

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, August 3, 2017

Time: 8:30 a.m.

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

Members Present: Glenda Tali, PhD., MS, APRN, Chair
Thomas Joslyn, MS, CRNA, Vice Chair
Jomel Duldulao, Public Member
Judy Kodama, MS, RN, MBA, CNML.
Katharyn Daub, MS, RN, EdD
Tammie, Napoleon, DNP, APRN
Olivia Kim, LPN

Members Excused: Karen Boyer, RN, MS, FNP
Iris Okawa, Public Member

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

Guests: Niki Garcia, Epicc Vascular Hawaii
Laura Reichhardt, Hawaii State Center for Nursing
Dean Yamamoto, Dept. of Public Safety, Narcotics Enforcement Division
Jon Ching, Kaiser Permanente

Call to Order: The Chair called the meeting to order at 8:31 a.m. at which time quorum was established and excused Ms. Boyer and Ms. Okawa from today's meeting.

Chair's Report: **Announcements/Introductions**

The Chair asked the audience to introduce themselves.

Approval of the Previous Minutes – July 11, 2017

The Chair called for a motion in regards to the minutes of the July 11, 2017 meeting.

There being no corrections, upon a motion by the Vice Chair, seconded by Mr. Duldulao, it was voted on and unanimously carried to approve the minutes of the July 11, 2017 meeting as circulated.

Executive Officer's Report:

Conferences/Seminars/Meetings

2017 Tri-Regulator Symposium, July 25-26, 2017, Chicago, Illinois

The EO provided a written report to the Board and gave a brief oral report. She reported that the "Tri-Regulators" include the Federation of State Medical Boards (FSMB), the National Association of Boards of Pharmacy (NABP) and the National Council of State Boards of Nursing (NCSBN). This was the third symposium of the Tri-Regulators, who have formed a collaboration in order to advance dialogue and consensus building on issues of state-based licensure and regulation that benefit public health, safety and welfare.

2017 NCSBN Annual Meeting, August 16-18, 2017, Chicago, Illinois

The EO reported that the Chair, Vice Chair, Ms. Kodama, Ms. Napoleon, Ms. Daub and Ms. Kim will be attending.

2017 NCSBN NCLEX Conference, September 25, 2017, Chicago, Illinois

The EO reported that Ms. Boyer will be attending instead of Ms. Daub.

The Vice Chair stated regarding Conferences/Seminars/Meetings, he is interested in attending the 2017 NCSBN Leadership & Public Policy Conference.

2017 Legislature

The EO reported on the status of the following:

Act 153 Relating to Workers' Compensation Physician

Act 153, which amends the definition of "Physician" in HRS Chapter 386 (Worker's Compensation Law) to include APRNs, was signed into law on July 10, 2017, effective upon approval.

Amendments to Title 16, Chapter 89 – Status Report

The EO reported that the DAG has completed her thorough review, and that she will now check the DAG's recommendations and send any non-substantive changes to office services.

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.

Criminal Background Checks – Board Delegation

The EO stated because we now require Criminal Background Checks (CBC), the Licensing Branch has been receiving applications where the applicant answers “no” to the conviction question, however when the CBC report comes in, it is showing a hit, but it may be that the offense was dismissed or nolle prossed. However, it still appears on their record because it has not been annulled or expunged. The applicant is then sent a notice asking them to explain why they answered “no” to the question, explain the circumstances that led to the charge or charges, and provide any court documentation. Once that is received, the EO will bring the application to the Board for review because the applicant answered “no”. If the applicant answers “yes”, then we will follow the Policy on Applications with Prior Convictions - Board Delegation guidelines as updated.

Upon a motion by the Chair, seconded by Ms. Kodama, it was voted on and unanimously carried to delegate to the EO authority to process applications with certain offenses pursuant to the document entitled Policy on Applications with Prior Convictions as updated, except for those applicants who failed to answer “yes” to the question pertaining to prior convictions that have not been annulled or expunged.

Temporary Nurse Permit – Report on Change of Procedures

The EO reported there has been some changes in procedure. We no longer issue temporary’s over the counter. There must be at least one current license, however they will have to provide verification of all licenses ever held. If all requirements are met, the temporary will be faxed directly to the employer within 3 days. The application was updated in July 2017 and there is now a \$50 fee for a temporary.

Currently the temporary remains tied to the endorsement application so the EO still needs to discuss with the DAG regarding temporary's for GEPN or MEPN students.

Correspondence

NCSBN

- Legislative Update 7/14/17
- Legislative Update 7/21/17

The Board was provided with copies of the 7/14/17 and 7/21/17 Legislative updates from NCSBN. Below are highlights of what NCSBN is tracking:

- ✓ **DE H 201** clarifies that after a physician-patient relationship has been established, treatment may be conducted as the doctor and patient deem appropriate;
- ✓ **NH S 137** requires the board of nursing to grant a 120-day temporary license to eligible applicants who are current or former residents of Vermont, Massachusetts, and Connecticut;
- ✓ **HI H 912** allows APRNs to offer community health services similar to those provided by physicians;
- ✓ **RI S 863** requires health care facilities to report to the Department of Health on the use of non-Rhode Island nurses;
- ✓ **HI S 513** allows pharmacists to prescribe and dispense contraceptives;
- ✓ **NY A 8598** revised qualifying conditions for medical marijuana use to give additional discretion to the authorizing practitioner and changes definition of "practitioner" from a physician to any practitioner authorized to prescribe a controlled substance;
- ✓ **NY A 8547** allows current RNs and LPNs to provide volunteer emergency medical services for ambulance and advanced life support response services alongside EMTs;
- ✓ **NC H 550** adopts the eNLC, making North Carolina the 26th state to adopt the eNLC;
- ✓ **DE S 63** removes an obsolete definition for APRN and makes changes to collaborative agreement requirements;
- ✓ **MA H 3818** creates the cannabis control commission to regulate the sale and use of medical marijuana and authorizes physicians, physician assistants, and CNPs to issue certifications for medical marijuana to qualifying patients;
- ✓ **TX H 189a** makes changes to the frequency and location of meetings required by a prescriptive authority agreement;
- ✓ **US S 1554** requires certain practitioners authorized to prescribe controlled substances to complete continuing education; and

- ✓ **TX S 79a** changes definitions of qualifying patients and medical practitioners authorized to recommend medical marijuana use.

Hawaii State
Center for Nursing:

Ms. Reichhardt reported that this past renewal period that ended 6/30/2017, there were 3,000 more responses to the survey than in 2015. One interesting thing is of the responses, there was a decrease in the number of nurses who say they are working LPNs. They are targeting this November to get the workforce report out.

Applications:

The Board moved into Executive Session.

Executive Session:

At 9:10 a.m. upon a motion by Ms. Kodama, 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 9:50 a.m. upon a motion by Mr. Duldulao, seconded by Ms. Daub, it was voted on and unanimously carried to move out of executive session.

Applications:

Licensed Practical Nurses

Ratification List

Upon a motion by the Vice Chair, seconded by the Chair, it was voted on and unanimously carried to ratify the attached list of LPNs – 18916 - 18925.

Registered Nurses

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 RNs – 86959 - 87101.

RN Applicants

Upon a motion by the Vice Chair, seconded by Ms. Kodama, it was voted on and unanimously carried to defer the following application pursuant to HRS §457-7 and HAR §16-89-10 and 47:

Marie Ezenwokemodo

Upon a motion by the Vice Chair, seconded by Ms. Kodama, it was voted on and unanimously carried to defer the following application pursuant to HRS §457-7 and HAR §16-89-10:

Stephanie Blain

Upon a motion by Ms. Kodama, seconded by the Vice Chair, it was voted on and unanimously carried to defer the following applications for further information/clarification.

Anne Boeke
Jose Antonio Feliu Vargas

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.

Licenses with Conditions

Upon a motion by the Chair, seconded by the Vice Chair, it was voted on and unanimously carried to accept the monitor's report for the following:

Kellen Smith

Chapter 91, HRS Adjudicatory Matters:

In the Matter of the License to Practice Nursing of **Thomas Martin, RNS 2012-9-L**, Monitor's Report for April - June 2017

Upon a motion by the Chair, seconded by the Vice Chair, it was voted on and unanimously carried to accept the Monitor's Report for April – June 2017.

Next Meeting:

The Chair announced the next scheduled Board meeting as September 7, 2017, and asked if everyone was available to attend.

The Vice Chair stated he is not sure if he will be able to attend the September meeting. He will check his schedule and let the EO know.

Thursday, September 7, 2017
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 10:10 a.m.

Reviewed and approved by:

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

Taken by:

/s/ Lisa Kalani
Lisa Kalani, Secretary

LAT/lk

8/16/17

Minutes approved as is.

Minutes approved with changes; see minutes of _____.

ADVANCED PRACTICE REGISTERED NURSES

RATIFICATION LIST

August 3, 2017

APRN ONLY

Current Requirements:

Cara Stone, Women's Health NP

Shelby Smith, Adult-Gerontology Acute Care NP

Leslie Menchetti, Family NP

Dana Lambrose, Psychiatric Psychiatric and Mental Health NP

Kathleen Page, Family NP

Andrea Tuthill, Family NP

Leo-Daniel Butac, Family NP

APRN W/ PRESCRIPTIVE AUTHORITY

Cara Stone, Women's Health NP

Shelby Smith, Adult-Gerontology Acute Care NP

Leslie Menchetti, Family NP

Dana Lambrose, Psychiatric Psychiatric and Mental Health NP

Kathleen Page, Family NP

Andrea Tuthill, Family NP

Leo-Daniel Butac, Family NP

Margo Beemer, Family NP

RN RATIFICATION LIST 8/3/17

RN 86959 ALVAREZ-NEGRON EMILI
RN 86960 SETO-MOOK SWAINE
RN 86961 ARIRIGUZOH CELESTINE
RN 86962 TORREZ CLAUDIA E
RN 86963 DESIR MARIE D
RN 86964 CURLESS GEODITH Z
RN 86965 ONG-FLAHERTY CHENIT
RN 86966 LAGUNA LUZ M
RN 86967 HUNTER ASHLEY G
RN 86968 PICKENS BARBARA D
RN 86969 JORDAN CHERYL L
RN 86970 ALEXANDER KATELYN M
RN 86971 MALOF RACHEL E L
RN 86972 SYCKS AUSTIN D
RN 86973 CONDON AMY V
RN 86974 UNTALAN LANI C
RN 86975 SCHMIT REBECCA M
RN 86976 SMITH JEFFREY
RN 86977 RODRIGUEZ MARCELA
RN 86978 ROMAN LASHAWN
RN 86979 RANSOM STEPHANIE C
RN 86980 MEHL ESTHER O
RN 86981 WEEKS CYNTHIA M
RN 86982 WALLACE CHELSEY J
RN 86983 TOLEA ADRIANA
RN 86984 TOLENTINO JEANETTE R
RN 86985 STROMBERG RACHAEL G
RN 86986 SHETLER AMANDA
RN 86987 STORMER MEREDITH A
RN 86988 NOLASCO MARIA E S
RN 86989 MARTINEZ JENNIFER A
RN 86990 MCKERNAN BREANNA R
RN 86991 SHANNON JULIA L
RN 86992 STURM GRACE E
RN 86993 RIVARD JESSICA L
RN 86994 PADILLA ESTRELITA S
RN 86995 VALENCIA BEATRIZ I
RN 86996 VENTRESS THOMAS C
RN 86997 WINBERG LAINE M
RN 86998 WEBER RUDOLF A
RN 86999 WONG GLORIANA
RN 87000 HINZ CANDACE J
RN 87001 HANNAH EMILY E
RN 87002 CEREGHINO AUDREY G
RN 87003 GRIGOR JOCELYN M
RN 87004 WOLFE NICOLE V
RN 87005 RILEY AMBER E

RN 87006 SANGSTER CHRYSAL M
RN 87007 ROUNTREE KAREN L
RN 87010 TORRES NEIVYS
RN 87011 CADIZ GLADYS C
RN 87012 DOMINGO CHERISE D P
RN 87013 BADUA GABRIEL K K
RN 87014 BOYLE ANGELA
RN 87015 VILLEJO LEAH ANN KRI
RN 87016 BRUNGARDT APRIL ANN
RN 87017 FOWLER NICOLE L

RN 87018 OEXMANN BRIANNA R
RN 87019 GRUENSTEIN ABELAINE
RN 87020 RHEINSMITH JUDI
RN 87021 STONE CARA S
RN 87022 MANDAC CASSIE L
RN 87023 SORIA ROSE BELLA
RN 87024 CARABALLO-SANCHEZ AN
RN 87025 ESTOESTA AILEEN LONG
RN 87026 BUTLER AUBREY
RN 87027 BRACHO GARCIA JUAN J
RN 87028 GONZALEZ CHRISTIAN
RN 87029 SANTOS JANE ROSE D
RN 87030 JEAN BAPTISTE WALSON
RN 87031 JENNINGS-MAKUAKANE N
RN 87032 LOUIS MILOURDES
RN 87033 JARRETT TANYA D
RN 87034 VELIKKAKATH JOSEPH D
RN 87035 RHODEN JENNIFER L
RN 87036 YAMASHIRO APRIL A
RN 87037 MIRON ANGELA B
RN 87038 KEKUAWELA KEHAU TIA
RN 87039 GONSALVES KASSIDY LA
RN 87040 CAMBRE CHARLES
RN 87041 FOSS-DURANT ANNE M
RN 87042 SIMMONS SHANA R
RN 87043 DENNEY BRITTANI N
RN 87044 GOINGS ELIZABETH J
RN 87045 ALVARADO DANIELLE A
RN 87047 FISHMAN ASHLI H
RN 87048 MACKIE ELIZABETH S
RN 87049 DANILOV ALEXEY V
RN 87050 DELEON DAYANA
RN 87051 DE LEON MARY ELLEN P
RN 87052 DEAN RANDALL M
RN 87053 MERKES SARA D
RN 87054 AUSTER BROOKE L
RN 87055 STEIN MELINDA M
RN 87056 THIESSEN NATALIE J
RN 87057 AFFLECK DEBORAH L
RN 87058 SPARTO PATRICIA D
RN 87059 SMITH MARINA C

RN 87060 EVILSIZOR CHRISTY L
RN 87061 CHANG ALICE W
RN 87062 POMPL PAOLA
RN 87063 GRUMLING JAMI-LYNN M
RN 87064 HUYNH QUANG T
RN 87065 BRICE CAROLE
RN 87066 NOEL KENISHA T
RN 87067 DUQUE CHARMAGNE F S
RN 87068 FERNANDEZ JEFF A
RN 87069 ALAKAI JENNIFER A
RN 87070 YANOS SHELBY C
RN 87071 MATEU CORY
RN 87072 IESE ROBIN M S
RN 87073 WEHMANEN FANIE
RN 87074 OPOL QUEEN VICTORIA
RN 87075 MIRANDA JESSICA B

RN 87076 DELACRUZ ROCHELLE R
RN 87077 FOSTER DEENA B
RN 87078 CHOLET KATHERINE M
RN 87079 TUTHILL ANDREA K
RN 87080 HABIBI VICTORIA L
RN 87081 WALES HOLLIE A
RN 87082 ADCOCK KENDALL S
RN 87083 NELSON GEOFFREY A
RN 87084 FALKE AMY E
RN 87085 LOPEZ ASHLEY N
RN 87086 WIK JULIANNA E H
RN 87087 HODGE MARY L
RN 87088 DOWDY BENJAMIN N
RN 87089 DRISCOLL SUSAN D
RN 87090 KUMAGAI AYUMI
RN 87091 HARA MIRIE MIN
RN 87092 BALEN ZHARIENA GING
RN 87093 HOSHIDE ALYSSA M
RN 87094 LAU RANDI-ANNE K S
RN 87095 TAKENO TAMLYN M
RN 87096 LOPEZ ZERALD G
RN 87097 ADER REYNALDO B JR
RN 87098 RONDOLOS DIVINA R P
RN 87099 MCDONOUGH LAURA A
RN 87100 ARISTILE CLAIRE M
RN 87101 KEELY JILL C

LPN RATIFICATION LIST 8/3/17

LPN 18916 VENTURA PENNY LAINE
LPN 18917 LEGENDRE DANIELLA J
LPN 18918 DORGILLES ISLANDE
LPN 18919 FLEURILUS VERGIN PAS
LPN 18920 OBERO ELLAINE MAE V
LPN 18921 ROBBINS MILAGROS Q
LPN 18922 PEREZ FRANCIS J
LPN 18923 BERGAMOS ODINALYN Q
LPN 18924 PIERRE HERMIONE
LPN 18925 MARTIN REBECCA M
LPN 18926 PAUL DIEUNANE M
LPN 18927 JEUDY NEWSKINSON GLA
LPN 18928 JEAN MARIE E