

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, July 7, 2022

Time: 9:00 a.m.

In-Person Meeting Location: King Kalakaua Building, 1st Floor
Queen Lilioukalani Conference Room
335 Merchant Street
Honolulu, Hawaii 96813

Virtual: Virtual Videoconference Meeting – Zoom Webinar (use link below)
<https://dcca-hawaii-gov.zoom.us/j/97619250846>

Zoom
Phone
Number: (669) 444 9171
Meeting ID: 976 1925 0846

Members Present: Carrie Oliveira, Chair
Karen Boyer, RN, MS, FNP
Jomel Duldulao, Public Member
Amy Stone Murai, APRN
Benjamin Ramos, RN

Members Excused: Olivia Kim, BSN, BS, RN, LPN, NHA, Vice Chair
Tammie Napoleon, DNP, APRN, PPCNP-BC

Staff Present: Chelsea Fukunaga, EO (“EO Fukunaga”)
Lee Ann Teshima, Executive Officer (“EO Teshima”)
Shari Wong, Deputy Attorney General (“DAG”)
Marc Yoshimura, Secretary

Guests: Laura Reichhardt, Hawaii State Center for Nursing
Linda Beechinor, Hawai'i American Nurses Association
Diana “Jill” Riggs
18084915933
Barbara Halle
Luzviminda Miguel
HSCN
Julie Fujimoto
KITV
Shauntaya Meyers
Charmane Ocampo
Beverly Harbin
Tammy Walter
Rhoberta Haley

For purposes of this hybrid 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.

Virtual Meeting Instructions:

A short video regarding virtual meetings was played for attendees.

The Chair provided information on internet and phone access for today's virtual meeting and announced that today's meeting was being recorded and that the recording will be posted on the Board's web page.

Call to Order:

The Chair took roll call of the Board members and excused the Vice Chair and Ms. Napoleon from today's meeting.

In accordance with Act 220, SLH 2021, all Board members attending virtually confirmed that they were alone in their nonpublic location.

After taking roll, quorum was established and she called the meeting to order at 9:18 a.m.

Chair's Report:

Announcements

The Chair welcomed its newest members, Luzviminda Miguel and Diana "Jill" Riggs.

The Chair appointed Ms. Miguel to the Board's Education Committee.

The Chair announced the next agenda item was the Executive Officer's Report.

Approval of the Minutes of the June 2, 2022 Meeting

This agenda item was deferred to the August 4, 2022 meeting.

Executive Officer's Report:

2022 Legislative Session

EO Fukunaga reported on the implementation of the following legislation:

ACT 66, SLH 2022 – Relating to the Center for Nursing – Increases the Center for Nursing fee from \$40 to \$60 per licensing biennium. Effective July 1, 2022.

EO Fukunaga announced that any nursing license that was issued on or after July 1, 2022, will be assessed the new fee.

2ACT 203, SLH 2022 – Relating to Nurses - Allows for temporary permits to be issued to registered nurses and licensed practical nurses from a territory or foreign country who are seeking a state license by endorsement. Effective June 27, 2022

EO Fukunaga reported that if and/or when the Board decides to resume issuing temporary permits, applicants may endorse their licenses from a territory or foreign country in order to obtain a temporary permit.

EO Teshima reported on the status of the following resolution:

HR 139, HD1 - REQUESTING THE DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS TO CONDUCT AN ANALYSIS REGARDING THE SCOPES OF PRACTICE FOR ADVANCED PRACTICE REGISTERED NURSES AND PHYSICIAN ASSISTANTS.

EO Teshima explained that although HR 139 was not a concurrent resolution, the Board agreed to move forward with this initiative at its June 2, 2022 meeting. EO Teshima related that the Board will be working with the Hawaii Center for Nursing and other stakeholders. EO Teshima also mentioned that Ms. Stone Murai graciously volunteered to assist.

Hawaii Abortion Laws

EO Teshima referred to an article that was placed on the agenda and circulated to Board members regarding the Supreme Court's decision on abortion. EO Teshima indicated that the article was provided as an FYI.

The Chair commented that she appreciated the inclusion of the abortion-related column in the packet. She commented that working on HR 139 will provide a helpful context for assisting the public in understanding the education, training, and scope of practice of APRNs; this will also help with providing necessary health care to the people of Hawaii.

The Chair thanked the Board's staff for their dedication and hard work.

Reports:

Hawai'i State Center for Nursing – Laura Reichhardt, Executive Director

Ms. Reichhardt reported on the following:

- HSCN Fee bill, Act 66, SB2274, CD1, was signed on June 17, 2022. Ms. Reichhardt thanked Governor Ige for signing the bill and the Board for its support of the measure;
- The Education Capacity Report is in draft form and will be released later this month. Ms. Reichhardt stated that the report is important in light of the faculty shortages that are affecting the workforce and training capacity in facilities. Ms. Reichhardt added that the NCSBN Education Guidelines will be used in comparison to the report findings. This will provide context to the schools and the Board regarding the state of education in Hawaii;
- 2022 Nurse Educator Evidence-Based Practice Virtual Workshop that will be held on November 16-17, 2022. Additional details and registration information will be available soon. This activity is designated 14.0 CNE contact hours and is hosted in partnership with the Ohio State Fuld Institute for Evidence-Based Practice;
- The Success Pays Program to reduce barriers to certification is back in action. The program aims to reduce the test taking burden by increasing the number of test taking attempts before payment, with participants only submitting payment upon passing, and reduces the cost of the ANCC certification;
- HSCN has launched a Recruitment, Retention and Wellness Working Group to identify current literature and strategies to address these topics. The outcome will be a summit in which recommendations are identified and distributed to policy employer, and academic stakeholders, statewide;
- Ms. Reichhardt recommended the "Handoff" podcast with guest, Bonnie Clipper and host, Dan Webert. <https://www.trustedhealth.com/the-handoff-podcast/bonnie-clipper>;
- HSCN recently underwent data collection to identify the clinical placement demands, by course type, over the coming 5 years. This effort is to ensure adequate clinical placements and facilitate dialogue between academia and employers related to the volume of student education and if that will meet current and future nursing workforce demands;

- HCSN is hosting two meetings on Monday, July 11, 2022 to address specialty development for nurses and simulation collaborative;
- HCSN has drafted a working document for APRN HRS review.

Mr. Ramos inquired about the certification for ANCC. What is the difference between the ANCC and the AANP? Why was ANCC endorsed instead of AANP?

Ms. Reichardt replied that the ANCC has CNS, RN, and APRN certifications, which allows for a larger target audience. AANP only certifies NPs. ANCC also has this program, so this is not necessarily an endorsement of one certification provider, but rather, it was a program that is offered. If AANP had this program, they would have also been sought to partner as a partner. Ms. Reichardt clarified that it is not an exclusive endorsement, rather an opportunity to lower the cost of the test-taking burden.

The Chair called on Ms. Beechinor.

Hawai'i American Nurses Association – Linda Beechinor, Executive Director and Vice President

Ms. Beechinor reported on the following:

- On October 22, 2022, a statewide hybrid conference at the Hilton Hawaiian Village in the Kona Room will be held. The theme will be "Together We Can." HANA is reaching out to all nursing organizations in the State and to all licensed nurses through newsletter to encourage attendance. There will be both national and local guest speakers, the offering of CEs, and stakeholder sponsors.
- Launched third mentorship program. Experienced nurses meet once a month with senior students and new graduates.
- Currently working with student nurses committees to reach out to all pre-licensure programs in the State to highlight the policy and leadership opportunities as an ANA subscriber.
- HANA has been reaching out to post-licensure students in need of preceptors. HAPN stepped forward to partner with them.
- Policy Book that came out from a past president of ANA will be offered to post-licensure students when they join as members.
- ANA 2022 Membership Assembly in Washington D.C. was held in-person. The Assembly focused on ANA racial reckoning, the impact of climate change, advancing solutions for verbal abuse and workplace violence, and nurse staffing with regard to supporting ratios

The Chair asked if any of the Board members had questions.

There were none.

The Chair announced that the next agenda item the Board will be reviewing are applications and asked if any applicants were in attendance and if they wish to address the Board to please raise your hand. The Chair explained that should the Board have any questions, the applicant will be afforded the opportunity to address the Board.

Tammy Waller raised her hand.

The Chair explained that the Board will call the applicant should they have any questions.

The Chair announced that the Board will be moving into Executive Session in accordance with HRS §92-4 and §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;”.

Executive Session: At 9:45 a.m., upon a motion by the Chair, seconded by Mr. Duldulao, it was voted on and unanimously carried to move into executive session.

The Board resumed the meeting at 10:25 a.m. after coming out of executive session.

Applications: **Ratification Lists**

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

LPNs, license numbers 20393 – 20417 (24);
RNs, license numbers 106867 – 107430 (563); and
APRNs and APRNs with prescriptive authority

Applications

The Chair called for a motion in regard to the applications.

Licensed Practical Nurse

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

**Victoria Ordunez
Shauntaya M. Myers**

Registered Nurse

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

**Tammy Waller
Tatiana Lesnic
Natalia Vulchak**

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

Molly Rachel Palmer

Upon a motion by Ms. Boyer, seconded by Mr. Duldulao, it was voted on and unanimously carried to approve the following application subject to receipt of proof from employer that indicates that the applicant has worked in the past five (5) years:

Julie Fujimoto

:

The Chair announced the next agenda item as Chapter 91, HRS, Adjudicatory Matters.

Chapter 91, HRS –
Adjudicatory Matters:

At 10:31 a.m., the Chair called for a recess of the meeting to discuss and deliberate on the following adjudicatory matters.

The Chair asked if there was any discussion by the Board members on the following adjudicatory matters.

Seeing none, upon a motion by the Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following adjudicatory matters:

In the Matter of the License to Practice Nursing of **Belinda Pate, R.N., A.P.R.N., RNS 2022-25-L**; Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Exhibit "1"

In the Matter of the License to Practice Nursing of **Allison G. Krawza; RNS 2021-308-L**; Hearings Officer's Findings of Fact, Conclusions of Law and Recommended Order; Board's Final Order

In the Matter of the License to Practice Nursing of **Brian P. Marzan; RNS 2022-26-L**; Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

The Chair announced that the following adjudicatory matter was deferred for additional information regarding proof of rehabilitation and requested appearance at next Board meeting:

In the Matter of the License to Practice Nursing of **April A. Beatty; RNS 2020-3-L**, Request for Modification of the Suspension Period

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 11:08 a.m.

Election of Chair
and Vice Chair:

The Board members unanimously agreed to continue with the current Vice Chair Olivia Kim.

Mr. Duldulao nominated Ms. Oliveira, seconded by Ms. Boyer, it was voted on and unanimously carried to elect Ms. Oliveira as Chair.

There being no further agenda items, the Chair announced the next meeting.

Next Meeting:

Thursday, August 4, 2022

Time: 9:00 a.m.

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

Virtual: Zoom Webinar

Adjournment:

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

Taken by:

/s/ Chelsea Fukunaga
Chelsea Fukunaga
Executive Officer

Reviewed and Approved by:

/s/ Marc Yoshimura
Marc Yoshimura
Secretary

LAT

08/02/22

Minutes approved as is.

Minutes approved with changes; see minutes of _____