

BOARD OF NURSING
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

AGENDA

Date: Thursday, May 1, 2025

Time: 9:00 a.m.

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

Virtual Participation: Virtual Videoconference Meeting – Zoom Meeting
(use link below)
<https://dcca-hawaii.gov.zoom.us/j/84785217554?pwd=pa0hnV1RFD0Uca cDMwEF8iIVW8vhYK.1>

Phone: (669) 900 6833

Meeting ID: 847 8521 7554

Passcode: 525024

AGENDA: The agenda was posted on the State electronic calendar as required by Hawaii Revised Statutes (“HRS”) section 92-7(b).

If you wish to submit written testimony on any agenda item, please submit your testimony to nursing@dcca.hawaii.gov or by hard-copy mail to Attn: Board of Nursing, P.O. Box 3469, Honolulu, HI 96801. We request submission of testimony at least 24 hours prior to the meeting to ensure that it can be distributed to the Board members.

INTERNET ACCESS:

To view the meeting and provide live oral testimony, please use the link at the top of the agenda. You will be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., *****@***mail.com.

Your microphone will be automatically muted. When the Chairperson asks for public testimony, you may click the Raise Hand button found on your Zoom screen to indicate that you wish to testify about that agenda item. The Chairperson will individually enable each testifier to unmute their microphone. When recognized by the Chairperson, please unmute your microphone before speaking and mute your microphone after you finish speaking.

PHONE ACCESS:

If you cannot get internet access, you may get audio-only access by calling the Zoom Phone Number listed at the top on the agenda.

Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number. So, please wait until you are admitted into the meeting.

When the Chairperson asks for public testimony, you may indicate you want to testify by entering “*” and then “9” on your phone’s keypad. After entering “*” and then “9”, a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing “*” and then “6” on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter “*” and then “6” again to mute yourself.

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to five minutes of testimony per agenda item.

If connection to the meeting is lost for more than 30 minutes, the meeting will be continued on a specified date and time. This information will be provided on the Board’s website at:

<https://cca.hawaii.gov/pvl/boards/nursing/board-meeting-schedule/>.

Instructions to attend State of Hawaii virtual board meetings may be found online at: <https://cca.hawaii.gov/pvl/files/2020/08/State-of-Hawaii-Virtual-Board-Attendee-Instructions.pdf>.

1. Roll Call, Quorum, Call to Order – HRS §92-3 Open Meetings and HAR §16-89-70 Oral testimony
2. Chair’s Report
 - a. Announcements
3. Approval of the Executive Session Minutes of the February 6, 2025 Meeting and the Open and Executive Session Minutes of the April 3, 2025 Meeting

The Board may enter into Executive Session to consult with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities in accordance with HRS section 92-5(a)(4) to review the executive session minutes.

4. Education Committee Report – Approval of the Veritas Remedial Course for LPNs

The Board will review the recommendation made by the Education Committee in December 2024 to approve the Veritas remedial course for LPNs.

5. Delegation to the Education Committee

The Board will decide on delegating authority to the Education Committee to make decisions on school, faculty, and nurse license applications.

6. Discussion on Continuing Competency Policies

The Board will discuss making potential updates to the Continuing Competency Guidebook and the Board's continuing competency policies.

7. Executive Officer's Report

a. The Nurse Licensure Renewal Period Is Open, and Ends on July 30, 2025

b. 2025 Legislative Session

1) SB 119 SD1 HD1 RELATING TO NURSING

Appropriates funds to establish the Bachelor of Science in Nursing degree program at the University of Hawaii Maui College.

2) SB 1373 SD2 HD1 RELATING TO ADMINISTRATIVE LICENSURE ACTIONS AGAINST SEX OFFENDERS

Authorizes the Department of Commerce and Consumer Affairs and certain licensing boards to automatically revoke and refuse to renew, restore, or reinstate the professional licenses of registered sex offenders.

8. Reports:

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

b. Hawai'i American Nurses Association – Elizabeth Kahakua, Executive Director

c. Hawai'i Association of Professional Nurses – Jeremy Creekmore, President

9. Applications:

The Board may move 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;" (Board will vote in Open Meeting.)

a. Ratification Lists

b. Nurse License Applications

1) Registered Nurses

- i. Amy Smith
- ii. Julie Geyer
- iii. Lindsay Groth

10. Next Meeting: Date: Thursday, June 5, 2025
 Time: 9:00 a.m.
 In-Person: Queen Liliuokalani Conference Room
 King Kalakaua Building, 1st Floor
 335 Merchant Street
 Honolulu, Hawaii 96813
 Virtual: Zoom Meeting

11. Adjournment

04/24/25

If you need an auxiliary aid/service or other accommodation due to a disability, contact Alexander Pang at (808) 587-8859 or nursing@dcca.hawaii.gov as soon as possible, preferably by April 29, 2025. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.