

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, November 1, 2018

Time: 8:30 a.m.

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

Members Present: Thomas Joslyn, MS, CRNA, Chair
Karen Boyer, RN, MS, FNP
Katharyn Daub, MS, RN, EdD
Olivia Kim, LPN, RN, BSN, NHA, Vice Chair
Judy Kodama, MS, RN, MBA, CNML.
Tammie Napoleon, DNP, APRN

Members Excused: Jomel Duldulao, Public Member

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

Guests: Liane Muraoka, HSCFN
Dean Yamamoto, NED
Deanna Palmer, Excelsior College
Nancy Capuano, Applicant
Kimberly Soileau, Applicant
Carrie Oliveira, HSCFN

Call to Order: The Chair called the meeting to order at 8:40 a.m. at which time quorum was established.

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

The Chair asked the audience to introduce themselves.

The Chair announced the following agenda items had additional distribution:

6. Hawaii State Center for Nursing
 - a. Payment Parity for Nurse Practitioners, Oregon Nurses Association
 - b. Oregon Legislative Assembly, Senate Bill 1503, Relating to Reimbursement Paid to Health Practitioners

Approval of the Previous Minutes – October 4, 2018

The Chair asked if there were any corrections to the minutes of the October 4, 2018 meeting.

The EO stated that on page 8, under Chapter 91, HRS Adjudicatory Matters, in the last paragraph, it should be the “Chair” and not the “Vice Chair” who reconvened the meeting.

The Vice Chair also had some non-substantive corrections.

Upon a motion by Dr. Napoleon, seconded by Ms. Boyer, it was voted on and unanimously carried to approve the minutes of the October 4, 2018 meeting amended.

Executive Officer’s Report:

Conferences/Seminars/Meetings

2018 International Nurse Regulator Symposium, October 22-23, 2018, Chicago, Illinois – Dr. Napoleon and the EO – Report on Attendance

Dr. Napoleon briefly reported on the following:

- Regulating excellence during a time of uncertainty and change. She stated that the committee really looked at the question Are Board’s regulating “nurses” or “nursing.”
- She attended a presentation that did a study to look at any potential indicators that preempt public risks. However, other than past history and criminal background checks there weren’t any other demographics or indicators that might identify someone as being a higher risk to public safety.
- They looked at how nurses are being regulated not only nationally but internationally.

The EO stated that in addition to Dr. Napoleon’s report, one discussion that was interesting was provided by Katherine Thomas, EO for the Texas Board of Nursing on the problems they encountered during the hurricane and health care professionals coming into Texas that included planning and coordination with emergency personnel.

2018 NCSBN Scientific Symposium, October 24, 2018, Chicago, Illinois – Dr. Napoleon and the EO – Report on Attendance

Dr. Napoleon briefly reported on the following:

- According to a study that was conducted in 2010 until now, there has been an increase in nursing programs using simulations. However, she noted that no one is doing more than 50% of simulation for substitution for clinical hours. She stated the average use of simulation is about 20-40 hour.
- There have been new studies to try to find additional indicators for quality nursing schools. She stated that determining whether a good school should not solely be dependent on first time pass rates. She stated this would be especially useful for schools with smaller cohorts. Instead, some other indicators to use to identify quality schools should include good leadership, the quality and depth of faculty and the resources the school has from administrators.

The EO added that there were various speakers on how data and research influence policy, medical marijuana, patient safety culture and barriers to adverse event reporting and that NCSBN working on a “guidance on reporting” document.

Amendments to Title 16, Chapter 89 – Status Report

The EO reported that the amendments to Chapter 89 was approved by the Governor on October 17, 2018 and went into effect on October 27, 2018 and that “notices” have been posted on the Board’s web page as well as to the applications.

She stated that she is working with the Licensing Branch to ensure there is a “smooth” transition and also working on amending the applications.

Nursys – Status Report

The EO reported that the scheduled “go-live” date is November 5, 2018 and that she completed the test “audit” and everything looks good from our end so now it is up to NCSBN.

If all goes well, any request for verification of a Hawaii license that is postmarked/received from November 6, 2018, will be returned with a notice to go through Nursys.

Continuing Competency: Updates to Continuing Competency Booklet

The EO reported that she is in the process of updating the booklet but thinks it may be easier to do a supplement attachment with the updates, i.e. national certifications that the Board approved that are not included in the booklet, approval of California and Florida approved continuing education courses, etc.

The Commission for Case Manager Certification – Recognition of National Certification

The Board discussed the following email inquiry:

“I called the Hawaii Board of Nursing and was directed to you re: my inquiry on the continuing competency requirements for the Hawaii nurse license renewal. I have reviewed the CONTINUING COMPETENCY GUIDANCE and INFORMATION BOOKLET For NURSES, EMPLOYERS AND FACILITIES and do not see The Commission for Case Manager Certification (CCMC) or CCM on the list of National Certifying Organizations and Certifications as an exemption from completing one of the learning activity options.

Please advise if this list is definitive or if other certifying organizations or certifications will be considered.

About CCMC: CCMC was granted accreditation by the National Commission for Certifying Agencies in 1999, which it continues to maintain – the only comprehensive cross-setting, cross-discipline case manager credential for health care and related fields.”

After some discussion, it was the consensus of the Board to recognize the CCME national certification.

Correspondence:

NCSBN

Legislative Updates

The following issues were previously distributed to the Board members for their information, there was no further discussion:

- 9/28/18
- 10/5/18
- 10/19/18

Scope of Practice

Consent for PICC Line

The Chair asked the Vice Chair to lead the discussion on the following email inquiry:

“Are Registered Nurses (RNs) in Hawaii able to sign the consent form for insertion of a PICC line.

I am finding that there are some facilities that are allowing this and others that are not.

I wondered if the RNs in Hawaii are allowed to sign the consent form for this procedure?”

The Vice Chair stated that this activity is not specifically prohibited in the nurse practice act and it depends on the policies and procedures of the facility.

After some discussion, it was the consensus of the Board that they concur with the Vice Chair's conclusion.

LVN (LPN) Questions

The Chair asked the Vice Chair to lead the discussion on the following email inquiry:

"Aloha my name is Lehua Alvarez I am a resident of Hawai'i (Big Island), currently finishing my LVN in California in hopes of returning home to practice. I am having a hard time finding some answers to a few questions I have and am hoping you can help me.

Q1- Can LVN place IV's in the state of Hawai'i and is it worth me getting IV certified in California?

Q2- Can LVN work on the Labor and Delivery floor and if so where can I find their job description?

Q3- How long will it take to transfer my nursing license from California to Hawai'i?"

The Vice Chair stated that the nurse practice act does not specifically prohibit this procedure and that it may depend on the facility's policies and procedures.

It was the consensus of the Board that they concur with the Vice Chair's conclusion.

Hawaii State Center for Nursing:

A copy of the Oregon Nurses Association "Payment Parity for Nurse Practitioners received from the HSCFN was distributed to the Board members as was requested by the Chair at the October meeting.

The Chair asked if the HSCFN was working on a parity bill.

Ms. Muraoka stated that she will defer to Ms. Reichhardt who was unable to be here today and let her know.

Ms. Muraoka and Ms. Oliviera reported on the working survey and that the questions should be ready for the Board's review at the December meeting. They also reported that they are working on a "form" for nurses who act as preceptors and want those hours counted towards the learning activity option to renew their license.

Chapter 91, HRS,
Adjudicatory Matters:

At 9:50 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 **Dianne C. Williams, R.N., fka Dianne C. McLamore**, Hearings Officer's Findings of Fact, Conclusions of Law, and Recommended Order and Board's Final Order

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

In the Matter of the License to Practice Nursing of **Jennifer L. Putt, fka Jennifer L. Wiegert, R.N.**, Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Exhibits "1" – "3"

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

In the Matter of the License to Practice Nursing of **Rosy E. Thomas, R.N., RNS 2015-65-L**, Petition for Reconsideration of Board's Final Order and Board's Final Order dated April 5, 2018

Upon a motion by Dr. Napoleon, seconded by Ms. Kodama, it was voted on and unanimously carried to deny the request for reconsideration and to uphold the Board's Final Order dated April 5, 2018.

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 10:04 a.m.

Executive Session:

At 10:04 a.m., upon a motion by Ms. Kodama, seconded by Dr. Napoleon, it was voted on and unanimously carried to move into Executive Session in accordance with HRS, 92-5(a) (1), "To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities".

At 11:04 a.m. upon a motion by the Chair, seconded by Ms. Boyer, 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 – 19340-19379 (39)

Registered Nurses

Ratification List

Upon a motion by the Chair, seconded by Ms. Daub, it was voted on and unanimously carried to ratify the attached list of RNs – 91412 - 91801 (389)

RN Applicants

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

Nikita Culton – Deferred for Additional Information
Kimberly Soileau – Deferred for Information Previously Requested in October 2018 for Board’s Consideration at their February 7, 2019 Meeting
Christian Gamponia – Deferred for Additional Information for Board’s Consideration at their December 6, 2018 Meeting
Nancy Capuano – Approved to extend Temporary Permit to December 6, 2018; Application Deferred for Additional Information for the Board’s Consideration at their December 6, 2018 Meeting

Ms. Capuano asked for clarification of what the Board is requesting.

The EO stated that the Board agreed to extend her temporary permit until the December 6, 2018 meeting and that within thirty days and prior to the December 6, 2018 meeting, she shall ensure that the Board receives the following information for the Board’s consideration:

1. During her oral testimony to the Board, she stated that her current employer is aware of her prior disciplinary action so the Board is requesting a written statement from her DON that the DON was informed of and is aware of the circumstances/basis that led to her Texas disciplinary action; and
2. The Board also request that she contact and obtain an assessment from Pu’ulu Lapa’au.

Ms. Capuano asked what Pu’ulu Lapa’au is?

The Vice Chair informed Ms. Capuano that Pu’ulu Lapa’au is program for healthcare professionals with issues pertaining to substance abuse.

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

Gina McMullan
Christopher Buckalew
Rebecca Bowers
Jamie Stevenson
Kelly Halapua
Deloris Wilcher

Advanced Practice Registered Nurses (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 APRNs-Rx.

APRN Application(s)

Upon a motion by the Vice Chair, seconded by Ms. Kodama, it was voted on and unanimously carried to approve the following application subject to verification by the EO that applicant complied with Texas BON Order:

Rebecca Bowers

Next Meeting: December 6, 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.

Everyone confirmed they would be able to attend.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:14 a.m.

Taken by:

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

LAT

11/2/18

[X] Minutes approved as is.

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