

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, November 3, 2011

Time: 9:30 a.m.

Place: Queen Lilioukalani 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, S, APRN
Jaeda Elvenia, RN
James Hoban, Jr., MBA, BA
Stephen Kula, Ph.D., NHA
Amy Stone Murai, MS, APRN

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

Guests: Ellen Ben-Sefer

Call to Order: The Chair called the meeting to order at 9:32 a.m. at which time quorum was established.

Approval of the Agenda: The Chair called for a motion for today's agenda.

Upon a motion by the Vice Chair, seconded by Dr. Kula, it was voted on and unanimously carried to add the following items as additions to today's agenda:

Additions

6. Executive Officer's Report
 - c. Conferences/Seminars/Meetings
 - 2) Hawaii State Center for Nursing Conference: "Evidence – Based Nursing Practice in Hawaii"
9. Applications
 - c. Registered Nurses (RN)
 - 2) RN Applicant with prior convictions and/or disciplinary action
 - x. Moo Yin, Candice

The following agenda item had an additional distribution:

Additional Distribution

- 9. Applications
 - c. Registered Nurses (RN)
 - 2) RN Applicant with prior convictions and/or disciplinary action
 - viii. Ngo, Thanh Chi

Approval of the Minutes: The Chair called for a motion in regards to the minutes of the October 6, 2011 meeting.
Regular Minutes:

On page 2, under item 10.c., the last line should read, "License to Practice Nursing; Demand for Disclosure."

Executive Session Minutes:

On page 2, under Boyd, Tasha Lashay, line 6 should read, ""The EO informed members that the Well Point report did not indicate if the license was encumbered."

Upon a motion by Dr. Kula, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the minutes as amended.

Chair's Report:

The Chair informed the members that he spoke with Kathy Apple of the National Council of State Boards of Nursing ("NCSBN") regarding NURSUS, the NCSBN databank of nurses license information from other states, and was informed that Hawaii was the only state not providing information and that he believes that it is important that Hawaii participates by providing NURSUS with such information.

The DAG asked how other states provide NURSUS with the licensee's social security number without compromising the confidentiality of the individual licensee and also stated that there are workload issues to consider.

The Chair stated that he was informed the social security number was for identification purposes and that the reporting state could "block" this information from being disseminated to other states. He also stated that NCSBN is willing to hire someone to input the information.

The EO stated that she is still waiting for the Office of Information Practices ("OIP") on whether we are able to release information to NURSUS and that she is working on a written agreement between the Board and NURSUS regarding the confidentiality of any information provided to NURSUS.

The DAG recommended that the EO send a draft of the written agreement to OIP for their consideration in addition to what was previously submitted.

Dr. Kula volunteered to assist the EO in this project.

Vice Chair's Report:

None.

Executive Officers
Report:

Report on October 21, 2011 Continuing Education Joint Advisory Committee Meeting

The EO reported that she and Ms. Cohen participated in the above mentioned meeting and that the Committee is attempting to finalize its report to the Legislature at the November 18th meeting. A draft of the report to the Legislature will be discussed and hopefully, the Board will be able to provide their comments and recommendations.

The EO also mentioned that she met briefly with Dr. Deborah Gardner, one of the finalists for consideration to replace Gail Tiwanak as the Director for the Hawaii Center for Nursing ("HSCFN"). The EO stated that Dr. Gardner seemed very nice and very willing to work with the Board. She seemed open and considerate of the issues the Board and the HSCFN face.

2012 Legislature

HCR No. 55, SLH 2011, Requesting the Development and Implementation of a Pain and Palliative Care Policy

The EO asked the Board if they had a chance to review the draft of the report to the Legislature and the Regulatory Implications of Pain Management Resource Pack from the NCSBN 2008 Annual Meeting and also thanked Ms. Stone Murai for providing her with the guidance to locate the Regulatory Implications of Pain Management Resource Pack.

Ms. Stone Murai and the DAG had some non-substantive changes to the draft of the report.

There being no further discussion, upon a motion by Ms. Stone Murai, seconded by the Vice Chair, it was voted on and unanimously carried to approve the amended draft report to the Legislature in response to HCR No. 55. The NCSBN Regulatory Implications of Pain Management Resource Pack is adopted as a guiding document.

Conferences/Seminars/Meetings

2012 NCSBN Annual Institute of Regulatory Excellence (IRE) Conference, January 24-26, 2012, San Antonio, Texas

Information on this even was distributed to the Board members for their information.

HSCFN's Evidence Based Nursing Practice in Hawaii

Information on this event was distributed to the Board members for their information.

University of Hawaii @ Manoa Healthcare Reform

Information on this event was distributed to the Board members for their information.

Los Angeles Times News Article, "Brown vetoes bill to extend California nursing board"

A copy of the article was distributed to the Board members for their information.

Education Committee
Report:

Ms. Cohen reported that at the November 3, 2011 meeting, the committee recommends the following:

Annual Reports

The Committee recommends that the annual report for the following Hawaii nursing programs be accepted:

- Chaminade University
- Hawaii Community College
- Hawaii Pacific University
- UH @ Hilo
- UH @ Manoa
- UH @ Manoa – MEPN
- UH Maui College

The Committee recommends decision on the annual reports for the following Hawaii nursing programs are deferred to the December 1, 2011 Board meeting because additional information is still required to complete the report:

- Kapiolani Community College
- Kauai Community College
- University of Phoenix

Quarterly Reports

Kauai Community College

The quarterly report submitted for the period April – June 2011 which was deferred from the August 11 and September 1, 2011 meetings, was deferred for additional information. The Committee proposes the Board review and make a decision at their December 1, 2011 meeting.

Hawaii Pacific University

The quarterly report for the period July – September 2011 was not received. The Committee proposes the Board review and make a decision at their December 1, 2011 meeting.

University of Phoenix

The quarterly report for the period July – September 2011 was not received. The Committee proposes the Board review and make a decision at their December 1, 2011 meeting.

New Business

Hawaii Pacific University – Self Study Report

The Committee acknowledged receipt of the September 2011 self study report submitted to the Commission on Collegiate Nursing Education.

Kapiolani Community College – Curriculum Revision

The Committee recommends acceptance of the curriculum revision submitted by Kapiolani Community College.

Next Meeting

January 5, 2012 immediately following the Board meeting.

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

Laws and Rules

The Board reviewed the draft of the amendments to HAR Chapter 89. The EO explained that due to the amendments made to HRS Chapter 457, amendments to the administrative rules were necessary to align the administrative rules with the law changes. Amendments were also made to repeal the issuance of a separate license for prescriptive authority for the APRN. The prescriptive authority becomes a "privilege". A separate license will not be issued, thus eliminating any additional license, compliance resolution fund or renewal fees.

Upon a motion by Ms. Stone Murai, seconded by the Vice Chair, it was voted on and unanimously carried to approve and start the draft through the rules adoption process.

Executive Session:

At 10:28 a.m., upon a motion by Dr. Kula, seconded by Mr. Hoban, 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 12:01 a.m., upon a motion by the Vice Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to move out of Executive Session.

Applications:

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 and APRN:

Advanced Practice Registered Nurse-Rx (APRN-Rx)

Anderson, Cynthia
Desvarieux, Tamara
Fulton, Pamela A.
Leiggi, Sondra Lee
Newman-Somski, Paula

Advanced Practice Registered Nurse (APRN)

Pre October 1, 2009 Requirements
Fong, Lori C.
Patrick, Patricia Ann

Current Requirements

Desvarieux, Tamara
Duprey, Robert P.
Fulton, Pamela A.
Leiggi, Sondra A.
Newman-Skonski, Paula
Okeke, Stella
Thacker, Melinda S.

Registered Nurse

Upon a motion by the Chair, seconded by the Vice Chair, it was voted on and unanimously carried to ratify the attached list of RNs (RN-70622 to RN-70905).

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

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

Chrisos, Jessica,
Domingcil, Angela,
Elswick, Damian
Garrison, Jean
Mitchell, Tameka Denae
McCollister, Micki
Ngo, Thanh Chi
Moo Yin, Candice

Upon a motion by Dr. Kula, seconded by Ms. Cohen, it was voted on and unanimously carried to defer decision on the following application until the Board receives and reviews additional information clarifying the legal name of the applicant and verification of her registered nurse licenses she held or holds in other states:

Harrington, Patricia Ann

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to allow the following applicant to reapply as a new applicant, including meeting current requirements, instead of reactivating her Hawaii RN license:

Seaman, Kim P.

RN applicant – Foreign Educated

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to accept the CGFNS report for the following applicant:

Vidana, Francisca

RN applicant - Reactivating

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to approve the reactivation for the following licensee with the conditions that the reactivation become effective January 1, 2012 for a period of three (3) months, that during the 3 month period, she must complete at least sixty (60) hours of clinical hours to satisfy the reactivation requirement and that during the 3 month period she is limited to instruction in theory only and may not practice as a registered nurse or instruct in the clinical area:

Ben-Sefer, Ellen

Licensed Practical Nurse

Upon a motion by the Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to ratify the attached list LPNs (LPN-17107 to LPN-17152).

LPN 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:

Caliz, Debbie

Discussion/Consideration of Verifying LPN/RN/APRN License(s) of All States for Applicants Applying for Hawaii LPN/RN/APRN License

Based on the previous discussion, the Chair deferred this discussion until additional information on NURSUS can be reviewed.

Adjudicatory
Matters:

The Chair called for a recess from the meeting at 12:15 a.m. to discuss and deliberate on the following adjudicatory matters pursuant to Chapter 91, Hawaii Revised Statutes ("HRS").

In the Matter of the License to Practice Nursing of *Jessica A. Rooney*, RNS 2009-8-L, Request for Clarification from Pat Mosher

Upon a motion by the Chair, seconded by the Vice Chair, it was voted on and unanimously carried to inform Ms. Mosher that the Board determined the first quarterly report for the period covering July 1 – September 30, 2011 shall be submitted immediately for the Board's consideration at their December 1, 2011 and that the quarterly reports shall be submitted immediately after the end of every quarter, with the next quarterly report for the period October 1 – December 31, 2011 due in January 2012, etc.

In the Matter of the License to Practice Nursing of *Rayma P. Laufou*, RNS 2008-47-L, Hearings Officer's Findings of Fact, Conclusions of Law and Recommended Order; Petitioner's Statement in Support and Exceptions to Hearings Officer's Findings of Fact, Conclusions of Law and Recommended Order Filed on August 18, 2011; Certificate of Service, Proposed Board's Final Order

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

Following the Board's review, deliberation, and decisions in these matters, pursuant to Chapter 92, HRS, the Chair announced that the Board would reconvene to its scheduled open meeting at 12:19 p.m.


Next Meeting: Thursday, December 1, 2011
8:30 a.m.
Queen Lilioukalani Conference Room
King Kalakaua Building
335 Merchant Street, 3rd Floor
Honolulu, Hawaii 96813

The Chair and Mr. Hoban said they would not be able to attend the December meeting.


Adjournment: There being no further business to discuss, the meeting was adjourned at 12:20 a.m.

Reviewed and approved by:

Taken by:



Lee Ann Teshima
Executive Officer



Lesley Matsumoto
Secretary

LAT:lm

11/21/11

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

LTYPE	LIC NUM	SORTNAME
----	-----	-----
RN	70906	INGLE KELLY K
RN	70907	WALZ KRISTINE A
RN	70908	ECKMAN SYLVIA A
RN	70909	FACE REGINA T
RN	70910	HALLOCK LOIS A
RN	70911	HENZEL ALEXANDRA M
RN	70912	PARDO ELLEN D
RN	70913	JORDAN CATHIE S
RN	70914	MILLIEN PIERRE A
RN	70915	STRONG BLAIR M
RN	70916	MATTHEWS CRYSTAL T
RN	70917	ANGULO MARCUS S
RN	70918	CHILD SARAH KRISTAL
RN	70919	CLARK LISA R
RN	70920	CUNNINGHAM TARA B
RN	70921	GEIGER TRACY L
RN	70922	RYSER FAUN C
RN	70923	MCLAUGHLIN JOANNE L
RN	70924	NEWCAMP SEAN B
RN	70925	CRADER LINDSEY J
RN	70926	DAVIS DIANE M
RN	70927	PRESS AMY L
RN	70928	HUDSON CYNTHIA RENEE
RN	70929	ABOU-EL-ELA-ALI CECI
RN	70930	DICK MARILYN K
RN	70932	MAUER SARAH A
RN	70933	WYLIE DAWN M
RN	70934	HENDRICKS ALLISON N
RN	70935	KNOX MILAUNE E
RN	70936	PRAETE JOANN
RN	70937	BAEZ LILL M
RN	70938	LUNDRIGAN MICHAEL P
RN	70939	JACKSON SEBRENA R
RN	70940	IKEHARA JANE C B
RN	70941	HAMPTON KRISTI L
RN	70942	KUBAL KATHRYN H
RN	70943	RUSSELL ALICIA C
RN	70945	ERMIDES TRICIA A
RN	70946	LOVELL ALIKA L
RN	70947	GERMAN FRANKLIN J
RN	70948	MARTIN GYNGER G
RN	70949	JOAN <GLENN
RN	70950	LEMONS PETER K
RN	70951	BERNARDO MONA M
RN	70952	CHRISOS JESSICA L
RN	70953	DOMINGCIL ANGELA L
RN	70954	ELSWICK DAMIAN
RN	70955	GARRISON DONNA J
RN	70956	MCCOLLISTER MICKI
RN	70957	MITCHELL TAMEKA D
RN	70958	NGO THANH CHI
RN	70959	CLARIDGE TAMARA M
RN	70960	CLEAVENGER PATRICIA
RN	70961	ARAGON LAURA M
RN	70962	CALLISON SHAWN R
RN	70963	GARDELLA ANGELA M
RN	70964	GREENE JENNIFER P

LTYPE	LIC NUM	SORTNAME
----	-----	-----
RN	70965	KOUMAL NANCY B
RN	70966	KAHN EMILY M
RN	70967	MCNABB SARAH J
RN	70968	SANTOS MARIA C
RN	70969	TSANG AMY H
RN	70970	VANHOUTEN DANA L
RN	70971	BEATY LINDY B
RN	70972	HOPSICKER TRACY L
RN	70973	FRANCISCO MIRACLE B
RN	70974	REYES JODI A
RN	70975	DENGLER MICHELLE R
RN	70976	FELIX JENA MARIE I
RN	70977	MICHNIEWICZ MARTA B
RN	70978	CALVARIO REBECCA R
RN	70979	HOLMSEN SARAH J
RN	70980	CURCIO WINIFRED M
RN	70981	JEFFERS REGINA M
RN	70982	POLLARD ANDREA J
RN	70983	SONNEFELD AMY M
RN	70984	CARRIER HILLARY H
RN	70985	KNOTT AMANDA N
RN	70986	JOHNSTON KATE K
RN	70987	PHUNG HOA N
RN	70988	ELEUTERIO FEONIE O
RN	70989	HILL RICHARD
RN	70990	SHEPHERD RUTHANNE M
RN	70991	BALINGIT CHARLENE R
RN	70992	BORTS REBECCA L
RN	70993	BRUCE CRYSTAL R
RN	70994	PATTON KAREN ANN M
RN	70995	GOODRICH JESSICA N
RN	70996	MAIOLO L MICHELLE
RN	70997	GREENHALGH MARILYN
RN	70998	HUGHES KIRSTEN J
RN	70999	MORAN MANDY M
RN	71000	MCHENRY PATRICK W
RN	71001	ISHII MOTOKO
RN	71002	BRETTBACH ANNE M
RN	71003	GORA ASHLEY B
RN	71004	KIM SUNJA
RN	71005	SMITH JACQUELINE HOL
RN	71006	BEAM BARBARA A
RN	71007	THIBOUTOT YVONNE D
RN	71008	ALLEN LACIE L
RN	71009	BERSABE MA CZARINA F
RN	71010	SADDI SHEILA M
RN	71011	CHETTY ANJULI S
RN	71012	CUSICK CHERYL E
RN	71013	KISHIMOTO REED K
RN	71014	QUILON JEREMY A
RN	71015	ANDRES RIZA I
RN	71016	KOSINSKI MELISSA A
RN	71017	REPOLLO DARLENE A
RN	71018	STEVENS LISA R
RN	71019	FOX CATHERINE T
RN	71020	HASHIMOTO KEITH A
RN	71021	AQUINO RAY A

LTYPE	LIC NUM	SORTNAME
----	-----	-----
RN	71022	ESPARZA STEPHAN
RN	71023	NOBRIGA MERCEDES K
RN	71024	STEINMEIER MARGARET
RN	71025	GUEVARRA ANNALYN M
RN	71026	DAPON JACKIEFLOR B
RN	71027	VALDEZ DONITA K
RN	71028	CARIAGA KRISTINE L
RN	71029	HASHA LAUREN M
RN	71030	NAITO BRIANNE M
RN	71031	PETTY JOHN L
RN	71032	VALENCIA MARIE A E
RN	71033	BRANDON VALERIE L
RN	71034	DEL CARMEN HEATHER T
RN	71035	LUCAS GRACELYN D
RN	71036	WAIWAIOLÉ MAILE I
RN	71037	NELSON ELISABETH C
RN	71038	SANCHEZ AMALIA P
RN	71039	SILBERSTERN-FRANCO C
RN	71040	ARRIOLA NATALIE J
RN	71041	HAWKES ALIA E
RN	71042	PADILLA MARGARITA
RN	71043	LOWREY SUSAN
RN	71044	PARTIN ASHLEY N
RN	71045	NESTLER RYAN E
RN	71046	NESHEM LISA M
RN	71047	BILDERBACK ALEXIS
RN	71048	HIRAI CHRISTEN M
RN	71049	BROWN VANESSA K
RN	71050	KAMAKA JAYMIE ANN K
RN	71051	SARGENT DAVID S
RN	71052	TOM LINDSEY E K
RN	71053	TSUI YOJANA T
RN	71054	YOSHINO SHERI S
RN	71055	WONG TIANA K
RN	71056	DELA CRUZ NICOLE
RN	71057	KOH KATHLEEN D
RN	71058	ERICE SHEENA P R
RN	71059	RIEGER ROBYN E

LTYPE	LIC NUM	SORTNAME
----	-----	-----
LPN	17153	WILSON TRACY A
LPN	17154	CALIZ DEBBIE
LPN	17155	CESKA REGINA A
LPN	17156	UMETSU MARC Y
LPN	17157	BRUCE JENNIFER M
LPN	17158	ASHCRAFT SHARON L
LPN	17159	HARDERSEN KARA K
LPN	17160	LUSSIER LEAH M
LPN	17161	FINCH AMY D
LPN	17162	RAMOS LUCKY SONNEN R
LPN	17163	FREITAS CATHERINE K
LPN	17164	SPENCER MALIA K
LPN	17165	KOEHNEN-SUA PELEHUA
LPN	17166	BRIGINO MICHELE E
LPN	17167	LEE YUN JUNG J
LPN	17168	BOLOSAN JULIANNE B
LPN	17169	SARDINHA ALEINA K
LPN	17170	GUZY LEE ANNE
LPN	17171	HODGES LANCEALOT J
LPN	17172	POPEK MICHELLE R
LPN	17173	INOCELDA DARLENE
LPN	17174	ARELLANO ROMELYN R
LPN	17175	CRAWFORD REINA MAE T
LPN	17176	LIBBY JILL M
LPN	17177	BARRETTO BRANDI M
LPN	17178	WATASE STACI Y