A BILL FOR AN ACT

RELATING TO NURSING.

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BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

- 1 SECTION 1. The legislature finds there is a need to 2 protect public safety by ensuring that licensed nurses are safe 3 to practice and care for patients. While nearly all 4 jurisdictions require applicants for nurse licensure to self-5 report any criminal history upon application for licensure, data 6 reflects that many nurses with criminal histories fail to do so. According to information published by the National Council of 8 State Boards of Nursing, there may be criminal history within 9 the background of an applicant that could violate public trust 10 and jeopardize the safety of patients. 11 The legislature further finds that the Council of State 12 Governments recommends that each state work with its board of 13 nursing to develop plans to conduct comprehensive federal and 14 state criminal background checks as part of nurse licensure 15 protocol. Of the fifty-five boards of nursing nationwide, 16 currently Hawaii is one of only twelve states that do not
 - legislature finds that boards of nursing, employers, and other 2016-1468 SB2677 SD2 SMA.doc

conduct federal and state criminal background checks.

1	stakenolders	need criminal history information to ensure that a
2	nurse is safe	and unlikely to harm patients.
3	Accordin	gly, the purpose of this Act is to:
4	(1) Req	uire all nurse licensure applicants, beginning with
5	the	July 1, 2017, licensing biennium, and all nurse
6	lic	ense renewal applicants, beginning with the July 1,
7	201	9, licensing biennium, to comply with criminal
8	his	tory record checks; and
9	(2) Aut	horize the state board of nursing to:
10	(A)	Reactivate licenses and conduct investigations of
11		applicants;
12	(B)	Request, beginning July 1, 2017, criminal history
13		records of qualified applicants and request, no
14		later than July 1, 2023, criminal history records
15		required for licensees who were issued licenses
16		prior to July 1, 2017; and
17	(C)	Develop rules necessary to implement the required
18		criminal history record checks.
19	SECTION	2. Section 457-5, Hawaii Revised Statutes, is

amended by amending subsection (a) to read as follows:

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1	"(a)	In addition to any other powers and duties authorized
2	by law, t	he board may:
3	(1)	Adopt, amend, or repeal rules, pursuant to chapter 91,
4		not inconsistent with the law, as may be necessary to
5		enable it to carry into effect this chapter, including
6		the definition of the scope of practice of nursing and
7		the delegation of nursing tasks based upon
8		professional nursing standards, which include but are
. 9		not limited to the standards set forth by national
10		certifying bodies recognized by the board;
11	(2)	Prescribe standards for preparing persons for
12		licensure as practical nurses, registered nurses, and
13		advanced practice registered nurses under this
14		chapter;
15	(3)	Conduct surveys of educational programs as it may deem
16		necessary and practical;
17	(4)	Approve educational programs that meet the
18		requirements of this chapter and the rules of the
19		board;

1	(3)	beny of wichdiaw approval of educacional programs for
2		failure to meet or maintain the standards prescribed
3		in this chapter;
4	(6)	License qualified applicants by examination or
5		endorsement, including advanced practice registered
6		nurses, and renew, reinstate, reactivate, and restore
7		licenses[+] and shall conduct an investigation of the
8		qualified applicant's background, character,
9		competency, and integrity, as the board deems
10		appropriate. The board shall:
11		(A) Request, beginning July 1, 2017, the criminal
12		history records of qualified applicants, in
13		accordance with section 846-2.7; and
14		(B) Request the criminal history records, pursuant to
15		section 846-2.7, of licensees who were issued
16		licenses by the board prior to July 1, 2017;
17		provided that the board shall request criminal history
18		records under this paragraph not less than once for
19		each individual qualified applicant or licensee and
20		shall do so in accordance with the process established
21		by the board pursuant to paragraph (16); provided

1		further that all requests for criminal history records
2		required for licensees issued a license by the board
3	•	prior to July 1, 2017, shall be made by the board no
4		later than July 1, 2023. The Hawaii criminal justice
5		data center shall provide the information on request
6		to the director of commerce and consumer affairs;
7	(7)	Conduct hearings upon request of a denied applicant or
8		upon charges calling for discipline of a licensee;
9	(8)	Exercise the power to issue subpoenas, compel the
10		attendance of witnesses, and administer oaths to
11		persons giving testimony at hearings;
12	(9)	Cause the prosecution of all persons violating this
13		chapter and incur necessary expenses therefor;
14	(10)	Keep a record of all its proceedings;
15	(11)	Provide consultation, conduct conferences, forums,
16		studies, and research on nursing education and
17		practice;
18	(12)	Communicate with national organizations that promote
19		the improvement of the legal standards of practice of
20		nursing for the protection of public health, safety,
21		and welfare;

1	(13)	Authorize the administration of examinations to
2		eligible applicants for licensure as registered nurses
3		or licensed practical nurses, or other examinations
4		required by the board as designated in its rules;
5	(14)	Employ, contract, and cooperate, to the extent
6		allowable by law, with any board-approved organization
7		in the preparation and grading of an appropriate
8		nationally uniform examination; provided the board
9		shall retain sole discretion and responsibility for
10		determining the standard of successful completion of
11		such an examination. When such a national examination
12		is used, access to questions and answers shall be
13		restricted by the board; [and]
14	(15)	Develop and adopt rules as necessary relating to the
15		practice of nursing in telehealth[+]; and
16	<u>(16)</u>	Develop and adopt rules as necessary to implement the
17		criminal history record checks required by this
18		<pre>chapter."</pre>
19	SECT	ION 3. Section 457-7, Hawaii Revised Statutes, is
20	amended a	s follows:
21	1.	By amending subsection (a) to read:

1 "(a) An applicant for a license to practice nursing as a 2 registered nurse shall submit [an]: 3 An application on a form prescribed by the board; (1) 4 Beginning with the July 1, 2017, licensing biennium, a (2) 5 full set of electronic fingerprints for the purpose of 6 obtaining federal and state criminal history record 7 checks in accordance with section 846-2.7; and [shall 8 provide_written] 9 (3) Written evidence that the applicant has completed a 10 nursing program approved by the board." 11 By amending subsection (c) to read: 12 The applicant applying for a license to practice as a 13 registered nurse by examination shall pay application, 14 examination, [and] reexamination, and criminal history record 15 check fees, if applicable, as prescribed by the board. 16 applicant who successfully passes the examination shall pay a license fee. The applicant applying for a license to practice 17 18 as a registered nurse by endorsement shall pay application and 19 license fees." 20 SECTION 4. Section 457-8, Hawaii Revised Statutes, is

amended as follows:

1	1. By amending subsection (a) to read:
2	"(a) An applicant for a license to practice nursing as a
3	licensed practical nurse shall submit [an]:
4	(1) An application on a form prescribed by the board;
5	(2) Beginning with the July 1, 2017, licensing biennium, a
6	full set of electronic fingerprints for the purpose of
7	obtaining federal and state criminal history record
8	checks in accordance with section 846-2.7; and [shall
9	provide written]
10	(3) Written evidence that the applicant has completed a
11	licensed practical nurse program, or its equivalent,
12	approved by the board, and holds a diploma or
13	certificate therefrom."
14	2. By amending subsection (c) to read:
15	"(c) The applicant applying for a license to practice as a
16	licensed practical nurse by examination shall pay application,
17	examination, [and] reexamination, and criminal history record
18	check fees, if applicable, as prescribed by the board. Each
19	applicant who successfully passes the examination shall pay a
20	license fee. The applicant applying for a license to practice

1	as a lice	nsed practical nurse by endorsement shall pay
2	application	on and license fees."
3	SECT	ION 5. Section 457-8.5, Hawaii Revised Statutes, is
4	amended by	y amending subsection (a) to read as follows:
5	"(a)	The board shall grant an advanced practice registered
6	nurse lice	ense to a nurse who has:
7	(1)	A current, unencumbered license as a registered nurse
8		in this State;
9	(2)	An unencumbered license as a registered nurse in all
10		other states in which the nurse has a current and
11		active license;
12	(3)	An unencumbered license as an advanced practice
13		registered nurse or similar designation in all other
14		states in which the nurse has a current and active
15		license as an advanced practice registered nurse;
16	(4)	Completed an accredited graduate-level education
17		program preparing the nurse for one of the four
18		recognized advanced practice registered nurse roles;
19	(5)	A current, unencumbered certification of having passed

a national certification examination that measures

1		role and population-focused competencies and is
2		recognized by the board;
3	(6)	Maintained continued competencies through
4		recertification in role and population-focused
5		competencies through a national certification program
6		recognized by the board;
7	(7)	Acquired advanced clinical knowledge and skills
8		preparing the nurse to provide direct care to patients
9		through a significant educational and practical
10		concentration on the direct care of patients;
11	(8)	Demonstrated a greater breadth of knowledge, a greater
12		synthesis of data, greater complexity of skills and
13		interventions, and greater role autonomy than
14		demonstrated by a registered nurse;
15	(9)	Been educationally prepared to assume responsibility
16		and accountability for health promotion and
17		maintenance and to assess, diagnose, and manage
18		patient problems through the use and prescription of
19		pharmacologic and non-pharmacologic interventions;
20	(10)	Acquired clinical experience of sufficient depth and
21		breadth to reflect the intended license; [and]

1	<u>(11)</u>	Beginning with the July 1, 2017, licensing biennium,
2		submitted a full set of electronic fingerprints for
3		the purpose of obtaining federal and state criminal
4		history record checks in accordance with section 846-
5		2.7; and
,6	[(11)]	(12) Paid the appropriate fees."
7	SECT	ION 6. Section 457-9, Hawaii Revised Statutes, is
8	amended by	y amending subsections (a) and (b) to read as follows:
9	"(a)	The license of every person licensed or granted
10	prescript	ive authority shall expire on June 30 of every odd-
11	numbered	year and shall be renewed biennially, except as
12	provided:	in this section. Biennially in each odd-numbered year,
13	the board	shall make available an application for renewal of
14	license b	efore the deadline set forth by the board to every
15	person to	whom a license was issued or renewed during the
16	biennium.	The applicant shall complete the application and
17	submit it	to the board with a renewal fee; beginning with the
18	July 1, 2	019, licensing biennium, a set of electronic
19	fingerpri:	nts for the purpose of obtaining federal and state
20	criminal 1	history record checks in accordance with section 846-
21	2.7; and	all required documents on or before the deadline set by

- 1 the board. The applicant shall provide documents from proper
- 2 agencies or parties of any criminal conviction or any
- 3 disciplinary action taken or pending in this State or any other
- 4 state in the United States or any territory or possession under
- 5 the jurisdiction of the United States within the two years prior
- 6 to application for renewal of license. Upon receipt of the
- 7 application and fee, the board shall verify the accuracy of the
- 8 application and issue to the applicant a certificate of renewal
- 9 for the biennium expiring two years hence on the deadline set by
- 10 the board. The renewal shall render the holder thereof a legal
- 11 practitioner of nursing for the period stated on the renewal
- 12 form.
- 13 (b) Any licensee who fails to renew a license as provided
- 14 in subsection (a) but continues to practice shall be considered
- 15 an illegal practitioner and shall be subject to the penalties
- 16 provided for violations of this chapter. The failure to timely
- 17 renew a license, the failure to pay all applicable fees, the
- 18 dishonoring of any check upon first deposit, or the failure to
- 19 comply with any other requirement provided by law shall cause
- 20 the license to be automatically forfeited; provided that the
- 21 person's license may be restored by the board within two years

- 1 after the date of forfeiture upon compliance with the licensing
- 2 renewal fees, penalty fees, and compliance resolution fund fees.
- 3 A nurse who does not intend to practice nursing in the
- 4 State and elects to be placed on inactive status shall so
- 5 indicate in writing during the license renewal period or by so
- 6 indicating on the license renewal application, and paying
- 7 inactivation and all appropriate fees. Should the nurse wish to
- 8 resume nursing at some future time, the nurse shall notify the
- 9 board in writing and remit the reactivation and renewal fees
- 10 [and]; submit an application form as provided in subsection
- 11 (a) [-]; and beginning with the July 1, 2019, licensing biennium,
- 12 submit a set of electronic fingerprints for the purpose of
- 13 obtaining federal and state criminal history record checks in
- 14 accordance with section 846-2.7. A nurse who has not actively
- 15 practiced in this State or any other state in the United States
- 16 or any territory or possession under the jurisdiction of the
- 17 United States for more than five years may be required by the
- 18 board to submit proof of continued competency by retaking and
- 19 passing the licensing examination or successfully completing
- 20 appropriate continuing education recognized by the board."

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1	SECT	ION 7. Section 846-2.7, Hawaii Revised Statutes, is
2	amended by	y amending subsection (b) to read as follows:
3	"(b)	Criminal history record checks may be conducted by:
4	(1)	The department of health or its designee on operators
5		of adult foster homes for individuals with
6		developmental disabilities or developmental
7		disabilities domiciliary homes and their employees, as
8		provided by section 321-15.2;
9	(2)	The department of health or its designee on
10		prospective employees, persons seeking to serve as
11		providers, or subcontractors in positions that place
12		them in direct contact with clients when providing
13		non-witnessed direct mental health or health care
14		services as provided by section 321-171.5;
15	(3)	The department of health or its designee on all
16		applicants for licensure or certification for,
17		operators for, prospective employees, adult
18		volunteers, and all adults, except adults in care, at
19		health care facilities as defined in section 321-15.2;
20	(4)	The department of education on employees, prospective
21		employees, and teacher trainees in any public school

1		in positions that necessitate close proximity to
2		children as provided by section 302A-601.5;
3	(5)	The counties on employees and prospective employees
4		who may be in positions that place them in close
5		proximity to children in recreation or child care
6		programs and services;
7	(6)	The county liquor commissions on applicants for liquor
8		licenses as provided by section 281-53.5;
9	(7)	The county liquor commissions on employees and
10		prospective employees involved in liquor
11		administration, law enforcement, and liquor control
12		investigations;
13	(8)	The department of human services on operators and
14	•	employees of child caring institutions, child placing
15		organizations, and foster boarding homes as provided
16		by section 346-17;
17	(9)	The department of human services on prospective
18		adoptive parents as established under section
19		346-19.7;
20	(10)	The department of human services on applicants to
21		operate child care facilities, prospective employees

1		of the applicant, and new employees of the provider
2		after registration or licensure as provided by section
3		346-154;
4	(11)	The department of human services on persons exempt
5		pursuant to section 346-152 to be eligible to provide
6		child care and receive child care subsidies as
7		provided by section 346-152.5;
8	(12)	The department of health on operators and employees of
9		home and community-based case management agencies and
10		operators and other adults, except for adults in care,
11		residing in community care foster family homes as
12		provided by section 321-15.2;
13	(13)	The department of human services on staff members of
14		the Hawaii youth correctional facility as provided by
15		section 352-5.5;
16	(14)	The department of human services on employees,
17		prospective employees, and volunteers of contracted
18		providers and subcontractors in positions that place
19		them in close proximity to youth when providing
20		services on behalf of the office or the Hawaii youth
21		correctional facility as provided by section 352D-4.3;

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1	(15)	The judiciary on employees and applicants at detention
2		and shelter facilities as provided by section 571-34;
3	(16)	The department of public safety on employees and
4		prospective employees who are directly involved with
5		the treatment and care of persons committed to a
6		correctional facility or who possess police powers
7		including the power of arrest as provided by section
8		353C-5;
9	(17)	The board of private detectives and guards on
10		applicants for private detective or private guard
11		licensure as provided by section 463-9;
12	(18)	Private schools and designated organizations on
13		employees and prospective employees who may be in
14		positions that necessitate close proximity to
15		children; provided that private schools and designated
16		organizations receive only indications of the states
17		from which the national criminal history record
18		information was provided pursuant to section 302C-1;
19	(19)	The public library system on employees and prospective
20		employees whose positions place them in close

1		proximity to children as provided by section
2		302A-601.5;
3	(20)	The State or any of its branches, political
4		subdivisions, or agencies on applicants and employees
5		holding a position that has the same type of contact
6		with children, vulnerable adults, or persons committed
7		to a correctional facility as other public employees
8		who hold positions that are authorized by law to
9		require criminal history record checks as a condition
10		of employment as provided by section 78-2.7;
11	(21)	The department of health on licensed adult day care
12		center operators, employees, new employees,
13		subcontracted service providers and their employees,
14		and adult volunteers as provided by section 321-15.2;
15	(22)	The department of human services on purchase of
16		service contracted and subcontracted service providers
17		and their employees serving clients of the adult
18		protective and community services branch, as provided
19		by section 346-97;
20	(23)	The department of human services on foster grandparent
21		program, senior companion program, and respite

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1		companion program participants as provided by section
2		346-97;
3	(24)	The department of human services on contracted and
4		subcontracted service providers and their current and
5		prospective employees that provide home and community
6		based services under section 1915(c) of the Social
7		Security Act, title 42 United States Code section
8		1396n(c), or under any other applicable section or
9		sections of the Social Security Act for the purposes
10		of providing home and community-based services, as
11		provided by section 346-97;
12	(25)	The department of commerce and consumer affairs on
13		proposed directors and executive officers of a bank,
14		savings bank, savings and loan association, trust
15		company, and depository financial services loan
16		company as provided by section 412:3-201;
17	(26)	The department of commerce and consumer affairs on
18		proposed directors and executive officers of a
19		nondepository financial services loan company as
20		provided by section 412:3-301;

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1	(27)	The department of commerce and consumer affairs on the
2	•	original chartering applicants and proposed executive
3		officers of a credit union as provided by section
4		412:10-103;
5	(28)	The department of commerce and consumer affairs on:
6		(A) Each principal of every non-corporate applicant
7		for a money transmitter license; and
8		(B) The executive officers, key shareholders, and
9		managers in charge of a money transmitter's
10		activities of every corporate applicant for a
11		money transmitter license,
12		as provided by sections 489D-9 and 489D-15;
13	(29)	The department of commerce and consumer affairs on
14		applicants for licensure and persons licensed under
15		title 24;
16	(30)	The Hawaii health systems corporation on:
17		(A) Employees;
18		(B) Applicants seeking employment;
19		(C) Current or prospective members of the corporation
20		board or regional system board; or
2.1		(D) Current or prospective volunteers, providers, or

1		contractors,
2		in any of the corporation's health facilities as
. 3		provided by section 323F-5.5;
4	(31)	The department of commerce and consumer affairs on:
5		(A) An applicant for a mortgage loan originator
6		license; and
7		(B) Each control person, executive officer, director,
8		general partner, and manager of an applicant for
9		a mortgage loan originator company license,
10		as provided by chapter 454F;
11	(32)	The state public charter school commission or public
12		charter schools on employees, teacher trainees,
13		prospective employees, and prospective teacher
14		trainees in any public charter school for any position
15		that places them in close proximity to children, as
16		provided in section 302D-33;
17	(33)	The counties on prospective employees who work with
18		children, vulnerable adults, or senior citizens in
19		community-based programs;

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1	(34)	The counties on prospective employees for fire
2		department positions which involve contact with
3		children or vulnerable adults;
4	(35)	The counties on prospective employees for emergency
5		medical services positions which involve contact with
6		children or vulnerable adults;
7	(36)	The counties on prospective employees for emergency
8		management positions and community volunteers whose
9		responsibilities involve planning and executing
10		homeland security measures including viewing,
11		handling, and engaging in law enforcement or
12		classified meetings and assisting vulnerable citizens
13		during emergencies or crises;
14	(37)	The State and counties on employees, prospective
15		employees, volunteers, and contractors whose position
16		responsibilities require unescorted access to secured
17		areas and equipment related to a traffic management
18		center;
19	(38)	The State and counties on employees and prospective
20		employees whose positions involve the handling or use
21		of firearms for other than law enforcement purposes;

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1	(39)	The State and counties on current and prospective
2		systems analysts and others involved in an agency's
3		information technology operation whose position
4		responsibilities provide them with access to
5		proprietary, confidential, or sensitive information;
6	(40)	The department of commerce and consumer affairs on
7		applicants for real estate appraiser licensure or
8		certification as provided by chapter 466K;
9	(41)	The department of health or its designee on all
10		license applicants, licensees, employees, contractors,
11		and prospective employees of medical marijuana
12		dispensaries, and individuals permitted to enter and
13		remain in medical marijuana dispensary facilities as
14		provided under sections 329D-15(a)(4) and
15		329D-16(a)(3); [and]
16	(42)	The department of commerce and consumer affairs on
17		applicants for nurse licensure or license renewal as
18		provided by sections 457-7, 457-8, 457-8.5, and 457-9;
19		and

1 [(42)] (43) Any other organization, entity, or the State,
2 its branches, political subdivisions, or agencies as
3 may be authorized by state law."
4 SECTION 8. Statutory material to be repealed is bracketed
5 and stricken. New statutory material is underscored.
6 SECTION 9. This Act shall take effect on January 7, 2059.

Report Title:

Nursing; Licensure; Registration; Renewal; Criminal History Record Checks; Board of Nursing

Description:

Beginning with the July 1, 2017, licensing biennium, requires all new nurse licensure applicants to submit electronic fingerprints for criminal history record check purposes. Beginning with the July 1, 2019, licensing biennium, requires all nurse licensure renewal applicants to submit electronic fingerprints for criminal history record check purposes. Authorizes the state board of nursing to: develop rules necessary to implement the required criminal history record checks; reactivate licenses and conduct investigations of applicants; request, beginning July 1, 2017, criminal history records of qualified applicants; and request, no later than July 1, 2023, criminal history records required for licensees who were issued licenses prior to July 1, 2017. Takes effect on 1/7/2059. (SD2)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.