

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, July 12, 2012

Time: 9:30 a.m.

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

Members Present: Matthew Bishop, MS, APRN, Chair
Cecilia P.S. Mukai, Ph.D., APRN, Vice Chair
Denise L. Cohen, MS, APRN
Lorraine Fleming, APRN
James Hoban, Jr., MBA, BA
Amy Stone Murai, MS, APRN

Members Excused: Jaeda Elvenia, MS, RN
Stephen Kula, Ph.D., NHA

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

Guest: Jonathan Striker, DAG Intern

Call to Order: The Chair called the meeting to order at 9:40 a.m. at which time quorum was established.

The Chair excused Ms. Elvenia and Dr. Kula.

Additions/Additional Distribution: None.

Approval of the Minutes: The Chair called for a motion in regards to the minutes of the June 7, 2012 meeting.

There being no amendments, upon a motion by the Vice Chair, seconded by Ms. Fleming, it was voted on and unanimously carried to approve the minutes of the June 7, 2012 meeting as circulated.

The Chair called for a motion in regards to the executive session minutes of the June 7, 2012 meeting.

Upon a motion by the Vice Chair, seconded by Ms. Fleming, it was voted on and unanimously carried to approve the June 7, 2012 executive session minutes with the following amendment:

On page 3, the first paragraph should read as follows:

"After discussion, members determined that documentation of proof of compliance is needed..."

Chair's Report: None.

Vice Chair's Report: None.

Executive Officer's Report:

Report on Continuing Education Joint Advisory Committee

The EO reported that she and Ms. Cohen serve as committee members and indicated that at the last few meetings, the discussion of the committee was the report being prepared by the Hawaii Center for Nursing to the 2013 Legislature on the status of their directive to determine if continuing education should be required for nurses licensed in this State. In preparation of the report, the committee is studying how the proposed continued competency program can be implemented with the limited resources of the Board, including but not limited to how the license fees assessed nurses by the department are utilized.

July 12, 2012 Joint Meeting with the Board of Pharmacy Regarding APRN-Rx for Controlled Substances

The EO reported that following the board meeting, representatives from the Board of Nursing and Board of Pharmacy will meet to discuss and clarify the APRN's scope of practice and specialties so that pharmacists may have a better understanding of the APRN's prescriptive authority. The Board representatives include the Chair, Ms. Cohen and Ms. Stone Murai.

Practice Committee:

The next Practice Committee Meeting will be held on Thursday, August 2, 2012 at 8:30 a.m., before the Board meeting at 9:30 a.m.

Education Committee:

Ms. Cohen reported on the July 12, 2012 Education Committee meeting:

- Annual Report Form – The Committee reviewed and recommends approval of the annual report form.
- Annual and Quarterly Pass Rates – Deferred.
- Quarterly Reports for Hawaii RN Nursing Programs – The Committee recommends that the Board accept the quarterly reports for University of Phoenix, Hawaii Community College and Kauai Community College.
- Quarterly Report for Hawaii LPN Nursing Programs – The Committee recommends that the Board accept the quarterly report for Hawaii Community College.
- Definition of "continuing education", "contact hours", and AMA Category 2 CEs" – Deferred.
- Out-of-State Nursing Programs – The Committee discussed several inquiries on

distance and online nursing programs and is preparing FAQ's to be posted on the Board's web page. Discussion on amendments to the laws and/or rules was deferred.

- Applications – LPN Education
Cara Danielle Huff – Recommend approval of the application to sit for the NCLEX-PN
- Next meeting: September 6, 2012, immediately following the Board meeting.

Upon a motion by the Chair, 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 the memo to the Small Business Regulatory Review Board is ready, just waiting for a "clean" copy of the proposed amendments.

Ms. Stone Murai volunteered to attend the meeting of the Small Business Regulatory Review Board when the rules will be considered.

Participation in NURSYS

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

Executive Session:

At 10:00 a.m., upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried 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 10:25 a.m., upon a motion by Ms. Cohen, seconded by the Vice Chair, it was voted on and unanimously carried to move out of executive session.

Applications:

Advanced Practice Registered Nurse -Rx (APRN-Rx)(Controlled Substances)

Ratification List

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

Gray, Rebecca Shawn
Hubbard, Leslie Kawehionalani
Hughes, Barbara E.
Murray, Jacquelyn
Souza, Lokenani Kealoha

Advanced Practice Registered Nurse – Rx (APRN-Rx)(Controlled Substances
applicant(s) with prior convictions and/or disciplinary action

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

Della, Rosalina P.

Advanced Practice Registered Nurse-Rx (APRN-Rx)

Ratification List

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

Giovannoni, Joseph

Advanced Practice Registered Nurse (APRN)

Ratification List

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

Pre-October 1, 2009 Requirements

Mautner, Barbara

Current Requirements

Deryke, Patricia Ann
Goncalo-Toulan, Marylou
Littlefield, Tracy Ann
Moreau, Jean-Ellie
Robison, Kristine E.
Webb, Brandee

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to delegate to the EO to approve the following application upon verification that her national certification is current:

Lyons, Vanessa

APRN Applicant with prior convictions and/or disciplinary action

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on the unanimously carried to approve the following applications for APRN:

Sakstrup, Kimberly
Pugh, Debra Lynn (also applying for RN)

Registered Nurses

Ratification List

Upon a motion by the Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to ratify the attached list of RNs (RN-72185 to RN-72322).

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

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

Boulet, Norma
Foster, Joannie
Guzman, Fides
Johnson, Catherine
Johnson, Tajhuan Akilii
Nichols, Meredith
North, Patricia L.
Polite, Kynnishia
Pugh, Debra Lynn
Soderlind, Erica

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to deny the following application pursuant to HRS §457-7(b)(2):

Caracaus, Janene

Ms. Cohen moved to approve the following application. It was seconded by Mr. Hoban, it was voted on with the Chair, Ms. Cohen, Mr. Hoban, Ms. Stone Murai and Ms. Fleming voting "yes" and the Vice Chair voting no. The motion carried to approve the following application:

Lingham, Noreen

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was moved on and unanimously carried to approve a conditional license for the following application:

Walker, Melissa A.

Licensed Practical Nurses

Ratification List

Upon a motion by the Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to ratify the attached list of LPNs (LPN-17330 to LPN-17346).

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

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted and unanimously carried to approve the following application subject to receipt of confirmation of graduation:

Cochrane, Marie

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted and unanimously carried to approve the following application:

Kapadia, Tralene (fka Rother, Tralene)

Adjudicatory
Matters:

The Chair called for a recess from the meeting at 10:40 a.m. to discuss and deliberate on the following adjudicatory matter(s) pursuant to Chapter 91, Hawaii Revised Statutes ("HRS"):

In the Matter of the License to Practice Nursing of Michele L. Bialy, RNS 2010-44-L, Settlement Agreement After Filing of Petition for Disciplinary Action and Board's Final Order; Exhibits "1" – "2"

Upon a motion by the Chair, seconded by the Vice Chair, it was voted on and unanimously carried to accept/approve the Board's Final Order.

In the Matter of the License to Practice Nursing of Lisa L. Burkle, RNS 2011-8-L, Hearings Officer's Findings of Fact, Conclusions of Law, and Recommended Order; Board's Final Order

Upon a motion by the Chair, seconded by the Vice Chair, it was voted on and unanimously carried to accept/approve the Board's Final Order.

In the Matter of the License to Practice Nursing of Heather Pemberton, RNS 2011-6-L, Hearings Officer's Findings of Fact, Conclusions of Law, and Recommended Order; Board's Final order (No oral arguments was requested)

Upon a motion by the Chair, seconded by the Vice Chair, it was voted on and unanimously carried to accept/approve the Board's Final Order.

In the Matter of the License to Practice Nursing of Lynn K. Ando, aka Lynn K. Sodetani, RNS-2010-24-L; Settlement Agreement After Filing of Petition for Disciplinary Action and Board's Final Order

Upon a motion by the Chair, seconded by Ms. Fleming, it was voted on and unanimously carried to accept/approve the Board's Final Order.

In the Matter of the License to Practice Nursing of Rachelle N. Conboy, RNS 2008-13-L; Settlement Agreement After Filing of Petition for Disciplinary Action and Board's Final Order; Request for Board's Approval of Monitor for Probationary Conditions

Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to accept/approve the Monitor for Probationary Conditions as described in the Board's Final Order.

Next Meeting:

Thursday, August 2, 2012
9:30 a.m. – New Time
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Ms. Cohen stated that she will not be able to attend the August meeting

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:04 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

7/27/12

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

LTYPE	LIC NUM	SORTNAME
RN	72185	CASTIGLIONE EMILE
RN	72186	TROYER HANNAH E
RN	72187	MURRAY GEORGE H
RN	72188	CALIVO MARINA E
RN	72189	MASADA GAYLE M
RN	72190	TERSIGNI PATRICIA L
RN	72191	MCCONKEY CHARLES E
RN	72192	WIMBERLI SYGHANA
RN	72193	DELNAT CATHERINE C
RN	72194	NGUYEN MY Y T
RN	72195	KITTNER KIMBERLIE A
RN	72196	JONES BROOKANNE M
RN	72197	DUFFIELD CHARLES R
RN	72198	KOHN DONNA M
RN	72199	NELSON AMANDA C
RN	72200	SCHRICKER KAREN S
RN	72201	BEAULIEU AMY A
RN	72202	LEWIS SHANNON L
RN	72203	NAKAJIMA TIFFANY T
RN	72204	DUFF LINDSEY N
RN	72205	YU JODI K
RN	72206	FABRO FRED M
RN	72207	ALEXANDER TRACE L
RN	72208	SCHENK JANE-NA K
RN	72209	CABATBAT CHANTELLE L
RN	72210	BONNELL ROBERT S
RN	72211	GANANCIAL PRINCESS K
RN	72212	CARPENTER SUSAN
RN	72213	YANG STEPHANIE T S
RN	72214	BELLIS MILES K
RN	72215	VERCELUZ VALERIE
RN	72216	KAMAI ERIN M
RN	72217	COLUMBO PENNY J
RN	72218	ROBISON KRISTINE E
RN	72219	BARRON ASHLEY M
RN	72220	LUPINSKI NANCI A
RN	72221	FURUMO CHRISTOPHER J
RN	72222	AGEE SAMANTHA L T
RN	72223	JORDAN MIRANDA L
RN	72224	OWINGS VERNA D
RN	72225	POST LINDA B
RN	72226	SINSKO JEFFREY J
RN	72227	TOMER TONYA D
RN	72228	WHITE KATHARINE L
RN	72229	MURRAY CONNIE B
RN	72230	SINSKO DAWN R
RN	72231	BADDELEY TAMARA L
RN	72232	HOGAN KELLY D
RN	72233	STUBBINGS MICHELLE D
RN	72234	GONZALEZ-RUIZ MARY
RN	72235	JAMES CORISSA L
RN	72236	MCCANN STEVEN M
RN	72237	MCKENZIE AMANDA K
RN	72238	NOBLE KATIE M
RN	72239	PACHAURI SANNY
RN	72240	PAYNE CURTIS H
RN	72241	SCHACK JULIE A

LTYPE	LIC NUM	SORTNAME
RN	72242	SHINN JESSICA L
RN	72243	STUEBGEN ADAM W
RN	72244	WILLOUGHBY BRENDA L
RN	72245	DEMING LAURA A
RN	72246	RAMIREZ SONDRY Y
RN	72247	MOODY JESSICA R
RN	72248	CHITTY ASHLEY M
RN	72249	DIMAURO DEBORAH S
RN	72250	CUFF LISA E
RN	72251	NIEDERSCHULTE NANCY
RN	72252	AMES JULIE A
RN	72253	PARISE ANN M
RN	72254	BERGE ALLISON E
RN	72255	SCHWALENBERG DEBORAH
RN	72256	VILLANUEVA GLADYS S
RN	72257	BUTLER ADRIANE M
RN	72258	HATCHER JESSA
RN	72259	BENGE ROBERT H
RN	72260	GILBERT BRAD J
RN	72261	HANCOCK HOLLY M
RN	72262	FORONDA JEAN-ESTHER
RN	72263	GLANTON ADRIANNE Z
RN	72264	CAREY LESLIE R
RN	72265	HILL MEGHANN J
RN	72266	LIU FANG
RN	72267	GONCALO-TOULAN MARYL
RN	72268	DEL ROSARIO NICOLE A
RN	72269	PETERS KIMBERLY S
RN	72270	RAMO JANE D
RN	72271	FUNTANILLA NINA
RN	72272	FORBES CARI L
RN	72273	SCHUTZ CHERIE L
RN	72274	KELLEY LESLEY D
RN	72275	REA LISA D
RN	72276	WALDREP LINDSEY P
RN	72277	CROWLEY ADRIENNE E
RN	72278	NASSO ROSA LEE
RN	72279	COOTS ANGELA J
RN	72280	PENNELL CHRISINE M
RN	72281	STEFFANY SAMSON F
RN	72282	BRIDWELL SARA A
RN	72283	MOON DEE ANN
RN	72284	SANZ DE SANTAMARIA M
RN	72285	BATTS GRISELDA A
RN	72286	HUNDLEY DONNA E
RN	72287	VIERNES MARISA M
RN	72288	TABAQUIN VINCENT B
RN	72289	TAOKA BRITTNEY S
RN	72290	PATTY RONNA L
RN	72291	NAONE ASHLEY M
RN	72292	HOWELL MARIA F
RN	72293	HEALEY MARCY ANN M
RN	72294	GODINEZ CORA S
RN	72295	EGGERT DINA M
RN	72296	COELHO PAUL C
RN	72297	CARVALHO KIAAINA MAR
RN	72298	CHRISTIAN ALLISON G

LTYPE	LIC NUM	SORTNAME
RN	72299	CREMER ALMA C
RN	72300	BJERKE CHALSEY M
RN	72301	CHENG YUNG PUN
RN	72302	DONEGAN REBECCA L
RN	72303	SIEGFRIED BRITTA K
RN	72304	CHAMBERS KELLEY L
RN	72305	MCGRANE SHARON K
RN	72306	AGUIRE LUCIA H
RN	72307	HUFF REBECCA A
RN	72308	STUCKEY PAMELA LYNN
RN	72309	VEZINA DANIELLE C
RN	72310	VORLICEK ABBY M
RN	72311	HIGGINBOTHAM TERESA
RN	72312	CLAVIO ARVIN L
RN	72313	KEAVENEY MEGAN M
RN	72314	MILETTE SUSAN M
RN	72315	LESLIE WENDY B
RN	72316	TUCKER JEANNE A
RN	72317	WATKINS RHONDA
RN	72318	KISLING KENDRA M
RN	72319	TRIVETTE LAUREL E
RN	72320	DUGIN DANIEL P
RN	72321	OWENS CHANDRA L
RN	72322	MAEDA LEMCOOL KAYO

LTYPE	LIC NUM	SORTNAME
LPN	17330	CANNICK OTIVIA M
LPN	17331	OSBOURNE CHRISTIE M
LPN	17332	KIM TYLOR R
LPN	17333	SANJU BIBIN
LPN	17334	DECOITO LIZA ANNE V
LPN	17335	LANDER MARIANNE D
LPN	17336	ANDERSON JANICE L
LPN	17337	MALESKY KATELYN M
LPN	17338	SALVADOR JANET R
LPN	17339	NAYLOR LYNDSAY
LPN	17340	MANN JENNIFER R
LPN	17341	DOMINGO LEINA
LPN	17342	CARABBACAN DULCE AMO
LPN	17343	BARTOLOME-STEFFENS R
LPN	17344	WILTERINK TERESA M
LPN	17345	CABAHUG CARMINA B
LPN	17346	AL-MUTAWA KELLI M