

**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, October 4, 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")
Lisa Kalani, Secretary

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

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 August 2, 2012 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 August 2, 2012 meeting as circulated.

Old Business: **APRN Application - Certifications**

Co-Chair Stone Murai reported on the chart of sub-specialties she researched that included the current NP and CNS specialties as well as other sub-specialties for which national certificate is no longer issued, but may still have APRNs practicing under that sub-specialty and new or future sub-specialties that are in place or being considered. Her recommendation was to update the list of APRN sub-specialties on the ARP application.

Co-Chair Stone Murai also reported on her research of national certifying organizations and determined that there are three (3) additional national certifying organizations

currently not included in the administrative rules or application. She asked the DAG if the Board could recognize other national certifying organizations with a record of their approval in the minutes or does the administrative rules have to be amended before the Board can recognize other national certifying organizations?

The DAG responded that HAR §16-89-85 list six (6) different national certifying organizations and also allows the Board to “recognize other national certifying bodies accredited by the ABNS or the NCCA, which provide competency-based certification examinations reflective of APRN knowledge of an expertise in their nursing specialties.” so that any additional approvals may be reflected in the Board minutes.

Co-Chair Stone Murai stated that she will continue to work with the EO on updating the APRN application.

Correspondence:

Review/Discussion of Amendments to the NCSBN Model Rules and Model Act

A copy of the revised NCSBN Model Rules and Model Act was distributed to the Committee members along with the current nursing laws and rules.

The Committee will continue to review and compare the amendments to the NCSBN Model Act and Rules and the current state nursing laws and rules.

RN’s Administering Propofol IV - Guidelines or Position Statement

The Committee reviewed an email inquiry regarding the above mentioned matter and it was their informal interpretation that based solely on the information provided, determined that the nursing practice does not specifically address this task, and to refer her to the definition of “The practice of a registered nurse” and that the scope of nursing practices established in the laws and rules shall serve as general guidelines and are not intended to address the appropriateness of the use of specific procedures in any particular work setting or to grant permission to implement specific procedures in any particular work setting.

This is an informal interpretation for informational and explanatory purposes only and is not an official opinion or decision and therefore is not to be viewed as binding on the Board.

Next Meeting:

Thursday, December 6, 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 9:10 a.m.

Review and approved by:

Taken by:

/s/ Lee Ann Teshima _____

Lee Ann Teshima
Executive Officer

/s/ Lisa Kalani _____

Lisa Kalani
Secretary

LAT:fn

11/20/12

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