

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, June 4, 2015

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
Judy Kodama, MS, RN, MBA, CNML.
James S. Hoban, Jr, MBA, BA

Members Excused: Jaeda Elvenia, MS, RN
Lyle Kaihou, Public Member
Thomas Joslyn, MS, CRNA

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

Guests: Laura Reichhardt, Hawaii State Center for Nursing

Call to Order: The Chair called the meeting to order at 8:30 a.m. at which time quorum was established. The Chair excused Ms. Elvenia, Mr. Kaihou, and Mr. Joslyn.

At this time the Chair acknowledged that this is Mr. Hoban's last meeting and thanked him for his service as a public member on the Board for the past 6 years.

Mr. Hoban stated that he learned a lot and have witnessed a lot of changes in the practice of nursing.

Additions to the Agenda/Additional Distribution: The Chair announced that there was an additional distribution for agenda item 10.b.2)i. Veronica A. Garcia-Rogers.

Approval of the
Minutes:

The Chair called for a motion in regards to the minutes of the May 7, 2015 meeting.

The DAG stated that on page 11, under "Applications", "LPN Applicants with prior convictions and/or disciplinary action" for Jahid Ross, the minutes should reflect the specific section in Hawaii Revised Statutes ("HRS") § 436B-19.

The EO stated that the minutes will be amended to reflect HRS §§ 436B-19(8) and (12) as the bases for the denial.

There being no other amendments, upon a motion by the Vice Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to approve the minutes of the May 7, 2015 meeting as amended.

Chair's Report:

Announcements/Introductions

The Chair acknowledged Ms. Reichardt, Executive Director for the Hawaii State Center for Nursing and reported that in yesterday's newspaper, an article entitled "Hawaii in forefront of responding to nursing needs" written by Ms. Reichardt, was featured. The article provided position information on Hawaii's nurse practice and workforce in response to a negative national survey that reported Hawaii is the second-worst state for nurses due to professional demands coupled with low annual salaries, job openings and rising age population.

Vice Chair's Report:

Education Committee Report

The Vice Chair reported on the following from the May 7, 2015 Education Committee Meeting:

Hawaii Nursing Programs:

1. Hawaii Community College – New Director of Nursing ,Sharon Moran – Committee recommends that the Board accept and approve Sharon Moran as the new Director of Nursing for Hawaii Community College

Correspondence

1. Course Requirement for Reactivation of Hawaii Nurse License – NCSBN's Learning Extension's NCLEX RN &B PN Review – Committee recommends that the Board accept this course to satisfy the 60 hours of didactic learning to reactivate a nurse's license for a nurse who has not practiced nursing for more than 5 years.

Old Business:

1. The Committee continued their discussion on the following subjects:
 - Distance/Online Prelicensure Nursing Programs – Draft was provided at January 8, 2015 meeting;

- Temporary License of MEPN Students – May require law and/or rule amendment;
- National Accreditation and/or Board Approved Nursing Programs – Committee considering not accept nursing programs that are not nationally accredited even though board approved and to be applied only to exam applicants;
- Foreign Educated – English Proficiency – MELAB Examination – Committee to review language in NLC;
- Limiting Number of Times Exam Candidate Allowed to Take NCLEX – Committee discussed number of times (3-5), IEO to check other states who limit, may require rule amendment;
- Annual Pass Rate: 90% of National Pass Rate (NPR) vs. No Percentage of NPR – Committee considering no percentage of NPR for Hawaii nursing programs;
- Probation of Hawaii Nursing Programs for Non-Compliance of Nursing laws/rules or acceptable pass rate – Committee reviewed information from Oklahoma from Ms. Daub; and
- Ratios – Committee will also be reviewing the ratio allowed for direct supervision of students to determine if clarification is needed in HAR §16-89-45(i)(2).

Applications:

1. RN/LPN

Foreign Educated

Zheng, Xiaojuan, LPN exam applicant – Committee recommends that the application be deferred because according to the CGFNS report, including but not limited to the “Comparable To:” statement and the list of subject areas and theory/clinical hours, due to the deficiencies of theory and clinical hours in Maternal/Infant Nursing and Nursing Care of Children, applicant’s education does not appear to provide adequate preparation to provide nursing care of clients, as individuals and families based in nursing process throughout the lifespan.

Heerema, Rachel, RN endorsement applicant – Committee recommends that the application be deferred because the New Hampshire Board of Nursing did not “approve” applicant’s Canadian nursing education and New Hampshire has specific rules to grant licensure to Canadian educated nurses, but they did not “approve” her Canadian education.

U.S. Educated

Altodor, Holnic, RN exam applicant – The Committee recommends that the application be deferred. Upon review of applicant’s transcripts from Valencia College, Seminole State College and Techni-Pro Institute, nka as Florida College of Health Sciences, although it appears applicant received an A.S. Degree in Nursing, the Committee determined that applicant may not have met the education requirements pursuant to Hawaii Administrative Rules (“HAR”) § 16-89-47

Upon a motion by the Vice Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to accept the Committee’s report and recommendations.

Executive Officer’s Report:

Conferences/Seminars/Meetings

2015 NCSBN Discipline Case Management Conference, June 1-3, 2015, Indianapolis Indiana

The EO reported Diane Corn, Attorney for the Regulated Industries Complaints Office (“RICO”) attended and offered to do a brief report to the Board.

2015 NCSBN Annual Meeting, August 19-21, 2015, Chicago, Illinois

The EO reported that the Chair and Vice Chair will be attending.

2015 NCLEX Conference, September 21, 2015, Portland, Oregon

The EO reported that Ms. Daub will be attending.

2015 Legislature – Status Report on Continuing Competency Bill

The EO reported that HB 354, HD2, SD1 is still at the Governor’s Office waiting for approval.

The EO also reported that Act 27, SLH 15 Relating to APRNs was distributed to the Board members for their information.

Nursing Renewal – Status Report

The EO reported that as of May 27, 2015, 800/1364 APRNs, 1,275/2,919 LPNs and 13,945/25,134 RNs have renewed their license.

Hawaii State Center for Nursing:

The Chair asked Mr. Reichhardt if she had anything to report?

Ms. Reichhardt stated that everyone is excited about the continuing competency bill and that the Center is willing to assist the Board in educating and getting information out about the continuing competency bill and renewal requirements in the next two years. She stated that she plans on doing an article of the positive aspects of the bill and possibly convene a summit for nurses and other stakeholders to establish communication and plan with associations, employers

and nursing schools to get as much information about the continuing competency requirements.

Ms. Reichhardt also reported that she received a grant and plans to hold a leadership webinar and would like the Board represented perhaps as a facilitator to discuss the continued competency requirements.

Lastly, Ms. Reichhardt reported that the IOM started discussion of future of nursing plans.

Correspondence:

New Federal Regulations Regarding APRN Scope of Practice

The Chair reported that Lenora Lorenzo, APRN, forwarded an email from Mary Anne Sapio, Vice President Federal Government Affairs for the American Association of Nurse Practitioners regarding a new federal regulation that will allow an APRN to:

- Document evaluations for DME...Hawaii APRNs can prescribe, order and dispense DME appropriate to the APRN's specialty;
- Include NPs in the first year of the Merit-based Incentive Payment System;
- NP-led Patient Centered Medical Homes are eligible to receive incentive payments for the management of patients with chronic disease – will require rules;
- Reauthorizing the Children's Health Insurance Program, ensuring access to care is preserved for millions of children, including those receiving services from NPs; and
- Extending funding for Community Health Centers and National Health Service Corp. programs ensuring care to the nation's vulnerable and underserved populations, including services provided by NPs.

Old Business:

APRN Global Signature Authority – Deferred from May 7, 2015 Meeting

The Chair reported that at the last meeting, the BON reviewed/discussed an email from Terri Pacheco, APRN, in which she asks for the Board's assistance in addressing the State's labor laws not recognizing APRNs or the APRN's scope of practice. The Board wanted to send a letter to the Department of Labor and Industrial Relations ("DLIR") but directed the EO to do research on the DLIR's applicable laws/rules and draft a letter for their review.

The Board reviewed a letter addressed to Royden Koito, Acting Administrator, asking the DLIR to review their definition of "Healthcare provider and "Physician" under HRS §386-1 to include APRNs. The letter also included information about the APRNs qualifications and scope of practice.

The Chair asked the members if they had any questions or comments. There being no questions, it was the consensus of the Board to send the letter and information to DLIR.

RN/LPN Compact and APRN Compact – Deferred from May 7, 2015 Meeting

The EO reported that she started the “comparison” chart but was not able to finish it.

Applications: The Board moved into Executive Session.

Executive Session: At 9:05 a.m. upon a motion by the Chair, 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 9:24 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.

Chapter 91, HRS Adjudicatory Matters: The Chair called for a recess from the meeting at 9:24 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 **Rachele Conboy, RNS 2008-13-L**, Monitor’s Last Report for Period Covering January – April 2015

Upon a motion by the Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to accept the final Monitor’s Report for Period Covering January – April 2015. The Board also request Ms. Conboy submit written confirmation from the California Board of Registered Nursing that she is in compliance with or has complied with the August 2007 Stipulated Settlement and Disciplinary Order, case no. 2007-170, which was also a condition of the above mentioned case.

In the Matter of the License to Practice Nursing of **Denise L. Weatherford, RNS 2012-18-L**, Compliance with March 5, 2015 Board’s Final Order

Upon a motion by the Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to accept the completion certificate for NETCE Course #37071, “Ethical Decision Making” as one out of two CE courses required to be completed.

In the Matter of the License to Practice Nursing of **Terri-Lee Kalua Pascua, fka Terri-Lee K. Pai; RNS 2010-42-L and RNS 2010-43-L**, Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board’s Final Order.

Upon a motion by the Vice Chair, seconded by Mr. Hoban, 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 9:35 a.m.

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 - 18180 to 18198.

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 79816 to 79934.

RN Applicants with prior convictions and/or disciplinary action

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

Veronica A. Garcia-Rogers
Emily Ollis
Charles Knapp

Advanced Practice Registered Nurse (APRN)

Ratification List

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

APRN Requests

Barbara Horton

Upon a motion by the Vice Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to deny the request from Ms. Horton to change her method of APRN licensure to a graduate level education program. The Board determined that based on the documentation submitted, Ms. Horton's MSN in Education does not meet the requirements of HRS § 457-8.5(a)(4)

Brent Anton

Upon a motion by the Vice Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to deny the APRN application for Mr. Anton. The Board determined that based on the documentation submitted, Mr. Anton's MSN in Health Science does not meet the requirements of Hawaii Revised Statutes § 457-8.5(a)(4) nor does he meet the "pre October 1, 2009" APRN requirements since according to the verification from the Arizona State Board of Nursing, his Arizona CRNA license was effective in 2012.

Leonard S. Bauling

Upon a motion by the Vice Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to uphold their previous decision to deny his application for prescriptive authority as an FNP pursuant to HRS § 457-8.6(d). The Board determined that no new information was submitted and that Mr. Bauling does not have his national certification as an FNP and therefore does not meet the requirements of HRS § 16-89-119(a)(4) and is not qualified in that specialty to prescribe.

Joette L. Lucco

Upon a motion by the Vice Chair, seconded by Mr. Hoban, it was voted on and unanimously carried to uphold their previous decision to deny the application for prescriptive authority as a Women's Health NP pursuant to Hawaii Revised Statutes § 457-8.6(d). The Board determined that no new information was submitted and that Ms. Lucco does not have a graduate-level nursing degree and therefore does not meet the requirements of HRS § 16-89-119(a)(5).

Next Meeting:

The Chair announced the next scheduled Board meeting as follows:

Mr. Joslyn stated he will not be able to attend the July meeting.

Thursday, July 2, 2015
8:30 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment:

There being no further business to discuss, the meeting was adjourned at 9:40 a.m.

Taken, reviewed and approved by:

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

LAT

6/18/15

- Minutes approved as is.
 Minutes approved with changes; see minutes of 9/3/15.

APRN APPLICATIONS – RATIFICATION LIST
6/4/15 BON MEETING

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

CURRENT REQUIREMENTS - Masters Degree in Nursing and National Certification

Sara-Rebecca Morrow-Miller, Family NP
Laura Reichhardt, Adult-Gerontological NP

APRNS FOR PRESCRIPTIVE AUTHORITY

Rachel Thomas, Adult Psychiatric and Mental Health CNS
Sara-Rebecca Morrow-Miller, Family NP
Cecilia Mae Gue, Family NP
Wendi Lee King, Family NP
Laura Reichhardt, Adult-Gerontological NP

LTYPE	LIC NUM	SORTNAME
LPN	18180	DUNNE ASHLEY D K
LPN	18181	QUIST JOHANSON H Y
LPN	18182	VIERHEILIG LAUREN F
LPN	18183	PEREDA WESLEY G JR
LPN	18184	ZENNOT PAUL MARISE
LPN	18185	JOSEPH JESULA
LPN	18186	HUNG MAGGIE
LPN	18187	JEAN GERLYNE MARTIAL
LPN	18188	COLOBONG ROSITA R
LPN	18189	LOUIS LUDITH
LPN	18190	ALVAREZ VERONICA M
LPN	18191	MESADIEU NATHANAELLE
LPN	18192	NELSON MAVIS G
LPN	18193	JEAN MIANTHA
LPN	18194	RATEAU YVETTE M
LPN	18195	JOSEPH MARIE J FRANC
LPN	18197	COLOMBE WESNIE
LPN	18198	THOMAS EUGENE E

LTYPE	LIC NUM	SORTNAME
RN	79816	TRESSEL PEGGY S
RN	79817	TYRRELL MAXWELL J
RN	79818	HARRIS LORI A
RN	79819	HAMELE SARA-REBECCA
RN	79820	VOS BRIANNA L
RN	79821	EIZENHOEFER KRISTINA
RN	79822	DRANGU EMILY G
RN	79823	KROGSTAD BRITTANY J
RN	79824	NELSON SARAH E
RN	79825	NAKAMURA SHASTILYNNE
RN	79826	GALLOWAY SHERRY L
RN	79827	MURPHY ELLEN M
RN	79828	FIGUEROA CATHERINE D
RN	79829	SIMICH VINCE J
RN	79830	ABREU ASHLI-DANIELLE
RN	79831	MENDOZA GILBERT F
RN	79832	RAYMOND JANE L
RN	79833	LETELLIER THERESA D
RN	79834	TEMPLE ROBIN L
RN	79835	HALE JENNIFER L
RN	79836	CASEY CYNTHIA
RN	79837	TARBILL JULIE M
RN	79838	DUREE DANIEL T
RN	79839	TYRRELL JANE F
RN	79840	CRAIG COLLEEN J
RN	79841	HOLLIDAY KATHLEEN M
RN	79842	WIGGS PORTIA R
RN	79843	HERMAN MACKENZIE
RN	79844	DELA CRUZ ROCHELLE B
RN	79845	TOM MICAH N E
RN	79846	SPEED KENDRA N
RN	79847	REESE BROOKE A
RN	79848	STEBELTON JENETTE D
RN	79849	SMITH ALYSSA D
RN	79850	CLARK HEATHER C
RN	79851	AWAD NATALYA V
RN	79852	LOTA KENJI G
RN	79853	MENDOZA MALOURY L T
RN	79854	NII-JENSEN KRISTEN T
RN	79855	OWNBEY ARIANE A
RN	79856	ONWUKWE IDALIA L
RN	79857	SARAGENA IRIS N M
RN	79858	SOLBERG JANELLE A
RN	79859	TORRES ALOHA MAY H
RN	79860	VERNON KAREN E
RN	79861	MALUNAO MARIE F A
RN	79862	DORSAINVIL NAOMY F
RN	79863	HIRONAKA RYLYN C
RN	79864	JACINTO DENICA A
RN	79865	OTSUKA YUMA T
RN	79866	BAGUNAS JACKIE LYNN
RN	79867	ABELAYE HARMONY-JOY
RN	79868	COTE AUDREY AYAKO M
RN	79869	SALVADOR CHRISTINA G
RN	79870	CASH MELISA
RN	79871	DOMINGO NARELIE
RN	79872	VUONG FAYTH K

LTYPE	LIC NUM	SORTNAME
RN	79873	RIVERA CAMELLA J C
RN	79874	AKIM CARM CELINE R
RN	79875	DANIEL SAMANTHA
RN	79876	GUILLEN AMANDO
RN	79877	HELMER SUN YOUNG
RN	79878	JANUSZEWSKI KRISTIN
RN	79879	LACTAOEN HAIDEE C
RN	79880	MIGUEL TIERRA A K
RN	79881	MILLER ROSEANNE L
RN	79882	VEA AIZEL J
RN	79883	ANDRES RICHELLE G
RN	79884	CABUS MYRA A
RN	79885	KRIEG NAOMI S
RN	79886	LAMUG NATALIE D
RN	79887	PESCADERO MICHELLE
RN	79888	BANDA RELYN JOY G
RN	79889	HOWSER OLIVIA K
RN	79890	MIRAFUENTES COREY N
RN	79891	ORENSE ALLEN D B
RN	79892	OTOMAN MARYNEL F
RN	79893	MONPLAISIR MIRLANDE
RN	79894	VILCE LUCIANA
RN	79895	MORENO-TABUCBUC TINA
RN	79896	CHRISTIE TRANG N
RN	79897	FULGENCIO BESSIE C
RN	79898	MCGILL SARAH J
RN	79899	BRANDON JOHN L
RN	79900	OTERO ADALINE Y
RN	79901	IM PATRICIA
RN	79902	LANG ELIZABETH A
RN	79903	PICKERING KIMBERLY A
RN	79904	ZIMMER DORLENE A
RN	79905	SIGMON ALEXANDRA M
RN	79906	JOHNSTON ARTHUR M
RN	79907	SIMMS MIQUEL N
RN	79908	MARTIN ELIZABETH L
RN	79909	PERRY-THISTLE ELLEN
RN	79910	MCGANN KYLE J
RN	79911	NOOR AMY M
RN	79912	BIZYAYEV TAMARA
RN	79913	SHIMANUKI SHANE H
RN	79914	GITHINJI MARGARET W
RN	79915	GARCIA MICHAEL A
RN	79916	LAWSON-RILEY JHENELL
RN	79917	SANTIAGO SHENTEL F
RN	79918	HERRERA ROSE BELLA D
RN	79919	KUPFNER KELLY R
RN	79920	RECH ROBERT J
RN	79921	GIBBONS ALEXIS D
RN	79922	ROGERS ERIK F
RN	79923	DAY SHERYL K
RN	79924	TOYAMA ADAM A
RN	79925	DREGNE MARY R
RN	79926	MANN ELIZABETH R
RN	79927	MYRIE SHARON E
RN	79928	ACHONDO JOAN M
RN	79929	MILLIGAN JENNILYN M

LTYPE	LIC NUM	SORTNAME
RN	79930	JACOBS CATHERINE A
RN	79931	RAHUMES JUSTIN J
RN	79932	RAHMES JESSICA L
RN	79933	TIMARIO ENRICO D
RN	79934	SCHROEDER ANNE K