

**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, January 7, 2021

Time: 9:00 a.m.

Place: Virtual: <https://dcca-hawaii.gov.zoom.us/j/92186029120>  
ZOOM Phone Number: (669) 900-6833  
Meeting ID: 921 8602 9120

Members Present: Carrie Oliveira, Chair  
Olivia Kim, BSN, BS, RN, LPN, NHA, Vice Chair  
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

Members Excused: Karen Boyer, RN, MN, FNP

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

Guests: Caressa Barth, Applicant  
Rhoberta Haley, Chaminade  
Linda Beechinor, Hawaii American Nurses Association  
Dr. Jeremy Creekmore  
Samantha Trad, Hawaii State Director, Compassion and Choices

Virtual Meeting Instructions: The Chair provided information on internet and phone access for today’s virtual meeting and a short video regarding virtual meetings was played for attendees.

For purposes of this virtual meeting, the Chair will take roll call of the Board members to establish quorum and for motions that require a vote of the Board members.

Call to Order: The Chair took roll call to establish quorum. Ms. Boyer was excused.

Quorum was established and the Chair called the meeting to order at 9:38 a.m.

Chair's Report:                    **Announcements**

The Chair acknowledged and thanked the staff for their work in putting together these virtual meetings.

**Approval of the Minutes of the November 5, 2020 Meeting**

The Chair asked if there were any corrections or discussion on the minutes of the November 5, 2020 meeting.

There being none, she asked for a motion in regard to the minutes.

Upon a motion by Ms. Daub, seconded by Ms. Stone Murai, it was voted on with the Chair, Vice Chair, Ms. Daub, Mr. Duldulao, Mr. Ramos and Ms. Stone Murai voting yes and Dr. Napoleon abstaining to approve the minutes as circulated.

The Chair announced that the next agenda item is a report from the Education Committee's November 5, 2020 meeting and if there was anyone attending wishing to testify or address the Board on this agenda item.

Staff reported that no one raised their hand.

Education Committee:            **Report and Recommendations of the November 5, 2020 Meeting**

Ms. Daub reported on the following recommendations from the Education Committee's recommendations from their November 5, 2020 meeting:

**Hawaii Nursing Programs**

Annual Report

Recommendations from the Committee on the following nursing programs:

Chaminade University – The Chair recommends approval of the annual report

Hawaii Community College – Ms. Oliveira requested more time to review – Deferred to January 2021 meeting

Hawaii Pacific University – Dr. Napoleon, being excused from today's meeting was not able to provide her recommendation – Deferred to January 2021 meeting

Kapiolani Community College – Dr. Napoleon, being excused from today's meeting was not able to provide her recommendation – Deferred to January 2021 meeting

Kauai Community College - The Chair recommends approval of the annual report

Maui College – Ms. Boyer recommends approval of the annual report

University of Hawaii – Hilo - Ms. Oliveira requested more time to review – Deferred to January 2021 meeting

University of Hawaii – Manoa – Ms. Boyer recommends approval of the annual report

**Applications**

Arayana Ghising - The Committee determined that there is insufficient evidence that the applicant met the examination requirements pursuant to HAR §16-89-10(2)(B) and the education requirements pursuant to HAR §16-89-47 and recommends that this application be deferred.

The Chair asked for a motion in regard to the Education Committee's recommendations.

Upon a motion by Dr. Napoleon, seconded by Mr. Duldulao, it was voted on and unanimously carried to accept the recommendations of the Education Committee's November 5, 2020 meeting.

New Business:

**Correspondence**

There was no correspondence.

The Chair announced that the next agenda item is New Business and the first item is the 2021 Legislature and asked if there was anyone attending wishing to testify or address the Board on this agenda item.

Staff reported that Samantha Trad raised their hand.

The Chair called on Ms. Trad to address the Board on the draft of SB 2582, SD1 – Relating to Health and reminded her that she had 5 minutes.

**2021 Legislature**

SB 2582, S.D. 1 – Relating to Health - Authorizes advanced practice registered nurses, in addition to physicians, to practice medical aid in dying in accordance with their scope of practice and prescribing authority. Authorizes psychiatric mental health nurse practitioners, in addition to psychiatrists, psychologists, and clinical social workers, to provide counseling to a qualified patient. Reduces the mandatory waiting period between oral requests from twenty days to fifteen days. Waives the mandatory waiting period for those terminally ill individuals not expected to survive the mandatory waiting period. (SD1)

Ms. Trad introduced herself and provided an overview of SB 2582, SD1 that was introduced in the 2020 Legislative session and that they are hoping that a similar bill will be re-introduced for the 2021 Legislative session to include APRNs as mental health consultants.

Mr. Duldulao wanted clarification that the inclusion of the APRN as a mental health consultant would specify an APRN with the psychiatric mental health practice specialty.

Ms. Trad stated that Hawaii requires a mental health evaluation to make sure that patients are mentally sound and are not being coerced.

Ms. Daub asked what has changed since last year.

Ms. Trad stated that there is new leadership in the Legislature.

Staff reported that Linda Beechinor has raised her hand.

The Chair called on Ms. Beechinor.

Ms. Beechinor stated that the Hawaii – American Nurses Association would support FNPs and the addition of psychiatric mental health NPs as this would clarify the APRN's scope of practice and allow APRNs to "stay in our own lanes".

The EO stated that without the actual bill, the Board should not make a decision on whether to support or not but in concept, does the Board support the inclusion of APRNs with the practice specialty of psychiatric mental health in HRS 327L?

It was the consensus of the Board to support the inclusion of APRNs in HRS 327L with clarification of the APRNs practice specialty as a psychiatric mental health as it applies.

Draft of Bill for 2021 Legislative Session - "Relating to Health" from Samantha Trad, Compassion and Choices

This was previously discussed under SB 2582, S.D. 1 – Relating to Health

**2021 Renewals**

List of Licensees Required to Complete Fingerprinting for CBC for 2021 Renewal

The Chair reported that the lists for the 2021 and 2023 is now posted on the Board's web page so nurses can check to see if their name is on the list. If it is, they can follow the instructions for the criminal history record check for fingerprinting through Fieldprint.

The Chair announced that the next agenda item is on the Final Policy, Payment, and Quality Provisions Changes to the Medicare Physician Fee Schedule for Calendar Year 2021 and asked if anyone attending wanted to testify on this agenda item?

Staff reported that no one raised their hand.

**Final Policy, Payment, and Quality Provisions Changes to the Medicare Physician Fee Schedule for Calendar Year 2021**

The Chair asked Ms. Stone Murai to lead the discussion on this agenda item.

Mr. Stone Murai reported that highlights of the new policy:

- Allows students to write in patient medical records;
- Expands access to health care by deleting barriers; and
- Addresses telehealth.

**The Hawaii Nurse, Hawaii – American Nurses Association Newsletter**

The EO thanked Ms. Beechinor for the newsletter.

Ms. Beechinor raised her hand and was recognized by the staff and Chair and stated that she could provide more copies for the Board members.

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 10:06 a.m., the Chair recessed the meeting to discuss and deliberate on adjudicatory matters.

Upon a motion by the Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following Board's Final Orders and that any BFOs that require continuing education, that the respondent be required to take NCSBN Learning Extension Courses – Nursing CE Topics: Standards of Practice and Patient Care as designated, but not limited to:

- Documentation: A Critical Aspect of Client Care;
- Professional Accountability and Legal Liability for Nurses;
- Sharpening Critical Thinking Skills;
- Righting a Wrong: Ethics & Professionalism in Nursing;
- Ethics in Nursing Practice;
- Professional Boundaries in Nursing;
- Patient Privacy; and
- Medication Errors: Causes & Prevention.

In the Matter of the License to Practice Nursing of **Nicole-Marie B. Duarte, R.N., fka Nicole-Marie B. Bonilla, R.N., RNS 2020-24-L**; Settlement Agreement Prior To Filing of Petition for Disciplinary Action and Board's Final Order; Declaration of Nicole-Marie B. Duarte, R.N., fka Nicole-Marie B. Bonilla, R.N.

In the Matter of the License to Practice Nursing of **Maribelle D. S. Agustin, R.N., RNS 2017-24-L**; Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Approval of Continuing Education Course(s)

In the Matter of the License to Practice Nursing of **Jaclyn M. Long, R.N., RNS 2020-8-L**; Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Declaration of Jaclyn M. Long, R.N.

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 10:19 a.m.

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

Staff stated that no one raised their hand.

The Chair asked for a motion to move into executive session.

Executive Session:

At 10:23 a.m., upon a motion by the Vice Chair, seconded by Ms. Stone Murai, 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 11:35 a.m. upon a motion by Ms. Stone Murai, seconded by Ms. Daub, 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 Ms. Kodama, it was voted on and unanimously carried to approve the ratification list for LPN's 19996– 20022 (26).

Applications for LPN License

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

Mary Le

**Registered Nurses**

Ratification List of New Licensees

Upon a motion by the Vice Chair, seconded by the Dr. Napoleon, it was voted on and unanimously carried to approve the ratification list for RN's 99107 – 99652 (545).

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 for RN exam/license:

Susanne R. Bryan  
Betsy J. Hurley  
Janet L. Howell  
Richard L. Bustamante  
Franklin Jones  
Kimberly A. Carter  
Shawnya L. Toole  
Chezare C. Torres  
Marilyn K. Holden  
Kellen E. Smith

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

Cindy L. Stone  
John R. Gipson

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

Caressa S. Barth

Upon a motion by the Vice Chair, seconded by Dr. Napoleon, it was voted on and unanimously carried to approve the following application upon passing the NCLEX for not practicing nursing within 5 years in this State or the U.S.:

Maria A. G. Polintan

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the request to remove the conditions on the license for the following applicant:

Christian Gamponia

Upon a motion by the Vice Chair, seconded by Mr. Duldulao, it was voted on and unanimously carried to deny the following applications request to extend their complete by date and/or authorization to test:

Marlen Gonzalez  
Anna R. Itiliong  
Ranel O. Bongayan

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

Aubree S. Rose

Upon a motion by the Vice Chair, seconded by Dr. Napoleon, it was voted on and unanimously carried to approve the following application upon passing the NCLEX for not practicing nursing within 5 years in this State or the U.S.:

Hannah D. Villavert

### **Advanced Practice Registered Nurses (APRN)**

#### Ratification List

Upon a motion by the Chair, seconded by Ms. Kodama, 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:

Joyce Lovell

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to defer the following APRN for prescriptive authority for additional information:

Catherine A. Hallmark

Next Meeting: Thursday, February 4, 2021  
9:00 a.m.  
Virtual

There being no further agenda items, the Chair announced the next meeting and asked if everyone was able to attend.

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

Adjournment: With no further business to discuss, the Chair adjourned the meeting at 11:45 a.m.

Taken by:

/s/ Lee Ann Teshima

Lee Ann Teshima  
Executive Officer

LAT

1/26/21

Minutes approved as is.

Minutes approved with changes; see minutes of \_\_\_\_\_