

BOARD OF NURSING
Education Committee
Professional & Vocational Licensing Division
Department of Commerce & Consumer Affairs
State of Hawaii

MINUTES OF EDUCATION COMMITTEE 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.

Date: Thursday, September 4, 2014

Time: 8:30 a.m.

Place: King Kalakaua Conference Room
King Kalakaua Building, First Floor
335 Merchant Street
Honolulu, Hawaii 96813

Members Present: Glenda Tali, MS, APRN, Chair
Loraine Fleming, DNP, APRN
Katharyn Daub, MS, RN

Staff Present: Lee Ann Teshima, Executive Officer ("EO")
Lisa Kalani, Secretary

Guest: Joan Takamori, Dept. of Health, PHNB

Call to Order: The Chair called the meeting to order at 8:38 a.m.

The Chair welcomed Ms. Katharyn Daub as the newest member of the Board and Education Committee.

Approval of the Minutes: The Chair called for a motion for the July 10, 2014 meeting minutes.

Upon a motion by the Chair, seconded by Ms. Daub, it was voted on and unanimously carried to approve the July 10, 2014 minutes as circulated.

Additions to the Agenda/Additional Distribution: Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to add the following to the agenda.

Additions

4. Applications
 - a. Licensed Practical Nurse
 - 1) U.S. Graduate
 - ii. Martinez, Ana
5. Hawaii Nursing Programs
 - d. HPU BSN Curriculum Changes

The Chair announced the following as additional distribution:

Additional Distribution

- 4. Applications
 - b. Registered Nurse
 - 1) Foreign Educated
 - ii. Tighe, Cathy

Applications:

Licensed Practical Nurse

U.S. Graduate

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to recommend deferral of the following applications due to no information on schools approval/accreditation, but delegates to the EO, review and approval upon receipt of further information and clarification of their nursing school's approval/accreditation:

Olazabal, Paola
Martinez, Ana

Foreign Educated

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to recommend deferral of the following application due to not meeting the education requirements:

Kelebe, Senksar

Registered Nurse

Foreign Educated

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to recommend deferral of the following applications due to not meeting the education requirements:

Muluneh, Eshetue
Tighe, Cathy
Zheng, Xiaojuan

**Hawaii Nursing
Programs:**

Discussion of Pass Rate: 90% of NPR vs. No Percentage of NPR

The Chair led the discussion of pass rate: 90% vs. no percentage of NPR. The Chair asked where in the laws and rules it says this.

The EO stated it doesn't say it anywhere in the laws and rules. The Committee had previously agreed on it and therefore it is on your annual report form.

The Chair stated that the question is if we should stay with a 90% pass rate or change it to no percentage of NPR.

The EO asked if you want a percentage or do you want to go with the national average?

Dr. Fleming stated if there is a national average pass rate, why we would say Hawaii can be 10% less than the national pass rate.

The EO stated if we change it to no percentage of NPR, that will really affect the first time takers pass rate.

The Chair stated she would like to establish some kind of support for the schools that have less than 90% pass rate.

Dr. Fleming stated she spoke with an educator from the Nevada Board of Nursing and Nevada had a very poor pass rate but in 2 years turned it around and are now number 2 in the nation's pass rate. What they did was they had a meeting with NCLEX to talk about the testing. They went to each school and discovered the faculty was unprepared to do test questions. What the faculty was doing is focusing on testing knowledge, when they should have been focusing on testing analysis and complications. They did a whole education plan for the faculty to teach them how to re-do their test so they can help students not just know information but how to apply information. Then they helped the schools re-do their curriculum.

The EO asked if it cost the Nevada Board anything.

Dr. Fleming stated yes, but Nevada has paid educators to help the Board.

The EO stated we should wait to make any changes to the pass rate requirement.

Dr. Fleming stated the Board's charge is to safeguard the people of Hawaii as it relates to nursing care providers. So if we can't assure that the nurses who graduate from our programs are competent to care for them, then that's our business.

Annual Reports due October 1, 2014

The EO stated the annual reports have been mailed.

Hawaii Pacific University – Annual Pass Rate – Response to Pass Rate Below 90% of NPR

The Committee reviewed Hawaii Pacific University's response to pass rate below 90% of NPR.

Upon a motion by the Chair, seconded by Ms. Daub, it was voted on and unanimously carried to recommend acceptance of the response to pass rate below 90% of NPR.

HPU BSN Curriculum Changes

The Committee reviewed curriculum changes to the BSN program from Hawaii Pacific University.

Upon a motion by the Chair, seconded by Ms. Daub, it was voted on and unanimously carried to recommend acceptance of the BSN curriculum change.

New Business/
Correspondence:

Member Board Review of NCLEX Items

The Chair and Ms. Daub volunteered to do the review of NCLEX items.

Email from Madeleine Mariani – Concerns Regarding Excelsior College

The Committee reviewed an email from Madeleine Mariani expressing her concerns regarding Excelsior College.

Old Business:

Amendments to HAR Chapter 89 – Status Report

- Distance/Online Prelicensure Nursing Programs
- Temporary License of MEPN Students
- National Accreditation and/or Board Approved Nursing Programs
- National Certification vs. CE
- In-State and Out-of-State Distance Learning Nursing Programs
- Foreign Educated – English Proficiency – MELAB Examination
- Limiting the Number of Times Exam Candidate Allowed to Take NCLEX

Discussion on amendments to HAR Chapter 89 was deferred.

Next Meeting:

Thursday, November 6, 2014
8:30 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
Honolulu, Hawaii 96813

Adjournment:

The meeting was adjourned at 9:37 a.m.

Reviewed and Approved by:

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

/s/ Lisa Kalani
Lisa Kalani
Secretary

LAT:lk

9/18/14

[] Minutes approved as is.
[X] Minutes approved with changes; see minutes of 11/6/14.