

**BOARD OF NURSING
PRACTICE COMMITTEE**
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: Monday, August 3, 2015

Time: Immediately Following the Board of Nursing Meeting

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

Members Present: Loraine Fleming, DNP, APRN
Judy Kodama, MS, RN, MBA, CNML.
Thomas Joslyn, MS, CRNA
Olivia Kim, LPN

Staff Present: Lee Ann Teshima, Executive Officer ("EO")
Lisa Kalani, Secretary

Call to Order: Dr. Fleming called the meeting to order at 10:40 a.m. At this time Dr. Fleming called for a volunteer to Committee Chair.

Ms. Kodama volunteered to be Chair of the Practice Committee.

Additions to the
Agenda/Additional
Distribution: None.

Approval of
Minutes: The Chair called for a motion in regards to the minutes of the April 4, 2013 meeting.

There being no amendments, upon a motion by Dr. Fleming, seconded by Mr. Joslyn, it was voted on and unanimously carried to approve the minutes of the April 4, 2013 meeting as circulated.

Old Business:

APRN and APRN with Prescriptive Authority – Revisions to the Applications

The EO reported that she is working on amendments to the APRN and APRN with Prescriptive Authority applications to simplify and make them easier to understand. It will be a combined application, that way when you apply for APRN, you can also apply for prescriptive authority at the same time. There will however still be a separate application for prescriptive authority. She is also developing a temporary nurse license application separate from the regular license application.

New Business:

The Following Items Were Previously Referred to the Practice Committee by the Board

The EO asked the Committee to review these items that were previously referred by the Board and determine what needs to be addressed, removed or even consolidated

- ✓ Nurse Licensure Compact (NLC)
- ✓ APRN Compact
- ✓ Criminal Background Checks (CBC)

Dr. Fleming stated NLC and APRN Compact can be removed since the Board is already addressing this.

The EO asked if the NLC and APRN Compact is separate?

Dr. Fleming stated yes.

The EO stated the Hawaii State Center for Nursing will be introducing a bill next session for NLC and criminal background checks

- ✓ Advanced Practice Registered Nurse (APRN) National Certifications

The EO stated she will be addressing this when she works on the amendments to the applications.

- ✓ Licensed Practical Nurse – Scope of Practice/Decision Tree
- ✓ Scope of Practice of Unlicensed Personnel

The EO stated she has a decision tree from another state that addresses the scope of practice for LPNs and unlicensed personnel that the Committee can use as a template.

- ✓ Department of Health - Birth Center Law

The EO stated this is regarding the correspondence the Board received that stated only a physician can be the head of a birthing center.

She is not sure the Board should get involved with this since the Board only has jurisdiction over nurses and not midwives.

Mr. Joslyn stated he thought all midwives were nurses.

Dr. Fleming stated a lot of people think that but that is untrue.

- ✓ Renewal Requirements for APRN Prescriptive Authority

The EO stated right now they have to do 30 hours of CE's, 8 of which are in pharmacology and also national certification.

- ✓ Regulatory Decision Pathway
- ✓ APRN Scope of Practice

Discussion on this was deferred.

- ✓ Joint Formulary Advisory Committee – Exclusionary Formulary

The EO stated she has bill drafted to repeal this Committee.

- ✓ RN National Certification – Case Manager

The EO stated there are at least two disciplinary actions that she knows of going through right now involving case managers that failed to properly care for or monitor the patients care. She is not sure how or whom regulates case managers.

The Chair stated “case manager” is just their title.

- ✓ Telehealth/Telemedicine

The EO stated part of the Board's duties is to develop and adopt rules as necessary relating to the practice of nursing in telehealth. The Committee will track this and make recommendations to the Board as necessary.

The Committee will continue to review and discuss the items previously referred to the Practice Committee by the Board.

Next Meeting: Thursday, October 1, 2015 – Immediately Following Board of Nursing Meeting

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:00 a.m.

Review and approved by:

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

/s/ Lisa Kalani
Lisa Kalani
Secretary

LAT:lk

8/24/15

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