

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, September 3, 2020

Time: 8:30 a.m.

Place: Virtual <https://hawaii-gov.zoom.us/j/91337821487>

Members Present: Carrie Oliveira, Chair
Olivia Kim, BSN, BS, RN, LPN, NHA, Vice Chair
Karen Boyer, RN, MN, FNP
Katharyn Daub, MNEd, EdD, RN
Jomel Duldulao, Public Member
Judy Kodama, MSN, MBA, RN, CNML
Tammie Napoleon, DNP, APRN, PPCNP-BC
Benjamin Ramos
Amy Stone Murai, APRN

Staff Present: Lee Ann Teshima, Executive Officer (“EO”)
Shari Wong, Deputy Attorney General (“DAG”)
Charlene L.T. Tamanaha, Licensing Administrator
Faith Nishimura, Secretary
Rochelle Araki, Secretary
Karyn Takahashi, Secretary to DCCA Director Catherine P. Awakuni Colon
Terry Akasaka-Toyama, Secretary to DCCA Deputy Director Jo Ann M. Uchida
Takeuchi
Kelly Wei, Secretary

Guests: Barbara Hale, Arizona College
Laura Reichhardt, Executive Director, Hawaii State Center for Nursing
Gary Yamashiroya
Jason Phillip

Virtual Meeting Instructions: A short video was played to explain procedures for this virtual meeting and how members of the public can participate and interact with the Board during the meeting and the Chair provided information for attendees on how to join the meeting by internet and phone access.

For purposes of this virtual meeting, the Chair will take roll call for all motions.

Call to Order: The Chair took roll call to establish quorum. All members being present, the Chair called the meeting to order at 8:37 a.m.

The EO introduced staff that were present.

The Chair announced for the next agenda item the Board will discuss adjudicatory matters pursuant to HRS Chapter 91 and asked if anyone attending wanted to provide testimony on any of the cases.

Staff reported that no one raised their hand.

Chapter 91, HRS
Adjudicatory Matters:

At 8:46 a.m., the Chair called for a recess of the meeting to discuss and deliberate on adjudicatory matters.

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

In the Matter of the License to Practice Nursing of **Marieliесе T. Cinco Ramirez, R.N.; RNS 2017-23-L**, Settlement Agreement Prior To Filing of Petition for Disciplinary Action and Board's Final Order; Exhibit "1"; Declaration of Marieliесе T. Cinco Ramirez, R.N.

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

In the Matter of the License to Practice Nursing of **Angela M. Stephens, L.P.N.; RNS 2019-18-L**, Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Declaration of Angela M. Stephens, L.P.N.

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

In the Matter of the License to Practice Nursing of **Melody A. Cadiente, R.N.; RNS 2019-3-L**, Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Declaration of Melody A. Cadiente, R.N.

It was the consensus of the Board to direct the EO to express the concerns of the Board that some of the Settlement Agreements took three (3) years.

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 8:57 a.m.

Applications:

The Chair announced that the next agenda item is applications and asked if anyone in attendance wanted to provide testimony or address the Board on any of the applications.

Staff stated that Mr. Jason Phillip raised his hand.

Mr. Phillip was informed that staff would be calling him to join the Board in executive session so that he can address the Board.

There being no other attendees wishing to provide testimony, the Chair asked for a motion to move into executive session.

Executive Session: At 9:00 a.m., upon a motion by Ms. Boyer, seconded by Dr. Napoleon, 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 10:47 a.m. upon a motion by Ms. Boyer, seconded by Ms. Stone Murai, it was voted on and unanimously carried to move out of executive session.

Applications:

Licensed Practical Nurses

Ratification List of New Licensees

Upon a motion by the Chair, seconded by Dr. Napoleon, it was voted on and unanimously carried to approve the ratification list for LPNs 19901 – 19950 (49).

Registered Nurses

Ratification List of New Licensees

Upon a motion by the Chair, seconded by Ms. Daub, it was voted on and unanimously carried to approve the ratification list for RNs 97734 – 98389 (655).

Applications for RN License

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

Adriane A. Anile
Carolyn L. Daniels
Erica Neubert
Anthony Sledge
John Flores
Deana D. Swogger
Michele H. McMillan
Cherie Fisher
Louise A. Berkal

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following application upon receipt of the California license verification:

Laura C. Hamilton

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

Leslie L. Natasha

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to defer approval of the following application until she is able to provide proof of completion of a Board-approved refresher course or passing of the NCLEX-RN after today's date for not practicing nursing within the last five (5) years:

Carolyn Cook

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following application with conditions:

Jason L. Phillip

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following application with conditions:

Marcus McGee

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 approve the APRN ratification list.

APRN Applications

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

Erica Neubert

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to defer the prescriptive authority privilege for the following applicant as the Board only recognized 2 hours of pharmacology:

Kimberley Veilleux

Education Committee Applications – New Faculty

University of Hawaii@Manoa

The Chair recused herself.

Upon a motion by Dr. Napoleon, seconded by Ms. Daub, it was voted on with the Vice Chair, Ms. Boyer, Ms. Daub, Mr. Duldulao, Ms. Kodama, Mr. Ramos and Ms. Stone Murai voting yes to approve the following faculty applications:

Jonathan Keating
Lisa Jacquet
Chloe Yester

The motion carried.

New Business:

LPN Performing Sexual Assault Exams (SANE)

The Chair announced that the next agenda under New Business is LPN Performing Sexual Assault Exams (SANE) and asked if there was anyone in the audience wishing to address the Board on this agenda item.

Staff reported that no one raised their hand.

The Chair stated that the Board received an inquiry if an LPN could perform SANE. The inquirer submitted SANE forms for the Board's review that are current instructions for the forensic exam and the documentation for the examiner to complete.

The inquirer also indicated that the forms are quite extensive and that National Standards only recommend RNs, physician assistants, or physicians. Each county is different. Oahu has physicians, Kauai and Big Island use RNs, and Maui is moving to a hybrid of physicians and RNs. Additional training is required in each county to include a didactic and clinical component.

Dr. Napoleon stated that upon review of the forms, it appears that the nurse is “assessing” the patient and that LPNs scope of practice does not include assessment.

Ms. Stone Murai agreed and stated that this appears to require a higher level of practice.

The Vice Chair concurred and cited the definition of LPN scope of practice in HRS 457-2 that does not include “assessment”.

There being no further discussion, it was the consensus of the Board that an RN may perform SANE but that an LPN would not be able to as it requires an “assessment” of the patient.

Approval of Minutes:

Approval of the minutes of the March 5, 2020 and July 9, 2020 Meetings

The Chair asked if there are any corrections to the minutes of the March 25, 2020 or June 9, 2020 meetings.

Ms. Boyer, Mr. Ramos and Ms. Stone Murai recused themselves from voting on the March 5, 2020 meeting minutes.

Upon a motion by Dr. Napoleon, seconded by Ms. Daub, it was voted on with the Chair, Vice Chair, Ms Daub, Mr. Duldulao and Ms. Kodama voting yes to approve the minutes of the March 5, 2020 meeting as circulated. The motion carried.

Upon a motion by Dr. Napoleon, seconded by Mr. Duldulao, it was voted on and unanimously carried to approve the minutes of the June 9, 2020 meeting as circulated.

Next Meeting:

Thursday, November 5, 2020
8:30 a.m.
Virtual

The Chair asked if any of the Board members are not able to attend the November meeting as scheduled.

No one stated that they would not be able to attend.

Adjournment:

With no further business to discuss, the Chair adjourned the meeting at 11:13 a.m.

Taken by:

/s/ Lee Ann Teshima

Lee Ann Teshima
Executive Officer

LAT

10/2/20

Minutes approved as is.

Minutes approved with changes; see minutes of _____