

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, November 6, 2014

Time: 8:30 a.m.

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

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

Staff Present: Lee Ann Teshima, Executive Officer ("EO")
Shari Wong, Attorney General ("DAG")
Lisa Kalani, Secretary

Guest: Crystal Partida, University of Phoenix, Nursing School
Aloha Torres, University of Phoenix, Nursing School
Marynel Otoman, University of Phoenix, Nursing School
Jocelyn Galamgam, University of Phoenix, Nursing School
Babie Macugay, University of Phoenix, Nursing School
Jordan Darr, Applicant
Phillip Cornejo, University of Phoenix, Nursing School
Karol Richardson, UH Manoa, School of Nursing
Juliet Guzman, University of Phoenix, Nursing School
Mary Boland, UH Manoa, School of Nursing
Laura Reichardt, Hawaii State Center for Nursing
Scott Ziehm, UH Manoa, School of Nursing

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

The Chair asked the audience to introduce themselves.

Approval of The Chair called for a motion for the September 4, 2014 meeting minutes.

the Minutes:

Dr. Fleming stated on page three, fourth paragraph, correct the word "complications" to "application".

Upon a motion by the Dr. Fleming, seconded by Ms. Daub, it was voted on and unanimously carried to approve the September 4, 2014 minutes as amended.

Additions to the
Agenda/Additional
Distribution:

None.

Hawaii Nursing Programs: **University of Hawaii @ Manoa, School of Nursing and Dental Hygiene – Dean Boland**

Dean Boland was present and addressed the Committee regarding a TV news story about UH @ Manoa, School of Nursing and Dental Hygiene stopping 2015 spring admissions.

Dean Boland stated the schools programs are strong and they continue to have demand and high application numbers. However, they are recognizing very acutely over the last year the cost for offering undergraduate education is really increasing. Some of the factors contributing to the increased cost are:

- The addition of programs to address the institute of Medicine recommendations to professionalize the nursing workforce;
- The increased use of instructional and simulation technologies to provide state-of-the-art education experience to students; and
- The need for low faculty student ratios in acute care setting to ensure safe student learning.

To ensure quality education to all of their nursing students, the school is implementing an enrollment management plan for undergraduate programs as follows:

- The school will not admit new nursing students in spring 2015 but will enroll progressing AND graduates from Kapiolani Community College;
- The school will admit students each fall at a number to be determined by the resources available;
- The school will offer AD to BSN degree completion programs only when the number of enrolled students meets projected targets; and
- The school is increasing the number of students admitted directly from high school to UH Manoa Nursing to shorten time to graduation from 6 to 4 years.

For the graduate programs:

- The school is maintaining all of their existing programs and increasing enrollment in the graduate entry to nursing (GEPN) program, formerly known as MEPN, in fall 2015;
- The school will continue to enroll students in the MS clinical nurse specialist (CNS) and community health nursing specialties;
- The school is expanding the DNP program to admit post-baccalaureate graduates to the adult/gerontology and family nurse practitioner specialties effective in fall 2015 and the Nurse Executive Leadership specialty effective in fall 2016; and
- The school is expanding the PhD program to admit post-baccalaureate graduates who choose a nurse scientist pathway in fall 2015.

Dean Boland stated the school remains committed to their public university mission to provide Hawaii with well-educated and competent nurses. She thanked the Committee for their time.

Executive Session: At 8:52 a.m. upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to move into Executive Session in accordance with HRS, 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”.

At 9:40 a.m. upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to move out of executive session.

Annual Reports

The Committee recommends acceptance of the following annual reports:

- Hawaii Community College
- Kapiolani Community College
- University of Phoenix – The Chair recused herself
- Chaminade
- UH @ Manoa/MEPN
- Kauai Community College
- Hawaii Pacific University – Dr. Fleming recused herself
- UH – Hilo – Ms. Daub recused herself
- UH – Maui College

Discussion of Annual Pass Rate: 90% of National Pass Rate (NPR) vs. No Percentage of NPR

Discussion of Annual Pass Rate: 90% of National Pass Rate (NPR) vs. No Percentage of NPR was deferred.

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 application

Darr, Jordan

Registered Nurse

U.S. Graduate

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to recommend approval of the following application:

Brumaire, Mildred

New Business/
Correspondence:

U.S. Department of Education CCNE Recognition

The Committee reviewed a press release from the Commission on Collegiate Nursing Education (CCNE) stating that the U.S. Department of Education has renewed its formal recognition of the CCNE as a national nursing accrediting agency, finding that CCNE is a reliable authority to determine the quality of nursing education programs at the baccalaureate, master's, and doctoral levels, including programs offering distance education. CCNE received this renewal of its recognition for the maximum term possible.

International Nursing Association for Clinical Simulation & Learning

The Committee reviewed a booklet from the International Nursing Association for Clinical Simulation & Learning (INACSL) entitled "Nursing's Portal to the world of Clinical Simulation" that talks about what their organization is about.

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, January 8, 2015
8:30 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
Honolulu, Hawaii 96813

Adjournment:

The meeting was adjourned at 9:48 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

11/20/14

- [X] Minutes approved as is.
[] Minutes approved with changes; see minutes of _____.