

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, February 2, 2017

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
Jomel Duldalao, Public
Thomas Joslyn, MS, CRNA
Olivia Kim, LPN
Judy Kodama, MS, RN, MBA, CNML.
Tammie, Napoleon, DNP, APRN
Iris Okawa, Public

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

Guests: Daryl Hokonana, Hawaii Nurses Association
Laura Reichhardt, Hawaii State Center for Nursing
Joanna Smith, Student, UH Hilo

Call to Order: The Chair called the meeting to order at 8:32 a.m. at which time quorum was established.

Chair’s Report: **Announcements/Introductions – Hawaii Board of Nursing’s Centennial!**

The Chair welcomed Ms. Okawa and Mr. Duldalao, the Board’s two new public members and asked them to introduce themselves.

The Chair then asked members of the audience and the Board members to introduce themselves.

The Chair also announced that 2017 is the Hawaii Board of Nursing's Centennial. On April 28, 1917, Lucius E. Pinkham, Governor of the Territory of Hawaii, signed Act 163, entitled "To Provide for the Registration of Nurses".

The EO stated she was asked by the Department to do a "white" paper on the Centennial. After researching she found Act 163 contained the following:

- Authorized the Governor to appoint a board of registration of nursing;
- Established qualifications and terms for the five (5) member board;
- Established the board's meeting schedule;
- Established the registration requirements for nurses, including examination;
- Allowed for endorsement applicants;
- Authorized the board to investigate complaints of violations;
- Required the board to report annually to the Governor;
- Included an exemption to the registration requirement; and
- Authorized the board to establish rules and regulations with reference to procedure.

The Chair asked if we could post something regarding this on the Board's webpage?

The EO stated she will put something together to post on the Board's webpage.

Approval of the Previous Minutes – January 5, 2017

The Chair called for a motion in regards to the minutes of the January 5, 2017 meeting.

Ms. Napoleon and the DAG had indicated some typos. There being no substantive amendments, upon a motion by Mr. Joslyn, seconded by the Vice Chair, it was voted on and unanimously carried to approve the minutes of the January 5, 2017 meeting as circulated.

Vice Chair's Report:

The Vice Chair reported on the following:

Report on Attendance at 2017 NCSBN Annual Institute of Regulatory Excellence Conference, January 24-26, 2017, Clearwater Beach, Florida

The Vice Chair reported on the first day there was a pre-conference where the year three fellows, which included herself, presented their proposals on their studies. The year two fellows also presented their literature review for their projects. The second day was the first full day of the conference and it was open

to the public. On the second day the year four fellows presented their projects. Opioids, over-prescribing and overdose deaths dominated the projects. One fellow presented her power point project with a voice over because her daughter had struggled with substance abuse and had recently overdosed and died on January 2, 2017, so she didn't feel like she was ready to speak on this subject. It was very emotional. There was a speaker Dr. Beatrice Kalisch from the University of Michigan Ann Arbor and she presented on Errors and Omissions. The next speaker was Donna Helen Crisp who wrote a book titled "Anatomy of Medical Errors The Patient in Room 2". The book is her personal story as a nurse who went in for a laparoscopic hysterectomy, she was supposed to be in one day and out the next. She ended up in a coma for three weeks and having five surgeries. It took her two years to find out what happened to her during those three weeks. She talked about suffering and mentions the book "The Nature of Suffering and the Goals of Medicine" by Eric J. Cassell. The Vice Chair stated that in her opinion, this speaker was the highlight of the conference and she was so impressed that she bought both Ms. Crisp's book and Mr. Cassell's book. On the third day, speaker Peggy Mack, Executive Director of the Delaware Board of Nursing spoke on "Ups and Downs of Substance Abuse Disorder". Maryann Alexander presented "Getting the Work published" which was again about substance abuse. Nancy Brent, RN, Esq. presented "Legal/Ethical perspectives on Substance Abuse". Another very interesting one was "Historical, Legal and Evidence Based Review of Medical Cannabis, Implications for Boards of Nursing" by Mary Lynn Mathre, RN, MSN. Ms. Mathre is also the president and founder of an organization called Patients Out of Time, and she will be presenting a two day seminar in Honolulu February 10 & 11, 2017 at the Neal S. Blaisdell Center. It is for physicians and other healthcare providers and you can get CE's for attending. Finally, Linda Smith presented the Florida Board of Nursing's alternative to discipline program which they call "Intervention Project for Nurses".

The EO commented that it sounds like it was a very good conference.

Report on Recommendations by the Education Committee's January 5, 2017 Meeting

1) Hawaii Nursing Programs:

Annual Report

- UH@Manoa/GEPN – Need new faculty applications with transcripts
- UH@Hilo – Need retention rate
- Hawaii Pacific University – Need transcripts for new faculty
- University of Phoenix – Need breakdown of the clinical and laboratory hours and credits for the program – 2nd request
- Chaminade – Need additional information/clarification on how retention rate was determined
- Hawaii CC – Recommend approval

- Kauai CC – Need specific hours for high fidelity electronic simulation substituting for lab hours
- UH Maui College – Still under review
- 2) University of Phoenix
 - Cease of Enrollment of LPN-to-BSN Program – Acknowledge notification
 - New Program Director for Hawaii Campus – Need transcripts before making recommendation
- 3) Continuing Competency – Ms. Smith to work on information/guidance document that Board discussed at meeting to incorporate additional information on national certifying organizations and residency programs. Board to review at February 2, 2017 meeting.
- 4) Applications
 - Nohemi Morales – Defer

Upon a motion by Mr. Joslyn, seconded by Ms. Daub, it was voted on and unanimously carried to approve the Education Committee's recommendations from the January 5, 2017 meeting.

Executive Officer's Report:

Conferences/Seminars/Meetings

2017 NCSBN Midyear Meeting, March 1-5, 2017, Salt Lake City, Utah
The EO reported the Chair and Ms. Kodama will be attending.

2017 NCSBN APRN Roundtable, April 4, 2017, Rosemont, Illinois
The EO reported Ms. Napoleon will be attending. Mr. Joslyn stated he is interested in attending as well.

2017 NCSBN Discipline Case Management Conference, June 12-14, 2017, Pittsburgh, Pennsylvania
The EO reported the DAG and Ms. Daub will be attending.

2017 NCSBN Annual Meeting, August 16-18, 2017, Chicago, Illinois
The EO reported that the Chair, Ms. Kodama and Mr. Joslyn will be attending and asked if anyone else was interested in attending to let her know.

2017 NCSBN NCLEX Conference, September 25, 2017, Chicago, Illinois
The EO reported Ms. Daub will be attending.

2017 Legislature

The Board discussed the following bills:

HB 1118/SB 984 Relating to Workers' Compensation Physician – Amends the definition of “physician” in workers’ compensation law to include advanced practice registered nurses.

There being no discussion, after a review of these companion bills, the Board by consensus is in support.

HB 912/SB 401 Relating to Nursing - Allows advanced practice registered nurses to offer care and services to minors and patients in assisted community treatment programs similar to care and services offered by physicians and other health care service providers.

There being no discussion, after a review of these companion bills, the Board by consensus is in support.

SB 124 Relating to Health - Authorizes advanced practice registered nurses to perform aspiration abortions.

The EO stated she asked NCSBN how many other states allow APRNs to perform aspiration abortions. They indicated that California in 2013 passed a bill that allows APRNs with specific training to perform a first trimester vacuum assisted abortion. At that time Montana, Oregon, New Hampshire and Vermont also allowed them to perform this procedure.

Mr. Joslyn stated he is not in support of this bill.

The Chair stated what we have to do is separate out our personal moral view of this issue and our determination as a board, whether or not this meets the scope of nursing practice of an APRN. The Chair asked the Vice Chair who is a Women’s Health Nurse Practitioner if this is within the scope of training.

The Vice Chair stated a Women’s Health APRN can insert IUD’s, but this particular procedure is not something that was part of the curriculum that she was trained under, but with special training they could do it. During the first trimester the possibility of adverse effects are low. This procedure is in the realm of a Women’s Health Nurse Practitioner, but it is not part of the standard curriculum, there would have to be additional training.

The EO asked how do you determine someone is in the first trimester?

The Vice Chair replied by the date of their last menstrual period, blood test and ultrasound.

The Chair asked if as a board we could say that an APRN with specialized training in this could perform this procedure?

Mr. Joslyn asked how would we monitor that?

The Chair stated the same way we monitor everything else, we would trust the APRN.

The EO asked if the APRN would need prescriptive authority?

The Chair, Vice Chair and Ms. Kodama replied no.

Mr. Joslyn asked if as a board, do we have to acknowledge this one way or another?

The EO stated this bill is amending the Hawaii Medical Board statutes, but you may need to amend the Nursing practice act as well. So if you don't say anything and this passes, you could say that your practice act does not allow you to do this.

Mr. Joslyn stated he considers this more of a physician's responsibility, mainly because if there are complications will the APRN be able to recognize that and get the patient the proper care. Which he believes is why there are only five states that allow this. He does not believe Hawaii is a state that has a real access problem. People can get to facilities that have doctors that perform this, they are not 200-300 miles away.

Ms. Kodama stated that neighbor islands have access issues. Physicians are not willing to go to remote areas to assist women and children.

The Chair stated her concern is we need to determine our practice, the nurse's practice. If we feel this is not within the scope of nursing practice, even with additional training, that is one thing.

Ms. Kodama stated there are a lot of things that use to only be in the physician's realm that APRNs do today.

Mr. Joslyn stated he has very strong feelings about this and it is very hard for him to get around that.

Ms. Okawa asked if anyone knew the history or the reason behind this bill?

Ms. Reichhardt stated this is coming from Planned Parenthood. Her understanding is that there was a national case, and that the courts finding was by eliminating abortions to be provided by physicians only that was a restriction of access to care. So now there are efforts to improve access to care by opening it up to other qualified professionals. This effort is to add APRNs to do this procedure so that there is not litigation in the state.

The Vice Chair stated as an APRN she believes this is a skill that can be learned with specialized training and can be performed in the first trimester, where the risk

of perforation is much less. As long as we specify training is required, then it would be ok.

Ms. Kodama stated she does not know about Oahu, but as a neighbor island nurse, she knows that APRNs are used in critical care facilities because there are not enough doctors. I believe this would help the communities as a whole, especially those in rural areas.

Mr. Joslyn asked how many critical access hospitals there are in the state?

Ms. Reichhardt stated there are nine according to Department of Health.

The EO asked again if prescriptive authority would be required and clarified that there are no medications necessary before or after the procedure?

The Chair and Vice Chair replied no.

The Chair asked, as a board do we feel that an APRN with advanced specialized training can competently perform this procedure within the first trimester?

Ms. Daub stated if you take away your moral and personal feelings on this, and focus on the competence and scope of practice, I believe an APRN with specialized training can competently perform this procedure within the first trimester, like many other procedures that they already do.

Mr. Joslyn asked if this is a surgical procedure?

The EO stated this is not the board to ask that question to.

The DAG stated that question is not appropriate for this board to answer because that is a medical chapter 453 question.

The Chair asked again, as a board do we feel that an APRN with advanced specialized training can competently perform this procedure within the first trimester?

After a brief discussion the Board by a show of majority, supports the bill with the amendments that an APRN with advanced specialized training can perform aspiration abortions within the first trimester, and that a new section be added to Chapter 457 that allows specifically an APRN with advanced specialized training and who meets the requirements of Chapter 457, Chapter 16-89 and pursuant to Chapter 453 can perform aspiration abortions within the first trimester.

SB 740 Relating to Health - Designates specific professional identifications that may be used by certain persons to advertise, announce, or imply that they are prepared or qualified to practice a particular type of healing art in the State.

The EO reported she is tracking this bill only and will report to the Board.

SB 1078 Relating to Loan Repayment for Health Care Professionals - Makes an appropriation for the health care professionals loan repayment program administered through the John A. Burns School of Medicine.

The EO reported she is tracking this bill only and will report to the Board.

HB 130 Relating to Advanced practice Registered Nurses - Establishes and appropriates funds for the Advanced Practice Registered Nurse Residency Program at the University of Hawaii Center for Nursing.

The EO reported she is tracking this bill only and will report to the Board.

Ms. Reichhardt stated this bill was not worked on by the Hawaii Center for Nursing. If there is a residency program, there will be a lot more work required before this goes through.

SB 738 Relating to Health Care Practitioners - Requires specified health care practitioners to disclose to patients the practitioner's name, license, highest level of academic degree, and board certification, where applicable.

The EO reported she is tracking this bill only and will report to the Board.

SB 726 Relating to Health Care Practitioners - Requires health care providers to conspicuously post and communicate their specific type of licensure in their offices, communicate that information to patients in their practices, and include that information in their advertising. Imposes penalties for licensed health care providers who include deceptive or misleading information about their qualifications in their advertising, or misrepresent their qualifications to patients.

The EO reported she is tracking this bill only and will report to the Board.

SB 191 Relating to Health Care Practitioner Transparency - Requires advertisements for health care services that name a health care practitioner to identify the type of license held by the health care practitioner and be free of deceptive and misleading information. Requires health care practitioners to conspicuously post and affirmatively communicate the practitioner's specific license and related information.

The EO reported she is tracking this bill only and will report to the Board.

SB 184 Relating to Health - Provides an income tax credit to primary health care providers that recruit and employ licensed nurse practitioners, physician assistants, and psychologists to provide primary health care services.

The EO reported she is tracking this bill only and will report to the Board.

SB 504 Relating to Controlled Substances - Limits initial prescriptions for opioids and benzodiazepines to a maximum of seven consecutive days.

The EO reported she is tracking this bill only and will report to the Board.

HB 150 Relating to End of Life Option - Establishes a person's ability to choose the End of Life Option when afflicted with a terminal illness; provides safeguards for the affected person; and repeals penalties for participating in the End of Life Option Act.

The EO reported she is tracking this bill but is checking to see if APRNs should be included under the definition of healthcare provider. There is no position on this bill by the Board, but she may submit testimony to include APRNs under the definition of healthcare provider.

SB 505 Relating to Health - Requires an opioid therapy informed consent process agreement to be executed between a patient and any prescriber of opioids within the State under certain conditions. Requires the administrator of the narcotics enforcement division to develop and make available a template of an opioid therapy informed consent process agreement for use in the State. Specifies the contents of the template. Limits initial prescriptions for opioids and benzodiazepines to a maximum of seven consecutive days.

The EO reported this is another bill that did not include APRNs in the definition of mental health specialist. There was a hearing scheduled and the EO submitted testimony to include APRNs under the following section:

“(7) Consent to be referred to a psychologist or psychiatrist for concurrent care or consultation if the opioid therapy continues for longer than six months;” and”

The bill was later removed from the hearing agenda so it wasn't heard.

SB 1312 Relating to Licensure of Certified Professional Midwives – Establishes mandatory licensing for midwives. Effective 7/1/2019. Establishes temporary advisory committee on midwife licensing until 7/1/19.

The EO reported that this would come under the Board of Nursing if this bill goes through. She is tracking this bill and will report to the Board.

- January 2017 Sunrise Analysis: Regulation of Certified Professional Midwives

The Board was provided with a copy of the January 2017 Sunrise Analysis: Regulation of Certified Professional Midwives for their information.

HB 1288 Relating to Licensure of Certified Professional Midwives - Establishes licensure requirements for the practice of midwifery. Requires the Director of Commerce and Consumer Affairs to adopt rules regulating the practice of midwifery.

The EO reported this would be its own program if this bill goes through. She is tracking this bill and will report to the Board.

Amendments to Title 16, Chapter 89 – Status Report

Draft 7 Amendments include, but is not limited to the following:

- Placing a limit (3) as to how many times a candidate may sit for the NCLEX before being required to take a remedial course;
- Allows the Board to require all nurse applicants to obtain an additional background check, including a self-query report from the National Practitioner Data Bank;
- Includes failure to report oneself or the director of nursing, nursing supervisor, peer or colleague, any disciplinary action, termination or resignation of a nurse before conclusion of any disciplinary proceeding as “unprofessional conduct”;
- Amends APRN “recognition” to APRN “license”; and
- Allows the Board to conduct a random audit of the renewal of APRNs with prescriptive authority compliance with the continuing education requirement.

The Board reviewed draft 7 at its January 5, 2017 and had made further recommendations.

Members received Draft 8 that included the recommendations made at the January meeting. The EO asked the members to review the draft so that a decision may be made at the March meeting.

Continuing Competency Program

Report by Joanna Smith on CPC Information

Ms. Smith reported on the following which is information included in the draft of the Continuing Competency/Guidance Document for Nurses and Employers that was provided to the Board:

- FAQs;
- Criteria for CE Providers;
- List of Board Approved National Certifying Organizations;
- Clarification of Other Learning Activity Options; and
- Residency Programs.

The Chair thanked Ms. Smith for the enormous amount of work she put into this document and asked if anyone had any comments/recommendations.

Ms. Kodama stated a lot of acute care hospitals have a certification in CCRN, will that count?

Ms. Smith stated it depends on who they are certified by. If ANA recognizes their certification process than it will count. We had been working with one of the local organizations to see if we can somehow bridge programs that are offered through hospital organizations that have the clinical specialists, but what they do not have in place is the person who can then verify and give the stamp of approval if you will, that their curriculum has met the same requirements of the accreditation body. Once that goes through, it's going to be dove-tailed. So as long as the program that they've taken their certification from is recognized by one of those national organizations, it's acceptable.

Ms. Napoleon stated she also wanted to point out that not all nursing schools are accredited by CCNE. For example Kauai Community College is accredited by ACEN. So maybe the accreditations could be listed, or just say "nationally accredited nursing schools, such as..."

Mr. Duldalao asked on page 13 under free or low-cost educational opportunities, what is meant by "Watch for vendor provided learning opportunities such as those given by health technology companies or pharmaceutical representatives."?

Ms. Smith stated vendors that come in with new products but there are specific ways that the products have to be administered or certain steps they have to follow to utilize the product. When they come to the facilities to teach the medical staff or nurses how it is that the product works, it takes time and someone has to be there to demonstrate the skill and then they have to be able to teach that back. So there is a process that these vendors go through and they have to identify whether or not their learning activity qualifies as a continuing education credit.

Mr. Duldalao asked who determines that?

Ms. Smith replied the vendor and the hospital/facility make that determination.

The Chair stated it could not be for something product specific that would be an invested interest of the vendor. At times they will have a presentation about a particular drug that the pharma company is trying to sell and that would not count as continuing education.

Ms. Smith stated that is correct. The vendor would also have to meet certain criteria under federal regulations and that federal regulated body is further accredited by the Joint Commission.

After further discussion, the Board by consensus accepted Ms. Smith's report.

CE Courses

The Board reviewed the following CE courses:

- RN in a Health IT Role/Certification from Health Information Management Association/CEs Related to Health IT or Clinical Physician Documentation and Not Provision of Patient Care

Ms. Smith stated as long as the course is certified and it meets the criteria of the organization body, like for example ANCC, it will count.

The Chair asked if you would have to be an RN in order to take this course and get this certification?

Ms. Smith replied yes.

The Chair stated her concern is if it is not directly related to nursing, will we accept it.

Ms. Smith stated this would be completely connected to their role as an RN and being able to set up systems which have clinical decision making systems within it.

The EO asked when she gets these inquiries, where does she refer them to on the guidance document?

Ms. Smith stated it is not going to be on the guidance document per se, it will be a course that is offered through a college, or independent courses whose curriculum is approved by an accrediting body. The nurse is going to have to do their own legwork and see if the courses they are taking are through an accredited college or if the course is accredited by one of the accrediting bodies that are identified.

The Chair stated it is two separate things. One is the courses, and the other is the certification. Because if you are certified, you are exempt from taking the courses. However, if the certification is not directly specific to nursing it should not count, but perhaps the courses in this case could.

Ms. Hokonana stated listening to this discussion, it appears it would be quite difficult for someone to try and figure this out if what they are doing is on the right track.

The Chair stated if we could do an algorithm online that the nurse could go in and say I have this certification, does it qualify, or I have taken these courses, are they acceptable.

The EO stated like the decision making tree.

The Chair replied yes.

Ms. Smith stated maybe that type of decision making tree/flowchart can be put in right after the list of certifications that are currently recognized.

- IV Therapy Class for Maui Medical Group LPNs and RNs

Ms. Kodama stated this is to test the competency of the nurse that is going to start the IV.

Ms. Napoleon stated it appears to be on the job training and there is no certification. If they got the course certified then it could be acceptable.

The Board concurred that this course would need to be certified to be acceptable.

- Multidisciplinary Oncologic Treatment Planning & Research Conference

The Board concurred that because this course is certified, it would be acceptable.

- CE on Human Trafficking

The Board concurred that this course would need to be certified to be acceptable.

Criminal Background Checks – Status Report on Implementation

The EO reported staff is being trained and that effective July 1, 2017, all new applicants and nurse applicants who received their Hawaii nurse license on or after July 1, 2017 will be subject to the electronic fingerprinting for the purpose of a criminal background check. Current licensees and/or those licensees who were issued a Hawaii nurse license prior to July 1, 2017 will be divided up into 3 groups and for the 2019, 2021 and 2023 renewals, will be required to comply with the criminal background check requirements in order to renew their license.

Professional Development

The Board reviewed information on the following Professional Development:

- The Wellness News – January 2017

GEPN Student Nurse License – Verbal Report on Meeting with UH@Manoa

The EO reported she met with UH Manoa regarding their GEPN (Graduate Entry Program Nursing). Right now in Hawaii they are the only ones with the GEPN program. How this works is say for example you have a biology degree and you want to go to nursing school, you could enter into the GEPN program and as soon as you have taken the basic courses to qualify for RN, you can take the NCLEX-RN and get licensed. However, you would not have a nursing degree yet.

The Education Committee had been discussing amending the temporary license for the GEPN students to require that as long as they maintain their enrollment in the GEPN you can have a temporary license to practice. Then, when you complete the program, you provide evidence that you completed it and are issued a regular permanent license. So while they have the temporary license, they would have to provide proof that they are continuously enrolled in the GEPN.

The Chair asked if UH Manoa was in favor of the temporary license?

The EO stated they were very supportive of it. The only problem is coming up with language to go in the rules because this would also affect endorsement applicants who are in a GEPN or MEPN (Master's Entry Program Nursing) in their home state.

Medical Marijuana Legislative Oversight Working Group

Verbal Report on January 25, 2017 meeting

The EO reported as you may have heard on the news this morning, the Department of Health approved two dispensaries effective February 1, 2017 to start cultivating marijuana, and they will be tracked from seed to sale. If medical marijuana is re-scheduled to a schedule II drug, then that would mean you would be able to prescribe it. Right now you can only qualify a patient for medical marijuana, you cannot prescribe it.

Correspondence

RN Scope of Practice - Hypodermoclysis Procedure

The Board discussed an email inquiry from Jane Misola, Assistant Professor, VA Nursing Academic Partnership, University of Hawaii – Manoa School of Nursing requesting the Board's position on the registered nurse's scope of practice and if it includes Hypodermoclysis procedure (Subcutaneous needle insertion and fluid infusion).

Mr. Joslyn stated that he used the "Scope of Nursing Practice Decision-making Framework but could not get pass the second question, "Is performing the activity, intervention, or role consistent with evidence-based nursing and health care literature?" He stated he researched this but could only find information from a report from 2004, nothing more recent.

The EO stated there does not appear to be any current evidence based nursing and healthcare literature that supports this.

There being no further discussion, it was the consensus of the Board to refer Dr. Misola to the Scope of Nursing Practice Decision-making Framework on the Board's webpage. Since this activity is not specifically prohibited in the nurse practice act, if she is able to find evidence-based nursing and healthcare literature that supports that an RN can perform this activity and can respond to the rest of the questions on the decision-making framework appropriately until reaching the bottom, then they can determine if this falls under the RN's scope of practice.

Hawaii RN performing acupuncture

The Board discussed the following email inquiry from Maile Green of Kona VA Clinic:

"I am an RN working at the Dept of Veterans Affairs. I am also licensed as an acupuncturist and as a naturopathic physician in the state of Hawaii. Unfortunately, the Dept of Veterans Affairs does not recognize either of these additional licenses.

The only way I could use any of this training to help the veterans of Hawaii is to be able to practice it under my RN license. So my question is, is there any possible way to have an exception made in my Hawaii nursing scope of practice to include practicing acupuncture?"

The Chair stated she will have to get the Dept of Veterans Affairs to recognize these licenses.

The EO asked if this falls under holistic nursing?

The Chair stated she is not asking if this is falls under holistic nursing practice. She is asking if there is a way to have an exception made in her scope of practice to include practicing acupuncture.

There being no further discussion, it was the consensus of the Board that acupuncture and naturopathic medicine may not fall within the nurse practice act and that the nurse practice act does not authorize the Board to make "exceptions" for a nurse to utilize his/her nurse license to practice outside of the nurse's scope of practice.

Hawaii State Center for Nursing: The EO informed the Board that the Center for Nursing came out with their Annual Report for 2016.

Applications: The Board moved into Executive Session.

Executive Session: At 10:46 a.m. upon a motion by Mr. Joslyn, seconded by the Vice 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 nurse licensure;" and "To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities".

At 11:00 a.m. upon a motion by the Vice Chair, seconded by Ms. Napoleon, 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 11:00 a.m., to discuss and deliberate on the following adjudicatory matters pursuant to Chapter 91, HRS:

In the Matter of the License to Practice Nursing of **Leroy G. S. Melchor, R.N., RNS 2015-17-L**, Hearings Officer's Findings of Fact, Conclusions of Law, and Recommended Order, Board's Final Order

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

In the Matter of the License to Practice Nursing of **Eric G. Gotera, R.N., RNS 2015-46-L**, Settlement Agreement After Filing of Petition for Disciplinary Action and Board's Final Order and Petition for Disciplinary Action Against License to Practicing Nursing; Demand for Disclosure

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

In the Matter of the License to Practice Nursing of **John A. Hendrickson**, Board's Final Order.

Upon a motion by Ms. Daub, seconded by Ms. Napoleon, it was voted on and unanimously carried to approve the Board's Final Order.

In the Matter of the License to Practice Nursing of **Thomas L. Martin, R.N., RNS 2012-9-L**, Monitor's Report for Period Covering October – December 2016

Upon a motion by Mr. Joslyn, seconded by Ms. Daub, it was voted on and unanimously carried to accept the Monitor's Report for Period Covering October – December 2016 and also to ask the monitor for a status report on the outcome of the meeting between Mr. Martin and the SOSRP Program Manager that she indicated in her October 20, 2016 report.

Following the Board's review, deliberation, and decisions in these matters, pursuant to Chapter 91, HRS, the Chair announced that the Board was reconvening its scheduled meeting at 11:05 a.m.

Applications:

Licensed Practical Nurses

Ratification List

Upon a motion by Chair, seconded by the Vice Chair, it was voted on and unanimously carried to ratify the attached list of LPNs – 18748 to 18757.

LPN Applicants

Upon a motion by the Vice Chair, seconded by Mr. Joslyn, it was voted on and unanimously carried to defer the following application pursuant to HAR §16-89-48:

Maleina Capua

Ratification List

Upon a motion by Chair, seconded by the Vice Chair, it was voted on and unanimously carried to ratify the attached list of RNs – 85439 to 85564.

RN Applicants

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

Mary Hughes
Savannah Hupe
Teka Miller
Jennifer Robason

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 457-7(b)(2) and 457-12(a)(8):

Karen Waring

Advanced Practice Registered Nurse (APRN)

Ratification List

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

Licenses with Conditions

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

Kellen Smith's employer's quarterly report for period covering September – December 2016.

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

Thursday, March 2, 2017
8:30 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Ms. Okawa stated that she will be unavailable for the March 2nd meeting due to a meeting that was scheduled prior to her appointment to the Board.

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

2/16/17

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

ADVANCED PRACTICE REGISTERED NURSES

RATIFICATION LIST

February 2, 2017

APRN ONLY

Current Requirements:

Cecilia Green, Family NP
Lisa Jacquet, Family NP
Sara Deatherage, Family NP
Mary McConkey, Certified Nurse Midwife
Jamie Noguchi, Adult-Gerontology Primary Care NP
Sara Ponce, Family NP
Kimberly J. Y. Wun, Family NP
Elizabeth Bhatta, Adult-Gerontology Acute Care NP
Mabel Sanqui, Certified Nurse Midwife

APRN W/ PRESCRIPTIVE AUTHORITY

Jamie Noguchi, Adult-Gerontology Primary Care NP
Cecilia Green, Family NP
Sara Ponce, Family NP
Kimberly J. Y. Wun, Family NP
Sara Deatherage, Family NP
Mary McConkey, Certified Nurse Midwife
Amy J. Jenkins, Family NP

LTYPE	LIC NUM	SORTNAME
LPN	18748	CARIANY MARIE MYRTHA
LPN	18749	DALIGDIG TIANA P
LPN	18750	FERDINAND MADELENE
LPN	18751	LEVERS NORDIA TAYLOR
LPN	18752	CULPEPPER VICTORIA M
LPN	18753	KAISER SAMANTHA L
LPN	18754	TYNER WENDY
LPN	18755	BRITO GERALDI
LPN	18756	TELKY ALEXANDRA
LPN	18757	SPURLOCK KATELYN E

LTYPE	LIC NUM	SORTNAME
RN	85439	LEMME JOSEPH X
RN	85441	HAMANO KELSEY MEI KI
RN	85442	DELOYOLA KRISTEL KAT
RN	85443	CERVANTES RAYMOND JA
RN	85444	LUC EDLYNE L
RN	85445	DESINOR CAROLE
RN	85446	DIEUDONNE GUERLINE
RN	85447	HJELTE DANA M
RN	85448	LANDER MARIANNE D
RN	85449	SALCEDO MAY D
RN	85450	DESINOR MANUELLA
RN	85451	BRIONES AILENE T
RN	85452	JOHNSON CLARISSA BEL
RN	85453	MILLER JULA S S
RN	85454	JOHNSON PATRICIA M
RN	85455	HARAWAY CAROLINE P
RN	85456	DEARING CHELSEA M
RN	85457	CHIU STEPHEN
RN	85458	LUCAS ASHLEY F
RN	85459	GREGORY EMILY B
RN	85460	BOURGEOIS BRITTANY A
RN	85461	BOYD DEBRA A
RN	85462	BARRETT LAURIE D
RN	85463	CHAMPION JILLIAN A
RN	85464	GALLOWAY MARGARET L
RN	85465	PETER KALIF C
RN	85466	ADAGABAGA MUHAMMED
RN	85467	DAVIS LAKIN N
RN	85468	CHENAULT MARC A
RN	85469	SCHULTZ LAURA B
RN	85470	KELLY GERALD M
RN	85471	BUCCAT AMY D
RN	85472	PHILLIPS STEVEN G
RN	85473	NGUYEN THI THUY HA
RN	85474	FITZGERALD KELLEY A
RN	85475	BOCKNESS KANDIS D
RN	85476	LEVITAS KATHERINE M
RN	85477	O'BRIEN CAITLIN
RN	85478	CONLEY DOROTHY L
RN	85479	GUFFEY SAMUEL M
RN	85480	IRBY THOMAS H
RN	85481	LLAPITAN FIOLETTE C
RN	85482	IVERS ALLISON M
RN	85483	WRIGHT REGINA
RN	85484	GONZALES MARIA LUISA
RN	85485	RADESI LISA M
RN	85486	ANDERSON CHELSEA L
RN	85487	BAIN TAYLOR R
RN	85488	ELCHIN JANAE E
RN	85489	PENN-WILSON URSULA D
RN	85490	BOOTH VIVIAN D
RN	85491	HERRMANN LISA
RN	85492	GAUCK AMY R
RN	85493	HUNTER DOROTHY S
RN	85494	TALLCHIEF BRITTANY
RN	85495	HARRIS CHRISTOPHER
RN	85496	HOOD SIMON

LTYPE	LIC NUM	SORTNAME
RN	85497	DANIELS DENIKA N
RN	85498	DAIGLE TIPPI R
RN	85499	MCGRATH MOLLY J
RN	85500	RICHARDSON CHARLERY
RN	85501	MORIN JIMMY
RN	85502	MACAIONE-CUTTER KELL
RN	85503	VANDOLAH LINDSEY LEE
RN	85504	HAWLEY KARA L
RN	85505	DIEGUEZ FERNANDEZ YA
RN	85506	CHAMPION CLAY J
RN	85507	YAMAGATA-LOPEZ JANE A
RN	85508	TULU MARTA T
RN	85509	NAKAGAWA CHERENE M R
RN	85510	TRIPLETT NATHAN D
RN	85511	GARRETT MONEKA R
RN	85512	TURNER FARRAH MAY D
RN	85513	INAMINE CHRISTINE R
RN	85514	NIUPULUSU RACHEL C H
RN	85515	SUGA EVA D
RN	85516	BROTHERS DENALI S
RN	85517	GOTTENBOS KRISTIN N
RN	85518	STYER ALANA L
RN	85519	LAVARIAS MARY E
RN	85520	DE LEON MARIE ANGELY
RN	85521	SIDERS TRAVIS MARK
RN	85522	REYES ANGELICA MAE
RN	85523	SHERPA MINGMA D
RN	85524	ONTIVEROS BIANCA A
RN	85525	WESTFALL SANNY R
RN	85526	WILSON LAUREN A
RN	85527	BAKER NATALIE D
RN	85528	MCCOMAS SHIRLEY A
RN	85529	MIDDAUGH BRITTANY S
RN	85530	MAUND VONELLE R
RN	85531	PRINGLE ANDREA G
RN	85532	BARTELL JANELL A
RN	85533	NEAL-MCCOLLUM JENNIE
RN	85534	MANNINO PETER V
RN	85535	HORN LINDSEY G
RN	85536	KELLY JESSICA D
RN	85537	CLARKE-HENLEY VALERI
RN	85538	LETENDRE CHELSEA L
RN	85539	SHOUP ERIC L
RN	85540	TABA ROBYN L
RN	85541	GUADETTE SUZANNE L
RN	85542	PSCHAK KENDALL A
RN	85543	ETIENNE SNIDE E
RN	85544	HENSSER GRAHAM A
RN	85545	MADERER AMY L
RN	85546	STEPHENSON KIRSTEN L
RN	85547	KANE TANISHA N
RN	85548	LASHLEY CHRISTY L
RN	85549	GREBITUS JENNIFER L
RN	85550	BONEFF EMILY C
RN	85551	KAITZ JORDAN L
RN	85552	ZAKER JACLYN M
RN	85553	MATTHEWS LAURA

LTYPE	LIC NUM	SORTNAME
RN	85554	COMBS BEVERLY A
RN	85555	RUDZINSKI MARK N
RN	85556	HODDER PAMELA M
RN	85557	MCKINNEY MISHA A
RN	85558	BURGE RAGAN N
RN	85559	VASQUEZ TIFFANY R
RN	85560	STEVENS SUZANNE E
RN	85561	GEORGE CHRISTINE M
RN	85562	USHER LINZY A
RN	85564	GUSTAVE MARIE G