

**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, April 5, 2012

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, Practice Co-Chair
Amy Stone Murai, MS, APRN, Practice Co-Chair
Jaeda Elvenia, MS, RN

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

Guests: Aylsa Kaffo, Student, University of Phoenix
Talila Peggins, Student, University of Phoenix
Tanita Butler, Student, University of Phoenix

Call to Order: Co-Chair Stone Murai called the meeting to order at 8:35 a.m.

Co-Chair Stone Murai asked the audience to introduce themselves.

Amendments to and
Approval of the Agenda: There being no amendments, upon a motion by Co-Chair Bishop, seconded by Ms. Elvenia, it was voted on and unanimously carried to accept the agenda as circulated.

Approval of
Minutes: Co-Chair Stone Murai called for a motion in regards to the minutes of the October 6, 2011 meeting.

There being no amendments, upon a motion by Co-Chair Bishop, seconded by Ms. Elvenia, it was voted on and unanimously carried to accept the minutes of the October 6, 2011 meeting as circulated.

Old Business: **Proposed Amendments to HAR Chapter 89**

The Committee reviewed the draft of the proposed amendments to Chapter 89 that included the DAG's comments and recommended the following to be discussed at the Board meeting:

1. §16-89-64, consideration of amending the number of years from three to six that an applicant, whose license has been revoked by the Board, can apply for relicensure.

2. §16-89-81, clarify if reference to schedules I – V of Chapter 329, should be included or deleted in section (d).
3. Subchapter 15, consider amending the title of the subchapter to “Delegation of Nursing Care Special Tasks to Unlicensed Assistive Personnel”.
4. Exhibit A, include the word “not” in the second paragraph after the word “shall”.

New Business:

APRN Certifications

After some discussion, the Committee decided to have Ms. Stone Murai and the EO work on the applications for APRN Recognition and APRN-Rx and report back to the Committee.

Correspondence:

The Developmental Disabilities Nurses Association Position Paper on Medication Management for Individuals with Intellectual and Developmental Disabilities

The Committee asked the EO to see if she could obtain additional copies of the Developmental Disabilities Nurses Association’s Position Paper on Medication Management for Individuals with Intellectual and Developmental Disabilities or to see if this was available on the internet and if it could be forwarded to the Board members.

Next Meeting:

Thursday, July 5, 2012
8:30 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 3rd Floor
Honolulu, Hawaii 96813

Adjournment:

There being no further business to discuss, the meeting was adjourned at 9:25 a.m.

Review and approved by:

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

/s/ Faith Nishimura
Faith Nishimura
Secretary

LAT:fn

4/24/12

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