

**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, February 7, 2013

Time: Immediately following public hearing

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  
Denise L. Cohen, MS, APRN  
James S. Hoban, Jr, MBA, BA  
Jaeda Elvenia, MS, RN  
Lorraine Fleming, APRN  
Amy Stone Murai, MS, APRN  
Stephen Kula, Ph.D., NHA

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

Guests: Lynn N. Muneno, Queen's Medical Center  
Monika Tomita, Queen's Medical Center  
Deb Gardner, Hawaii State Center for Nursing  
Sarah A. LaVasseur, Hawaii State Center for Nursing

Call to Order: The Chair called the meeting to order at 9:05 a.m. at which time quorum was established.

Additions/Additional Distribution: Upon a motion by the Vice Chair, seconded by Ms. Stone Murai it was voted on and unanimously carried to add the following to the agenda:

**Additions**

6. Executive Officer's Report
  - b. 2013 Legislature
  
7. Old Business
  - d. Hawaii State Center for Nursing
    - 3) Legislation
      - i. SB 490/HB 654 Relating to Nursing
      - ii. SB 198/HB 79 Relating to Advanced Practice

Registered Nurses

8. Applications
  - b. RN Applicants with prior convictions and/or disciplinary action
    - xii. Davis, Clinton
    - xiii. Howard, Darwin

The Chair announced that the following agenda items had additional distribution:

**Additional Distribution**

8. Applications
  - b. Registered Nurses
    - 2) RN Applicants with prior convictions and/or disciplinary action
      - xi. Villaverde, Miki

Approval of the Minutes: The Chair called for a motion in regards to the minutes of the January 3, 2013 meeting.

Ms. Stone Murai stated some members have received their credentials.

The EO asked the members to email her how they want their names reflected in the minutes.

Ms. Stone Murai had the following recommendations and comments:

- Page 2, under "Approval of the Minutes", paragraph 3, the Board's action regarding the Education Committee Report is not listed and there is no mention of the items that were to be deleted;
- Page 2, under "Chair's Report", third line, the word 'survey' should be changed to 'link'; and
- On page 5, under "Hawaii State Center for Nursing", strike the word 'Unfortunately'.

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 January 3, 2013 minutes as amended

Chair's Report: The Chair stated the National Governors Association Paper on Nurse Practitioners acknowledged receipt of the Board's recommendations/corrections.

Vice Chair's Report: No report

Executive Officer's Report: **2013 Legislature**

**SB 490/HB 654 - Relating to Nursing**

The Chair called on Dr. Gardner who wished to address the Board on these bills.

Dr. Gardner stated she needs the Board's help. It is her understanding that although the Hawaii State Center for Nursing ("Center") has brought this to the Board's attention previously, the Board has not yet given written testimony on these bills.

Dr. Gardner stated the Center was mandated by the State of Hawaii to survey and report nursing workforce supply and demand data. This request is based on a series of challenges that have confronted the Center. The major challenge is achieving high participation rates in the survey. In 2011, only 23% of the nurses participated. Dr. Gardner stated that as the Board knows, in a survey, anything under 30% you can't make a generalization. In many states, participation rates in surveys are 80-90%. While nurses in Hawaii are diligent and hard working, based on voluntary return rates, Hawaii does not have good participation. Dr. Gardner having been at the federal level understands nursing workforce data has allowed nursing to be a part of the healthcare reform movement. She believes this is a critical survey but the intent is not to deny the license if the survey is not completed, it is un-American to mandate anything. However, it is a professional responsibility of the nurse, just like licensure is, to give the Center basic data on how they work. The survey questions relate to facts, not opinions and nurses should stand up and be counted.

Ms. Cohen asked if there is no punitive outcome if survey is not completed, how it is mandated.

Dr. Gardner stated that the legislators have told her that you can make this mandatory and it would not have to jeopardize licensure.

The DAG stated she does not understand the statement from the legislators.

The Chair stated that previously, Ms. Yokouchi and Dr. LaVasseur came to the Board asking that the survey be moved to the beginning of the renewal process and the Board agreed to include the survey at both the beginning and at the end of the renewal process. At that time, Ms. Yokouchi also stated that they would be submitting a bill to mandate or require a nurse licensee complete the survey in order to renew the nurse license. The Board expressed their concerns with making the completion of the workforce survey a renewal requirement and that when he later met with Dr. Gardner, he also expressed his concerns with the mandate, but that the bill was introduced with no further discussion with the Board.

The Chair further stated that he agrees that collecting the workforce data is important however believes the Center is not giving the changes, making the workforce survey available at the beginning and end of the renewal, a chance to show if more nurses would participate and that the Center chose to introduce legislation before having seen any results from the changes.

Dr. Gardner asked what the harm is.

The Chair stated that some nurses will feel this is intrusive.

Dr. Gardner asked for an example.

The Chair stated the question on the survey, "Are you going to leave your employer in the next year?" A nurse may believe that somehow this might get back to their employer. The Chair pointed out that there are no other professions that mandate a survey, for example medical doctors.

Dr. Gardner stated it was not the Center's intention to make the Board swallow a survey they don't agree with. Survey development is difficult, if there are questions that the Board has concerns with, the Center would like to discuss them.

Ms. Stone Murai asked if the states that have 80-90% return rates, mandate the completion of a survey for the renewal of their license.

Dr. Fleming asked how often these other states ask their licensees to complete a workforce survey.

Dr. Gardner stated they do not mandate but have a very close relationship with their Board's of Nursing.

Ms. Cohen asked how the Center's survey fits in with the request with "Obamacare" on a national level.

Dr. Gardner responded she was well aware of it.

The DAG asked if the Center's educational effort was included as part of the renewal page, but the actual survey was not mandatory, is that something the Center would consider.

Dr. Gardner agreed that is something the Center would consider and would not 'require' the survey be completed, but 'request' that the survey be completed and that she wants to find some middle ground.

The DAG clarified with Dr. Gardner, as it is written in the bill, to change the word 'required' to 'requested'.

The DAG also wanted to state for the record that for the last 3 months, the Center has been on the Board's agenda; however no one from the Center attended meetings. The Board did discuss this issue in open meetings in the hopes that someone from the Center would come.

Dr. Gardner stated that the Center has been meeting with DCCA, with Director Lopez and acknowledged not attending the Board's meeting and apologized.

Ms. Stone Murai read the Center's annual report to the Legislature and wanted to thank the Center for all the work that they have been doing to get funding so that facilities are better staffed and the money that nurses pay every 2 years actually goes toward nurses. She stated that she does not have a problem with good data, but it could be sold better with the way the links are introduced. If people have a problem with some of the questions, could the survey have the same questions as the minimum data set that the National Council uses and have the rest of the questions be optional with an explanation of why they are important.

Dr. Kula agreed with Ms. Stone Murai regarding using the same minimum data set as the National Council.

Dr. Gardner said that if the Board had concerns with specific questions on the survey to let her know.

The EO stated she will email the Center the questions that the Board has concerns with.

The Vice Chair asked how many questions fit on one page.

Dr. LeVasseur stated that it depends.

The Vice Chair asked how long it takes to complete the survey.

Dr. LeVasseur stated it takes 10 minutes or less.

9:44 a.m., Ms. Cohen arrives.

The Chair wants a representative from the Center to attend Board meetings more regularly and wants the Board to be more involved in what the Center is doing. The Chair says it looks bad for a bill to be introduced and have the Board on one side and the Center on the other.

Ms. Stone Murai confirmed with Dr. Gardner that the language in the bill will be amended to read 'requested' instead of 'required'. The survey will be linked on the online renewal site both before and after completing the renewal, with some kind of educational and/or promotional language.

Dr. Gardner stated the promotional language has been sent to the Board's EO; however a response was never received.

The EO stated she received the email Dr. Gardner is referring to regarding the promotional language and she responded saying the Board will be addressing the language at the upcoming meeting.

Dr. Gardner said she received the EO's response in October but still had not heard back regarding the language.

The EO stated she did not receive said email in October.

Dr. Gardner said the Board has her word that the bill will not proceed as it stands.

Ms. Elvenia asked for a template for employers regarding the survey.

Dr. Gardner said that is a really good idea and that's the kind of support the Center needs.

Ms. Stone Murai suggested a flyer or 8x11 poster to give to employers.

Dr. Gardner appreciates the Board's candor and commits to providing the Board with updates from the Center more frequently. Dr. Gardner also acknowledged the EO for keeping the lines of communication open between the Board and the Center and thanks her for that.

Dr. Gardner also wanted to report on the Center's other activities, including a project from the Department of Health, Primary Care, to see if the Center would host on its website information about rural care issues and also APRN needs in the rural care areas around the islands.

Dr. Gardner and Dr. LaVasseur left the meeting.

The Board continued their discussion on SB 490 and HB 654 including the recommendation to replace the word 'required' with 'requested'.

After further discussion, the Board determined it was not necessary to amend the law to merely 'request' that the nurse complete the Center's survey and therefore upon a motion by Dr. Kula, seconded by the Vice Chair, it was voted on and unanimously carried to support the bills' intent with the following amendments.

- Section 1, page 2, line 17, replace the word "required" with requested".
- Section 1, page 3, lines 17 through 20, the Board recommend this language be deleted.
- Section 3, page 5, lines 11 through 14, the Board recommend this language be deleted.
- The Board concurs with the testimony of the PVL.

#### SB 198/HB 79 Relating to Advanced Practice Registered Nurses

Ms. Stone Murai had concerns with the proposed language to adopt the NCSBN APRN Consensus model being too broad.

The Chair stated the Board only adopted sections of the APRN Model not the entire Model. Therefore, it is not appropriate to mandate such a comprehensive Model.

After further discussion, upon a motion by Ms. Stone Murai, seconded by the Vice Chair, it was voted on and unanimously carried to support the bill with the following amendments.

- Section 2, page 3, lines 17 through 21, the Board recommend delete all underlined.

#### SB 650 Relating to Health

The EO reported that she is monitoring this bill, which would prohibit doctors, nurses, and pharmacists from prescribing long-acting opioid painkillers in emergency rooms, was heard by the Senate Health and Commerce and Consumer Protection Committees.

#### Old Business:

#### **Amendments to HAR Title 16, Chapter 89 – Status Report**

##### Discussion on Public Hearing

Having heard the comments in support and no comments in opposition the Board moves to adopt the rules.

Upon a motion by Ms. Stone Murai, seconded by the Vice Chair, it was voted on and unanimously carried to adopt the amendments to HAR Title 16, Chapter 89.

Renewal of Rx Authority for APRN-Rx – Status Report

The EO stated a memo is being mailed out to inform all the RX's about the proposed changes to the rules and how it will affect their licenses and license renewal requirements. The memo will also be posted on the Board's website.

**Participation in NURSYS – Status Report**

The EO reported we are up to date in reporting

**Criminal Background Checks**

The Chair reported this is something NCSBN is pushing. NCSBN believes if the Board's goal is to protect the public, this is something that should be mandated as a condition of licensure. The Board decided to defer this discussion to the next meeting.

**Hawaii State Center for Nursing**

Joint Statement Between HSCFN and the Board regarding Workforce Survey

Ms. Stone Murai thinks the statement needs to be more engaging.

The DAG stated the statement can be re-drafted and reviewed at the next meeting.

The EO asked for volunteers to work on the joint statement. Ms. Stone Murai, Ms. Cohen and Dr. Fleming volunteered.

Continuing Education Joint Advisory Committee (CEJAC)

No discussion

Legislation

SB 490/HB 654 Relating to Nursing & SB 198/HB 79 Relating to Advanced Practice Registered Nurses – previously discussed under Executive Officer's Report – 2013 Legislature.

Executive Session:

At 11:04 a.m., upon a motion by the Vice Chair, seconded by Ms. Cohen 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 11:26 a.m., upon a motion by the Vice Chair, seconded by Ms. Cohen, 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 the Vice Chair, it was voted on and unanimously carried to ratify the attached list of LPNs (LPN-17463 to LPN-17489).

LPN Applicants with prior convictions and/or disciplinary action

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

Jones, Erin  
Perryman, Thomas

**Registered Nurses**

Ratification List

Upon a motion by the Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to ratify the attached list of RNs (RN 73498 to RN-73614).

RN Applicants with prior convictions and/or disciplinary action

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

Berge, Sarah  
Coffman, Carrie  
Cooney, Brian  
Davis, Clinton  
Kuyper, Suzanne  
Pateman, Kimberly  
Ping, Shawna  
Quidilla, Sharon  
Rasco, Elijah Jr  
Smith, Ronald  
Straszheim, Christopher

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to approve the following application with the condition that the Board be notified of the outcome of pending matter within 30 days of the outcome, pursuant to HRS 436B-16.

Howard, Darwin

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to deny the following application pursuant to HRS457-12(a)(3), (4) and (5):

Villaverde, Miki

**Advanced Practice Registered Nurse (APRN)**

Ratification List

Upon a motion by the Vice Chair seconded by Ms. Cohen, 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

Arnett, Jacqueline

Current Requirements

Gainsley, Grant J  
Granflor, Eliza A  
Hahn, Jaime  
Sabin, Julie Ann

**Advanced Practice Registered Nurse-Rx (APRN-Rx)**

Granflor, Eliza  
Sabin, Julie Ann

**Advanced Practice Registered Nurse-Rx for Controlled Substances**

Houghtailing, Denise  
Visinski, Sarah

APRN-Rx for CS with prior convictions and/or disciplinary action

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to approve the following application; however the Board will educate applicant about answering questions consistently on multiple applications.

Manant, Annette

Chapter 91, HRS  
Adjudicatory Matters:

The Chair called for a recess from the meeting at 11:29 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 Deanna M. Gamble; RNS 2010-2-L, Hearings Officer's Findings of Fact, Conclusions of Law and Recommended Order, Board's Final Order**

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

**In the Matter of the License to Practice Nursing of Joseph C. Pinkham; RNS 2011-19-L, Hearings Officer's Findings of Fact, Conclusions of Law and Recommended Order, Board's Final Order**

Upon a motion by the Vice Chair, seconded by Ms. Elvenia, it was voted on and unanimously carried to approve the Board's Final Order

**Brian Maruyama, RNS 2009-2-L, Requesting approval of continuing education courses in compliance with Board's Final Order dated December 6, 2012**

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve continuing education courses.

**Rachele N. Conboy, RNS 2008-13-L, Monitor's Report for the period covering October – December 2012**

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to accept the Monitor's Report for the period covering October – December 2012.

**Jessica A. Rooney, RNS 2009-8-L, Monitor's Report for the period covering October – December 2012**

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to accept the Monitor's Report for the period covering October – December 2012.

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 11:31 a.m.

Next Meeting: Thursday, March 7, 2013  
8:30 a.m.  
Queen Liliuokalani Conference Room  
King Kalakaua Building, 1<sup>st</sup> Floor  
335 Merchant Street  
Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:32 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

2/20/13

[ ] Minutes approved as is.  
[ X ] Minutes approved with changes; see minutes of 3/7/13 and 5/2/13.

LTYPE	LIC NUM	SORTNAME
LPN	17463	GASILOS JASMINE L
LPN	17464	KOFLER JANETTE L
LPN	17465	GUMANAS CRESTELL C
LPN	17466	GALANG JOANNE D
LPN	17467	BARROGA KRYSTLE-MAE
LPN	17468	LEWI LAIRA
LPN	17469	CHANG-SAITO ELIZABET
LPN	17470	ITA WENDI A M S
LPN	17471	OSHIRO SHERI
LPN	17472	PEREZ SARAH M
LPN	17473	DUMA ANNIEBELLE M
LPN	17474	COVER SARAH M
LPN	17475	MILLER CAROLYN L
LPN	17476	BAIRAN ARCELIE M
LPN	17477	VITALES MARYNELL A
LPN	17478	CONN KRISTINE N
LPN	17479	LONG CANDIS L
LPN	17480	CANO JADE L
LPN	17481	ERNESTO PERCIVAL C
LPN	17482	BURKO YULIYA V
LPN	17483	CABLINGAN MA GINAFLO
LPN	17484	TABURA JENNIFER D
LPN	17485	MERTZ KIMBERLY A
LPN	17486	NESBITT SHANNON J
LPN	17487	CRUZ JULIENNE MAE N
LPN	17488	IWATA RENEE A
LPN	17489	KIMURA BRITTNEY E

LTYPE	LIC NUM	SORTNAME
RN	73498	BLEDSON AMANDA C
RN	73499	STEVENS JESSICA C
RN	73500	ARANA IA LYNNE D
RN	73501	CHOI MIKI G
RN	73502	CABOTE ANTONIO A
RN	73503	SPRINGER ASHLEY M
RN	73504	ARAI JACQUELINE G
RN	73505	MECCHI DAYNA R
RN	73506	SATO JENNA L K
RN	73507	CAMPOS JONAY A M
RN	73508	BUGARIN RUBIROSA T
RN	73509	RADONA RICA-CIARA A
RN	73510	DELA CRUZ JENNIFER A
RN	73511	PLISKA JENNIFER M
RN	73512	RIEL JENNIFER K
RN	73513	SARABOSING LOUISE AL
RN	73514	GUITTAP MONET B
RN	73515	DELLA PENNA ALICIA A
RN	73516	CAMPOS LYSETTE B
RN	73517	ABE SUN-HWA K
RN	73518	PASION ARLYNNE M
RN	73519	SIMON GERALD G
RN	73520	SALADAR VINCENT C M
RN	73521	TIOTUICO SUNSHINE U
RN	73522	ULGARAN CORINNE L
RN	73523	LEWIS LINDSEY A
RN	73524	LIM SHEILA MAE
RN	73525	PADRE JOAN G
RN	73526	TAVITA SUSAN M C
RN	73527	KHUN JENNIFER G
RN	73528	PORCIONCULA CHARMAIN
RN	73529	EMANUEL KAYLIN
RN	73530	SCHAEFER KELLY C
RN	73531	STEIDLE DONNA W
RN	73532	GREGOR GLORY A
RN	73533	PAUL MICHELLE
RN	73534	DUNN BRENDA
RN	73535	BARTELT STEPHANIE A
RN	73536	WACHUTKA KATHLEEN E
RN	73537	BECKLEY CASEY N
RN	73538	DAHMAN LAURA L
RN	73539	PRIEST KRYSTLE L
RN	73540	DEMICHELE MICHELLE P
RN	73541	DECKER LISA D
RN	73542	GERONIMO JEMILIE S
RN	73543	MURPHEY ELIZABETH A
RN	73544	RICHARDSON WILLIE G
RN	73545	KOVACS RUTH D R
RN	73546	LUNA VICTORIA M
RN	73547	MARTINEZ NAOMI
RN	73548	VANOVER CHERRY
RN	73549	CATTEDRA REBECCA
RN	73550	KING THOMAS L
RN	73551	ARMSTRONG SARAH B
RN	73552	VIDA DAPHNE C C
RN	73553	DOLSON WHITNEY L
RN	73554	NELSON AUTUMN V

LTYPE	LIC NUM	SORTNAME
RN	73555	NICHOLAS CANDACE J
RN	73556	JOHNSON KRISTINE
RN	73557	SMITH AMBER P
RN	73558	TENBOER DANIELE C
RN	73559	WARD SHARILYN A
RN	73560	LINCOMFELT BEVERLY M
RN	73561	FINNEY APRIL W
RN	73562	NICHOLS JESSICA B I
RN	73563	OWENS CATHERINE S
RN	73564	SMITH AMANDA A
RN	73565	JORDAN CRYSTAL L
RN	73566	MCMULLIN KORTNEY L
RN	73567	ARNETT JACQUELINE C
RN	73568	HAYWOOD AMANDA L
RN	73569	WILFONG NANCY S
RN	73570	HOLMAN ASHLEY N
RN	73571	O'DONNELL MERCEDES
RN	73572	FREER KATHERINE
RN	73573	PORTER SHANDRA W
RN	73574	CANESSA NICOLE K
RN	73575	JOHNSON JEREMY M
RN	73576	SULLIVAN ANNIE-LAURI
RN	73577	GRIFFITHS COLIN M
RN	73578	CIRILO CATHERINE S
RN	73579	VENEKLASE JESSICA L
RN	73580	ROURKE MARY-KATE
RN	73581	HINZ BONNY V
RN	73582	KEHRLI MEGAN N
RN	73583	MASSIE ANNE K
RN	73584	MOBLEY KATHERINE M
RN	73585	ALCANTER AMANDA M
RN	73586	BROWN MARTHA R
RN	73587	GARASIC MOLLY E
RN	73588	LAUER BECKY J
RN	73589	LAWRY AMANDA N
RN	73590	MILEY EDWARD J
RN	73591	SELLAND LUCY A
RN	73592	BRYAN BONNIE L
RN	73593	RUNGE ELIZABETH
RN	73594	DESTIN MARIE S
RN	73595	CASAYURAN STEVE
RN	73596	CURTIS GENNA
RN	73597	ZIMMERS CORINNE E
RN	73598	DARKO LINDA
RN	73599	RIVERO ANATES DY
RN	73600	LINFORD CHRISTIE R
RN	73601	LIPSETT NANCY BETH
RN	73602	GUINIHN EDELIN D
RN	73603	JONES JESSICA S
RN	73604	STULIR SUZUNO
RN	73605	NAKAHASHI MARIAN L
RN	73606	BALICAO MARY JOY S
RN	73607	ABBOTT JANEAN K
RN	73608	ALEJANDRO RESTIE D
RN	73609	KELLY MARC M
RN	73610	ILABAN NATALIE K
RN	73611	KAINA ANITA

LTYPE	LIC NUM	SORTNAME
RN	73612	CAMPER HEATHER N
RN	73613	BALABANOV OLEG A
RN	73614	LEONARDO MARY JANE R