

**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, August 11, 2011

Time: 8:30 a.m.

Place: Exam Conference Room
King Kalakaua Building
335 Merchant Street, 3rd 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")
Shari Wong, Deputy Attorney General ("DAG")
Lesley Matsumoto, Secretary

Guests: Claire Rausch, APRN-Rx

Call to Order: Co-Chair Stone Murai, called the meeting to order at 8:36 a.m.

Approval of Minutes: Co-Chair Stone Murai called for a motion in regards to the minutes of the July 7, 2011 meeting and recommended the following amendment:

Page 2, last paragraph, the last sentence is amended to read as follows:

"The committee also recommends the deletion of the continuing education related to controlled substances. ~~since~~ APRN-Rx seeking controlled substance prescriptive authority are expected to take appropriate continuing education to ensure safe practice and to meet all legal and regulatory requirements."

There being no further 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 July 7, 2011 meeting as amended.

Old Business: **APRN-Rxs Prescribing Controlled Substances – Status Report by EO**

The EO reported that she received an email from the DEA acknowledging receipt of the information regarding Hawaii's laws and rules for Hawaii APRN-Rx to prescribe controlled substances and that they are in the process of reviewing the information. She also reported that the application for APRN-Rx's to prescribe controlled substances is available on the Board's web page and that the Board will be reviewing one application at the Board meeting immediately following the Practice Committee meeting this morning.

Amendments to HAR Chapter 89 Based on Act 110, SLH 2011

The Committee discussed amendments to HAR Chapter 89 to align the administrative rules to the recent changes to HRS Chapter 457.

The EO also asked the Committee if they would consider collapsing the APRN-Rx license into the APRN license so the licensee did not have to maintain 3 separate licenses. Logistically, administration would maintain the prescriptive authority as a privilege for the APRN instead of issuing a separate license. There would still be a nominal application fee for the review and handling, however, we would eliminate the requirement to pay another separate license, renewal, and compliance resolution fund fee. This would also allow the individual licensee to renew one time instead of twice, which is the current practice.

After some discussion, the Practice Committee directed the EO to research the issue to see if this can be accomplished by amending the rules or if amendments to the law would also be required and to work with the DAG and report back to the Committee at the September meeting.

Joint Formulary Advisory Committee – Exclusionary Formulary for APRN-Rxs

The EO reported that the Joint Formulary Advisory Committee (“JFAC”) will be convening their first meeting on Wednesday, August 24, 2011 at 12:00 p.m. All members were contacted and provided an agenda, the nursing practice act and administrative rules and the 1998, 2005 and current draft of the exclusionary formularies. She also stated that she is hoping the JFAC can accept and recommend the draft of the exclusionary formulary that the Practice Committee drafted so that it may be included in the proposed amendments to the rules.

New Business: None.

Next Meeting: Thursday, September 1, 2011
8:30 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:26 a.m.

Review and approved by:

Taken by:



Lee Ann Teshima
Executive Officer



Lesley Matsumoto
Secretary

LAT:lm

8/25/11

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