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 1, 2012		
Time:	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, MS, APRN Jaeda Elvenia, MS, RN Loraine Fleming, APRN James S. 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") Lisa Kalani, Secretary		
Call to Order:	The Chair called the meeting to order at 8:30 a.m. at which time quorum was established.		
Additions/Additional Distribution:	Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to add the following to the agenda:		
	Additions 7. Old Business d. Hawaii State Center for Nursing 3) "Revised CMS Hospital Regulations Address Nursing Barriers"		
	 9. Applications b. Registered Nurses 2) RN Applicants with prior convictions and/or disciplinary action ix. Moala, Melissa 		
Approval of the Minutes:	: The Chair called for a motion in regards to the minutes of the October 4, 2012 meeting.		
Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on unanimously carried to approve the October 4, 2012 minutes as circulated.			

Chair's Report:	None.			
Vice Chair's Report:	None			
Executive Officer's Report:	Meeting with Representatives of the Okinawa Prefectural College of Nursing, "Development of competence scale for senior clinical nurses"			
	The EO reported that she met with 2 representatives from the Okinawa Prefectural College of Nursing who wanted to know about nursing continuing education and career development of a clinical nurse in Hawaii and the United States. The EO informed them that Hawaii did not require continuing education for nurses, except for advance practice registered nurses with prescriptive authority.			
	The representatives indicated that in Okinawa and Japan, a one-time lifetime nurse license is issued to a nurse, meaning, precluding need for renewals, which brings up the question of how to verify continued competency.			
	Copies of an article, "Development of competence scale for senior clinical nurses", that reported on findings related to a survey of Japanese nurses on perceived competencies was distributed to the members for their information.			
	The EO stated that she will email a copy of the report to the Hawaii State Center for Nursing ("HSCFN").			
Old Business:	Amendments to HAR Tile 16, Chapter 89 – Status Report			
	The EO reported that the latest draft was sent to the Governor's Office for request to hold a public hearing. Upon the Governor's approval, there will be a public notice in the newspapers where we will be required to provide at least 30 days notice before the public hearing.			
	Participation in NURSYS – Status Report			
	The EO reported that there is no change in the submission of reports, however, she will be attending the NCSBN's Operations Conference in November and hopes to resolve some issues.			
	Criminal Background Checks			
	No discussion.			
	Hawaii State Center for Nursing			
	Ms. Stone Murai wanted to clarify the discussion the Board had with Dr. LeVessuer and Kathleen Yokouchi at the October Board meeting regarding the HSCFN survey. Ms. Stone Murai stated that she was a little perplexed and sensed some "resistence" from the Board.			

The Chair stated that he felt that the HSCFN approach to mandate nurses complete a survey in order to renew their nurse license in order to gather information on the nurse workforce in this State was a little draconian.

Ms. Cohen agreed.

Dr. Fleming stated that she felt it was a mistake to mandate and that good information is not collected through coercion.

Ms. Stone Murai stated that she thought the HSCFN's request was to have the survey in the beginning of the renewal process instead of at the end and agrees that mandating the completion of a survey in order to renew a nurse license is wrong.

The Chair stated that he felt that the HSCFN had already made up their mind, without discussion with the Board, and then came to the meeting, after the fact. He stated that he would appreciate the HSCFN include the Board in their early discussions and does not feel that there is a "collaborating" relationship between the Board and the HSCFN.

Ms. Stone Murai stated that she just wants to make sure that the channels of communication between the Board and the HSCFN is kept.

Dr. Kula recommended the Chair meet, one on one, with the Director of the HSCFN to discuss the Board's concerns.

The Chair agreed.

FSMB, NABP and NSCBN Issue Joint Statement Supporting Analysis of Health Care Workforce Data Copies of the statement will be distributed to the Board members for their information. "Nurse practitioners: A vital force in healthcare delivery" Copies of this article were distributed to the Board members for their information. The Vice Chair commented that this was a very interesting article. "Revised CMS Hospital Regulations Address Nursing Barriers" Copies of this article were also distributed to the Board members for their information. At 9:07 a.m., upon a motion by the Chair, seconded by Mr. Hoban it was voted on Executive Session: 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 9:16 a.m., upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to move out of executive session

Applications: Licensed Practical Nurses

Ratification List

Upon a motion by the Chair, seconded by the Vice Chair, it was voted on and unanimously carried to ratify the attached list of LPNs (LPN-17415 to LPN-17426).

Registered Nurses

Ratification List

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 72997 – 73112).

RN Applicants 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:

Earle, Link Fox, Jennifer Harbaugh, Deborah Hebard, Zoe Hebgen, Noelle Lagazo, Christina Weeks, Dennis

Upon a motion by Ms. Cohen, seconded by the Vice Chair, it was voted on with the Vice Chair, Ms. Cohen, Dr. Fleming voting yes, and the Chair, Ms. Stone Murai, Mr. Hoban, Dr. Kula and Ms. Elvenia voting no to defer the following application:

Lyon, Nathalie

Dr. Kula stated that he is considering the application based on the nature of the alleged violation, not the outcome of the court's decision. He stated that the applicant already disclosed the information so regardless of the outcome of the court decision, he is considering the nature of the pending matter.

Mr. Hoban stated he is also considering the nature of the pending matter and comparing it to the applicant's ability to practice nursing.

Dr. Fleming stated that she disagreed.

The DAG stated that anyone could make the argument that jumping on a law enforcement officer's back reflects an individual's character, attitude towards authority and/or poor judgment. She also stated that since the matter is pending, the court could impose sanctions, for example anger management courses or assessment, which should be considered.

Dr. Kula stated that his understanding is that any individual who has a conviction subsequent to being licensed, must report that conviction to the licensing authority within thirty (30) days.

After further discussion, upon a motion by Dr. Kula, seconded by Mr. Hoban, it was voted on with the Chair, Dr. Kula, Mr. Hoban, Ms. Stone Murai and Ms. Elvenia voting yes and the Vice Chair, Ms. Cohen

and Dr. Fleming voting no, to approve the application Ms. Lyon with the condition that Ms. Lyon must report the outcome of the court's determination in the pending matter against her.

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 applications for APRN:

Pre-October 1, 2009 Requirements Donovan-Baston, Colleen

<u>Current Requirements</u> Gatchalian, Lorena Johnston, Molly Ann McCormick, Sherry Joy Pitre, Carl Visinski, Sarah

Advanced Practice Registered Nurse-Rx (APRN-Rx)

Ratification List

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

Kishida, Allison Linhares, Carmen Pitre, Carl Turner-Bell, Reagan L.

<u>APRN applicant with prior convictions and/or disciplinary actions</u> 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:

Brashear, Nicole Sadstrup, Kimberly

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):

Agena, Joanna Baston, Daniel Carrier, Hillary Crosley, Gayle Ann Cross, Angelique

> Dee, Suzanna M. Jensen, Randy Kohnke, Susan Pacyau, Linda Palazzo, Michael Palmer, Molly Phillips, Stephanie Cheryl Ann Zorn

Ms. Cohen recused herself on the following motion.

Upon a motion by the Vice Chair, seconded by Dr. Fleming, it was voted on with the Chair, Vice Chair, Dr. Fleming, Ms. Stone Murai, Mr. Hoban, Dr. Kula and Ms. Elvenia voting yes to approve the following application for APRN-Rx (Controlled Substances):

Cohen, Denise

<u>Chapter 91, HRS,</u> <u>Adjudicatory Matters:</u> The Chair called for a recess from the meeting at 9:35 a.m. to discuss and deliberate on the following adjudicatory matter(s) pursuant to Chapter 91, HRS

In the Matter of the License to Practice Nursing of Brian R. Maruyama, RNS 2009-2-L, Hearings Officer's Findings of Fact, Conclusions of Law and Recommended Order; Exhibit "A", Board's Final Order

Upon a motion by the Vice Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to amend the Board's Final Order with the following terms and conditions:

- Respondent's LPN license is suspended for no more than five years effective upon Board approval of the Board's Final Order;
- Within the five year suspension period, respondent shall provide completion certificates for continuing education courses, approved by the Board, of three (3) hours in each of the subject areas: Ethics, Professional Responsibility and Proper Medication Administration;
- Pay \$500 fine within ninety (90) days of Board approval of the Board's Final Order; and
- That failure to comply with the terms and conditions will result in automatic revocation of respondent's Hawaii LPN license.

In the Matter of the License to Practice Nursing of Jessica A. Rooney; RNS 2009-8-L – Monitor's Report for Period Covering July – September 2012

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to accept the monitor's report for the period covering July – September 2012.

In the Matter of the License to Practice Nursing of Rachelle N. Conboy; RNS 2008-13-L; Monitor's Report for Period Covering August – September 2012

Upon a motion by the Vice Chair, seconded by Ms. Cohen, it was voted on and unanimously carried to accept the monitor's report for the period covering August – September 2012.

	In the Matter of the License to Practice Nursing of Gail D. Benjamin, aka Gail B. Kagawa; RNS 2009-25-L – Request for Course Approval in Compliance with Settlement Agreement	
	Upon a motion by Dr. Fleming, seconded by Ms. Cohen, it was voted on and unanimously carried to accept the course offered by respondent's attorney towards compliance with the above mentioned Settlement Agreement and that respondent must complete the approved continuing education course within one year of the Board's acceptance of the course and, that the completion certificate be submitted to the Board within one month of completion of the approved continuing education course.	
	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 10:10 a.m.	
<u>Next Meeting</u> :	Thursday, December 6, 2012 8:30 a.m. Queen Liliuokalani Conference Room King Kalakaua Building, 1 st Floor 335 Merchant Street Honolulu, Hawaii 96813	
	Dr. Kula stated that he will be out of town.	

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:11 a.m.

Reviewed and approved by:

Taken by:

<u>/s/ Lee Ann Teshima</u> Lee Ann Teshima Executive Officer

LAT:lk

11/02/12

[] [x] Minutes approved as is.

Minutes approved with changes; see minutes of <u>12/6/12</u>.

<u>/s/ Lisa Kalani</u> Lisa Kalani Secretary

LTYPE	LIC NUM	SORTNAME
RN	72997	DANIELS JENECIA M
RN	72998	DAY MOLLY C
RN	72999	LEA JAMES S
RN	73000	BOLT TASHA L
RN	73001	ARCHULETA CHRISTOPHE
RN	73002	LOZADA AILEEN F
RN	73003	SUZUKI MIEKO
RN	73004	MASON LATERYL T
RN	73005	MIYASHIRO JANELLE A
RN	73006	RIVERS KRISTI V
RN	73007	LAWSON ANDREANNA A
RN	73008	KAWASAKI KELSEY S
RN	73009	CONSTANTIN CAROLYN M
RN	73010	STANLEY TARA L
RN	73011	STAUB LORI A
RN	73012	LE MY NGOC
RN	73013	SUDYKA ASHLEY L
RN	73014	BAKUNDA NATASHA
RN	73015	LOPAS CORA L
RN	73016	KOHANES WENDY L
RN	73017	KELLY KAREN L
RN	73018	MILLER SEMICO D
RN	73019	WILLIAMS JULIE W
RN	73020	SEBASTIAN CHARIZE AN
RN	73021	MOHN NOREEN M
RN	73024	LAKE CRYSTAL M
RN	73025	CHUN CAITLIN N T H
RN	73026	OYAFUSO MAX
RN	73027	STINAR JAMIE M
RN	73028	TEMPLE KAYLA A
RN	73029	BROWN DOTTIE J
RN	73030	CAMERO SARRAH-JANE L
RN	73031	GALAPON MARITES U
RN	73032	BALISACAN JENNIFER C
RN	73033	IKEDA ALINE ANN E
RN	73034	KIMURA SAMUEL K
RN	73035	PITT LAURA D
RN	73036	WARSH ANDREA N
RN	73037	YANAGIHARA LAUREN H
RN	73038	ILAN ROSE MARIE C
RN	73039	URASHIMA TYSON R
RN	73040	VILLANUEVA KARRI L
RN	73041	HICKS VICKIE S
RN	73042	MCCAFFREY MATTHEW M
RN	73043	CADELINA GEMALYN T
RN	73044	CHRISTENSEN CHELSEA
RN	73045	BAUTISTA JACKIELOU D
RN	73046	LOPEZ MIGUEL A
RN	73047	BROWN LAUREN C
RN	73048	PAULS JASON M
RN	73049	DECKER LESLIE J
RN	73050	BROWN STACI K
RN	73051	ALIC ENVERA
RN	73052	KREST FAITH N
RN	73053	KARNS HEATHER L
RN	73054	SURRATT AUDREY W
RN	73055	GARCIA JESUS

LTYPE LIC NUM SORTNAME

	LIC NUM	
	72056	KINNEY KELLY E
RN	73057	BILLIPS WANETA A
RN		STOCKWELL MICHELLE A
RN		CHARONDO DEBRA A
RN		
RN		THOMAS SHAMICA E
RN		SHEPARD KATHY E
RN	73062	THOMPSON MAUREEN F
RN	73063	MATTOX JANET L
RN	73064	NEWTON KATE A
RN	73065	CARTER DIANE D
RN		AMANTE-GARDNER HEATH
RN		HIBBARD MICHAEL J
RN		MCQUADE-DUNLAP LINDA
RN		STURKIE RHONDA S
RN		CARLSON ELISSA M
RN	73071	ALESNA FLORENCE L
RN	73072	HURVITZ HANNAH E
RN	73073	BALORAN MAYLENNE A
RN		PAGATPATAN DEBORAH D
RN		DRYE LINDSY R
RN		FLINCHUM HEATHER E
RN		THOMPSON REBECCA J
RN		MACNAUGHT CAROL J
RN	73079	REED DORA MAE
RN	73080	DIGNAN CAROL ANN
RN	73081	HOLMES AUDREY M
RN	73082	BURKHALTER KACI M
RN		PABLO CHRISTINE
RN	73084	JAVAR REY J
RN		JUDD JENNIFER B
RN	73086	HASTINGS LAUREN M
RN	73087	PEARSON NAKEISHA V
RN	73088	TEGEGNE ERIN L
RN	73089	VAZ DIAN L
RN	73090	CAMPBELL RODNEY A
RN	73091	PIPER LESLIE A
RN	73092	HALL TERESA A
RN	73093	SCHRAMM JENNA N
RN	73094	LUCAS LUZ G
RN	73095	KEITHLY STACI G
RN	73096	PETERSON MARY JANE Y
RN	73097	HADZIK KINGA C
RN	73098	BOWERS SHARITA L
RN		WITHERSPOON CARINA A
RN	73100	PETERSON TARA MARIA
RN	73101	SACON LISETTE
RN	73102	TOOKE SUSAN L
RN	73103	STANIZZI REBECCA J
RN	73104	ROUNTREE SETH N
RN	73105	WALKER SANDRA T
RN	73106	MATAUTIA KONA M
RN	73107	LEON CASEY A
RN	73108	FORBES HEISOOK
RN	73109	ARMSTRONG LAVERNE E
RN	73110	SHAW JENNIFER A
RN	73111	MOORE THOMAS J
RN	73112	CLARK KRISTA C

LTYPE	LIC NUM	SORTNAME
LPN	17415	SCHUMACHER CANDACE A
LPN	17416	WELCH MALIA L
LPN	17417	CABRILLAS RACHELLE A
LPN	17418	NARTATEZ ELIZABETH L
LPN	17419	ALMAZAN JENNIFER L
LPN	17420	HIROKAWA CARA E
LPN	17421	ARAI KANOE M
LPN	17422	NAKAMURA SIBEL E
LPN	17423	KALIMA BARBARA J
LPN	17424	FAULKNER LYNNE K
LPN	17425	DUFFIELD STACEY

LPN 17426 DUFFIELD MATTHEW L