

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

MINUTES OF PUBLIC HEARING

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

Excused: Denise L. Cohen, MS, APRN

Guests: Patricia Lange-Otsuka, HPU College of Nursing & Health Sciences  
Angelita Graf, Queen's Medical Center  
Melva R. Baker, Queens' Medical Center  
Angelica Pineda, University of Phoenix - Student  
Noemi Alcotas, University of Phoenix - Student  
Jayne Devera, University of Phoenix - Student  
Monika Tomita, Queen's Medical Center  
Lynn N. Muneno, Queen's Medical Center

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

Call to Order: The Chair called the public hearing to order at 8:30 a.m. at which time quorum was established.

Introduction of Board Members: The Chair introduced the Board of Nursing members, including the Executive Officer and the Deputy Attorney General.

Purpose: **Amendments to Chapter 16-89, Hawaii Administrative Rules**

Notice of Public Hearing: The Chair read the attached Notice of Public Hearing as it was published on January 6, 2013 in the following newspapers: The Garden Island, Honolulu Star Advertiser, The Maui News, West Hawaii Today and Hawaii Tribune Herald

Testimony: The Chair acknowledged the written testimony from Hawaii State Center for Nursing and the University of Hawaii Manoa, both in support of the proposed amendments and that no further written testimony was submitted. The Chair called on the individual guests present and asked if they had any comments or recommendations. The following individuals present, verbally supported the proposed amendments to the administrative rules:

Patricia Lange-Otsuka, Hawaii Pacific University, College of Nursing and Health Sciences  
Angelita Graf, Queens Medical Center  
Melva R. Baker, Queens Medical Center  
Angelica Pineda, UOP Student  
Noemi Alcotas, UOP Student  
Jayne Devera, UOP Student  
Monika Tomita, Queens Medical Center  
Lynn N. Muneno, Queens Medical Center

Adjournment: There being no further business to discuss, the public hearing was adjourned at 8:55 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

3/5/13

[ X ] Minutes approved as is.  
[ ] Minutes approved with changes; see minutes of \_\_\_\_\_.