

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, December 5, 2013

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
Denise L. Cohen, Ph.D., APRN
James S. Hoban, Jr, MBA, BA
Thomas Joslyn, MS, CRNA
Glenda Tali, MS, APRN
Amy Stone Murai, MS, APRN, Vice Chair
Jaeda Elvenia, MS, RN

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

Guest: Kathleen Yokouchi, Hawaii State Center for Nursing, UH Manoa School of Nursing & Dental Hygiene

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

Additional Distribution: Upon a motion by Dr. Cohen, seconded by Mr. Hoban, it was voted on and unanimously carried to add the following to the agenda:

Additions

6. Executive Officer's Report
 - c. Hawaii State Center for Nursing
 - 1) Hawaii Nurse Continuing Competency Program proposed legislation
 - d. Terms and Conditions of NCSBN membership

8. Applications
 - b. Registered Nurses
 - 2) RN Applicants with prior convictions and/or disciplinary action

- vii. Casagrande, Amy
- viii. Joy, Diana

The Chair announced the following as additional distribution:

Additional Distribution

- 9. Chapter 9, HRS – Adjudicatory Matters
 - a. **GAIL D. BENJAMIN, AKA GAIL B. KAGAWA; RNS 2009-25-L:**
 - 1) Request for Extension from Respondent for Compliance with Course Requirement
 - 2) Affidavit from Regulated Industries Complaints Office Attesting that Respondent Has Not Complied with the Board's Final Order

Approval of the Minutes:

The Chair called for a motion in regards to the minutes of the November 7, 2013 meeting.

There being no amendments, upon a motion by Dr. Cohen, seconded by Ms. Tali, it was voted on and unanimously carried to approve the minutes of the November 7, 2013 meeting as circulated.

Chair's Report:

None.

Education Committee Report:

Report on November 7, 2013 Meeting

Dr. Cohen gave the following report of the November 7, 2013 Education Committee meeting:

- 1. Hawaii Nursing Programs
 - a. Annual Reports: The Committee recommends approval/acceptance of the annual reports for the period covering July 1, 2012 – June 30, 2013 for the following Hawaii nursing programs:
 - 1. Chaminade
 - 2. Hawaii Community College
 - 3. Hawaii Pacific University
 - 4. Kapiolani Community College
 - 5. Kauai Community College
 - 6. UH Hilo
 - 7. UH Manoa/MEPN
 - 8. UH Maui College
 - 9. University of Phoenix

The Committee will be comparing the annual pass rate against the national pass rate for the Hawaii nursing programs at their February 2014.

- b. University of Phoenix
 - 1. The Committee recommends approval/acceptance of the quarterly report for the period covering April – June 2013;

2. The Committee requests the quarterly report for July – September 2013 and October – December 2013 to be submitted for the Committee's consideration at their January 9, 2014 meeting; and
3. The Committee requests that they be kept apprised of the University of Phoenix's accreditation reaffirmation.

2. Refresher Courses

- a. A New Day: RN Refresher Course – The Committee reviewed the contents of this course and determined it met both the didactic and clinical requirements pursuant to HAR §16-89-132.
- b. The Committee also discussed previously approved refresher courses that did not include a clinical portion and directed the EO to inform the providers of the requirements of HAR §16-89-132.
- c. The Committee reviewed the UH Hilo College of Pharmacy course PHPS 602 Integrated Pharmacotherapy II Course for credit towards the 30 hours of pharmacology/pharmacotherapeutics requirement for APRN prescriptive authority – The Committee recommends approval/acceptance of this course.

3. Old Business

The Committee will be working on amendments to the administrative rules in regards to the following:

- a. Distance/Online prelicense nursing programs;
- b. Licensure of MEPN students;
- c. National accreditation and/or Board approved nursing programs;
- d. National certification vs. CE; and
- e. In-state and out-of-state distance learning nursing programs.

4. Applications from Individuals of Foreign Educated/Non-accredited Nursing Programs – The Committee reviewed and made the following recommendations:

- a. Estra Joseph – Defer, does not meet requirements of HAR §16-89-47;
- b. Meiping Li – Defer, education not comparable pursuant to HAR §16-89-10;
- c. Xia Shan – Defer, education not comparable pursuant to HAR §16-89-10;
- d. Vera Ceban - Defer, education not comparable pursuant to HAR §16-89-10;
- e. Olga Gudima - Defer, education not comparable pursuant to HAR §16-89-10 and does not meet requirements of HAR §16-89-47;
- f. Beata Karbowskiak – Defer, does not meet requirements of HAR §16-89-48.

5. Next Meeting

December 5, 2013 - immediately following the Board of Nursing meeting.

Upon a motion by Dr. Cohen, seconded by Mr. Hoban, it was voted on and unanimously carried to accept the Committee's recommendations.

Executive Officer's
Report:

Conferences/Seminars/Meetings

NCSBN 2014 Midyear Meeting, March 10-12, 2014, Kansas City, Missouri

The EO reported Dr. Fleming and Ms. Tali will be attending the NCSBN 2014 Midyear Meeting in Kansas City, Missouri.

2014 Legislature

Proposed Bill Relating to Physician Orders for Life-Sustaining Treatment

The EO reported on a proposed bill relating to physician orders for life-sustaining treatment and asked the members if there were any concerns or comments on the bill.

There being none, the Chair asked Ms. Yokouchi from the Hawaii State Center ("Center") for Nursing (HSCFN) since the Center was present, whether it had any comments on the bill. Ms. Yokouchi had some comments on the bill.

Ms. Yokouchi stated that one of the problems that APRNs are having is not being able to sign approvals for parking placards for patients they have assessed. The Center met with DECAL and explained to them how far APRN education has come and about the physician shortage that Jansen reported. Ms. Yokouchi stated Senator Baker will be introducing a senate bill to insert APRNs for 2014.

The EO asked Ms. Yokouchi if the reason would be for APRNs to be able to sign off for disability parking placards and if the change would be the section on global authority language for APRNs?

Ms. Yokouchi stated yes to both questions.

Dr. Fleming asked if the Center is also pursuing all of the areas where the language prohibits APRNs.

Ms. Yokouchi stated Senator Baker is going to do a bill that addresses all the areas that have to do with an APRN signing.

After further discussion, it was the consensus of the Board that there appears to be no concerns with the draft of the bill at this time.

Hawaii State Center for Nursing

Hawaii Nurse Continuing Competency Program Proposed Legislation

Ms. Yokouchi stated the nurses need to be aligned with the changes in the healthcare systems. The CMS have grants that in part were given to Hawaii and in 2012 started the

Hawaii Healthcare Transformation plan. She stated the intent of the Hawaii Healthcare Transformation plan is to change the basis of healthcare delivery and payment, as well as related needs like workforce and information technology. The plan addresses the following priorities:

- Healthcare
- Health IT
- Payment
- Workforce
- Policy and Structure

Ms. Yokouchi stated under policy and structure it says quote "we must build the learning health system to continuously improve the healthcare system in Hawaii." Along with the IOM with the report titled "Re-designing Continuing Education in Health Professions", they noted that CE's alone are not enough. What they found is there needs to be a self assessment, where each nurse fills in different parts of their practice to see where their weaknesses are in terms of knowledge as the healthcare systems evolve. From that assessment they would select education that would be appropriate. This bill was drafted with the lack of resources in mind. The Center realizes there are 24,000 licensed nurses in Hawaii but there is only one Executive Officer. What the Center did is borrowed the North Carolina model. Ms. Yokouchi stated Ms. Teshima and Ms. Tali were on the Continuing Education Joint Advisory Committee (CEJAC) and they have been following with HSCFN for three years.

Ms. Yokouchi stated she wanted to give some history before continuing. In 2010 the Senate Concurrent Resolution 167 basically charged the Center to come up with a statewide study to see if it's feasible or not to have a CE program for nurses. The Center devised an advisory group made up of everyone you can think of, from educators, employers, insurance, etc. For three years the HSCFN submitted three status reports. They looked at all the models in the nation and North Carolina has the self assessment piece. The way they envisioned this to make it practical, is to have the regular renewal process as it normally does but have an attestation paragraph that says the nurse has completed the self assessment form. Then the Board has the ability to do a random audit. The reason for the audit is to be practical otherwise the office would be inundated with papers.

The Chair stated her confusion is when they had met and discussed the different models and the need for self assessment, it was said that continuing education has not been demonstrated as the most effective way and clearly the intro to the bill says "research shows it is not sufficient", but what we're asking them to do is all continuing education. She also stated her understanding when this was discussed with Dean Boland there would be nothing punitive about this process, however the bill clearly says if you do not do this you will forfeit your license.

Mr. Yokouchi stated if there were no consequences for a licensee who fails to fulfill the renewal requirement by taking the assessment and completing any requirements, e.g. continuing education, then there would be nothing to have them do the requirement.

The Chair stated she understands Ms. Yokouchi's comments but this was brought up at the discussion and she is wondering what happened from that discussion to this point. It seems very different.

Ms. Yokouchi stated in order to have some kind of compliance with taking CEs, the bill needs a "hammer. If there is no "hammer", people wouldn't do their CEs. It's almost like saying "do your CEs on your own and we'll trust you". You need to have that audit in place.

The Chair stated essentially what we are saying is, "you are required to complete fifteen CE's if you are a part-time worker, thirty CE's if you are not working in the period of renewal".

Ms. Yokouchi stated yes.

The Chair stated then the bill makes it very complicated. Why not just say you have to complete this many credits per renewal period.

Ms. Yokouchi stated because then there would be no hammer. What would be the incentive?

The Chair stated you just can't renew your license.

Ms. Yokouchi stated that would be even more punitive because you would be actually holding back a license. At least this allows the license to go through based on the attestation, but you still need to have the audit piece so people will do the CEs.

The Chair stated her issue is not the auditing.

The DAG stated from what Dr. Fleming is saying, the understanding was that there would not be any punitive consequence. The question for this Board is whether it philosophically wants to CEs be voluntary or something stronger.

Ms. Yokouchi stated that the bill offers many different ways you can earn continuing education it is really broad. There are many ways you can do CE's. Ms. Yokouchi notes the bill allows it states nine different learning activities that a nurse can do to meet the requirements for continuing competence.

The Chair stated that is correct, but they are all continuing education.

Ms. Yokouchi agreed but added that an important piece here is the self assessment. It is something the IOM is recommending, it is in the report from the advisory committee on interdisciplinary community based linkages, they reported to the Secretary of Health and Human Services and to the United States Congress. She stated this is not something they want to make difficult. If the Board feels that it is enough for CEs to be voluntary and the bill will trigger licensees to get into lifelong learning that is up to the Board.

Ms. Stone Murai stated this process that the Center is proposing, other than the multiple ways of obtaining continuing education; it is virtually identical to what NCC requires of the

APRNs. It certifies when you take a self assessment test and tells you what your areas of weakness are and expects you to focus CE's on your areas of weakness and submit a list of which courses you have taken. Then, they have the ability to spot audit should they so desire. Ms. Stone Murai stated if the attestation does not just say "you did it" but it says "you did it and you took these specific courses", then when they are pulled for audit and find that's not what they did we actually have laws already on the books about giving false statements. Whereas you would be pulling the license on the basis of the false statement and not on the basis of not doing the CE's.

The Chair stated she does not have problem with the content of requiring CE's. Her concern is this is for registered nurses and licensed practical nurses and finds it extremely confusing. For the APRN you are in a very different category. Dr. Fleming stated if you put the bill in this way and expect nurses to do this, you do from nothing to a complex system.

Ms. Yokouchi stated she agrees with Dr. Fleming and realizes they will need to educate the 24,000 nurses. If you look at the bill the effective date is blank because they don't know when this could happen, they are hoping for 2015 but it may be too soon and stated the points being brought up are legitimate.

Ms. Yokouchi continued to state that when you look at the way healthcare is going, nurses, especially the RNs are going to be pushed into certain kinds of training, depending how the system changes. This is to get them into that mindset. This is only a first draft, and so if there is a way to make it more clear, this is the point where we want to talk about that stuff.

The DAG asked who would be creating the self assessment.

Ms. Yokouchi stated they already have a model, but all of that will come before the Board and you can tweak it the way you want to.

Ms. Stone Murai asked if this bill is perhaps too complicated to be a bill.

Mr. Yokouchi stated they wanted to bring up all the information right away. If anyone is familiar with the 26 steps rule adoption process, then you know if we waited for rules I don't think this would be done within the next decade and yes, this is much more complex than what you would normally see in a bill.

Ms. Stone Murai stated "...as far as regulation goes; this gives us a great framework to start with rather than starting from scratch. Certainly the preparation for putting something into the 26 steps rule adoption process is probably about 75% of what you need to do. You have given us great foundation in this bill. I can't say how fast it makes it through the 26 steps process, but as far as what it takes to get it ready to go into that pipeline I think it's here. I would suggest that we try to keep the law with enough broadness and flexibility and move most of this into the arena of regulation. "

The Chair stated she agrees with Ms. Stone Murai and asked Ms. Yokouchi how they came up with the numbers.

Ms. Yokouchi stated on page seven of the bill under Clarification of CEUs and Contact Hours, we recognize this as being the Boards breakdown right now. She stated she knows it is dangerous to put this breakdown in here but this was to inform people what might be coming up. If the Board decides that the bill is to be more generic later on and you want to put this into the rules that's ok. However, lets say it passes with this, we can add "unless otherwise determined by the Board" to the language. That way if there is a change in the equation, the Board has the room to change it.

The EO stated the physical therapy board just passed a continuing competency bill and thanks to the Center, a webinar with the Federation of State Boards of Physical Therapy (FSBPT) was arranged with the CEJAC to see how the FSBPT's assessment program worked. She stated that if there are no major concerns with the bill or if the Center would consider Ms. Stone Murai's recommendation to move most of the language into the admin rules so that the Board can work with the Center and develop a program within the next couple of years and try to fast track the rules, that way it won't be such a complicated bill where everyone is testifying and picking it apart, you can just say yes, effective on this certain renewal date you have to do CE's and the Board can starting working on admin rules..

Ms. Yokouchi stated if the Board wants to make it into a resolution where you put the focus back on the Board, the Board can discuss it and come up with its own bill.

The EO asked Ms. Yokouchi if she thinks the Center would oppose a shorter version of the bill.

Ms. Yokouchi stated not so much that they would be opposed, but there is pressure on the facilities to have their nurse's do CE's and if it is shortened there would have to be strong reasoning.

The EO stated that based on today's discussion, the Board does not appear to be ready to accept the bill as is and is afraid that if the bill is introduced during the 2014 legislative session, the Board and the Center may be on opposite sides. She believes that based on today's discussion, it doesn't appear the Board is totally against continued competency or continuing education, but still have concerns that need to be addressed.

The Chair stated that she agrees with Ms. Stone Murai in that this bill is unnecessarily prescriptive and does not allow for any growth or changes.

Ms. Stone Murai stated there is nothing to prevent any employer in this state who wants to mandate that their nurses have continuing education.

Mr. Hoban stated he was looking particularly at the language in the bill regarding not recognizing on-the-job training as fulfilling the continued competency/continuing education requirement. In his business, they do a lot of training on internal procedures and they have continuing programs every year and that the language in the bill would be forcing a small business to pay someone else to have people go to their training as opposed to doing it in house where you can do it with a group of people at a relatively low cost. That is one of his concerns.

Ms. Yokouchi stated she respects Mr. Hoban's point of view, however it has to do with public safety.

The Chair stated she thinks the majority of the members are theoretically in favor, they would just appreciate some streamlining.

Ms. Yokouchi stated she knows the Board is pressured for time but so is the Center. She stated this was not a secret, we had people on the CEJAC, so if there was opposition it should have been voiced earlier. She respectfully request that the Board look at the bill and if we have solutions that we believe are really great, put it in the testimony or talk to the Center.

The DAG stated there is one section in the bill, **Additional exemption from continuing competence requirements**. What would be the first exemption, because this is the only section that she sees discuss exemptions. She stated that this may be just a language thing and maybe it is the only section that discusses exemptions and asked if it was meant to completely excuse LPN's and RN's for these legitimate reasons or is the intent to allow more time for the nurse to complete the continuing competency requirements?

Ms. Yokouchi stated in that same section that the DAG refers to also states (c) The above requests for exemptions shall be considered by the board on a case-by-case basis. The above exemptions shall not be granted unless proof deemed appropriate and sufficient by the board that the applicant can practice safely is submitted to the board. Exemptions shall not be granted for more than one renewal period. In the event a licensee cannot complete the continuing competence requirements during the two-year period after receiving an exemption, the licensee may only renew the license on an inactive status.

Dr. Cohen stated the section in the bill, **Continuing competence** under (e) **Activities which do not meet the requirements for continuing competency**, number 2) **Offerings less than 30 minutes in duration**, and then section, **Authorized providers of continuing competence units**, 1) **American Nurses Credentialing Center Commission on Certification (ANCC)**. Dr. Cohen stated the problem is Medscape offers a lot of 15 minutes CE's that are certified by the ANCC.

Ms. Yokouchi stated there is a clause that says "include, but are not limited to:"

The DAG stated this is the problem with the bill having too much detail. Everyone is going to pick it apart.

The Chair stated the bottom line is you came to share this with us but is this the final product and you are not looking for revisions?

Ms. Yokouchi stated that because of the time frame we can work together during the session and propose changes to the bill when it comes up for hearing. If it turns out to be too complex, the Board can make changes or request a resolution where the Board would establish another group and later on propose a bill that is not so complex.

Mr. Joslyn asked if there was real importance that this needs to be presented this coming legislative session.

Ms. Yokouchi stated the HSCFN has been getting pressure from legislators and employers to do this and she just wants to make sure the Board knows this is happening.

Ms. Stone Murai stated we talk about competency, but part of competency is knowledge and you get knowledge from CE's but how you implement it and how you use it is something that we are never going to be able to assess. It is up to the employers to do that. She also stated that she knows the plan is to have a long timeline for implementation because of so much that needs to happen to get it into place. The long timeline in and of itself says we could do a simpler bill and pass regulation and still come up with the same timeline for implementation.

Ms. Yokouchi asked the Board to look it over and thanked the Board for their time.

2014 Board Meeting Schedule with Amendments

The members were provided a copy of the 2014 Board meeting schedule with the amendments made at the November meeting.

Terms and Conditions of NCSBN membership Agreement

The Board discussed a letter from NCSBN regarding the Terms and Conditions of NCSBN membership. The EO submitted to NCSBN the NCSBN Terms and Conditions membership agreement with the amendments that the Board had approved. NCSBN then sent a proposed addendum to NCSBN Terms and Conditions to address the Board's concerns.

After some discussion, it was the consensus of the Board to delegate to the EO and the DAG to work with the NCSBN on the proposed Addendum to Terms and Conditions of the NCSBN Membership Agreement.

Correspondence:

Letter from Matt Bishop

The members were provided a copy of a letter from Matt Bishop thanking them for assisting HANA with the issue surrounding the supervision of nurse anesthetist language in the dental rules.

Letter from Jennifer Lee Regarding Dispensing Privileges for APRNs

The Board discussed an email from Ms. Lee stating she would like to see the Board allow APRNs dispense non-narcotic drugs.

Dr. Cohen stated not being able to dispense birth control, is not just a barrier to practice, it is a barrier to healthcare. Family planning clinics which are mainly run by APRNs do dispense. She stated some APRNs will write a prescription, which is okay if you have insurance but if you don't, then it's \$45 for someone with no insurance.

The EO asked if we're only talking about birth control.

Dr. Cohen stated mostly we are talking about birth control, but it can be anything. Ms. Stone Murai stated the Department of Health (DOH) has a physician that writes prescriptions for all the neighborhood health center clinics and the DOH gives them out for free.

The EO stated APRNs with prescriptive authority can dispense samples.

Dr. Cohen stated these are not samples.

The EO stated this should be researched and looked at more closely.

The consensus of the Board was to defer discussion on this agenda item for further research.

Hawaii Association of Professional Nurses – Education Conference, December 7, 2013

Information on the Hawaii Association of Professional Nurses – Education Conference was provided to the members.

Public Statement Regarding Status of Stillman College's Baccalaureate Degree Program in Nursing from the Commission on Collegiate Nursing Education

A public statement regarding the status of Stillman College's baccalaureate degree program in nursing from the Commission on Collegiate Nursing Education was provided to the members for their information.

Executive Session:

At 10:00 a.m. upon a motion by Mr. Hoban, seconded by Dr. Cohen 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 10:20 a.m. upon a motion by Mr. Hoban, seconded by Dr. Cohen, it was voted on and unanimously carried to move out of executive session.

Applications:

Licensed Practical Nurses

Ratification List

Upon a motion by the Chair, seconded by Mr. Stone Murai it was voted on and unanimously carried to ratify the attached list of LPNs numbers 17700 to 17726.

LPN Applicants with prior convictions and/or disciplinary action

Upon a motion by Dr. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following application:

Brown, Lisa

Registered Nurses

Ratification List

Upon a motion by the Chair, seconded by Ms. Stone Mura, it was voted on and unanimously carried to ratify the attached list of RNs (RN 75905 to RN-76054).

RN Applicants with prior convictions and/or disciplinary action

Upon a motion by Dr. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following applications:

Crawford, Ann Marie
Dominguez, Jennifer
Hill, Delphine
Smyly, Danielle
Wimes, Shalunda
Casagrande, Amy

RN Applicants with prior convictions and/or disciplinary action

Upon a motion by Dr. Cohen seconded by Ms. Stone Murai, it was voted on and unanimously carried to defer the following application to the Education Committee for their recommendation:

Belfleur, Vincent

RN Applicants with prior convictions and/or disciplinary action

Upon a motion by Ms. Stone Murai, seconded by Dr. Cohen, it was voted on and unanimously carried to delegate approval of the application to the EO upon receipt of an official letter.

Joy, Diana

Questionable Education for RN exam

Upon a motion by Dr. Cohen, seconded by Ms. Stone Murai, it was voted on and unanimously carried to defer the following applications to the Education Committee for their recommendation:

Stallworth, Chevon
Delince-Derezil, Renee

Advanced Practice Registered Nurse (APRN)

Ratification List

Upon a motion by Ms. Stone Murai, seconded by Dr. Cohen, it was voted on and unanimously carried to ratify the following applications for APRN, APRN-Rx and APRN-RX-CS:

Pre-October 1, 2009 Requirements

Morris, Steven

Current Requirements

Akin, Cherub
Azama, Katie
Baker, Carrie Renee
Baldwin, Stacey Ann
Benjamin, Arika
Danzer, Erwin
Firth, Stacy
Golden, Anne
Hayashi, Marisa
Hoyos, Vanessa
Isidro-Murakami, Donna
Koley, Caroline Ann
Kosinski, Melissa Ann
Lai, Perry
Lessard-Chaudoin, Joshua
Mun, Eluned
Nakano, Shiho
Ostendarp, Janet
Pineda, Tina Marie
Prothero, Bryscen
Pryse, Evan
Tom, Lindsey
Wallace, Ann

Advanced Practice Registered Nurse-Rx (APRN-Rx)

Azama, Katie
Baldwin, Stacey
Danzer, Erwin
Elinskas, Young
Gatchalian, Lorena
Golden, Katherine
Hayashi, Marisa
Hines, Marianne
Kosinski, Melissa Ann
Kuklok, Mish
Lessard-Chaudoin, Joshua
Lew, Stefania
Lewis, Nicole
Nakano, Shiho
O'Brien, Patricia Joyce
Pineda, Tina
Prothero, Bryscen
Taylor, Hermina
Tom, Lindsey
Young, Caprica

Advanced Practice Registered Nurse-Rx for Controlled Substances

Choi, Jane H.

Chapter 91, HRS
Adjudicatory Matters:

The Chair called for a recess from the meeting at 10:30 a.m. to discuss and deliberate on the following adjudicatory matter(s) pursuant to Chapter 91, HRS:

GAIL D. BENJAMIN, AKA GAIL B. KAGAWA; RNS 2009-25-L:

- 1) Request for Extension from Respondent for Compliance with Course Requirement
- 2) Affidavit from Regulated Industries Complaints Office Attesting that Respondent Has Not Complied with the Board's Final Order

After careful consideration, it was the consensus of the Board to propose an order to revoke respondent's license due to non-compliance.

Next Meeting:

The Chair announced the next scheduled Board meeting as follows:

Thursday, January 9, 2014 – New Date

8:30 a.m.

King Kalakaua Conference Room – New Room

King Kalakaua Building, 1st Floor

335 Merchant Street

Honolulu, Hawaii 96813

Dr. Cohen and Mr. Hoban stated they will not be able to attend the January 9, 2014 meeting.

Adjournment:

There being no further business to discuss, the meeting was adjourned at 10:35 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

12/18/13

[X] Minutes approved as is.

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

LTYPE	LIC NUM	SORTNAME
RN	75905	REISING DEANNA J
RN	75906	FRANKEN AMY J
RN	75907	WHITSON LALAYNYA Z
RN	75908	EBERLY TARA N
RN	75909	SANDERS AMY L
RN	75910	LANGSTON ALAN J
RN	75911	MIN AIERY
RN	75912	CARMICHAEL ROBIN R
RN	75913	LOUIS VANESSA
RN	75914	KALEY TAYLOR J
RN	75915	ESPRESION RYAN C
RN	75916	GIBO STACY N
RN	75917	TAROY NINO R A B
RN	75918	OKA CATHERINE M
RN	75919	AWAI KELSEY K
RN	75920	PANLICAN KIMBERLY AN
RN	75921	DEASON KATHRYN M
RN	75922	SATO KELSIE K
RN	75923	DELACRUZ ANGELICA S
RN	75924	KAMP KRISTIN M
RN	75925	GINGO MICHAEL D
RN	75926	HALL TIFFANY L
RN	75927	HAMILTON-PISANI JENN
RN	75928	KELLY CANDACE F
RN	75929	MURPHY CARLA J
RN	75930	FORREST DANA L
RN	75931	COOK NICHOLE A
RN	75932	STEELE MIA A
RN	75933	NAMOCOT MELANIE K
RN	75934	CSUBAK JENNIFER G
RN	75935	PARKER KARRIN
RN	75936	BOWMAN RACHEL M
RN	75937	LOPEZ LAWRENCE X
RN	75938	TOLLIVER RACHEL H
RN	75939	LAU RHODA K
RN	75940	PACE JOLENE D
RN	75941	BULOSAN JANET
RN	75942	BUSE BARBARA A
RN	75943	DEGRANDIS MARY C
RN	75944	SWEENEY KYLE N
RN	75945	LAVENTURE JOANNE
RN	75946	VANDENBURGH CHRISTIN
RN	75947	STASIEWICZ LAURIE L
RN	75948	THUR LYNDA E
RN	75949	OKKOOTI PATRICIA
RN	75950	DONALDSON CHRISTINE
RN	75951	MORGAN CODY J
RN	75952	BAUGHAN MELANIE J
RN	75953	READING LYDIA A
RN	75954	BRANNIGAN CHRISTINE
RN	75955	RICHARDSON-FINNEY KA
RN	75956	AFELD LINDY R
RN	75957	MORRIS STEVEN J
RN	75958	ADVINCULA ROLAND D J
RN	75959	MAQUINDANG CRYSTAL G
RN	75960	WANG YU DAN
RN	75961	CREED MORTEL KENSIE

LTYPE	LIC NUM	SORTNAME
RN	75962	CIUS ELENE
RN	75963	LUNN JENNIFER L
RN	75964	ALLISON LAUREN R
RN	75965	HOMEWOOD PATTY JO
RN	75966	FUIMAONO BETH A
RN	75967	CUNNINGHAM ASHLEY E
RN	75968	ABRAMS AMANDA H
RN	75969	BRIGGS BARBARA E
RN	75970	BYRD TEYWONIA L
RN	75971	CARY DEBORAH
RN	75972	DEHAARTE ROCHELLE
RN	75973	BARRERA PEPPER
RN	75974	BRYANT TRISH A
RN	75975	SOMERA YOLY E
RN	75976	DIXON FRANCISCO J
RN	75977	DIXON RENE A D
RN	75978	MARDIS AMANDA M
RN	75979	WOOLARD CYNTHIA C
RN	75980	BUSBY DEBORAH L
RN	75981	ARCENO JENNY-VI V
RN	75982	FO KARI L
RN	75983	AGNO JULIE A
RN	75984	AGTANG PATRICK G
RN	75985	SCHEFERS SAMANTHA M
RN	75986	GAERLAN MARIAH ANGEL
RN	75987	KELII MAHEALANI L
RN	75988	GOMEZ NICOLE D
RN	75989	MOSBURG AMANDA S
RN	75990	INAKE LAUREN A M
RN	75991	THOMAS RACUMYAH
RN	75992	WELLMAN MATTHEW H
RN	75993	NAVARRO ELYSE L K
RN	75994	CIBULA CHRISTINA E
RN	75995	WASSON RACHEL A
RN	75996	BARRETT STEPHANIE C
RN	75997	THIBODEAU TRAE A
RN	75998	KAIA RIKKIRENE A
RN	75999	NICOLAS NANCY
RN	76000	GALANG CECILLE R
RN	76001	WEBSTER KIMBERLY A
RN	76002	MELLORIA DHEA BALAGA
RN	76003	FONTANILLA MARIBETH
RN	76004	NYUHA TARYN M
RN	76005	HANAGAMI ERIN M
RN	76006	ESKILDSON TIANA A H
RN	76007	ALTIDOR MARIE A
RN	76008	CONSUL MONICA T
RN	76009	NORMAN JESSICA A
RN	76010	SMOWTON SIAN J
RN	76011	BERRY MIKE D
RN	76012	MINA DYANNA MAE G
RN	76013	AMMASI APRIL A
RN	76014	KANEGAWA KELLIE C
RN	76015	DICKENSON MARIA PIA
RN	76016	RAQUEL ERNEST C JR
RN	76017	AGNO JEREMY C
RN	76018	FELIPE EVELYN B

LTYPE	LIC NUM	SORTNAME
RN	76019	HARTMAN DREW P
RN	76020	KALAMA ROWENE R
RN	76021	DAVENPORT GRETCHEN C
RN	76022	SCHICK SARA A
RN	76023	CAMPOS JOYCE C D
RN	76024	LIBBY KELLI C
RN	76025	MYERS DARLA R
RN	76026	BASKIN MARJORIE L
RN	76027	RAMORAN LORIOHEL G
RN	76028	DENMON LANCE H JR
RN	76029	LAUGHEAD JENINE A
RN	76030	MURRAY DEBERAH L
RN	76031	LEO GURUSWAMY ASSUMP
RN	76032	POTS MELISSA A
RN	76033	SIMON JOSEPHINE B
RN	76034	MELLEY SHAWN M
RN	76035	WILLIS MEREDITH
RN	76036	MOWAD LISA S
RN	76037	BREWER JOSEPH W
RN	76038	COX GLORIA L
RN	76039	LOWDER KIMBERLY F
RN	76040	PERRY HEATHER N
RN	76041	JENACK CHRISTINE E
RN	76042	CANNON VANESA N
RN	76043	ANDREWS SUSAN K
RN	76044	PEACOCK JENNIFER A
RN	76045	REEDAL JENNIFER A
RN	76046	BOLA DEBRA R
RN	76047	STEPHENS ROBIN E
RN	76048	NAPUTI SCOTT R
RN	76049	MAGNOTTO SAMUEL A
RN	76050	SMITH ALTOISE C
RN	76051	NUNLEY LINDSAY L
RN	76052	JENSEN KAREN S
RN	76053	GARCIA TIFFANY M
RN	76054	DAMAS RAJA-LYNN K

LTYPE	LIC NUM	SORTNAME
LPN	17700	BAKER CARA D
LPN	17701	TOLEDO MELVIN E JR
LPN	17702	DIOMETRE NIQUETTE V
LPN	17703	SHIBLEY VERONICA M
LPN	17704	SANTOS RAQUIEL C
LPN	17705	KUBO MEAGAN H
LPN	17706	EXCELLENT CARIDAD
LPN	17707	HUBBS JUSTIN E
LPN	17708	LEE CHERYL A
LPN	17709	JOHNSON NICOLE C S
LPN	17710	GIGANTE LEAH H
LPN	17711	PASION DONNA LISA R
LPN	17712	CONSTANTINO EMERSON
LPN	17713	EVERHART AILEEN D
LPN	17714	KANAHELE RACHEL K
LPN	17715	LA ROSE TESSA LEONE
LPN	17716	BOYD AMY L
LPN	17717	CALLISON KIMBERLY L
LPN	17718	THORNTON FAITH AMBY
LPN	17719	SEBASTIAN YZZA MAY A
LPN	17720	REECE JONATHON C
LPN	17721	SPORIK CARISSA K
LPN	17722	MANALANG ARA MELINDA
LPN	17723	BOSWELL SHAWNA-MARIE
LPN	17724	WADE AMY M
LPN	17725	MORELOCK KATIMAN N
LPN	17726	HILL MEGHANN J