

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, June 7, 2012

Time: 9:30 a.m.

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

Members Present: Cecilia P.S. Mukai, Ph.D., APRN, Vice Chair
Denise L. Cohen, MS, APRN
Jaeda Elvenia, MS, RN
Lorraine Fleming, APRN
James Hoban, Jr., MBA, BA
Stephen Kula, Ph.D., NHA

Members Excused: Matthew Bishop, MS, APRN, Chair
Amy Stone Murai, MS, APRN

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

Guests: John Hassler, RICO
Diane Corn, RICO
Justin Aeto, Applicant
Michael Moore

Call to Order: The Vice Chair called the meeting to order at 9:44 a.m. at which time quorum was established.

The Vice Chair excused the Chair and Ms. Stone Murai.

The Chair asked the audience to introduce themselves.

Additions/Additional Distribution: Upon a motion by Ms. Cohen, seconded by Ms. Fleming, it was voted on and unanimously carried to add the following to today's agenda:

Additions

6. Executive Officer's Report

- d. Conferences/Meetings/Seminars
 - 1) 2012 NCSBN Annual Meeting, August 8-10, 2012, Dallas, Texas
 - 2) 2012 NCSBN Scientific Symposium, September 11, 2012, Arlington, Virginia
- e. NCSBN – Background Checks for Nurses

Approval of the Minutes: The Vice Chair called for a motion in regards to the minutes of the May 3, 2012 meeting.

There being no amendments, upon a motion by Ms. Cohen, seconded by Mr. Hoban, it was voted on and unanimously carried to approve the minutes of the May 3, 2012 meeting as circulated.

Chair's Report: None.

Vice Chair's Report: None.

Executive Session: At this time, the Vice Chair stated that she will be taking the agenda out of order and called for a motion 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 9:47 a.m., upon a motion by Ms. Cohen, seconded by Ms. Fleming, it was voted on and unanimously carried to move into executive session.

At 10:07 a.m., upon a motion by Ms. Fleming, seconded by Dr. Kula, it was voted on and unanimously carried to move out of executive session.

Applications: **Advanced Practice Registered Nurse -Rx (APRN-Rx) (Controlled Substances)**

Upon a motion by Ms. Cohen, seconded by Dr. Kula, it was voted on and unanimously carried to approve the following applications for APRN-Rx (Controlled Substances):

Braun-Inglis, Christa M.
Foster, Krislyn
Goodell, Merrill Roger
Kaumeheiwa, Kimberly E.
Kracher, Stacy Lynn
Meyer, Carol Ann
Munoz, Jessica
Newkirk, Lucretia P.
Vickery, Paula C.

Advanced Practice Registered Nurse-Rx (APRN-Rx)

Upon a motion by Ms. Cohen, seconded by Dr. Kula, it was voted on and unanimously carried to approve the following applications for APRN-Rx:

Chang, Puapong Juanita
Ferguson, Dawn L.
Fryer, Elizabeth J.
Gardner, Michael See
Kerr, Leilani C.S.
Pirozzi, Kathleen

Advanced Practice Registered Nurse (APRN)

Upon a motion by Ms. Cohen, seconded by Ms. Fleming, it was voted on and unanimously carried to approve the following application for APRN:

Pre-October 1, 2009 Requirements

Augustin, Rosario R.

Current Requirements

Baumstark, Jennifer
Cambareri, Carol Byrne
Dacumos, Maricris
Gardner, Michael
Bribiescas, Angela Marie
Duboff-Jacomini, Jill
Pirozzi, Kathleen
Tribbia, Linda Lee

Registered Nurses

Ratification List

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to ratify the attached list of RNs (RN-71928 to RN-72184).

RN applicant(s) with prior convictions and/or disciplinary action

Upon a motion by Ms. Cohen, seconded by Dr. Kula, it was voted on and unanimously carried to defer the following application:

Caracaus, Janene

Upon a motion by Ms. Cohen, seconded by Dr. Kula, it was voted on and unanimously carried to approve the following applications:

Gonzalez-Ruz, Maray
James, Corissa
Lundstrom, Amy Lee
McCann, Steven
McKenzie, Amanda
Noble, Katie
Pachauri, Sanny
Payne, Curtis H.
Schack, Julie Anne

Shinn, Jessica
Stuebgen, Adam
Suleman, Aderonke
Willoughby, Brenda

Upon a motion by Ms. Cohen, seconded by Ms. Fleming, it was voted on and unanimously carried to defer the following application for documentation of proof of compliance and delegate to the EO that upon receipt of the information, to approve the applicant to sit for the exam:

Pasion, Arlynn

Licensed Practical Nurses

Ratification List

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to ratify the attached list of LPNs (LPN-17303 to LPN-17329).

LPN applicant(s) with prior convictions and/or disciplinary action

Upon a motion by Ms. Cohen, seconded by Ms. Fleming, it was voted and unanimously carried to approve the following application:

Aeto, Justin

Adjudicatory Matters:

At this time the Vice Chair stated that she will be taking the agenda out of order to discuss general concerns it had with settlement agreements and contested case hearings.

Executive Officer's Report:

2012 Legislature Report

The EO reported on the following legislative bills:

Senate Bill No. 2103, SD2, HD2, CD1 – Relating to Health

This bill, which amends the definitions of “the practice of nursing as a licensed practical nurse” and “the practice of nursing as a registered nurse” to require licensed practical nurses and registered nurses to carry out the orders of a physician that are delivered through a physician assistant acting as an agent of the supervising physician, was enrolled to the Governor on May 8, 2012.

House Bill No. 2023 – Relating to the Center for Nursing

A copy of Act 53, SLH 2012 was distributed to the Board members for their information.

Senate Concurrent Resolution No. 53, SD2 – Requesting Collaboration Among Various Agencies to Identify and Remove Barriers Relating to Workforce Data Sharing and Nursing Practice in the State

The EO reported that the concurrent resolution crossed over to the House but was not scheduled for hearing.

Report on Continuing Education Joint Advisory Committee

The EO reported that the next scheduled meeting for the Committee is scheduled for June 8, 2012.

Request from the Board of Pharmacy

The EO reported that the Board of Pharmacy appointed their representatives at their May 31, 2012 meeting so the next step is to schedule the joint meeting of the representatives from both the Board of Nursing and the Board of Pharmacy.

After some discussion, it was the consensus of the Board to inform the Board of Pharmacy that the joint meeting is tentatively scheduled for August 2, 2012, subject to confirmation by the Chair and Ms. Stone Murai of their availability.

The EO stated that the joint meeting will be subject to the sunshine laws therefore, an agenda will be filed with the Lt. Governor's Office.

Conferences/Meetings/Seminars

2012 NCSBN Annual Meeting, August 8-10, 2012, Dallas, Texas

After some discussion, upon a motion by Ms. Cohen, seconded by Ms. Fleming, it was voted on and unanimously carried to have the Vice Chair and the EO to attend the annual meeting as Hawaii's delegates.

2012 NCSBN Scientific Symposium, September 11, 2012, Arlington, Virginia

The EO asked if any Board member was interested in attending the symposium. Ms. Cohen stated that she was interested but will have to check her schedule. Dr. Kula volunteered to be the alternate in case Ms. Cohen could not attend. Finally, the DAG volunteered to attend if Dr. Kula was unable to.

NCSBN – Background Checks for Nurses

The EO reported that she received a call from Stephanie Fuller and Alicia Byrd regarding Hawaii's position on requiring criminal background checks for nurse applicants and for the renewal of a license and since she was not sure if the Board had previously discussed this issue, she would bring up for discussion at the next Board meeting and report back to NCSBN.

After some discussion, it was the consensus of the Board to support the concept.

Practice Committee: No report.

Education Committee: Ms. Cohen reported on the June 7, 2012 Education Committee meeting:

- Annual Report Form – The Committee continued their review and discussion of the form;
- Annual Pass Rate for Hawaii Nursing Programs – Deferred.
- Quarterly Reports for Hawaii Nursing Programs – The Committee recommends that the Board accept the quarterly report for Hawaii Pacific University, acknowledge receipt of the quarterly report for Hawaii Community College with

comments and concerns and directed the EO to send a reminder to the University of Phoenix since no quarterly report was received.

- Definition of "continuing education", "contact hours", and AMA Category 2 CEs" – Deferred.
- Out-of-state Nursing Programs – Deferred.
- Applications – Foreign Educated
 - 1) Yu-Fang Tu – Deferred.
 - 2) Agathe Gloor –Accept the CGFNS report.

Upon a motion by Ms. Cohen, seconded by the Vice Chair, it was voted on and unanimously carried to accept the report and recommendations of the Education Committee.

Old Business: **Amendments to HAR Title 16, Chapter 89 – Status Report**

The EO stated that she is still working on the justification.

Participation in NURSUS

The EO reported there is no change to her previous report.

Next Meeting: After some discussion, it was the consensus of the Board to change the July meeting to July 12, 2012, the second Thursday of the month.

Thursday, July 12, 2012
9:30 a.m.
Examination Conference Room #330
King Kalakaua Building
335 Merchant Street, 3rd Floor
Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:40 a.m.

Reviewed and approved by:

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

/s/ Faith Nishimura
Faith Nishimura
Secretary

LAT:fn

6/21/12

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

LTYPE	LIC NUM	SORTNAME
RN	71928	TILLOTSON NATALIE E
RN	71929	ESCANIO RAINIER
RN	71930	TOUCHBERRY JEFFREY
RN	71931	MORGAN LAURA E
RN	71932	DELOSREYES ANGELA J
RN	71933	SAWYER AMANDA J
RN	71934	WONG JESSICA L
RN	71935	QUIST ROBERT C
RN	71936	BUEHRING KYNDALL N
RN	71937	HEWITT SHANNON N
RN	71938	DAVENPORT LISA A
RN	71939	DVORAK JAIMEE L
RN	71940	OLSON ELLEN E
RN	71941	SORIANO-PORTERFIELD
RN	71942	SAKAMOTO YUKO K
RN	71943	ROGALSKI-FERGUSON NA
RN	71944	GRAVES JENA L
RN	71945	DE GUZMAN PERLA M
RN	71946	STICHBERRY JAMIE A
RN	71947	LARSEN SHARON
RN	71948	REYNOLDS JAMES P
RN	71949	HOLBROOK STACEY L
RN	71950	WILLIAMS MARIE J
RN	71951	THOMPSON NOREEN M
RN	71952	MARKLAND SARA J
RN	71953	ECHEVERRIA YADIRA
RN	71954	CURTIS GRACE E
RN	71955	BOOKOUT LEEANN J
RN	71956	TUGAOEN DAVE J
RN	71957	BAUMSTARK JENNIFER M
RN	71958	GEOFFRION LYNN E
RN	71959	DEMASELLIS JOEL B
RN	71960	BURGESS SARAH F
RN	71961	MATEER ALEXANDER F
RN	71962	VERDAHL MISTI D
RN	71963	MCKINNON ERRYN E
RN	71964	REYNOLDS ROBERT L
RN	71965	PIROZZI KATHLEEN
RN	71966	DELEHANTY LAURA E
RN	71967	SWAN ZITA L
RN	71968	HAMILTON JO-ANNE B
RN	71969	ZIER RACHELLE N
RN	71970	FOWLER HALEY
RN	71971	KAAWA KIYOMI K
RN	71972	NAKAYAMA PAMELA M
RN	71973	TUCKER TONI A
RN	71974	HALLQUIST BETHANY A
RN	71975	LOWE MARY M
RN	71976	SACHS KATHRYN E
RN	71977	DUNN ELISE R
RN	71978	MACHO JOHN T
RN	71979	PERKINS BRITTANI D
RN	71980	KISSEL INGRID A
RN	71981	JONES NANCY JO
RN	71982	WESTBROOK TANYA W
RN	71983	MAST TRISHA W
RN	71984	NAKHO CIVYL

LTYPE	LIC NUM	SORTNAME
RN	71985	BELASKI CARLY A
RN	71986	CORTELLI ELIZABETH M
RN	71987	WARD MICHAEL W
RN	71988	OLDENBURG KELLEY N
RN	71989	KWON-CLAVADETSCHER J
RN	71990	KRESS PAMELA K
RN	71991	BLYTHE DIA M
RN	71992	ANDERSON-ANSELM INGR
RN	71993	BEASON-DENNIS ADRIEN
RN	71994	NASI ROBIN S L
RN	71995	HAMMERSTROM JESSICA
RN	71996	HEBERT CAROLINE
RN	71997	JONES TONYA R
RN	71998	VANNAVONG PHUNVILAI
RN	71999	CAMPBELL MELISSA N
RN	72000	HENSCHER STEPHANIE L
RN	72001	IVY LEA C
RN	72002	MORENO ERNIROSE R
RN	72003	RICHTER EMMA C
RN	72004	WOODWARD CYNTHIA A
RN	72005	ASERET SHEILA M B
RN	72006	CARDENAS ARVIN-LAWRE
RN	72007	POWELL ANITA B
RN	72008	DUNN STEPHEN K
RN	72009	BANGAR TINA
RN	72010	MAREK BRENT S
RN	72011	BAMFORD HOLLY
RN	72012	BOEHLER KAREN L
RN	72013	PATRIZIO RIKKI N
RN	72014	REYNO JEANETTE R
RN	72015	NATION SHANDA E
RN	72016	SCHRAGE KARA
RN	72017	ZAW SUZANNE A
RN	72018	ZEBROSKI DAWN MARIE
RN	72019	LLORIN NILDA L
RN	72020	BUTLER CHRISTI A
RN	72021	WALKER KIMBERLEY B
RN	72022	ARDAVANY THOMAS
RN	72023	PALACIOS-GAMEZ STEPH
RN	72024	WILSON EVA P
RN	72025	OHTA ALLISON
RN	72026	JOHNSON CHARLENE L
RN	72027	WEBBER ELIZABETH
RN	72028	RAO KAREN S
RN	72029	KELLEY ABBY L
RN	72030	SCARRETTE ROBIN R
RN	72031	DORAN KAYLA N
RN	72032	BRAND CHRISTINE R
RN	72033	WINTERS DARLA J
RN	72034	FINCH AMY D
RN	72035	FLORES BRITTNEY A
RN	72036	GUIEB JENIFER S
RN	72037	UGALE CANDY
RN	72038	DIAZ DIANNE A D
RN	72039	ECHALAS DONNA F B
RN	72040	ALLEN TIERA L
RN	72041	KEITHLEY HILDA B

LTYPE	LIC NUM	SORTNAME
RN	72042	RAMBERGER DANIEL G
RN	72043	EMERY CHANDA M
RN	72044	ESCALANTE MARIA S
RN	72045	FIESTA SUSAN C
RN	72046	KAHOOPII BRANDA L
RN	72047	ESTABILLO DANIELLE L
RN	72048	ESCALANTE LIEZEL L
RN	72049	ROBLES VANESSA G
RN	72050	LEDESMA ALISA
RN	72051	ING DANA K
RN	72052	THOMAS BEVERLEY M
RN	72053	WHITE DENTON E
RN	72054	KENNINGTON SUSAN A
RN	72055	MANSFIELD NATALIE S
RN	72056	LARSEN PAMELA S
RN	72057	MASCARO PAMELA G
RN	72058	TURRINGTON URSULA D
RN	72059	HAGAN JAMIE L
RN	72060	KUHAR DIANA L
RN	72061	STEGMEIER KIM M
RN	72062	MOREAU JEAN-ELIE
RN	72063	VAN NUYS LESLIE A
RN	72064	BERWICK JESSICA R
RN	72065	MITCHELL TATIANA G
RN	72066	LOCQUIAO DIANNE T
RN	72067	NUNN DAVID E
RN	72068	TUCK JULIE L
RN	72069	RICE KELSEY L
RN	72070	SARGENT MARK J
RN	72071	MCCARTY LAURIE A
RN	72072	APOSTOL ARCHIE P
RN	72073	AGUILAR ORSY M
RN	72074	BUGTONG EVELYN F C
RN	72075	HLEBOROD OLGA
RN	72076	KIM LISA
RN	72077	MARUISHI MARCI M
RN	72078	PALPAL-LATOC JENNIFE
RN	72079	RUEDA MARY J R
RN	72080	ROSE TRAVIS S N
RN	72081	TANOUE CHRISTOPHER
RN	72082	VILLAHERMOSA JENNIFE
RN	72083	TOKOS JOHN M II
RN	72084	HAISET ASHLEY D
RN	72085	SNYDER LAURA R
RN	72086	KEITH ROSEMARY
RN	72087	HOLSCHBACH DIANE L
RN	72090	HESELMAN JAN E
RN	72091	FARMWALD PAUL A
RN	72092	RONDEAU SHANNON E
RN	72093	GANS-RAMOS MARIA E
RN	72094	WOODARD SHARELL L
RN	72095	DELASALAS TERESITA C
RN	72096	LAMKIN NANCY L
RN	72097	CABANTING LIEZL G
RN	72098	BOHAN MARY R
RN	72099	FOLINO MELANIE N
RN	72100	CRUZ ERIN R

LTYPE	LIC NUM	SORTNAME
RN	72101	EXUM TRAVIS L
RN	72102	BERTRAM STACEY L
RN	72103	MCLAUGHLIN MARGARET
RN	72104	ALONZO OLGA L
RN	72105	JENKINS CORAL D
RN	72106	HAUAN-ALEX SONYA A
RN	72107	BIWAN MEGAN C
RN	72108	BOULTINGHOUSE KIM M
RN	72109	LUCEY SUSAN E
RN	72110	MCINTIRE REBEKAH L
RN	72111	VARVIL SHELLY M
RN	72112	PIXLEY LESLIE A
RN	72113	BOZEK JULIE M
RN	72114	SHIMOMURA HANNAH M
RN	72115	MONTALVO IDANERYS
RN	72116	SANCHEZ JUANITA Y
RN	72117	CODORNIZ PATRICIA L
RN	72118	SALUDES WAYNDEL Y
RN	72119	MYERS KIMBERLY K
RN	72120	GIESBRECHT SHERYL R
RN	72121	RING KAREN
RN	72122	DEHAY SHIRLEY M
RN	72123	TABAR CARLA I
RN	72124	MARTIE KEVIN S
RN	72125	TRIBBIA LINDA L
RN	72126	CHAW KUAN YONG
RN	72127	BRADEN JOHN M
RN	72128	GARCIA MARIA
RN	72129	NAKASONE LAURYN K
RN	72130	GOOLSBY CAROL L
RN	72131	EASTMAN KELLY A
RN	72132	OWENS JEREMY D
RN	72133	DICKSON STACEY A
RN	72134	ROBNOTT GLADYS M
RN	72135	GONZALES STEPHANIE
RN	72136	HORN JILLIAN A
RN	72137	REID EILEEN A
RN	72138	BROADUS MARGARET B
RN	72139	BOOKOUT RICHARD T
RN	72140	AFFELTRANGER ALISSON
RN	72141	ADAMS JUDITH
RN	72142	HARVEY NICOLE
RN	72143	GARDNER ALEX M
RN	72144	PFENNINGER RICHARD P
RN	72145	BORNES PATRICIA D
RN	72146	HURST VALERIE J
RN	72147	CHIANG LINDA
RN	72148	GRAVLIN CAROL M
RN	72149	ROWLAND ANGELA L
RN	72150	TAYLOR NICOLE M
RN	72151	CHALMERS JENNIFER G
RN	72152	BARCELO JESSICA M
RN	72153	DIGAN BRITTANY A
RN	72154	MCCABE CYNTHIA L
RN	72155	SCHEEL KEVIN M
RN	72156	TOVAR MELANIE S
RN	72157	MCCARTHY DANIELLE H

LTYPE	LIC NUM	SORTNAME
RN	72158	GRAY MELISSA L
RN	72159	KOMURO MIHARU
RN	72160	HIGLEY BAILEY SUSAN
RN	72161	BROWN LAWRENCE E
RN	72162	CURETON SHARON L
RN	72163	DOUGLAS DONNA
RN	72164	GILLILAND TAMMY L
RN	72165	JENKINS JENNIFER L
RN	72166	WILHOIT KIPP S
RN	72167	WEBB JENNIFER R
RN	72168	MIKULA NORMA G
RN	72169	MOSSIE JANET A
RN	72170	WATTS HEATHER D
RN	72171	O'HALLORAN JANELLE S
RN	72172	PRIEST AMY M
RN	72173	LOUDON BRENDA E
RN	72174	PERSELL KATHY M
RN	72175	PRICE GAIL R
RN	72176	INGERSOLL CATHERINE
RN	72177	CUTTER TAMMARA S
RN	72178	CARTER KELLEY G
RN	72179	TRIGGS SONJA M
RN	72180	TRIPLETT HARVEY A
RN	72181	CHAVEZ DELORES J
RN	72182	DALTON DENISE M
RN	72183	OCASIO MAURY CARMEN
RN	72184	WITCHER ALEX M

LTYPE	LIC NUM	SORTNAME
LPN	17303	VILLA GABRIELA A
LPN	17304	BALLESTEROS RAQUEL L
LPN	17305	BRAVO MARIZSA R
LPN	17306	TEEGARDEN KATHRYN J
LPN	17307	TAKADA LORILEI S
LPN	17308	KIM DALE
LPN	17309	RABENA CHALSEA Q
LPN	17310	WILLIAMS ROBIN L
LPN	17311	KRAEMER BETHSEBA D
LPN	17312	UGALE CANDY
LPN	17313	CURTIS GENNA
LPN	17314	DUENAS DIANA BEL L
LPN	17315	GIOVANNETTI CHAUNTEL
LPN	17316	MIYAMOTO DARA J L
LPN	17317	PESTANA MALIA K
LPN	17318	PETERS MARVA
LPN	17319	HEALEY MARCY ANN M
LPN	17320	ROBELLO MATHEW K
LPN	17321	CABACUNGAN JACQUELIN
LPN	17322	HALL TINA E
LPN	17323	ADAMS MELCHORA
LPN	17324	MENGEDOHT CARLA SUE
LPN	17325	BROOKS MEGAN K
LPN	17326	SCHILLING LAUREN R
LPN	17327	TAYLOR BETHANY A
LPN	17328	GRAHAM NADINE M
LPN	17329	ROBERTS KRISTAN D