

## **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 3, 2022

Time: 9:00 a.m.

In-Person Meeting Location: Queen Liliuokalani Conference Room, First Floor  
HRH King Kalakaua Building  
335 Merchant Street  
Honolulu, Hawaii 96813

Virtual: Virtual Videoconference Meeting – Zoom Webinar (use link below)  
<https://dcca-hawaii-gov.zoom.us/j/96182468719>

Zoom  
Phone  
Number: (669) 900 6833  
Meeting ID: 961 8246 8719

Agenda: The agenda was posted on the State electronic calendar as required by HRS section 92-7(b).

Members Present: Carrie Oliveira, Chair  
Olivia Kim, BSN, BS, RN, LPN, NHA, Vice Chair  
Karen Boyer, RN, MS, FNP  
Tammie Napoleon, DNP, APRN, PPCNP-BC  
Luzviminda Miguel, DNP, MSN Ed., RN  
Amy Stone Murai, APRN  
Benjamin Ramos, RN  
Diana Jill Riggs, RN, MSN

Members Excused: Jomel Duldulao

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, Hawai‘i State Center for Nursing  
Linda Beechinor, Hawai‘i American Nurses Association  
Bradley Kuo, Hawai‘i Association of Professional Nurses  
Dennis McGill  
Luis Salavena  
Sandra Bourgette-Henry  
Widelande Bonheur  
Deborah Long

Jeremey Creekmore  
Kelly Miyasato  
Marzie Valdez  
KITV4 Island News

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 Mr. Duldulao 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 the meeting was called to order at 9:09 a.m.

Chair's Report:

**Announcements**

**Hawaii Community College Recognized by RegisteredNursing.org as the #3 Ranked Best Nursing Program**

Ms. Miguel shared that Kapiolani Community College's nursing program was ranked #1.

The Chair expressed tremendous gratitude and appreciation to all of the nursing educators they are the foundation for the nursing workforce in Hawaii.

Ms. Miguel and Ms. Boyer expressed appreciation towards the Hawaii State Center for Nursing who helps to support education and nurses through the state.

**Approval of the Minutes of the October 6, 2022 Meeting**

The Chair asked if there were any corrections or discussion to the minutes for the October meeting.

Ms. Stone Murai stated she has concerns with the scope of practice discussion, but she is unsure of the exact corrections and provided no specific recommendations.

Seeing none, the Chair asked for a motion to approve the minutes of the October 6, 2022

Upon a motion by Dr. Napoleon, seconded by Ms. Boyer, it was voted on with the Chair, Vice-Chair, Ms. Miguel voting yes and Ms. Riggs, Mr. Ramos abstaining as they were not present, and Ms. Stone Murai also abstaining due to her expressed concern, to approve the minutes of the October 6, 2022 meeting as circulated.

The Chair then 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 9:15 a.m., upon a motion by the Chair, seconded by Dr. Napoleon, it was voted on and unanimously carried to move into executive session.

The Board resumed the meeting at 11:12 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 20487-20510 (24);  
RNs, license numbers 108764-109239 (475); and  
APRNs and APRNs with prescriptive authority

**Applications**

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

Licensed Practical Nurses

Upon a motion by the Vice Chair, seconded by Dr. Napoleon, it was voted on and unanimously carried to deny the following applications pursuant to HRS §457(a)(12)(1), (6), and (11) and HAR §16-89-60(1):

**Marie D. Jean-Pierre  
Guerdy Salomon  
Denise Toceh**

Registered Nurses

**Marjorie E. Nelson  
Violette Joseph  
Widelande Bonheur  
Immacula Portes-Lamour**

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

**Robin Clark  
Jami Mosley  
Coral Leanne Swanson**

Upon a motion by the Vice-Chair, seconded by Dr. Napoleon, it was voted on with the Chair, Ms. Boyer, Ms. Stone Murai, Ms. Riggs and Mr. Ramos voting yes, and Ms. Miguel voting no, to conditionally approve the following application pending the completion of a refresher course that is Board-approved by another state with a minimum of 60 hours of clinical and 60 hours of clinical, or taking and passing the NCLEX-RN pursuant to HAR §16-89-132(b)(2):

**Tammy Marie McMurry**

Upon a motion by the Chair, seconded by Dr. Napoleon, it was voted on and unanimously carried to defer the following application subject to an assessment from Pu'ulu Lapa'au:

**Vitaly Ivanovich Ninichuk**

The Chair announced that the following application has been deferred for additional information:

**Joel Viscomi**

Registered Nurse and Advanced Practice Registered Nurse

Upon investigation of the conditions under which the assessment provided to the Board was conducted, it appears that the provider does not have a valid license to practice as a social worker in the State of Hawaii. Given that the provider was located in Ohio while the applicant was residing in the State of Hawaii, the Board cannot accept the report submitted by the provider. The application for the following will continue to be deferred until an assessment is received from a valid provider:

**Dennis M. McGill**

Request for Reconsideration

The Chair announced that there was no decision to be made on this agenda item. Ms. Valdez submitted a request to reinstate her license and therefore she did not need to submit an application for licensure, thus the reinstatement will be automatic pursuant to the language in the suspension. The license has already been processed for:

**Marzie Valdez**

Request for Reconsideration

Upon a motion by Ms. Boyer, seconded by Ms. Stone Murai, it was voted on with Ms. Riggs and Mr. Ramos voting yes and the Chair, the Vice-Chair, Dr. Napoleon and Ms. Miguel voting no to grant the reconsideration request for the following applicant:

**Kelly A. Miyasato**

There was no quorum and the motion does not carry.

Mr. McGill raised his hand and was promoted to panelist.

The Chair welcomed Mr. McGill into the meeting.

Mr. McGill stated that when he was originally requested to obtain an assessment through Pu'ulu Lapa'au, he was referred to a doctor located in Pennsylvania.

The Chair asked if this doctor is licensed in Hawaii.

Mr. McGill stated that was not indicated. He went through a counselor with the organization, "New Directions", whose website indicates that their assessments have been approved by the Courts and Probation Departments in Hawaii.

The Chair questioned whether the approvals were specific to the practice or provider, adding that the provider themselves, must be licensed to practice in Hawaii where Mr. McGill is located.

Mr. McGill replied that he only received an assessment and that the provider has two credentials in substance abuse.

The Chair stated that an assessment is considered to be a delivery of health care, which the provider must be licensed to provide in Hawaii.

Mr. McGill stated that the basis for this assessment stems from an incident that happened 12 years ago, with no other incident occurring since. He added that he paid \$500 in fees for the assessment.

EO Teshima stated the Board has already made their decision. She advised he may provide additional information to the Board with regard to his social worker provider.

Mr. McGill replied that the additional information regarding the provider's credentials can be found on the New Directions website.

EO Teshima stated it is the responsibility of the applicant to obtain and submit information to the Board.

Mr. McGill was returned to an attendee.

The Chair asked if there was any additional questions or comments.

There was none.

Chapter 91, HRS -  
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 Dr. Napoleon, it was voted on and unanimously carried to approve the following adjudicatory matters:

In the Matter of the Application for a Nursing License of **Rebecca Jones, R.N., C.C.M.**; **RNS-LIC-2021-001**; Hearings Officer's Findings of Fact, Conclusions of Law, and Recommended Order; Transmittal Memorandum; and Board's Final Order

In the Matter of the License to Practice Nursing of **Shauna L. Marlowe, RNS 2021-311-I**; Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

Executive Officer's  
Report:

EO Fukunaga stated the following articles are only for informational purposes and the Board is not taking any positions.

**Governor Ige Issues Executive Order Protecting Access to Reproductive Health Care Services in Hawaii**

EO Fukunaga reported the copy of this executive order was provided to the Board for information purposes.

EO Teshima added that this executive order can also be viewed on the Governor's website.

### **Philippines Lawmaker Eyes Big Salary Hike for Nurses**

EO Fukunaga reported that she found this article to be particularly interesting as the Philippines are using wage increases to slow down the rapid migration of Filipino nurses to English-speaking overseas labor markets.

### **World Failing in "Our Duty of Care" to Protect Mental Health and Well-Being of Health and Care Workers, Finds Report on Impact of COVID-10**

EO Fukunaga reported this article reflects the crisis that healthcare workers are experiencing worldwide, including not taking care of their mental health among other factors.

### **APRN Scope of Practice – Decision Making Flow Chart**

EO Fukunaga stated that Liane Hussey, from the Hawaii State Center for Nursing, composed an excellent draft of the flow chart for the Board to review.

Ms. Stone Murai advised on the following recommendations:

- Second block down:  
    "...care/research and current health care literature..." amend to "...care/research **or** current health care literature..."
- Third block down:  
    Second bullet  
    "National Certification's standard's of practice..." amend to  
    "National Certification's **standards** of practice..."  
  
    Third bullet  
    "...procedures and accreditation standards;" amend to  
    "...procedures and accreditation standards?"  
  
    Following paragraph to read:  
    "**Maintain documentation that supports your ability to safely perform the activity, intervention, or role, and the process used to achieve necessary knowledge, skills, and ongoing competency of the expanded or new procedures**"

The Chair asked if there were any additional recommendations.

There was none.

### Reports:

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

Ms. Reichhardt reported on the following:

- In the past month, HSCN released two information briefs which are located on their website under Publications with Informational Briefs sub-link;
- The first brief reports projections on Hawaii nursing clinical placement demands and the other brief reports on the state of Hawaii's faculty in 2022 using trend data from their educational capacity surveys over time. The latter brief looks

over the trajectory of nursing faculty research which was conducted by their researcher. There are many notable takeaways and recommends reading through both informational briefs;

- Hawaii has fewer faculty positions than has been had in recent years. Of those faculty positions, more of them are vacant. In lieu of this, there is a fewer number of funded faculty positions and fewer individuals working in those positions which has been a challenge to finding individuals to fill those positions. This leads to a far less capacity to train new nurses as there are less faculty positions; and,
- The clinical placement projections resulted in a large amount of clinical placement demands. Compared to academic year 2022, which we are currently in, the number of students enrolled in all pre-nursing programs is projected to increase by 40% by academic year 2026. The expected increase in demand for clinical placements across all programs creates a need for 353 new cohort placements and 788 additional preceptor placements for pre-licensure placements. The expected increase in demand for clinical placements across all graduate programs creates a need for 550 additional preceptor placements, which results in 8,009 additional clinical hours. All of these projection figures resulted from utilizing today's clinical placement environment.

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

Ms. Beechinor reported on the following:

- HANA currently has 382 members, plus 88 who currently live in Hawaii and belong to American Nurses Association solely, which now totals 470 members as they obtained a boost from HANA's annual conference; and,
- Their annual conference was held on October 22, 2022, with 150 attendees with the theme of "Together We Can" to empower nurses to affect change in the Hawaii healthcare system through advocacy for profession and vulnerable populations. Josh Green was the keynote speaker, along with Rep. John Mizuno, and individuals from the Lavendar Clinic who spoke about LGBTQ healthcare and advocacy, and individuals with the Our Choice, Our Care Act regarding their ongoing efforts in the legislature. They also had nominations of which Nancy Atmospera-Walch ascended from President-elect to President, Katie Kemp went from President to President-elect, and Ms. Beechinor is off the Board for the moment, until someone needs to be appointed to a vacant position. New Board members include Kelly Johnson who was elected Vice-President, Marie Aulani Hammond who was elected Treasurer, and Anita Becker, from Shriner's and Christine Clark, from Queen's were elected as Directors At-Large.

The Chair asked Ms. Beechinor if she will still be providing reports for HANA.

Ms. Beechinor answered yes.

**Hawai'i Association of Professional Nurses – Bradley Kuo, Legislative Coordinator**

Mr. Kuo was not available to provide a report for HAPN.

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

Next Meeting:

Thursday, December 1, 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 11:44 a.m.

Taken by:

Reviewed and Approved by:

/s/ Marc Yoshimura

/s/ Chelsea Fukunaga

Marc Yoshimura  
Secretary

Chelsea Fukunaga  
Executive Officer

LAT

11/18/2022

[ ] Minutes approved as is.

[ X ] Minutes approved with changes; see minutes of: December 1, 2022