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, December 1, 2011				
<u>Time:</u>	8:30 a.m.				
<u>Place:</u>	Queen Lilioukalani Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii 96813				
<u>Members Present:</u>	Cecilia P.S. Mukai, Ph.D., APRN, Vice Chair Denise L. Cohen, S, APRN Jaeda Elvenia, RN Stephen Kula, Ph.D., NHA Amy Stone Murai, MS, APRN				
Members Excused:	Matthew Bishop, MS, APRN, Chair James Hoban, Jr., MBA, BA				
Staff Present:	Lee Ann Teshima, Executive Officer ("EO") Shari Wong, Deputy Attorney General ("DAG") Lesley Matsumoto, Secretary Kenyatta Nichols, Executive Officer				
Call to Order:	The Vice Chair called the meeting to order at 8:30 a.m. at which time quorum was established.				
	The Vice Chair excused the Chair and Mr. Hoban from today's meeting				
Approval of the Agenda:	The following additional distributions were added to the agenda:				
	6.	a	 on Committee (Denise Cohen) Annual Reports – Deferred to Board form November 3, 2011 Education Committee Meeting for Decision Making on the Following: 1) Kapiolani Community College 2) Kauai Community College 		
	8.	,	ions Advanced Practice Registered Nurses – APRN v. Kang, Hyewon vi. McGeorge-Shimizu, April vii. Rosskopf, Michael Kalani		

	C.	Register 3)	red Nurse RN Appl iii.	es (RN) licant – Foreign Educated Lavochina, Svetlana		
	d.	License 3)		al Nurses (LPN) olicant – Foreign Educated Cabacungan, Jacqueline Kraemer, Bethseba Lee, Ramona		
	9.	Chapter b.	In the M <i>Hoover</i> ,	, Adjudicatory Matters atter of the License to Practice Nursing of <i>Susan J.</i> , <i>R.N., RNS 2008-27-L</i> , Settlement Agreement After Petition for Disciplinary Action and Board's Final Order		
Approval of the Minutes: Regular Minutes:	The Vice Chair ca meeting.	alled for a	a motion i	n regards to the minutes of the November 3, 2011		
Executive Session Minutes:	On page 2, under Harrington, Patricia Ann, second to the last paragraph, should read "inaccessible" instead of "accessible".					
	0			s, upon a motion by Ms. Cohen, seconded Ms. Stone busly carried to approve the minutes as amended.		
Vice Chair's Report:	None.					
Evenutive Officers	Addition to Regulated Industries Complaints Office (RICO) Advisory Committee					
Executive Officers	Addition to Reg		uusiiies	complaints office (NCO) Advisory committee		
<u>Executive Officers</u> <u>Report:</u>	C C			o the RICO Advisory Committee.		
	The Board consid	dered an	addition t			
	The Board consid After careful cons was voted on and	dered an sideration d unanime	addition t 1, upon a ously cari	o the RICO Advisory Committee. motion by Ms. Stone Murai, seconded by the Vice Chair, it ried to approve the addition to the RICO Advisory		
	The Board consid After careful cons was voted on and Committee. Vermont State E The Board review	dered an sideration d unanime Board of I wed a "De	addition t a, upon a ously carr Nursing - ecision Tra	o the RICO Advisory Committee. motion by Ms. Stone Murai, seconded by the Vice Chair, it ried to approve the addition to the RICO Advisory		
	The Board consid After careful cons was voted on and Committee. Vermont State E The Board review Decision Tree he activity.	dered an sideration d unanime Board of ved a "De lps a lice	addition t a, upon a ously carr Nursing ecision Tra nsed nurs	o the RICO Advisory Committee. motion by Ms. Stone Murai, seconded by the Vice Chair, it ried to approve the addition to the RICO Advisory - Decision Tree ee" developed by the Vermont State Board of Nursing. The		
Report: Education Committee	The Board consid After careful considered on and Committee. Vermont State E The Board review Decision Tree he activity.	dered an sideration d unanimo Board of lys a lice hsus of th	addition t a, upon a ously carr Nursing ecision Tra nsed nurs e Board t	o the RICO Advisory Committee. motion by Ms. Stone Murai, seconded by the Vice Chair, it ried to approve the addition to the RICO Advisory - Decision Tree ee" developed by the Vermont State Board of Nursing. The sing assistant determine if they may perform a task or o refer this Decision Tree to the Practice Committee for their		
Report:	The Board consideration.	dered an sideration d unanime Board of 1 wed a "De Ips a lice nsus of th ted on the – Deferr	addition t a, upon a ously carr Nursing ecision Transed nurs e Board t e followin ed to Bo	o the RICO Advisory Committee. motion by Ms. Stone Murai, seconded by the Vice Chair, it ried to approve the addition to the RICO Advisory - Decision Tree ee" developed by the Vermont State Board of Nursing. The sing assistant determine if they may perform a task or o refer this Decision Tree to the Practice Committee for their		

stated that the additional information was subsequently received and she recommends the Board accept the annual report.

Kauai Community College

Ms. Cohen explained that the Education Committee deferred accepting the annual report for Kauai Community College for additional information for one of their faculty. She stated that additional information was subsequently received and she recommends the Board accept the annual report.

There being no further discussion, upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to accept the 2010-2011 annual reports for both Kapiolani Community College and Kauai Community College.

University of Phoenix

Ms. Cohen explained that the Education Committee deferred accepting the annual report for the University of Phoenix for additional information for their new faculty and for more information/clarification on their credit equivalencies as indicated in their annual report. She stated that additional information was subsequently received for the faculty, however, more information is needed for one of the instructors and the information regarding the credit equivalencies was not received.

Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to inform the University of Phoenix to submit the additional information to complete their annual report by the January 5, 2012 Board meeting.

Quarterly Reports – Deferred to Board from November 3, 2011 Education Committee Meeting for Decision Making

Kauai Community College

Ms. Cohen explained that the Education Committee deferred accepting the quarterly report for the period covering July – September 2011 for Kauai Community College for additional information on one of their faculty. She stated that the additional information was subsequently received and she recommends the Board accept the annual report.

There being no further discussion, upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to accept the quarterly report for Kauai Community College for the period covering July – September 2011.

Hawaii Pacific University

Ms. Cohen explained that the Education Committee deferred this matter to the Board since Hawaii Pacific University did not submit a quarterly report for the period covering July – September 2011 for their consideration at their November meeting. She stated that the quarterly report was subsequently received, however, more time is needed to review the additional information.

Upon a motion by Ms. Cohen, seconded by Dr. Kula, it was voted on and unanimously carried to defer the quarterly report for Hawaii Pacific University until next month.

University of Phoenix

Ms. Cohen explained that the Education Committee deferred this matter to the Board since the University of Phoenix did not submit a quarterly report for the period covering July – September 2011 for their consideration at their November meeting. She stated that

	the quarterly report was subsequently received, however, the report appears to be incomplete as it does not include information that is requested on the quarterly report form that the Board previously adopted.
	Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to request that the University of Phoenix submit their quarterly report on the Board's new quarterly report form.
Old Business:	Amendments to HAR Title 16, Chapter 89 – Status Report
	The EO reported that she should have the justification ready by next week at which time she will be submitting it to the Licensing Administrator. Once the Licensing Administrator approves it, it will then be sent to the Director's Office and if approved there, to the Attorney General.
	Participation NURSYS
	The EO reported that a representative from NURSYS will be doing a presentation at the Board's February 2, 2012 meeting.
	Discussion/Consideration of Verifying LPN/RN/APRN License(s) of All States for Applicants Applying for Hawaii LPN/RN/APRN License
	The EO recommended that the Board defer this discussion until after the NURSYS presentation so that the Board members will have sufficient information to make a determination.
Executive Session:	At 9:06 a.m., upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, 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 9:55 a.m., upon a motion by Dr. Kula, seconded by Ms. Stone Murai, it was voted on and unanimously carried to move out of Executive Session.
Applications:	Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following applications for APRN-Rx:
	Advanced Practice Registered Nurse-Rx (APRN-Rx)
	Cameron, Mary L. Miller-Perez, Christine Numemo, Lynn N. Offley, Sharon Okeke, Stella
	Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and

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

Advanced Practice Registered Nurse (APRN)

<u>Current Requirements</u> Fryer, Elizabeth J. Holt, Anna Muneno, Lynn N. Wang, Yusharn Kang, Hyewon McGeorge-Shimizu, April Rosskopf, Michael Kalani

Registered Nurse

Ratification List for RN:

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-70906 to RN-71059).

<u>RN applicant(s) with prior convictions and/or disciplinary action:</u> Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following applications:

> Debska, Barbara Garner, Shauna Rae Prinzo, Anna Marie

Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to defer the following application for additional information:

Matthie, Marva Rose

Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to defer the following application for additional information:

McQuigg, Anson M.

<u>RN applicant(s) – Foreign Educated:</u> Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to defer the following application:

Groeneveld, Steven

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

Pimonenko, Violina Lavochina, Svetlana

Licensed Practical Nurse

Ratification List for LPN: Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and

	unanimously carried to ratify the attached list LPNs (LPN-17153 to LPN-17178).					
	<u>LPN applicant(s) with prior convictions and/or disciplinary action</u> Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following applications:					
	Boriski, Steven Gunther, Ryan					
	<u>LPN applicant(s) – Foreign Educated</u> Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following applications:					
	Cabacungan, Jacqueline Kraemer, Bethseba					
	Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to defer the following application:					
	Lee, Ramona					
<u>Adjudicatory</u> <u>Matters:</u>	The Vice Chair called for a recess from the meeting at 10:02 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 <i>Jessica A. Rooney</i> , RNS 2009-8-L, Report from Monitor, Patricia Mosher					
	Upon a motion by Dr. Kula, seconded by Ms. Stone Murai, it was voted on and unanimously carried to inform Ms. Rooney that Ms. Patricia Mosher's (Monitor) first report is past due and should be submitted to the Board by December 31, 2011 or it would appear that she has failed to comply with the above mentioned Board's Final Order.					
	In the Matter of the License to Practice Nursing of <i>Susan J. Hoover, R.N., RNS 2008-27-L</i> , Settlement Agreement After Filing of Petition For Disciplinary Action and Board's Final Order					
	Upon a motion by Ms. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the above Board's Final Order.					
	Following the Board's review, deliberation, and decisions in these matters, pursuant to Chapter 92, HRS, the Vice Chair announced that the Board would reconvene to its scheduled open meeting at 10:22 p.m.					
<u>Next Meeting:</u>	Thursday, January 5, 2012 8:30 a.m. Queen Lilioukalani 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 10:22 a.m.

Reviewed and approved by:

Lee Ann Teshima Executive Officer

LAT:Im

12/23/11

[] Minutes approved as is.

 $[\chi]$ Minutes approved with changes; see minutes of

Lesley Matsumoto Secretary

Taken by:

JAN 5 2012

VLI_LICENSE_VIEW

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		NEWCAMP SEAN B
RN	70925	CRADER LINDSEY J
RN		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	
RN		HENDRICKS ALLISON N
RN	70935	
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< td=""></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
	,0201	

VLI_LICENSE_VIEW

LTYPE LIC NUM SORTNAME

-----70965 KOUMAL NANCY B RN RN 70966 KAHN EMILY M 70967 MCNABB SARAH J RN 70968 SANTOS MARIA C RN 70969 TSANG AMY H RN RN 70970 VANHOUTEN DANA L 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 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 70984 CARRIER HILLARY H RN RN 70985 KNOTT AMANDA N 70986 JOHNSTON KATE K RN 70987 PHUNG HOA N RN 70988 ELEUTERIO FEONIE O RN RN 70989 HILL RICHARD RN 70990 SHEPHERD RUTHANNE M 70991 BALINGIT CHARLENE R RN RN 70992 BORTS REBECCA L RN 70993 BRUCE CRYSTAL R RN 70994 PATTON KAREN ANN M 70995 GOODRICH JESSICA N RN RN 70996 MAIOLO L MICHELLE 70997 GREENHALGH MARILYN RN 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 71006 BEAM BARBARA A RN 71007 THIBOUTOT YVONNE D RN RN 71008 ALLEN LACIE L BERSABE MA CZARINA F RN 71009 71010 SADDI SHEILA M RN 71011 CHETTY ANJULI S RN RN 71012 CUSICK CHERYL E 71013 KISHIMOTO REED K RN 71014 QUILON JEREMY A RN 71015 ANDRES RIZA I RN RN 71016 KOSINSKI MELISSA A RN 71017 REPOLLO DARLENE A 71018 STEVENS LISA R RN 71019 FOX CATHERINE T RN 71020 HASHIMOTO KEITH A RN RN 71021 AOUINO RAY A

VLI_LICENSE_VIEW

LTYPE LIC NUM SORTNAME

Friday	November	18,	2011	01:09	PM	Page	3

	210 11011	Dontrinand
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	WAIWAIOLE 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