

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, July 2, 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.
Olivia Kim, LPN

Members Excused: Thomas Joslyn, MS, CRNA

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

Guests: Kara Hardersen, Student, University of Phoenix
Nicole Carlson, Student, University of Phoenix
Darlene Inocelden, Student, University of Phoenix
Tammy Huff, Student, University of Phoenix
Alaina Sardinha, Student, University of Phoenix

Call to Order: The Chair called the meeting to order at 8:30 a.m. at which time quorum was established.

At this time the Chair acknowledged Ms. Olivia Kim as the Board's new LPN member.

Ms. Kim stated she is a Licensed Practical Nurse practicing in Honolulu primarily working in the geriatric field for about the last eight years now. Ms. Kim is currently the Director of Assisted Living and Memory Support at a senior

retirement community facility on the east side of the island. She is also a full time student at the University of Phoenix transitioning from LPN to RN. Ms. Kim stated she is very honored to be a part of this Board and serve the nursing community and the consumers.

The EO introduced Tik Lam as the Professional and Vocational Licensing Division's newest Secretary. Ms. Lam is sitting in on today's Board meeting to observe and learn how a Board meeting is conducted.

The Chair asked the audience to introduce themselves.

Additions to the
Agenda/Additional
Distribution:

The Chair stated that the following agenda items has additional distribution:

Additional Distribution

10. Applications
 - b. Registered Nurses
 - 2) RN Applicants With Prior Convictions and/or Disciplinary Action
 - iv. Ikaika Moreno
 - c. Advanced Practice Registered Nurses – APRN
 - 2) APRN Requests
 - i. Brent Anton

Approval of the
Minutes:

The Chair called for a motion in regards to the minutes of the June 4, 2015 meeting.

There being no amendments, upon a motion by the Vice Chair, seconded by Ms. Daub, it was voted on and unanimously carried to approve the minutes of the June 4, 2015 meeting as circulated.

Chair's Report:

Announcements/Introductions

The Chair reported the NCSBN Annual Meeting will be held in August 2015 and believes the focus of the meeting will again be on the compact license.

Vice Chair's Report:

No report.

Executive Officer's
Report:

Conferences/Seminars/Meetings

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

The EO stated Ms. Corn is currently attending a hearing and is unable to give her report.

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

The EO reported that the Chair, Vice Chair, Mr. Joslyn and herself will be attending. On August 18, 2015 there is also a Nurse Compact Licensure Administrators meeting 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 Act 127 SLH 2015 HB 354, HD2, SD1) was signed into law by the Governor on June 19, 2015. The Board needs to start thinking of ways to educate and inform all nurse licensees. Perhaps begin with a post card mail out and also post the bill and FAQs on the Board's webpage. The Board could also reach out to nursing association and employers. Dr. LeVasseur with the Hawaii State Center for Nursing stated they have begun receiving inquiries on the ambiguous wording of the bill. Licensees are asking if they need to start fulfilling the requirements now.

The Chair stated you start doing the continued competency July 1, 2017. Although we should encourage licensees to do CE's at any time, it is not required that they do it now.

Nursing Renewal – Status Report

The EO reported that renewals have concluded and that approximately 20,000 nurses renewed.

Hawaii State
Center for Nursing:

No report.

Correspondence:

APRN Global Signature Authority – Department of Human Services, Med-QUEST forms

The EO stated she received an inquiry from an APRN stating that Department of Human Services (DHS), Med-QUEST would not accept her signature because the form indicates "Physician signature". The EO asked if the Board like to send a letter to DHS asking them to identify the law or administrative rule that allows only a "physician" to sign this form and ask if they can amend what needs to be amended in order to recognize APRNs?

The Board by consensus would like the EO to send out a letter.

DOH Birth Center Law

The Board reviewed an email inquiry about the Department of Health ("DOH") Administrative Rules 11-93-2. Currently, the DOH administrative rules specify a "licensed physician", "suitably qualified license physician", or physician and midwife or nurse", and that it should be replaced with "suitably qualified licensed provider(s)", "licensed provider(s)", or "qualified, and where required, licensed personnel". The email goes on to say "that the idea is that midwives should be able to own, be the medical director and operate a freestanding birth center. Physicians rarely work in birth centers as these are where low risk women birth, and there is no epidurals or ability for controlled substances at these facilities".

The Chair stated they may have an issue with their definition of medical director.

The EO stated their definition of medical director, means a suitably qualified physician who is appointed by the governing body to carryout section 11-93-61.

The Chair stated this doesn't affect nurses.

The EO stated she would like to get the Practice Committee up and running for inquiries such as this one.

The Chair stated this would be appropriate for the Practice Committee.

The EO stated Ms. Kodama, Ms. Kim and Mr. Joslyn will make up the Practice Committee. We will look at meeting in August after the regular Board meeting.

The Chair stated that she would also like to be included in this Committee.

The Board by consensus referred this inquiry to the Practice Committee.

Old Business:

APRN Global Signature Authority – DLIP – Disabilities Compensation Division – Status Report

The EO reported that she had to re-send the letter, as the first one was addressed to the wrong person. However, she has not had any response yet.

The Chair stated this is something that should also be brought to the national board. A lot of the restrictions on practice are federal restrictions based on CMS rules.

RN/LPN Compact and APRN Compact – Status Report

The EO reported that she has samples of how to insert it into the law. She however is still working on it.

The Vice Chair stated they need 26 states to join by 2018 so there's no rush.

The EO stated but if Hawaii joins the compact, wouldn't that cause a lot of nurses to come here, and then our new graduates would not be able to find jobs.

The Chair stated but that means our new graduates could also go to other states to find jobs.

The Vice Chair stated then our graduates could go to other states that do hire new graduates, it would be seamless for them.

The Chair stated she took it upon herself to speak to the head of one of the homecare agencies who was going to start recruiting in Canada because she cannot get homecare nurses here in Hawaii. The Chair told her that there are so many new graduates who cannot find jobs, why are you doing this, and she said, because new graduates cannot be homecare nurses. The Chair then asked her, why not? So she put her in touch with a homecare agency on the mainland that uses new graduates and has a new graduate program. She is now going to work with one of the schools, see about having a mentorship program in their last year for those that are interested in homecare, and she is now going to hire two new graduates.

Ms. Daub stated Hilo Medical Center has cut the new graduate program completely for this year and will not be hiring a single new graduate.

Ms. Kodama stated Maui Memorial is actually cutting staff, but in the past when they have hired new graduates, after they complete their training they quit, so that's why they don't want to hire new graduates.

The DAG asked do they not have an agreement in place that if we train you; you have to stay for a certain amount of time, like 2 or 3 years?

The Vice Chair stated they tried to do that but the unions objected to it.

Applications:

The Board moved into Executive Session.

Executive Session:

At 9:00 a.m. upon a motion by the Vice Chair, seconded by Ms. Daub, 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 9:29 a.m. upon a motion by Ms. Kodama, seconded by the Vice Chair, 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 9:29 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** – Confirmation of Compliance with California Order

It was the consensus of the Board to send another letter to Respondent asking her to provide evidence that she is in compliance with or has complied with California Board's August 2007 Stipulated Settlement and Disciplinary Order, case no. 2007-170, and give a deadline for her to respond.

In the Matter of the License to Practice Nursing of **Denise L. Weatherford, RNS 2012-18-L** – Monitor's Report for Period Covering March – June 2015

It was the consensus of the Board to defer acceptance of the monitoring report for period covering March-June 2015, for confirmation that the monitor, Nancy Clare is the Respondent's immediate supervisor at her place of employment.

In the Matter of the License to Practice Nursing of **Louis D. Casorla, RNS 2011-39-L** Settlement Agreement After Filing of Petition for Disciplinary Action and Board's Final Order.

It was the consensus of the Board to approve the Board's Final Order. In regard to the monitoring requirement, the Board determined that Respondent's monitor shall be his immediate supervisor at his place of employment. If Respondent's immediate supervisor is not a registered nurse or physician, his Director of Nursing shall report any and all complaints and incidents for professional misconduct by or against the Respondent and action taken, if any.

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 9:41 a.m.

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 - 18199 to 18211.

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 - 79935 to 80019.

RN Applicants with prior convictions and/or disciplinary action

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

Kevin Bridewell
Kathryn Cox
Gregory Hanlin
Ikaika Moreno
Gregory Schumacher
Sara Stack
Matthew Wilcut
Sayuri Yoshimurax

Upon a motion by the Vice Chair, seconded by Ms. Kodama, it was voted on and unanimously carried to deny the following application pursuant to HRS §457-7(a)(b)(2) and §457-12(a)(8).

Amy Richbourg

Advanced Practice Registered Nurse (APRN)

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 APRNs and APRN-Rx.

APRN Requests

Brent Anton

Upon a motion by the Vice Chair, seconded by Ms. Kodama, it was voted on and unanimously carried to uphold the Board's previous decision 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.

Next Meeting: The Chair announced the next scheduled Board meeting as follows:

Monday, August 3, 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 9:49 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

7/16/15

[X] Minutes approved as is.
[] Minutes approved with changes; see minutes of _____.

LTYPE	LIC NUM	SORTNAME
LPN	18199	CADET MARIE F
LPN	18200	CABBAT JESSA A
LPN	18201	ANTOINE MARIE S
LPN	18202	BAYSA SHELLEY MAE V
LPN	18203	ERESE LIRIO M
LPN	18204	ETIENNE DENISE
LPN	18205	GUERRIER CATHIA
LPN	18206	MARTINEZ JULIE ANN V
LPN	18207	FREEMAN ABRAHAM J
LPN	18208	MARDY JENNICA
LPN	18209	RESTO RAJA J
LPN	18210	MORRIS-BRITTNE LATEI
LPN	18211	JACKSON EURYDICE N

LTYPE	LIC NUM	SORTNAME
RN	79935	AKINSANYA TAIWO A
RN	79936	BROWN HOPE N
RN	79937	TAVERAS JULISSA
RN	79939	CLUTARIO CLARISSE SA
RN	79940	CYRILLE ALINE M
RN	79941	DONATHAN YUMIKO E
RN	79942	THILL KRISTIN
RN	79943	TIRADO-YOUNG ADRIANA
RN	79944	FERNANDEZ CINDY C C
RN	79945	CHESMORE JANE J Y
RN	79946	CORPUZ FAITH D
RN	79947	HAMILTON JENNIFER L
RN	79948	DACEUS ELCINA
RN	79949	LEE CAROLYN
RN	79950	PLANT AMECITA B
RN	79951	QUIMSON SHEMAY D
RN	79952	MADAMBA JAY ROLAND
RN	79953	BROWN MAUREEN A
RN	79954	GUSHIKEN KACIE N
RN	79955	HOLLIMAN YANEEKE L
RN	79956	PEREZ YUSELLYS
RN	79957	VELASCO HALLWAYNE D
RN	79958	KEENE AVRIL A
RN	79959	KAMAKAALA KACIE JENI
RN	79960	DEMOS JENNIFER N
RN	79961	SURMONT SUSAN M
RN	79962	MORRIS STEPHANIE J
RN	79963	HSU CHARLENE C
RN	79964	JOST SEAN J
RN	79965	HARBUCK BARBARA D
RN	79966	PEARSON RAKELIA A
RN	79967	DORN ELIZABETH H
RN	79968	WALKER-RICHARDS PETE
RN	79969	MEIGHEN BETTY J
RN	79970	FUKUMOTO NANCY M
RN	79971	WARREN STACIE M
RN	79972	LARKINS BRENDA J
RN	79973	CLEARY JENNIFER L
RN	79974	MARRERO ENGELBERT A
RN	79975	DODD BROOKE N
RN	79976	ROBERTS STEFANIE S
RN	79977	KEITH REBECCA O
RN	79978	WITHERS TIFFANY H
RN	79979	WILSON TAZ M
RN	79980	NAPIER MARILYN L
RN	79981	PICKETT SARAH E
RN	79982	JOHNS REBECCA W
RN	79983	MOORE JULIE A
RN	79984	OWENS LYNEXIS P
RN	79985	HAWKINS TONYA J
RN	79986	GARCIA-ROGERS VERONI
RN	79987	TAYLOR ISIS B
RN	79988	SHAPIRO IRINA
RN	79989	SMITH ANDREA
RN	79990	CONWAY LINDSAY A
RN	79991	RASMUSSEN LAVON C
RN	79992	LLANES RONALD M

LTYPE	LIC NUM	SORTNAME
RN	79993	DIEBOLD TAE SUK
RN	79994	ROSS DAVID J
RN	79995	MCLAURIN BARBARA
RN	79996	CALKINS LEIGH A
RN	79997	UTISS SHARON A
RN	79998	ALLEN JENNIFER D
RN	79999	METZ MICHAEL A
RN	80000	GAMBLA CELESTE
RN	80001	ANGEL SHERYL W
RN	80002	BAGLEY ALYSSA J
RN	80003	CONNIE L <JOHNSON
RN	80004	SFERRO MONICA K
RN	80005	ELLIS MELANIE R
RN	80006	COUCH WILLIAM L
RN	80007	BOOS EMILY
RN	80008	TALAVERA CZARINA S
RN	80009	GAMET GRETHEN S
RN	80010	SOLA STEPHANIE A P
RN	80011	MANUEL EDGAR
RN	80012	BAKER LAUREN M
RN	80013	MCBRIDE TERRI
RN	80014	TALAGA ZAFE A
RN	80015	SARA I MYSLIKOWSKI<
RN	80016	DOUGLAS CHERITH L
RN	80017	FOLEY KIERAN E
RN	80018	CORNEJO PHILLIP S
RN	80019	JANVIER TALITHA D

APRN APPLICATIONS – RATIFICATION LIST
7/2/15 BON MEETING

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

CURRENT REQUIREMENTS - Masters Degree in Nursing and National Certification

Maile Alcos, Family NP

Elizabeth Lang, Family NP

Nikki Neumann, Adult-Gerontology Acute Care NP

Leah Yamada, Family NP

Stephanie S. Roberts, Family NP

APRNS FOR PRESCRIPTIVE AUTHORITY

Nikki Neumann, Adult-Gerontology Acute Care NP

Tiffany Hoke, Adult-Gerontology Acute Care NP

Allison Hitchner, Family NP

Linda Nosaka, Adult NP

Stephanie S. Roberts, Family NP