

**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, September 1, 2011

Time: 8:30 a.m.

Place: Queen Lilioukalani Conference Room  
King Kalakaua Building  
335 Merchant Street, 1<sup>st</sup> 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: Ann Jinbo, APRN, Kapiolani Medical Specialist  
Suzann Filleul, RN, Kaiser Permanente

Call to Order: Co-Chair Stone Murai, called the meeting to order at 8:31 a.m.

Approval of Minutes: Co-Chair Stone Murai called for a motion in regards to the minutes of the August 11, 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 August 11, 2011 meeting.

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

DEA Status Report by EO  
The EO reported that she received another email from the DEA that they have forwarded the information to their Chief Counsel for further review, however, they could not provide her with a time frame on when the review will be completed. The EO reported that she will be emailing the DEA back next week to follow up and has been emailing them every two weeks to check on the status.

Joint Formulary Advisory Committee ("JFAC") & Exclusionary Formulary for APRN-Rxs –  
Report on August 24, 2011 Meeting

The EO reported that she met with the JFAC for their first meeting, which basically was to provide some of the members with the "history", their goals and responsibilities and to try to address any questions.

There were some recommendations to review "categories" of drugs to be included in the formulary, however, a majority of the members did not feel that should be included in the formulary.

The JFAC pharmacists and physician wanted more information on the APRN specialties and practice, which will be provided to them at the next scheduled meeting in late September or October. A lot of the members were not available in September.

**Proposed Amendments to HAR Chapter 89 Based**

The Committee 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 and be issued a separate license to prescribe.

After their review of the proposed amendments, the Committee deferred this matter to the next meeting for consideration.


New Business: None.


Next Meeting: Thursday, October 6, 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 9:30 a.m.

Review and approved by:

Taken by:

  
\_\_\_\_\_  
Lee Ann Teshima  
Executive Officer

  
\_\_\_\_\_  
Lesley Matsumoto  
Secretary

LAT:lm

9/26/11

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