

**BOARD OF NURSING
PRACTICE COMMITTEE**
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, October 6, 2011

Time: 8:30 a.m.

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

Members Present: Matthew Bishop, MS, APRN, Practice Co-Chair
Amy Stone Murai, MS, APRN, Practice Co-Chair
Jaeda Elvenia, RN

Staff Present: Lee Ann Teshima, Executive Officer ("EO")
Lesley Matsumoto, Secretary

Guests: Claire Rausch

Call to Order: Co-Chair Stone Murai, called the meeting to order at 8:30 a.m.

Approval of Minutes: Co-Chair Stone Murai called for a motion in regards to the minutes of the September 1, 2011 meeting.

There being no amendments, upon a motion by Co-Chair Stone Murai, seconded by Ms. Elvenia, it was voted on and unanimously carried to accept the minutes of the September 1, 2011 meeting.

Old Business: **APRN-Rxs Prescribing Controlled Substances**

DEA Status Report by EO

The EO reported that she has not heard from the DEA since last reported, however, she will follow-up with another email.

Proposed Amendments to HAR Chapter 89

The Committee reviewed and discussed amendments to HAR Chapter 89, to align the administrative rules with HRS Chapter 457 due to the recent changes and also to collapse the prescriptive authority into the APRN license so that the APRN with prescriptive authority did not have to pay an additional license fee.

Upon a motion by Mr. Bishop, seconded by Ms. Elvenia, it was voted on and unanimously carried to recommend to the full Board, to approve the draft of the proposed amendments to HAR Chapter 89 and to prepare this draft for the rules adoption process.

New Business: None.

Next Meeting: TBA

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:04 a.m.

Review and approved by:

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

/s/ Lesley Matsumoto
Lesley Matsumoto
Secretary

LAT:lm

9/26/11

- Minutes approved as is.
- Minutes approved with changes; see minutes of _____.