

**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 4, 2014

Time: 8:30 a.m.

Place: Queen Liliuokalani Conference Room  
King Kalakaua Building  
335 Merchant Street, 1st Floor  
Honolulu, Hawaii 96813

Members Present: Loraine Fleming, DNP, APRN, Chair  
Glenda Tali, MS, APRN, Vice Chair  
Katharyn Daub, MS, RN, EdD  
James S. Hoban, Jr, MBA, BA  
Judy Kodama, MS, RN, MBA, CNML.  
Jaeda Elvenia, MS, RN  
Thomas Joslyn, MS, CRNA

Members Excused: Lyle Kauihou

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

Guests: Laura Reichhardt, Hawaii State Center for Nursing  
Janice Kumasaka

Call to Order: The Chair called the meeting to order at 8:36 a.m. at which time quorum was established.

Approval of the Minutes: The Chair called for a motion in regards to the minutes of the November 6, 2014 meeting.

Upon a motion by the Vice Chair, seconded by Ms. Daub, it was voted on and unanimously carried to approve the minutes of the November 6, 2014 meeting as circulated.

Additions to the  
Agenda/Additional  
Distribution:

The Chair announced the following additional distribution to the agenda.

**Additional Distribution**

6. Executive Officer's Report
  - c. Report on Attendance at the Board of Dental Examiners November 17, 2014 Meeting – Support of Proposed Amendments to HAR 16-79 Relating to CRNAs.
  - d. Correspondence
    - 1) Are Hawaii nursing applicants required to disclose/report traffic violations?
  
7. Hawaii State Center for Nursing

Chair's Report:

None.

Vice Chair's Report:

None.

Executive Officer's  
Report:

**Conferences/Seminars/Meetings**

Board Member Orientation, December 5, 2014, State Capitol – Judy Kodama, Katharyn Daub

The EO reported Ms. Kodama and Ms. Daub have confirmed their attendance at the Board Member Orientation being held tomorrow at 8:30 a.m. in the State Capitol Auditorium.

2015 NCSBN Annual Institute of Regulatory Excellence (IRE) Conference, January 13-15, 2015, Charleston, South Carolina – Glenda Tali

The EO reported the Vice Chair Ms. Tali will be attending the 2015 NCSBN Annual Institute of Regulatory Excellence Conference being held January 13-15, 2015 in Charleston, South Carolina.

**2014 Legislature – Status Report**

Continuing Competency Bill - Draft

The EO reported that she prepared another draft based on the comments from the Boards last meeting. Regarding removing the word “random” from the audit requirement, the EO’s from the other Boards and Commissions that have a CE requirement were polled to find out what areas do and do not conduct an audit and if their statute indicated “random”. Out of 17 areas that have a CE requirement, 6 do not have an audit requirement, and 11 areas do audits, but only 9 areas indicate “random” audit.

The Vice Chair asked if there is a percentage of licenses that are audited.

The EO stated the average is 5%.

The Chair stated we're not saying we can't do the audit randomly, we're just saying if we put in that it is a "random" audit that restricts the Boards ability to audit certain individuals or organizations.

The EO stated that she was concerned with the Board "targeting" a specific individual or organization for audit without statutory language it appears to be arbitrary.

The DAG stated the term "continuing competency" is used on page 2, then on page 3, they use the term continuing education or learning activity, and then on page 5 it goes back to continuing competency.

The Chair stated the concept of continuing competence was kept from the original bill because the data shows CE does not guarantee continued competence, which is why there are also learning activity options. For example, you could participate in a research proposal, which is continuing education, but it is included as a learning activity that would lead to competence. Competence is demonstrated or achieved through these learning activities, which includes continuing education.

*Ms. Kodama arrived 8:39 a.m.*

The DAG stated the administrative rules would then have to be cleaned up in regards to continuing education. On page 7, starting on line 17, the definition of "continuing competence", self-assessment and subsequent reassessment needs to be removed.

*Mr. Hoban arrived 8:41 a.m.*

The Chair stated continued competence does not mean "maintaining documentation", that is not the definition of continued competence. This definition actually does not need to be included; "competence" is already defined.

It is the consensus of the Board to strike lines 17 through 20 on page 7.

Mr. Joslyn asked what the deadline is to provide this information to the Center.

The EO stated that the legislature convenes in January, so we need to get the Boards comments to them as soon as possible.

Mr. Joslyn stated that this bill seems very piece-meal and should be cleaned up and defined.

The Chair stated she doesn't disagree with Mr. Joslyn but the Board is just being asked to provide their comments, this is not the Nursing Boards bill.

The EO asked if the learning activities given are also acceptable for national certification.

The Chair stated part of it is, but not all.

Mr. Hoban stated these activities are targeted to the academic nurse. They are not for the hands-on patient care nurses. What is the simplest way to encourage continued learning on a regular basis for the majority of the nurses out there?

Ms. Kodama stated the simplest would be CEU's.

After further discussion, it was the consensus of the Board to have the EO draft a bill that requires nurses to complete continuing education courses in order to renew their nurse licenses. The members emphasized keeping it as simple as possible because the current language is confusing.

#### **Report on Attendance at the Board of Dental Examiners November 17, 2014 Meeting – Support of Proposed Amendments to HAR 16-79 Relating to CRNAs**

The EO reported that she attended the Board of Dental Examiners (“BODE”) meeting that was held on November 17, 2014 where they announced proposed changes to their rules as follows:

##### §16-79-78 Administration of general anesthesia and sedation.

- (2) In lieu of the requirements in paragraphs (1)(A) and (B), a licensed dentist may receive a written authorization or permit to use general anesthesia, deep sedation or moderate (conscious) sedation, if the licensed dentist employs or works in conjunction with a physician licensed pursuant to chapter 453, HRS, who [is a member of the] specializes in anesthesiology [staff of an accredited hospital] or a certified registered nurse anesthetist licensed pursuant to chapter 457, HRS, who is actively practicing and in good standing; provided that the [anesthesiologist] physician who specializes in anesthesiology or certified registered nurse anesthetist shall remain on the premises of the dental facility until the patient is fully recovered and discharged from the facility.

The EO stated she will be attending the BODE January 26, 2015 meeting where they will be voting on the proposed changes. She will also be sending a letter to the BODE from the Board of Nursing thanking them for their consideration and this language and if they have any questions to feel free to call on the Board of Nursing.

## **Correspondence**

### Are Hawaii nursing applicants required to disclose/report traffic violations?

The Board reviewed an email inquiry asking if the following question on the renewal application is to include information on minor traffic violations:

1. In the past 3 years have you been convicted of a crime in which the conviction has not been annulled or expunged?

After a brief discussion the Board determined that traffic violations that have not been annulled or expunged need to be reported/disclosed on any application filed with the Board.

### Hawaii State Center for Nursing:

The EO provided the members with a copy of the Hawaii State Center for Nursing fall 2014 newsletter for their information.

### Executive Session:

At 9:18 a.m. upon a motion by Mr. Hoban, seconded by the 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 9:48 a.m. upon a motion by the Vice Chair, seconded by Ms. Kodama, it was voted on and unanimously carried to move out of executive session.

Upon a motion by the Chair, seconded by Ms. Daub, it was voted on and unanimously carried to delegate to the EO, under certain circumstances approval of applications that indicate a loitering conviction.

### Applications:

#### **Licensed Practical Nurses**

##### Ratification List

Upon a motion by the Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to ratify the attached list of LPNs (18022 to 18038).

##### LPN Applicants with prior convictions and/or disciplinary action

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

Raymonvil, Agathe  
Keough, Randi

LPN Applicants with prior convictions and/or disciplinary action

Upon a motion by the Vice Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to deny the following application pursuant to HRS §457-12(3), (6), and (9), §436B-19(7), (8), (9), (12), and (14) and HAR §16-89-60(7)(D):

Roberts, Lautrice

LPN – Questionable Education

Upon a motion by the Vice Chair, seconded by Ms. Kodama, it was voted on and unanimously carried to defer the following application as she does not currently meet the education requirements:

Darr, Jordan

**Registered Nurses**

Ratification List

Upon a motion by the Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to ratify the attached list of RNs (RN 78763 to RN-78877).

RN Applicants with prior convictions and/or disciplinary action

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

Ibarra, Jesusita  
Parker, Michelle  
Johnson, Tamara  
Dion, Judith  
Hutton, Linda  
Bajinath, Chandrawattie  
Sands, Joni

RN Applicants with prior convictions and/or disciplinary action

Upon a motion by the Vice Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to defer the following application as he does not currently hold a RN license in another state:

Underwood, Walter

RN Applicants with prior convictions and/or disciplinary action

Upon a motion by the Vice Chair, seconded by Mr. Joslyn, it was voted on and unanimously carried to deny the following application pursuant to HRS §457-12(1) and §436B-19(1), (5) and (8)

Kimble, Renee

### **Advanced Practice Registered Nurse (APRN)**

#### Ratification List

Upon a motion by the Vice Chair, seconded by Ms. Kodama, it was voted on and unanimously carried to ratify the attached list of APRNs and APRN-Rx.

#### Chapter 91, HRS Adjudicatory Matters:

The Chair called for a recess from the meeting at 9:48 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 **THOMAS L. MARTIN, R.N., RNS 2012-9-L**, Hearings Officer's Findings of Fact, Conclusions of Law and Recommended Order; Exhibit "A", Petitioner's Exceptions to Hearings Officer's Findings of Fact, Conclusions of Law and Recommended Order Filed on October 6, 2014, and Respondent's Thomas L. Martin, R.N.'s Statement in Support of Hearings Officer's Finding of Fact, Conclusions of Law and Recommended Order Filed on October 6, 2014.

Upon a motion by the Vice Chair, seconded by Mr. Joslyn, it was voted on and unanimously carried to accept the Board's Final Order.

Following the Board's review, deliberation, and decisions in this matter, pursuant to Chapter 91, HRS, the Chair announced that the Board was reconvening its scheduled meeting at 9:52 a.m.

#### Next Meeting:

The Chair announced the next scheduled Board meeting as follows:

Thursday, January 8, 2015  
9:30 a.m.  
Queen Liliuokalani Conference Room  
King Kalakaua Building, 1<sup>st</sup> Floor  
335 Merchant Street  
Honolulu, Hawaii 96813

#### Adjournment:

There being no further business to discuss, the meeting was adjourned at 9:57 a.m.

Reviewed and approved by:

Taken by:

/s/ Lee Ann Teshima  
Lee Ann Teshima,  
Executive Officer

/s/ Lisa Kalani  
Lisa Kalani, Secretary

LAT:lk

12/18/14

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



LTYPE	LIC NUM	SORTNAME
LPN	18022	ALFORD MICHELLE L
LPN	18023	HANSON GEMMA LYN
LPN	18024	SAINT HILAIRE SABRIN
LPN	18025	FISCHER JESSICA A
LPN	18026	LOPEZ JASMINE K
LPN	18027	ALLEN CORINA L
LPN	18028	TURNER STEPHEN G
LPN	18029	CORDOVA JIMMY E
LPN	18030	PANICKER MANJU T
LPN	18031	COMILLA MAILE M
LPN	18032	HILTON LESLIE S
LPN	18033	RATLIFF LYNETTE
LPN	18034	MUNSEY LORIE M
LPN	18035	WATSON DEBORAH J
LPN	18036	KAUR TEJINDER
LPN	18037	MURRAY SUMMER L Y
LPN	18038	FLORES MARCIA K

LTYPE	LIC NUM	SORTNAME
RN	78763	LOPEZ MONICA
RN	78764	CUI STEPHANIE M
RN	78765	VERDADERO FLORENCE P
RN	78766	CARROLL KIMBERLY
RN	78767	PITHAN MARCIA A
RN	78768	MELVILLE BRITTANY L
RN	78769	WELCH YOLANDA S
RN	78770	HERNANDEZ SYLVIA N
RN	78771	INAMURA MELODY A
RN	78772	DAVID NANA K
RN	78773	GONZALEZ TINA M
RN	78774	KRAMPF BRENNIA M
RN	78775	PICKERAL MARSELLA
RN	78776	FORNATARO ERINA P
RN	78777	OWNBEY MITCHELLE M
RN	78778	LYTLE BRIANNA L
RN	78779	KNOWLES LETITIA S
RN	78780	SCRIBNER CHARLES
RN	78781	PLACE REBECCA L
RN	78782	MOHAMMED MOHAMMED E
RN	78783	PIERRE LYDIA G
RN	78784	HALL STEPHANE A
RN	78785	BAKER HENRY CHARMAIN
RN	78786	CHANG RYAN B L
RN	78787	HARLOW MARDI A
RN	78788	CABATO JESSICA T
RN	78789	POPE ALICE A
RN	78790	PALOMARES NOLI B
RN	78791	SUAREZ PIOMARC C
RN	78792	AMASA JANICE M
RN	78793	HAMAMOTO JENNIFER MM
RN	78794	ILIN VANESSA I
RN	78796	OQUENDO DIANA-KRISTI
RN	78797	ARNOLD DEBRA S
RN	78798	CAPELLO GINA
RN	78799	MANGROBANG MELANIE B
RN	78800	CABRERA JESSICA D
RN	78801	KERNS JAY F
RN	78802	CANLAS KRISTINA G
RN	78803	WATSON CANDICE R
RN	78804	LAWS FALLON N
RN	78805	HILLBORN KATELYN J
RN	78806	MARJANOVIC JELENA
RN	78807	WEBER RACHEL
RN	78808	VITI BARBARA A
RN	78809	TABER LINDSEY K
RN	78810	CASSITY DEBORAH A
RN	78811	SILVERBERG THORNE P
RN	78812	SMITH SHYANNE B
RN	78813	GUERRERO SUSAN K
RN	78814	FUDGE RACHELLE L
RN	78815	SMITH BRIAN N
RN	78816	COOKE TIA A
RN	78817	PAXTON PAMELA D
RN	78818	PASCUA LESTER D
RN	78819	HUNTLEY VINCENT L
RN	78820	MELLADY KIEL R

LTYPE	LIC NUM	SORTNAME
RN	78821	JAVIER LEEAH N
RN	78822	EDMONDSON SHARON M
RN	78823	WILSON DANA J
RN	78824	BECKER DANI S
RN	78825	COBB JAMES W
RN	78826	MONSON-POTTER LISA M
RN	78827	ROBINSON MICHELLE K
RN	78828	ESTIMA BELLY
RN	78829	MCNAMARA LISA A
RN	78830	ROURKE SARAH
RN	78831	REEN MARGARET T
RN	78832	MORGAN KARINA E
RN	78833	MAHONEY MATTHEW F
RN	78834	MORRIS DUSTIN A
RN	78835	MILES CHELSEA E
RN	78836	SARRAMI MAHSHID
RN	78837	OKIALDA AILEEN M Y
RN	78838	GIBSON JOHN G
RN	78839	BENNETT CRYSTAL S
RN	78840	SLAYDON ELIZABETH A
RN	78841	PIERCE WENDY A
RN	78842	DELINCE-DEREZIL RENE
RN	78843	RECOPUERTO MAHEA M
RN	78844	LAYMAN DANIEL N
RN	78845	BELIZAIRE BERTHA
RN	78846	COFFY-PAUL SIMONE
RN	78847	SMITH DIANE M
RN	78848	VAUGHN JANICE M
RN	78849	BLUNT JANEZZ
RN	78850	DEE ANNA M
RN	78851	AVAKOVA ALEKSANDRA A
RN	78852	WISNER BETH N
RN	78853	BROWN TIMOTHY L
RN	78854	ESTEP OLLIE M
RN	78855	STAPLETON STEPHANIE
RN	78856	MCLEOD CORLIS C
RN	78857	AZEVEDO KELNIA L
RN	78858	JACKINSKY TIMOTHY E
RN	78859	JONES ALANA R
RN	78860	STEWART CAROLINE
RN	78861	COLLINS DANNY N
RN	78862	CALKINS JODI L
RN	78863	SANTORA JEAN M
RN	78864	ROSE ROBERT D
RN	78865	WANG CHRISTINA M BEY
RN	78866	KOSAKA YUKO
RN	78868	MACAFEE LAURIE M
RN	78869	LENOBEL JAMIE L
RN	78870	CONRAD KATHRYN M
RN	78871	MORTON ANGELA N
RN	78872	THOMPSON MALIA A
RN	78873	MONES PERRY BRYAN TE
RN	78875	YOSHINAKA JOURDAN T
RN	78876	AYAU STEPHANIE L
RN	78877	BEAUDRY LAURA K

APRN APPLICATIONS – RATIFICATION LIST  
12/4/14 BON MEETING

**PRE OCTOBER 1, 2009 REQUIREMENTS - Masters Degree in Nursing or National Certification**

Freda Kerr, Nurse Anesthetist

**CURRENT REQUIREMENTS - Masters Degree in Nursing and National Certification**

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Ryan Erlenbach, Family NP  
Linda St. Louis, Family NP  
Jennifer Wright, Certified Nurse Midwife  
Stephania Bass, Adult Psychiatric and Mental Health NP  
Alexis Bilderback, Adult CNS  
Daren Del Val, Adult-Gerontological NP  
Kamara Dodd, Family NP  
Marquita Granda, Family NP  
Meihlani Lee, Family NP  
Ross Matson, Adult-Gerontology Acute Care NP  
Reynard Nivera, Family NP  
Shellie Norman, Family NP  
Ruth Romo, Family NP  
Christine Vuong, Nurse Anesthetist  
Claire Ward, Women's Health Care NP  
Elizabeth Cabrera, Family NP  
Chelsea Dinnan, Family NP  
Ronald Heidelberg, Adult Psychiatric & Mental Health CNS  
Jared Medeiros, Family NP

**APRNS FOR PRESCRIPTIVE AUTHORITY**

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Judith Casarella, Family NP  
Ryan Erlenbach, Family NP  
Jennifer Wright, Certified Nurse Midwife  
Daren Del Val, Adult-Gerontological NP  
Kamara Dodd, Family NP  
Helen Fu, Family NP  
Marquita Granda, Family NP  
Joyce Miranda, Family NP  
Mandira Neupane, Family NP  
Reynard Nivera, Family NP  
Shellie Norman, Family NP  
Rebecca Ross, Adult Psychiatric and Mental Health NP  
Gwen Verchota, Family NP  
Claire Ward, Women's Health Care NP  
Laura Rowe, Gerontological NP  
Elizabeth Cabrera, Family NP  
Ronald Heidelberg, Adult Psychiatric & Mental Health CNS  
Jared Medeiros, Family NP