

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, April 4, 2013

Time: 9:30 a.m.

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

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

Excused: James S. Hoban, Jr, MBA, BA

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 9:27 a.m. at which time quorum was established.

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

Additions

10. Applications

- b. Registered Nurses
 - 2) RN applicants with prior convictions and/or disciplinary action
- v. Mier, Jennifer

Approval of the Minutes: The Chair called for a motion in regards to the minutes of the March 7, 2013 meeting.

Ms. Stone Murai stated that on page 3, second paragraph under "Nurses Administering Botox and Dermal Fillers, Dr. Michael Dang" correct, "beyond the RN's scope of practice" to read, "beyond the scope of what is taught in the basic nursing curriculum."

Ms. Cohen stated that on page 4, second paragraph under "Family Nurse Practitioner Administering Botox and Fillers, Jennifer Lee" should also be corrected to reflect the Board's response to scope of practice questions.

There being no further corrections, upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to approve the minutes as amended.

Chair's Report:

The Chair and Ms. Stone Murai attended the NCSBN 2013 Midyear meeting held March 11-13, 2013 in San Jose, California.

Ms. Stone Murai reported that as one of three representatives funded by the NCSBN from Hawaii, she participated in all sessions and events. NCSBN 2013 updates and committee reports included:

- NCSBN updates and committee reports including NCSBN's participation in the Tri-Regulator Symposiums which consist of representatives from Nursing, Medical and Pharmacy Boards. The group issued a consensus statement that recognizes that complementary expertise benefits patients they might include other disciplines in the future and that the number one issue is compounding drugs;
- NCSBN is an associate member of the Council of State Governments and is working with them to promote requirements for background checks;
- The current phase of the Transition to Practice Study ended in March and phase 2 will be starting;
- The 1st cohort in the Simulation Study will take the NCLEX this year. They will be followed for a year to monitor clinical competency and critical thinking.
- The Interface Group is looking at compact/noncompact states and the impact of ACA;
- Telemed is considered interstate commerce and can therefore be overseen by Congress. Issues are whose jurisdiction prevails and is state based licensure unconstitutional;
- Medical tourism is growing with 50 countries identifying it a major industry. Nursing standards vary. The EU recently proposed to decrease standards for entry into nursing programs to 10th grade education. Guam will soon be opening a medical tourism hospital.
- The Distance Learning Committee presented an update of their charge to identify regulatory issues related to distance learning and to develop model rules and regulatory standards for distance learning programs. The committee was looking only at prelicensure education, the number one issue is clinical experiences in distant states. They have developed a draft Uniform Checklist for Distance Learning Prelicensure Nursing Programs;

- The Member Board Agreement Review Committee has proposed changes to streamline the document and amend the Bylaws accordingly. Pending BOD approval, these will be considered at the 2013 annual meeting;
- A representative from the VA Office of Nursing Services presented their implementation of the APRN Consensus Model which will move VA APRNs toward independent practitioners with full practice authority. They have developed a Handbook and an action plan;
- The Advanced Practice Committee reported on the Application of Grandfather Provisions for APRNs. They have drafted information and recommendations for additions to the Model Acts and Consensus Model.
- The Business Book from the meeting is available for Board members' review.

Vice Chair's Report: No report

Education Committee Report : Ms. Cohen reported on the March 7, 2013 Education Committee:

- Accept quarterly report for Hawaii Pacific University. Based on the analysis and assessment of the intervention remedies being taken in respect to the low pass rate, the Committee decided that upon review of the annual report due in October 2013, they will re-evaluate if the submission of additional reports is necessary.
- Accept quarterly report for Hawaii Community College. Based on the analysis and assessment of the intervention remedies being taken in respect to the low pass rate, the Committee decided that upon review of the annual report due in October 2013, they will re-evaluate if the submission of additional reports is necessary.
- Accept quarterly report for University of Phoenix. Next quarterly report for the period covering January – March 2013 is due for the Committee's review at their May meeting.
- Annual pass rates for the Hawaii nursing programs – Kauai Community College's pass rate was below 90% of the national pass rate along with Hawaii Community College and Hawaii Pacific University. Kauai Community College will be notified and the Committee will review the annual report due in October 2013, and re-evaluate if they should be put on quarterly reports.

Ms. Cohen also reported that she is reviewing the Accreditation Self-Study Report for Chaminade University of Honolulu, School of Nursing and that the Committee is also discussing the national concern of MEPN students being allowed to take the NCLEX-RN exam without having a nursing degree. She also reported that the Committee responded to inquiries from distance learning nursing programs and an inquiry regarding the clinical requirements for nurse licensure.

Upon a motion by the Vice Chair, seconded by Ms. Fleming, it was voted on and unanimously carried to accept the Education Committees report.

Practice Committee
Report:

Ms. Stone Murai reported on the April 4, 2013 Practice Committee:

- On March 28, 2013, the proposed rules were approved by the governor so the Committee can now move forward with collapsing the structure of the APRN and APRN-Rx applications and removing multiple fees;
- The Committee also discussed correspondence relating to nurses dispensing medications out of the family planning community. The medications in question are non-controlled medications, for example birth control pills and STD medications. The Committee understands that although nurses, including APRNs may not dispense prescription drugs, except for non-control samples, an APRN may be able to act as an authorized agent of a physician. The Committee will be researching what federal and state regulations cover this practice and report back at the next practice committee meeting.

Upon a motion by the Vice Chair, seconded by Ms. Fleming, it was voted on and unanimously carried to accept the Practice Committees report.

Executive Officer's
Report:

2013 Legislature – Status Report on Nursing Bills

The EO reported on the status of the following bills:

SB 490, SD2/HB 654, HD2 – Relating to Nursing

SB 490 was not scheduled for hearing when it crossed over to the House.

HB 654, HD 2, SD1 crossed over to the Senate, was heard and amended and will probably go to conference if the House does not agree with the amendments made by the Senate.

SB 198/HB 79, HD1 – Relating to Advanced Practice Registered Nurses

SB 198 was not scheduled for hearing when it crossed over to the House.

HB 79, HD1 crossed to the Senate, scheduled for hearings and passed out unamended.

SB 655 – Relating to Health

SB 655, SD2, HD2 was heard by the House committees and passed out with amendments. Will probably go back to the Senate who will agree or disagree with the House amendments. If disagree, may go to conference.

SB 44 – Relating to Mental Health

SB 44, SD1, HD1, was heard by the House committees and passed out with amendments. Will probably go back to the Senate who will agree or disagree with the House amendments. If disagree, may go to conference.

SCR 66/SR 34 and HCR 53/HR 35

SCR 66/SR 34 was scheduled for hearing this morning, will report on outcome of hearing at the next Board meeting.

HCR 53/HR 35 was heard and amended by the House Committee on Health and will be referred to the Finance committee.

Conferences/Seminars/Meetings

The EO wanted to confirm the following information:

NCSBN 2013 APRN Roundtable, April 9, 2013

The Chair will be attending

NCSBN 2013 Long Term Care Conference, April 16-17, 2013

Mr. Hoban will be attending.

NCSBN 2013 IT Conference, May 23-24, 2-13 –

The Vice Chair and Dr. Kula will be attending.

NCSBN Discipline Conference, June 5-7, 2013

The DAG may be attending.

Upcoming Renewal

RN, APRN & Rx Authority for APRN – Status Report

The EO reported the renewals are scheduled to go live April 15, 2013 and that approximately 40 APRN-Rx's have submitted their CEs and proof of national certification so that they may renew their APRN license with their prescriptive authority.

Old Business:

Amendments to HAR Title 16, Chapter 89 – Status Report

The Chair reported that the rules were approved by the Governor on March 28, 2013.

Participation in NURSUS – Status Report

The EO stated that if the Board wants to participate in NURSUS, the law would have to be amended to allow the Professional and Vocational Licensing Division to provide NURSUS with confidential licensee information.

Criminal Background Checks

No report

Hawaii State Center for Nursing

No report

Executive Session: At 10:15 a.m., upon a motion by Ms. Cohen, seconded by the Vice Chair 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 10:29 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.

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-17502 to LPN-17533).

LPN Applicant 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:

Gill, Krystal
Reyes, Ruth

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 73811 to RN-73947).

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:

Perry, James
Raulerson, Victoria
Smith, Heather
Mier, Jennifer

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 defer the following application pending clarification on the status of her California license:

Heinicke, Cynthia

RN Applicant – Foreign Educated

The Vice Chair moved to approve the application. It was seconded by Dr. Kula and voted on with the Vice Chair and Mr. Kula voting "yes" and the Chair, Ms. Cohen, Ms. Elvenia, Dr. Fleming and Ms. Stone Murai voting "no". The motion is lost.

The Chair called for another motion. Ms. Cohen moved to deny the following application based on the information contained in the CGFNS report that indicates that the applicant's education is not comparable to a U.S. program pursuant to HRS §457-7(f)(2) and HAR §16-89-10(2)(B). It was seconded by Ms. Stone Murai and voted on with the Chair, Ms. Cohen, Ms. Elvenia, Ms. Stone Murai and Dr. Fleming voting "yes" and the Vice Chair and Dr. Kula voting "no". The motion was adopted.

Liu, Xiang Qian

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

O'Brien, Scott Michael
Schwartau, Pamela Sue

Current Requirements

Estabillo, David
McNulty, Amanda
Roberts, Catherine
Sabin, Christina

Advanced Practice Registered Nurse-Rx (APRN-Rx)

Patrick, Patricia
Tesoro Dang, Renee
Van Camp, Kari

Advanced Practice Registered Nurse-Rx for Controlled Substances

Deutsch, Alice
Pacheco, Terrilyn
Wheeler, Tammy

Chapter 91, HRS Adjudicatory Matters:

The Chair called for a recess from the meeting at 10:33 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 Michael A. Warren; RNS 2009-16-L, Settlement Agreement After Filing of Petition for Disciplinary Action and Board's Final Order – Courses for Board's Acceptance/Approval

Upon a motion by the Vice Chair seconded by Dr. Fleming, it was voted on with the Chair, Vice Chair, Dr. Fleming, Dr. Kula, Ms. Stone Murai and Ms. Elvenia voting "yes" and Ms. Cohen voting "no" to accept the courses submitted by Mr. Warren for compliance with the above mentioned adjudicatory matter.

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 10:44 a.m.

Next Meeting: The Chair announced the next scheduled Board meeting as follows:

Thursday, May 2, 2013
8:30 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Ms. Elvenia informed the Board she will not be able to attend the May and June meetings.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:50 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

4/8/13

[] Minutes approved as is.
[x] Minutes approved with changes; see minutes of 5/2/13.

LTYPE	LIC NUM	BP NAME PART 1
LPN	17502	LACRAMIOARA G <PIRES<
LPN	17503	MARJORIE F <FINULIAR<
LPN	17504	SHANA D <WORKS<
LPN	17505	JEANETTE <LUCAS-MEDEIROS<
LPN	17506	UILANI J S <GERARD<
LPN	17507	LARRY N <SALADINO<
LPN	17508	MIRJAM <MCANGUS<
LPN	17509	ERIN H <CHUN<
LPN	17510	JEFFREY B <VIERNES<
LPN	17511	SHANNON C <PYLE<
LPN	17512	ASHLEY O <ILUSTRE<
LPN	17513	KHENDY C <BACAY<
LPN	17514	EDHELROSE PEARL S <DULDULAO<
LPN	17515	SHARON <LOVE<
LPN	17516	ANDREA B <GEORGE<
LPN	17517	CAMERON <ROGERS<
LPN	17518	LISA M <KERZICNIK<
LPN	17519	NOREEN JEAN B <TADEO<
LPN	17520	SAYAKA K <REASONER<
LPN	17521	FRED COREY <SARANILLIO<
LPN	17522	RYAN E <STEPHEN<
LPN	17523	GARRETT M <TAKEMOTO<
LPN	17524	AUTUMN U M <DOWLING<
LPN	17525	CARRIE V <MARTINEZ<
LPN	17526	LORI A <GROOMS<
LPN	17527	JOYCE NANI <BUSWELL-ORDONEZ<
LPN	17528	MARIA TERESA B <VALENZUELA<
LPN	17529	YELENA N <KRITOVICH<
LPN	17530	NANIWAIPUILANI S <BARGAMENTO<
LPN	17531	LEONA M <ARENSBERG<
LPN	17532	EVANGELINE-GRACE C <GUANIO<
LPN	17533	MICHAEL R <LOONEY<

LTYPE	LIC NUM	SORTNAME
RN	73811	CRESPO LEY-ANN C
RN	73812	SANGPO NORBU
RN	73813	LEYVAS ROZLYN M
RN	73814	BOWERS DAVID E
RN	73815	CAIN KATHLEEN G J
RN	73816	COLLIER MAREIKE M
RN	73817	MURPHY SALLY J
RN	73818	WILSON NICHOLAS K
RN	73819	ROTH AMBER N
RN	73820	ALCORAN STEPHEN M
RN	73821	BROGAN JEAN
RN	73823	KING JALEILA B
RN	73824	LOUIS SOLANDE XVI
RN	73825	SUMMERS GILLIAN
RN	73826	WILSON HOWARD K II
RN	73827	VERDOULIAS AGATHA C
RN	73828	MEIM PRECILLA M J
RN	73829	FLOOD KRISTEN R
RN	73830	KEELER MIRIAM S W
RN	73831	KROLL DANIEL R
RN	73832	RAPCZYK DONNA M
RN	73833	WALBURN LACY D
RN	73834	DOHERTY HEATHER M
RN	73835	DY KATHLEEN M
RN	73836	FRY DAVID
RN	73837	WILLIAMS MELINDA C
RN	73838	DORSEY SYLVIA
RN	73839	ROCHA JANET A
RN	73840	HARDING DORIS A
RN	73841	HANSCHÉ DANIELLE M
RN	73842	MONGELLI ASHLEY C
RN	73843	DIAZ JURADO JUAN S
RN	73844	CHAUVIN KARLI P
RN	73845	PLOTADO AUREA A
RN	73846	URATSU ALLISON M
RN	73847	PELEN RISA L
RN	73848	HENDRICKSON MIYUKI
RN	73849	TAKAFUJI SHAYNA L
RN	73851	MARINARO SAMANTHA
RN	73852	SANCHEZ PAUL Z
RN	73853	GRAY LAURA J
RN	73854	YAMADA CHELSEA M
RN	73855	FISHER VANESSA L
RN	73856	BEAM KIM N
RN	73857	MURPHY PADMA K
RN	73858	GIBSON SHELLY L
RN	73859	AGAS SANDRA B
RN	73860	HASEGAWA KELSI F
RN	73861	HUMMEL-CASSERLEY JUL
RN	73862	RINGSTAD LEIGH E
RN	73863	LOMBOY CHRISTIAN L
RN	73864	KOJIMA ERIN K
RN	73865	GRAHAM NADINE M
RN	73866	DECOITE REBECCA L
RN	73867	KAMAKA QUENELLE N N
RN	73868	LUM ALBERT G W
RN	73869	VANDIVER NATALIYA V

LTYPE	LIC NUM	SORTNAME
RN	73870	ICHIKI KRISTIN E
RN	73871	TAM LUCIA W P
RN	73872	CABAEI MARY CRYSTAL
RN	73873	ERENO ALMOND JAYE C
RN	73874	HALL ANDREW E
RN	73875	KUOCH JASON
RN	73876	UYEZU EILEEN A I
RN	73877	DURAN SHAWNEE
RN	73878	GODA VALERIE Y
RN	73879	KANESHIRO ASHLEY Y
RN	73880	PORRO SARAH
RN	73881	RODAL STEVEN P
RN	73882	WELCH MALIA L
RN	73883	KIM TYLOR R
RN	73884	BELL NATASHA A
RN	73885	CABALLERO DIANA
RN	73886	WALLACE KATHLEEN E
RN	73887	CROUCH MISTY D
RN	73888	VISENIO JONELLE A
RN	73889	ALONZO MAYNARD D S
RN	73890	WONG YEE WING
RN	73891	FRIEL JULIE L
RN	73892	FRASER DAYLANE O
RN	73893	DOMINGO AMY D
RN	73894	VILLEGAS BELIA L
RN	73895	MARTIN KIMBERLY C
RN	73896	GAOAT CRYSTAL VEA
RN	73897	MIMA TIFFANY Y
RN	73898	GARCIA CHRISTINA M
RN	73899	SHIMABUKURO SANDI LE
RN	73900	KOYANAGI KRISTOFER T
RN	73901	LEE TARYN W
RN	73902	NEHLS-LOWE AMANDA L
RN	73903	ONG MARY
RN	73904	DURUPAN VICTORIA P
RN	73905	GELTMACHER JESSICA R
RN	73906	BALMILERO ERIN R
RN	73907	DOMINGO KAWAI K O
RN	73908	BUATTI PIA GUEVARRA
RN	73909	LEE NANCY
RN	73910	PASCUAL MARICEL J
RN	73911	WILLIAMS BRANDIE A
RN	73912	ALIGA MELANIE C
RN	73913	CALIMA ROEL N
RN	73914	BENEDICT JANET E
RN	73915	OLIVER JENNIFER L
RN	73916	ZANE SCOTT T
RN	73917	AGUILAR LOWELA
RN	73918	GUAN DONNA
RN	73919	LAPITAN GEMMA H
RN	73920	CHENG JONATHAN K
RN	73921	CABLINGAN MA GINAFLO
RN	73922	PESTANA MALIA K
RN	73923	PANGILINAN LIANNE T
RN	73924	DIERON KATRINA R
RN	73925	DULDULAO MYLEEN M
RN	73926	IRIARTE NATASHA ANN

LTYPE	LIC NUM	SORTNAME
RN	73927	KIEFER HARRISON B
RN	73928	MCGUIRE ADAM M K
RN	73929	YOSHIHARA-BURIANEK Y
RN	73930	RACACHOT DANIZA MARI
RN	73931	GRAFTON JENNIFER L
RN	73932	ABLOG ANGELA C
RN	73933	ROXAS AGA MARNETTE A
RN	73934	SCHOENER LINDSEY I
RN	73935	MARTIN ELIZABETH Q
RN	73936	SILVA NANCY J
RN	73937	WHITE MAKEYSHA A
RN	73938	LAMOSITELE LORA L
RN	73939	STELLA JENNIFER R
RN	73940	CAMACHO MARTIN
RN	73941	PICKENS TAMRA J
RN	73942	CATEN DANA J
RN	73943	FRAZIER SHANNON M
RN	73944	MOREAU-SAPP RAINA L
RN	73945	ALLEN RUTH L
RN	73946	SECRET ROBERT M
RN	73947	SALINAS CHRISTIAN G