARMAYNE A

LTYPE	LIC NUM	SORTNAME
RN	73357	KIM JI SOOK
RN	73359	ERLENBACH RYAN JAMES
RN	73360	ENGELMAN MARK E
RN	73361	KUKKONEN LAURIE M
RN	73362	ALCUBILLA MATER D
RN	73363	WONG MALIA K L
RN	73364	BREWER LINDSAY L
RN	73365	BARBER KATIE E
RN	73366	SCIANNA LISA M
RN	73367	CUBARRUBIAS KAMSEY S
RN	73368	HEATHER A <LUTHER
RN	73369	GRANDE AIMEE C
RN	73370	MCCOMAS TY J
RN	73371	GALVEZ EXXON AL F
RN	73372	PARANADA MALIA P
RN	73373	BOERNER LILIA M
RN	73374	GONZALEZ DISHON A
RN	73375	IGNACIO DOMINADOR C
RN	73376	JOUZAITIS BRIAN A
RN	73377	GARMA CHARMIANE J B
RN	73378	ZIEGLER LEIGH W
RN	73379	REEDY LINDA R
RN	73380	DOMINGO KOURTNI R T
RN	73381	ROBLES DU RYE
RN	73382	SETTLES SUSAN M
RN	73383	STEINHELPER KATIE A
RN	73384	DUDOIT JOSETTE M K
RN	73385	WILSON JENNIFER L
RN	73386	THOMPSON DONNIE W
RN	73387	COCHRANE-ROUNDY KARE
RN	73388	WHITE MIRANDA B
RN	73389	DYER LAURA N
RN	73390	MICKELSEN CARA L
RN	73391	MILLER IRENE T
RN	73392	TROTTER ALANNA R
RN	73393	MUNOZ NICHOLAS J
RN	73394	HARIG KATY
RN	73395	WARD EILEEN C P
RN	73396	WRIGHT MEGHAN L
RN	73397	MCKINNEY NATHAN R
RN	73398	MCKINNEY ASHLEE B
RN	73399	O'BRIEN KELLY M
RN	73400	WEBB JESSICA N
RN	73401	MORGAN VALERIE M
RN	73402	BOGART TRACY L
RN	73403	STROUD LISA G
RN	73404	GODDARD KELLY J
RN	73405	SPEAKMAN SHARON G
RN	73406	REVA M <LEWIS
RN	73407	DY JOSEPHINE G
RN	73408	LLANEZA MICHELLE A
RN	73409	MIYANARI NOZOMI
RN	73410	NGUYEN LUAT VAN
RN	73411	BERTRAM PAIGE N
RN	73412	WOOD SUSAN E
RN	73413	ZUNIGA LAURA S
RN	73414	ADAJAR JOANELLE C

LTYPE	LIC NUM	SORTNAME
RN	73415	MARKS LEIGH-ANNA V R
RN	73416	ZWANZIGER CARMELYN M
RN	73417	TABIL RAZLYN M C
RN	73418	ILLENBERG ELISABETH
RN	73419	SELLERS ROBIN C
RN	73420	HOLLON VANESSA V
RN	73421	COLEMAN MARY J
RN	73422	BAUGHMAN BRE A
RN	73423	BERNARD WANDA T
RN	73424	LEE KERANA M
RN	73425	HARTWIG KARA J
RN	73426	RUFFOLO TRACY A
RN	73427	JOHNSON MARY C
RN	73428	MOSCHELLA KATHRYN L
RN	73429	WILLIAMS KATHERINE A
RN	73430	TUCKER ILENE
RN	73431	CHUN NICOLE N
RN	73432	SCHMIDT REATHA M
RN	73433	STEPHEN ANNE N
RN	73434	BOLLER-SANBORN LEANN
RN	73435	SCULTHORPE ALLISON
RN	73436	KIENTZ MARISSA E
RN	73437	AKHMETOVA MALIKA
RN	73438	SPAULDING AMBER L
RN	73439	CANADAY LORI M
RN	73440	HARDY LEE-ANNE K
RN	73441	TRUDO-HAMILTON CYNTH
RN	73442	WILSON ERIN B
RN	73443	KINSEY MOLLY B
RN	73444	LALANDE SANDRA L
RN	73445	HOAK IRENE L
RN	73446	ALFARO MARIA
RN	73447	GIOMETTI LAUREN L
RN	73448	SPANGLER ELIZABETH J
RN	73449	GORON-CORPUS MARY T
RN	73450	LYMAN ANGELA M
RN	73451	FREEMAN CHARLES A
RN	73452	BUGBEE KHRYSTINE L
RN	73453	SAEMAN BRIDGETT M
RN	73454	COMEAU HILARY S
RN	73455	SARDINA PAMELA J
RN	73456	FREDERICK SANDRA J
RN	73457	CHRISTIANSSEN HOLLY M
RN	73458	ROSTOLLAN VONETHA J
RN	73460	SKINNER KRISTINE L
RN	73461	CLUFF LINDSAY A
RN	73462	RAND JEANNINE L
RN	73463	KEEGEL SUZANNA R
RN	73464	UY THERESA ANN S
RN	73465	WOLF TAMMY D
RN	73466	PETIT-FRERE JOSUE S
RN	73467	CARTER ROBBIN L
RN	73468	RAMIREZ JESSICA R
RN	73469	RASIMAS PATRICIA
RN	73470	NORRIS ROGER A
RN	73471	EHLERS MARIA A
RN	73472	PATTEN JULIE L

LTYPE	LIC NUM	SORTNAME
RN	73473	JONES LISA E
RN	73474	ULLMANN SUSAN L
RN	73475	LEWIS SUSAN A
RN	73476	SATTERLEE MATTHEW J
RN	73477	ROLLER ADAM M
RN	73478	MATINGLY JESSICA L
RN	73479	BARBE HEIDI Y
RN	73480	LOCKMAN REBEKAH R
RN	73481	YUIPCO JUNABELLE A
RN	73482	TORRES DANIEL JESUS
RN	73483	BERNAT KAITLYN M
RN	73484	GONZALES LISA D
RN	73485	HALDONADO ERIN R
RN	73486	TYMES CHRISTINE M
RN	73487	HAYASHI CALVIN K K J
RN	73488	PALCHANIS STEFANIE J
RN	73489	PHOMSOPHA LORAIN B
RN	73490	MALEPEAI LIANNE K
RN	73491	INDERMUEHLE REBECCA
RN	73492	BOLT KRISTIN L E
RN	73493	STOKES KATIE S
RN	73494	KAYRAMO TANYA L
RN	73495	SCHRODER JOELY K
RN	73496	UTSCH JULIE A
RN	73497	RODLI NORA K