

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, June 7, 2018

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
Karen Boyer, RN, MS, FNP
Jomel Duldulao, Public Member
Olivia Kim, LPN, RN, BSN
Judy Kodama, MS, RN, MBA, CNML.
Tammie Napoleon, DNP, APRN

Members Excused: Thomas Joslyn, MS, CRNA, Vice Chair
Katharyn Daub, MS, RN, EdD

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

Guests: Billy Chin, Investigator, Regulated Industries Complaints Office
Dean Yamamoto, Narcotics Enforcement Division
Clarissa Buted, Pharmacy Intern, Narcotics Enforcement Division
Faith Ahrens, Applicant

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**

The Chair excused the Vice Chair and Ms. Daub and asked the audience to introduce themselves.

Approval of the Previous Minutes –May 3, 2018

The Chair called for a motion in regard to the minutes of the May 3, 2018 meeting.

There being no discussion or amendments, upon a motion by Dr. Napoleon, seconded by Ms. Boyer, it was voted on and unanimously carried to approve the minutes of the May 3, 2018 meeting as circulated.

Executive Officer's Report:

Conferences/Seminars/Meetings

2018 NCSBN Basic Board of Nursing Investigator Training, April 17-19, 2018, Rosemont, Illinois – Billy Chin, Investigator, RICO - Report on Attendance.

Mr. Chin stated that he thought the training would include more information on “nursing” and not so much on “investigating”.

The EO informed Mr. Chin that unlike other Board's, Hawaii is unique as we are not autonomous, but an umbrella agency so the individuals who investigate nursing complaints are not nurses by trade and that's why there is a RICO Advisory Committee to assist the investigator in cases where an expert in “nursing” is needed.

He stated that it was an opportunity to network with other investigators.

2018 NCSBN IT/Operations Conference, May 15-16, 2018, Albuquerque, New Mexico

The DAG reported that she was able to meet with the NCSBN staff on the Nursys project that appears to be moving forward.

She also noted on discussions that included developing a secure network, multiple attempts for taking the exam and the eNLC. She said that it was a very interesting conference.

2018 NCSBN Discipline Case Management Conference, June 7-8, 2018, Denver, Colorado – RICO Staff Attorney currently attending.

2018 NCSBN Annual Meeting, August 15-17, Minneapolis, Minnesota

The Chair, Vice Chair, and Ms. Kim will be attending.

2018 NCSBN NCLEX Conference, September 24, 2018, Charlotte, North Carolina

Ms. Boyer will be attending

2018 International Nurse Regulator Symposium, October 22-23, 2018, Chicago, Illinois

Dr. Napoleon and the EO attending.

2018 NCSBN Scientific Symposium, October 24, 2018, Chicago, Illinois
Dr. Napoleon and the EO attending.

2018 Legislature

The EO reported on the status of the following bills:

SB 2298, SD2, HD3, CD1 Relating to Healthcare Preceptor Tax Credits - Allows advanced practice registered nurses, pharmacists, and physicians to receive income tax credits for acting as preceptors in volunteer-based supervised clinical training rotations provided to eligible students that enable the students to obtain an eligible healthcare professional degree or certificate. Applies to taxable years beginning after 12/31/2018. (CD1) – 5/3/2018 Enrolled to Governor.

HB 1906, HD2, SD2, CD1 Relating to Health Care Workers – Makes intentionally or knowingly causing bodily injury to a health care worker a Class C felony. (CD1) – 5/2/2018 Transmitted to Governor As of 6/5/18, still pending Governor's approval.

HB 2375, HD1, SD1, Relating to Temporary Disability Insurance – Permits advanced practice registered nurses to certify an employee's disability. Increases the penalty an employer is assessed for failing to submit timely wage and employment information. Permits filing of an appeal of a decision related to temporary disability insurance at the various offices of the Department of Labor and Industrial Relations throughout the State. Allows the department to send notices of hearing electronically or by first-class mail. Clarifies that when the notice of hearing cannot be delivered to a party in the appeal, the notice may be given by online posting on the department's webpage. Allows the parties to a hearing to appear in person, via telephone, or by other communication devices. (SD1) 4/26/2018 Transmitted to Governor. As of 6/5/18, still pending Governor's approval.

SB 2774, SD1, HD1 - Relating to Insurance - Updates various areas of the State's insurance laws to: adopt the NAIC's Corporate Governance Annual Disclosure Model Act beginning on 1/1/2020; allow the Department of Commerce and Consumer Affairs and the Insurance Commissioner to determine whether a request to add or change a trade name or assumed name satisfies certain requirements; clarify certain provider reimbursement requirements; adopt revisions to the Insurance Holding Company System Regulatory Act beginning on 1/1/2020; provide the Insurance Commissioner with additional regulatory authority to supervise or liquidate a captive insurer; enable the Insurance Division to create stopgap measures, until 12/31/2020, to implement the Network Adequacy Model Act; and make various housekeeping amendments to clarify existing language and avoid ambiguities. (HD1) 4/26/2018 House Conferees discharged

SB 2407, SD1, HD1, CD1 – Relating to Medical Cannabis - Allows the use of medical cannabis to treat opioid use, substance use, and withdrawal symptoms resulting from the treatment of those conditions. (CD1) 5/3/2018 Enrolled to Governor. As of 6/5/18, still pending Governor's approval.

HB 2729, HD2, SD2, CD1 Relating to Cannabis for Medical Use – Establishes standards and criteria for reciprocity for qualifying out-of-state medical cannabis patients and caregivers including limitations, and safeguards. Authorizes extension of written certifications of a debilitating condition for up to three years for chronic conditions. Clarifies a dispensary licensee's right to retest marijuana or manufactured cannabis products for compliance with standards. Authorizes establishment of a bona fide provider-patient relationship via telehealth. Authorizes dispensing of devices that provide safe pulmonary administration of medical cannabis by dispensary licensees. Increases the allowable tetrahydrocannabinol limit for of certain manufactured cannabis products. Limits felony convictions that disqualify an individual from employment with a dispensary licensee. Establishes a working group to make recommendations regarding employment of qualifying patients and manufacture and dispensing of edible cannabis products. (HB2729 CD1) 5/2/2018 Transmitted to Governor. As of 6/5/18, still pending Governor's approval.

HB 2739, HD1 Relating to Health – Act 2, SLH 2018 Establishes a regulated process under which an adult resident of the State with a medically confirmed terminal disease and less than six months to live may choose to obtain a prescription for medication to end the patient's life. Imposes criminal sanctions for tampering with a patient's request for a prescription or coercing a patient to request a prescription. (HB2739 HD1)

SB 2646, SD1, HD3, CD1 Relating to Prescription Drugs - Requires prescribers of certain controlled substances to consult the State's Electronic Prescription Accountability System before issuing a prescription for the controlled substance, under certain circumstances. Provides that a violation by a prescriber shall not be subject to criminal penalty provisions but that a violation may be grounds for professional discipline. Repeals on 6/30/2023. (CD1) 5/3/2018 Enrolled to Governor. As of 6/5/18, still pending Governor's approval.

Amendments to Title 16, Chapter 89 – Status Report

The EO reported that we received approval to hold a public hearing on the proposed rules. She hopes that preparations to hold the public hearing in August or September of this year can be completed in the next month.

Nursys – Status Report

The EO reported that the test was done last month and our IT people are working with NCSBN to provide missing data, i.e. current license status. We have also asked NCSBN to retrieve other data from the NCLEX application for individuals missing certain data.

Continuing Competency

Discussion on Continuing Education Courses (“CE”) Approved by Another Board of Nursing – Deferred.

Approval of National Certification/CEUs for Certification in Healthcare Compliance –
The Board discussed the following email inquiry:

“It was nice to talk with you today. As discussed, I am requesting the Board approve my CHC CEUs for the new Hawaii required competency activity. I have a certification in Healthcare Compliance (CHC). This certification is provided by the Health Care Compliance Association (HCCA) (<https://www.hcca-info.org>)

Below is information about the certification and the required CEUs that must be obtained.

Certified in Healthcare Compliance

The healthcare world can be a high-risk and challenging environment that demands a proactive compliance approach. Being certified in this dynamic, growing profession can help demonstrate your expertise in helping mitigate compliance-related risks.



An individual Certified in Healthcare Compliance (CHC)® is someone with knowledge of relevant regulations and expertise in compliance processes sufficient to assist healthcare industry in understanding and addressing legal obligations, and promote organizational integrity through the operation of effective compliance programs.

Certificate holders must earn and submit 40 CCB approved continuing education units in order to renew the certification. CEUs must include 20 from "live" training events, and must be earned within the two-year renewal period.

I use my knowledge to work with a variety of healthcare institutions, including (but not limited to) home health, hospice and hospitals to achieve compliance with state and federal rules and regulations. Some of my activity includes review and analysis of new requirements, advice to operations, audits, assessments, policy development, operational planning and implementation strategies.”

During the discussion the Board determined that “health care compliance” was an area of study that the Board previously approved for independent study course work (see page 20 of the Continuing Competency booklet).

Request for Approval of 2018 National Disaster Medical System Training Course

The Board discussed the following email inquiry:

In compliance with the new nursing license requirement, I need to complete one continuing competency activity prior to renewing my nursing license starting in 2019. I would like to request approval of an Independent study course which could be applied toward course work directly related to healthcare of an area of specialty which I am moving towards.

Since 1986, I have been a Registered Nurse with experience in medical-surgical, step down ICU/cardiac care, psychiatric treatment of adults/adolescents/children and as a Poison Information Specialist with the Hawaii Poison Information. Currently I am working as an educator/ Librarian with the State of Hawaii Department of Education for 25 years, trained as a member of CERT (Community Emergency Response Team), a volunteer for 12 years in the Oahu Medical Reserve Corps and working as a medic for Elite Medical Services/Event Medics. I attend quarterly trainings possible through the Oahu MRC, participated in inter-agency exercises and have volunteered at shelters during incoming disasters.

Due to the geographic isolation of the Hawaiian Islands, any type of disaster would render the islands vulnerable to many hazards. Disaster preparedness and training would improve community, state and county emergency response. The use of interagency emergency preparedness training, disaster drills, coordination and partnership could directly impact and diffuse the challenges of the situation; the decision to implement and apply the necessary training, the ability to share information and encourage residents to prepare for catastrophic events are all components of disaster preparedness that interest me in being a part of a DMAT. The skills that I receive through DMAT will be utilized to assist in medical and other needed situations during disasters.

Since disaster preparedness is a possibility under the independent study, I would like to see if the training I will be receiving this summer would be eligible for approval.

I have been selected to attend the 2018 National Disaster Medical System (NDMS) trainings being offered at the FEMA training center in Anniston, Alabama. I will be attending the NDMS training: Disaster Medical Assistance Team (DMAT) 101: June 25 – June 30, 2018 (includes travel dates: June 25th & June 30th).

During the discussion, the Board determined that “disaster preparedness” was an area of study that the Board previously approved for independent study course work (see page 20 of the Continuing Competency booklet).

Request for Continuing Competency Exemption for Surgical Clinical Reviewer for the American College of Surgeons National Surgical Quality Improvement Program

The Board discussed the following email request:

My name is Brandi Peiler, SCR (Surgical Clinical Reviewer) for ACS NSQIP (American College of Surgeons National Surgical Quality Improvement Program) here at the Queen's Medical Center Punchbowl. In reviewing the nursing license requirement booklet, I wanted to follow-up regarding the exemption portion. In being a SCR for NSQIP, this is not included on the list of exemption certifications. For NSQIP we're required to take an exam every year to maintain our SCR certification. I wasn't sure if you knew or are able to follow-up to see whether or not this certification would meet the continuing competency requirement for my license renewal next year. May you please assist me we this. Thank you for your time.

During the discussion, the Board:

- Questioned if a nurse license was necessary to be a "surgical clinical reviewer";
- How this national certification relates to "competency" defined as "the ability of a nurse to integrate knowledge, skills, judgment and personal attributes to practice safely and ethically in the professional nursing position and in accordance with the scope of nationally recognized nursing practices. (*Definition of "Competency" in HRS 457-2*)"
- How this national certification related to "continuing competency" defined as "the long-term educational and professional process by which an individual undertakes and documents with verifiable evidence a personal learning plan that encompasses a periodic self-assessment of personal strengths and weaknesses as present in the individuals practice as a nurse as well as a commitment to furthering the individual's professional knowledge relating to the nursing field. (*Definition of "Continuing competency" in HRS 457-2*)"
- What requirements other than an annual exam is required in order to maintain this national certification?

The Board deferred this matter until additional information is received.

LPN and RN license...complete more than one learning activity option?

The Board discussed the following email inquiry:

I had a few questions regarding the nursing license requirements and wanted to get clarification.

I have a nursing license as an LPN and RN in the State of Hawaii.
Do I need to just do one license requirement to fulfill my obligation for both licenses?

I completed by BSN (UH Manoa BSN Exec Program) in 2015 and continued on with my MSN at UH Manoa. I just completed that degree.

Can I use a nursing course(s) to fulfill my licensing requirement?

If I took a 3 credit course (semester) would that equal 30 contact hours and fulfill the requirement?

During the discussion the Board referred to the FAQ section in the Continuing Competency booklet as follows:

10. If I have an LPN and RN license, do I have to complete 2 learning activities, one for each license?

At its November 5, 2015 meeting the Board of Nursing determined that if an individual maintains more than one nurse license, (i.e. LPN and RN, RN and APRN [no national certification]), then the individual must complete one learning activity at the higher license level, (i.e. LPN and RN), individual must complete learning activity for RN level, RN and APRN (no national certification), individual must complete one learning activity for APRN level.

And also, page 23:

LEARNING ACTIVITY OPTIONS

Two Semester Credits of Post-licensure Academic Education Related to Nursing Practice

Completion of a minimum of two semester credits of post-licensure academic education related to nursing practice from an accredited nursing program within the renewal biennium (i.e. July 1, 2017 – June 30, 2019), will satisfy as one of the learning activity options.

Examples:

- LPN to RN
- RN to BSN
- BSN to MSN/DNP
- RN to PhD in Nursing

Teaching a clinical cohort...role of clinical faculty...meet learning activity option?

The Board discussed the following email inquiry:

I have read the CONTINUING COMPETENCY GUIDANCE and INFORMATION BOOKLET For NURSES, EMPLOYERS AND FACILITIES. I did not find **teaching a clinical cohort of nursing students** mentioned as a Learning Activity Option. I would like to confirm that a registered nurse acting in the role of clinical faculty does not count as a Learning Activity Option.

It was the consensus of the Board that acting in the role of clinical faculty does NOT count towards any of the learning activity options.

Working Solutions, May 2018

The May 2018 of Working Solutions was distributed to the members for their information.

Correspondence

NCSBN

Legislative Updates

The Board noted the following bills in the Legislative updates as follows:

- 5/4/2018
- 5/11/2018 – Colorado H 1286 (sent to the Governor) that authorizes school nurses to administer medical marijuana to students with valid registry cards and New York S 7320 (also sent to the Governor) that allows a temporary exemption from the BSN in 10 law for licensees who are unable to complete a BSN program due to lack of access to educational programs. The bill also requires a commission to study the impact of the BSN requirement.
- 5/18/2018 – Louisiana S 40 (Sent to the Governor) removes one physician member from the LPN Board and replaces it with a consumer member. The bill also revises the requirements concerning consumer members for both nursing boards and adds a consumer member to several other healthcare licensing boards.
- 5/24/2018

Scope of Practice

RN's administering local anesthetics

The Board discussed the following email inquiry from Susanne Terrac-Gee:

Are we (RN's) allowed to inject local anesthetics standing next to anesthesia provider giving nerve blocks to patient in the pre-op holding area?

Anesthesiologist is holding and operating the ultrasound, while telling the nurse to inject and aspirate. If a problem should occur, who is ultimately responsible? If patient should have severe reaction? Who would be responsible?

What is the scope of practice in Hawaii ?

During the discussion, the Board referred to the decision making framework that is posted on their web page and that ultimately, although the anesthesiologist may be liable for directing the nurse, the nurse who has received the appropriate education and training to carry out the orders of a practitioner is also responsible for the nursing care rendered.

As for the scope of practice in Hawaii question, assuming Ms. Terrac-Gee is asking about the nurse scope of practice, the Board referred her to the definitions section in HRS 457.

In accordance with HAR §16-201-90, the above interpretation is for informational and explanatory purposes only and based solely on the information provided. It is not an official opinion or decision and therefore not binding upon the Board.

Judge Strikes Down California's aid-in-dying law, Article from Community Hospital Corporation

A copy of the article was distributed to the Board members. The article from the Community Hospital Corporation indicated that a state judge overturned the California's physician aid-in-dying law ruling the Legislature unconstitutionally passed it during a special session limited to healthcare issues. California is one of seven states (Colorado, Montana, Oregon, Vermont, Washington, Hawaii and the District of Columbia) that allows doctors to prescribe lethal prescriptions for terminally ill patients.

Multistate Licenses Help Military-Spouse and Other Nurses Begin Working Right Away, Article from Campaign for Action

A copy of the article was distributed to the Board members. The article from campaignforaction.org expressed the concerns military spouses face in obtaining a nurse license to practice in a timely manner. The article refers to the enhanced Nurse Licensure Compact as a possible solution.

New Rule Allows Veterans Affairs Health Care Providers to Practice Across State Lines

A copy of the Federal Register, 38 CFR Part 17, Authority of Health Care Providers to Practice Telehealth was distributed to the Board members. In summary, "The Department of Veterans Affairs ("VA") is amending its medical regulations by standardizing the delivery of care by VA health care providers through telehealth. This rule ensures that VA health care providers can offer the same level of care to all beneficiaries, irrespective of the State or location in a State of the VA health care provider or the beneficiary. This final rule achieves important Federal interests by increasing the availability of mental health, specialty, and general clinical care for all beneficiaries."

2018's Best & Worst States for Nurses – Hawaii Ranked "50" in Opportunity & Competition Rank

The Board members discussed the results of the 2018 WalletHub poll. According to the article, in order to determine the best and worst states for nurses, WalletHub compared the 50 states and the District of Columbia across two key dimensions, "Opportunity & Competition" and "Work Environment" using the following 21 relevant metrics:

1. Monthly average starting salary;
2. Average annual salary for nurses;
3. Health care facilities per capita;
4. Share of population living in a primary-care HPSA;
5. Projected share of elderly population in 2030;
6. Quality of nursing schools;
7. Tuition cost per credit for BSN online programs;
8. Share of licensed nursing professional not working in nursing;

9. Nursing job openings per capita;
10. Nurses per 1,000 residents;
11. Projected competition in 2024;
12. Mandatory overtime restrictions;
13. Ratio of nurse to hospital beds;
14. Nurses job growth;
15. Presence of nursing licensure compact law;
16. Regulatory Requirement for Nurse Practitioners;
17. Share of Best Nursing Homes;
18. Quality of public hospital system;
19. Friendliness toward working moms;
20. Average number of work hours; and
21. Average commute time.

Unfortunately, Hawaii ranked 50 in “Opportunity & Competition” and 34 in “Work Environment”.

Board’s Response to NTSB Safety Recommendations

A copy of the Department’s response in this “ongoing” correspondence between the Department and the NTSB was distributed to the Board members for their information. The Department’s May 25, 2018 letter to Mr. Jeffrey Marcus, NTSB, informs Mr. Marcus that the Board discussed the March 6, 2018 letter from Robert L. Sumwalt, III, Chair of the NTSB in which he stated that the Board’s reference to the American Nurses Association (“ANA”) Code of Ethics, specifically the “right to self-determination” is “irrelevant to Safety Recommendations I-14-1. The Board disagrees with the Chairman’s determination and as the regulatory agency for the practice of nursing in this State, the Board is responsible for ensuring the safe practice of nursing and therefore determined that reference to the ANA Code of Ethics was relevant.

Opioids

FDA takes new steps to advance the development of innovative products for treating opioid use disorder, FDA News Release

A copy of the news release was distributed to the Board members. This news release introduces the first of two new draft guidance documents intended to aid industry in developing new medications for use in medication-assisted treatment (“MAT”) for opioid dependence. According to the article “medication-assisted treatment is effective in treating addiction and we at the Department of Health and Human Services are using every avenue we have to boost access to it.”

“Use of MAT for opioid dependence relies on prescription drugs, including buprenorphine, methadone and naltrexone, to stabilize brain chemistry; reduce or block the euphoric effects of opioids; relieve physiological cravings; and normalize body functions. Regular adherence to MAT with buprenorphine helps patients gain control over their use of opioids without causing the cycle of highs and lows, intoxication and withdrawal associated with opioid misuse or abuse. At proper doses, buprenorphine can also block the pleasurable effects of other opioids, making continued opioid abuse less attractive.”

Opioid Dependence: Developing Depot Buprenorphine Products for Treatment - Guidance for Industry by U.S. Department of Health and Human Services, Food and Drug Administration, Center for Drug Evaluation and Research – FYI...either Glenda or another board member to summarize article

A copy of this draft guidance, as referenced previously, was distributed to the Board members.

Hawaii State
Center for Nursing:

No report.

Chapter 91, HRS
Adjudicatory Matters:

At 10:01 a.m., the Chair called for a recess of the meeting to discuss and deliberate on the following adjudicatory matters:

In the Matter of the License to Practice Nursing of **Oddrun Farestad; RNS 2016-47-L**, Board's Proposed Final Order

The Board signed the Board's Proposed Final Order that they approved at their May 3, 2018 meeting.

In the Matter of the License to Practice Nursing of **Cheese B. Dela Cruz (nka Chesse Lazo), RNS 2013-34-L**, Board's Final Order

The Board signed the Board's Final Order that they approved at their May 3, 2018 meeting.

In the Matter of the License to Practice Nursing of **Karen L, Whitlatch, L.P.N.; RNS 2015-7-L**, Hearings Officer's Findings of Fact, Conclusions of Law, and Recommended Order and Board's Final Order

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

In the Matter of the License to Practice Nursing of **Sarah L. Berge, RNS 2017-71-L**, Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

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

In the Matter of the License to Practice Nursing of **Jacqueline Denise Slater; RNS 2017-66-L**, Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Exhibit "A"

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

In the Matter of the License to Practice Nursing of **Jamie H. Johnson; RNS 2010-47-L**, Hearings Officer's Findings of Fact, Conclusions of Law, and Recommended Order, Board's Final Order

Upon a motion by Ms. Boyer, seconded by Mr. Duldulao, it was voted on and unanimously carried to approved the Board's Final Order.

In the Matter of the Registered Nurse License of **Jill M. Sexton; RNS 2017-50-L**, Hearings Officer's Findings of Fact, Conclusions of Law, and Recommended Order, Board's Final Order

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

In the Matter of the License to Practice Nursing of **Vivian R. Villegas, RNS 2016-42-L**, Hearings Officer's Findings of Fact, Conclusions of Law, and Recommended Order, Board's Final Order

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

In the Matter of the License to Practice Nursing of **John E. Sulecki, R.N.; RNS 2015-74-L**, Compliance with Board's Final Order Dated December 1, 2016

The DAG will prepare an affidavit for the EO and a Proposed Board's Final Order for the Board's consideration.

Following the Board's review, deliberation, and decision in these matters, pursuant to Chapter 91, HRS, the Chair announced that the Board was reconvening its scheduled meeting at 10:30 a.m.

Executive Session: At 10:30 a.m., upon a motion by the Chair, seconded by Ms. Kodama, 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 11:02 a.m. upon a motion by Dr. Napoleon, seconded by Ms. Kodama, 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 Dr. Napoleon, it was voted on and unanimously carried to ratify the attached list of LPNs – 19168 - 19197 (29)

LPN Applicants

Upon a motion by Ms. Kim, seconded by Dr. Napoleon, it was voted on and unanimously carried to approve the following application with conditions:

Nichi Clark (exam)
Audrey McKoy (exam)

Upon a motion by Ms. Kim, seconded by Dr. Napoleon, it was voted on and unanimously carried to approve the request for following applicant:

Kellen Smith

Registered Nurses

Ratification List

Upon a motion by the Chair, seconded by Dr. Napoleon, it was voted on and unanimously carried to ratify the attached list of RNs – 89432 - 89718 (286)

RN Applicants

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

Michele Elkins (endorsement)
Annie Bernholtz (endorsement)
Leslie Hatcher (endorsement)
Sarah Smith (endorsement)
Faith Ahrens (endorsement)
Quinese Rascoe (endorsement)
Carol Cook (endorsement)

Upon a motion by Ms. Kim, seconded Ms. Kodama, it was voted on and unanimously carried to deny the following applicant based on HRS §§457-12(a)(6) & (8), 436B-19 (7), (9) & (13) and HAR §§16-89-59, 16-89-60(6)(A):

Esther Oguntokun

Upon a motion by Ms. Kim, seconded by Ms. Kodama, it was voted on and unanimously carried to defer the following application for additional information:

Travis Ragland

Upon a motion by Ms. Kim, seconded Ms. Kodama, it was voted on and unanimously carried to deny the following applicant based on HRS §§457-12(a)(3), (6) & (8), 436B-19 (7) & (13) and HAR §§16-89-59, 16-89-60(6)(A) & (B):

Kimberly N. Soileau

Upon a motion by Ms. Kim, seconded by Dr. Napoleon, it was voted on with the Chair, Dr. Napoleon, Ms. Boyer, Ms. Kim and Mr. Duldulao voting yes and Ms. Kodama voting no to allow the following applicant to withdraw her application:

Amy Richbourg

Advanced Practice Registered Nurse (APRN)

Ratification List

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

Next Meeting:

Thursday, July 5, 2018
8:30 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

The Chair announced the next scheduled Board meeting and asked if everyone was available to attend.

Dr. Napoleon stated that she will not be able to attend.

Adjournment:

There being no further business to discuss, the meeting was adjourned at 11:20 p.m.

Taken by:

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

LAT

6/8/18

Minutes approved as is.

Minutes approved with changes; see minutes of _____.