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, January 5, 2012			
<u>Time</u> :	8:30 a.m.			
<u>Place</u> :	Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii 96813			
<u>Members Present</u> :	Matthew Bishop, MS, APRN, Chair Cecilia P.S. Mukai, Ph.D., APRN, Vice Chair Denise L. Cohen, S, APRN Stephen Kula, Ph.D., NHA Amy Stone Murai, MS, APRN			
Member Excused:	Jaeda Elvenia, RN			
Member Absent:	James Hoban, Jr., MBA, BA			
Staff Present:	Lee Ann Teshima, Executive Officer ("EO") Shari Wong, Deputy Attorney General ("DAG") Lesley Matsumoto, Secretary			
Call to Order:	The Chair called the meeting to order at 9:26 a.m. at which time quorum was established.			
	The Chair excused Ms. Elvenia from today's meeting. Mr. Hoban was considered absent.			
Approval of the Minutes:	The Chair called for a motion in regards to the minutes of the December 1, 2011 Regula meeting.			
	 Recommended amendments are as follows to the minutes: Page 1, under Approval of the Agenda, item 6.a., it should read "Deferred to the Board from November 3, 2011" Page 3, under Quarterly Report, for Kauai Community College, the last line should read, "She stated that the additional information was subsequently received and she recommends the Board accept the quarterly report." Page 6, under Adjudicatory Matters, the last line should read "10:22 a.m.". Recommended amendments are as follows to the Executive Session minutes: Page 2, under McQuigg, Anson M., paragraph 11 should read "licensed". Page 3, under 4., the words "you have" should be changed to "he has". 			
	 Page 4, the word "until" should be inserted between the words "deferred" and "further". 			

> There being no further amendments, upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the minutes as amended.

The Chair presented a lei to Ms. Stone Murai and congratulated her on receiving the 2012 Chair's Report: American Academy of Nurse Practitioners Nurse Practitioner Advocate State Award for Excellence. Ms. Stone Murai stated that she wanted to thank Ms. Kathleen Yokouchi, the former Executive Officer for the Board of Nursing for all of her hard work and dedication.

> The Chair also wanted to thank Ms. Tiwanak and the Hawaii State Center for Nursing ("Center") for sharing their report to the legislature and that he would like to see the Board and the Center work more closely together in the future and recommended that the Center provide a quarterly report to the Board.

Vice Chair's Report: The Vice Chair reported that she attended a Board Chair/Member orientation with the Department of Commerce and Consumer Affairs ("DCCA"). The orientation included speakers from the various divisions within DCCA including the Office of Administrative Hearings, the Regulated Industries Complaints Office and the Director's Office. Other speakers included the Office of the Attorney General and the Ethics Commission.

Executive Officer's 2012 Legislature

Report:

The EO announced that the 2012 Legislature would be convening on January 18th and asked if anyone knew of any legislation being submitted regarding the practice of nursing or amendments to HRS, Chapter 457, to please let her know as soon as possible.

Conference/Meetings/Seminars

The Chair asked if anyone was interested in attending the NCSBN Midyear Meeting, March 12-14, 2012, in Chicago, Illinois. Ms. Cohen stated that she would be willing to attend. The Chair stated that if no one else was interested he would be willing to attend.

There being no further volunteers or discussion, it was the consensus of the Board to have Ms. Cohen and the Chair represent the Board at the NCSBN Midyear Meeting.

Education Committee Ms. Cohen made the following recommendations:

Report:

Annual Reports – Deferred to Board from November 3 and December 1, 2011 Board Meetings

University of Phoenix

Accept the additional information regarding the credit equivalencies, however, the additional information received for Ms. Dreflak is still insufficient to substantiate her clinical nursing experience.

Quarterly Reports – Deferred to Board from November 3 and December 1, 2011 Board Meetings

Hawaii Pacific University

Accept the quarterly report for the period July – September 2011 with the quarterly report for the period October – December 2011 being due by the February 2, 2012 Board meeting for consideration.

University of Phoenix

Request that Dean Fuller appear before the Board to respond to questions regarding the last quarterly report submitted.

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

<u>Correspondence</u>: Medicare Certified Agency Accepting Orders from Nurse Practitioners

The Board reviewed information regarding federal regulations that prohibit an APRN from obtaining reimbursement to certify plans of treatment in a home health setting. Apparently the federal regulations do not allow individuals, other than a physician, to certify plans of care in the home health setting.

Ms. Geesey requested a copy of the information for the APRN Task Force attempting to identify laws and regulations that restrict an APRN's practice.

Letter from the U.S. Department of Justice, Drug Enforcement Agency ("DEA") – Hawaii NPs Prescribing Controlled Substances and DEA Registration

The EO reported that she received written confirmation from the DEA recognizing Hawaii APRNs as having prescriptive authority for controlled substances. She stated that the DEA web page has also been finally updated to allow Hawaii APRNs to register with the DEA online.

NCSBN – NCLEX Request

After some discussion, the Board deferred this request to the Education Committee.

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

The EO reported that the proposed amendments were transmitted to the Office of the Attorney General after signed by the Licensing Administrator and the Director of DCCA.

Participation in NURSYS

The EO reminded the Board that NCSBN would be doing a presentation on NURSYS at their 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 Chair deferred this discussion until after the NURSYS presentation next month.		
	Board Member Vacancies		
	The EO reported that she sent a letter to the Governor's Office indicating the concerns with the Board vacancies.		
Executive Session:	At 10:14 a.m., upon a motion by Dr. Kula, seconded by the Vice Chair, 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 11:11 a.m., upon a motion by the Vice Chair, seconded by Ms. Cohen, 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:		
	Advanced Practice Registered Nurse-Rx (APRN-Rx)		
	Agena, Joanna Canfield, Robert Graham, Christine Marie Holt, Anna Kelii, Bobbie McGeorge-Shimizu, April Newkirk, Lucretia Petros, Helen Tanner, Roberta Wang, Yusharn		

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

Kelleher, Lisa

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to inform the following individual that in order to be eligible for prescriptive authority, she will have to meet the requirements of Hawaii Administrative Rules §16-89-119(a)(4) & (5), which is national certification for specialized nursing practice from a national certifying body recognized by the Board and successful completion of an accredited graduate-level nursing program with a significant educational and practical concentration on the direct care of patients, recognized by the Board, leading to a master's degree:

Stone, Rebecca

> Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to accept the pharmacology course to satisfy the continuing education requirement for the renewal of her prescriptive authority for the following individual:

> > Graham, Anjalie

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

Advanced Practice Registered Nurse (APRN)

Pre-October 1, 2009 Requirements

Maiolino, Rosario

Current Requirements

Agena, Joanna, Araki, Joanne Cole, Gina Hinson, Jessica Kelleher, Lisa Newkirk, Lucretia Puen, Gina Tanner, Roberta

Registered Nurse

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-71060 to RN-71157).

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:

Conger, Carol Fiester, Lauren Kraakman, Johannes Neves, Alanna Pack, Jennifer Sakstrup, Kimberly Walters, Donna

RN applicant(s) – 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:

Balabanov, Oleg Alexandrovich

Upon a motion by the Vice Chair, seconded by Dr. Kula, it was voted on and unanimously carried to defer the following applications for an official CGFNS report: Kritovich, Yelena Nikolayevna Vandiver, Nataliya Valentynivna RN applicant(s) – Education Equivalency Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to inform the following individual that the information submitted does not meet the requirements of Hawaii Administrative Rules § 16-89-8: Kim, Olivia Licensed Practical Nurse Upon a motion by the Chair, seconded by the Vice Chair, it was voted on and unanimously carried to ratify the attached list LPNs (LPN-17180 to LPN-17194). 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: Brown, Cynthia The Chair called for a recess from the meeting at 11:14 a.m. to discuss and Adjudicatory Matters: 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 Jessica A. Rooney, RNS 2009-8-L, Report from Monitor, Patricia Mosher Upon a motion by the Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to accept the monitor report for Ms. Rooney. In the Matter of the License to Practice Nursing of Rayma P. Laufou, RNS 2008-47-L, Board's Final Order Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to approve the 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 11:19 a.m.

Next Meeting: Thursday, February 2, 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 11:19 a.m.

Reviewed and approved by:

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

<u>/s/ Lesley Matsumoto</u> Lesley Matsumoto Secretary

LAT:Im

1/24/12

[] Minutes approved as is.

[X] Minutes approved with changes; see minutes of <u>2/2/12</u>.

LTYPE LIC NUM	SORTNAME
LPN 17180	VANCE STEPHANIE L
LPN 17181	HARRISON GENEVIEVE C
LPN 17182	HONDA SYNDEE A
LPN 17183	POUESI JANELLE D
LPN 17184	DEMERSON ASHLEY M
LPN 17185	ARNOLD TRISHA A
LPN 17186	DAVIS VICTORIA E
LPN 17187	EASLEY JAMES A L
LPN 17188	BORISKI STEVEN J
LPN 17189	BEAM HOPE A
LPN 17190	SUZUKI IZUMI
LPN 17191	ROLDAN MARCO N
LPN 17192	GALLARDO FRANCO P
LPN 17193	PARSON FLOYD C JR
LPN 17194	FROST GAIL O

VLI_LICENSE_VIEW

LTYPE LIC NUM SORTNAME

Thursday December	15,	2011	04:26	ΡM	Page	1
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-----RN 71060 KULPA LAURALYN P RN 71061 LATHAM STEPHANIE M RN 71062 SPAIN COREY M 71063 ATENCIO KRISTINA C A RN 71064 CHAN JHENIELYNE V D RN RN 71065 USUI YUKA 71067 PIMENTAL MELANIE R RN 71068 STEVENS LINDSEY A RN RN 71069 SUNDERMAN ALISON M 71070 WRIGHT WENDY R RN 71071 SCHLICHTING KERRI A RN 71072 FOOTE KATIE C RN RN 71073 CHANDROMET TRACY R 71074 WEYLER LOUISE E RN RN 71075 ROWLEY AMANDA S RN 71076 JORDAN AILEEN M V RN 71077 GEERDES SABRINA L RN 71078 SAMSUDEAN TARA 71079 MOO YIN CANDICE Z RN 71080 NEVLING SARAH C RN RN 71081 DEBSKA BARBARA J 71082 GARNER SHAUNA R RN 71083 PRINZO ANNA M RN 71084 KUKLOK MISH M M RN RN 71085 LIN YUSHIU RN 71086 MAY NICOLE L 71087 UYEHARA SHELLY A M RN RN 71088 FLODIN CHRISTINA M RN 71089 MENTAC RHEMIELYN A RN 71090 MANUEL JACI B 71091 PASOL MELANIE P RN RN 71092 PUNSALAN SHEENA K 71093 OKAMOTO ERIKA T RN 71094 UYECHI CALVIN J RN 71095 AZAMA KATIE A RN RN 71096 HAMADA DENELE W RN 71097 HUNTER KRISTIN E RN 71098 MIKUNI MILDRED Y K RN 71099 WONG KIMBERLY P K RN 71100 BAILEY NASHA-LEE T 71101 HOEHN DEANNA M RN 71102 NICHOLSON DEBRA A RN 71103 RAUWERDINK FELECIA R RN RN 71104 YOST HEATHER M 71105 GOLDY KAREN L RN 71106 MCCALLA TINA C RN 71107 HOWARD JEAN C RN RN 71108 ULLMAN NICHOLAS J RN 71109 GRAHAM JAMIE D 71110 CHILSON MEGAN N RN 71111 DYKES PAMELA A RN RN 71112 MABALATAN JOHNMARI RN 71113 HEATH INEZ L 71114 MCHENRY EMILY C RN RN 71115 CHAVIS LINETTE 71116 STEWART SUSAN D RN RN 71117 KRAMB JULIE E

LTYPE LIC NUM SORTNAME

LIIPE	LIC NUM	SORTNAME
RN		ESMINO JOSIELYN J
RN		MONTIJO JENNY J
RN	71120	MADDEN JULIA A
RN	71121	CROSBY KRISTIN A K
RN	71122	ADVAIT ADVAIT
RN	71123	BRISON HEATHER A
RN	71124	LASHINSKI JANE E
RN	71125	KIMANI LUCY W
RN	71126	ABBATI STEPHANIE D
RN	71127	JASTAK HOLLY P
RN	71128	HARRISON KATHARINE L
RN	71129	WARD SHARON L
RN	71130	KOWALIK TARA S
RN	71131	NEWKIRK LUCRETIA P
RN	71132	NOTT JANET K
RN	71133	WINDER CHANA C
RN	71134	WEIMER KELLEE L
RN	71135	YOUNG TIFFANY I
RN	71136	OUELLETTE HEATHER M
RN	71137	CARROLL MARIE GRACE
RN	71138	SMITH COURTNEY E
RN	71139	BECKMAN SHARON E
RN	71140	ANTONIO JOAN P
RN	71141	CHON HYUN JOO
RN	71142	KANE BRADLEY J
RN	71143	AYAU MARGAL M
RN	71144	UMIL MELVIN B
RN	71145	STEPHENS VICTORIA L
RN	71146	HLOHINEC LAURA M
RN	71147	LEWIS MICHAELA N
RN		BYERLY KEELEY W
RN	71149	STEWART JANELLE M
RN	71150	REYES DELIA M
RN	71151	THOMPSON SHARLA A
RN	71152	HUTTO ASHLEY N
RN	71153	WALKER RANDALL K
RN	71154	MACERA LORRAINE V
RN	71155	FORBIS JASON T
RN	71156	JEFFRIES ALICE M
RN		JOHNSON DEIDRA R
		Compose Delpine in