

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, January 8, 2015

Time: Immediately Following Board of Nursing Meeting

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, Deputy Attorney General ("DAG")
Lisa Kalani, Secretary

Guest: Laura Reichardt, Hawaii State Center for Nursing

Call to Order: The Chair called the meeting to order at 10:25 a.m.

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

5. Correspondence
 - b. Registered Nurse Applicant - Foreign Educated
 - i. Hestvik, Lukas

Approval of the Minutes: The Chair called for a motion of the November 6, 2014 meeting minutes.

Upon a motion by Dr. Fleming, seconded by Ms. Daub, it was voted on and unanimously carried to approve the November 6, 2014 minutes as circulated.

Hawaii Nursing Programs: **Hawaii Community College – Interim Director of Nursing, Sharon Moran**

The Committee reviewed a letter from Hawaii Community College about a change in nurse administrators.

The Committee deferred making a recommendation until they receive information on the new nurse administrators' qualifications.

Hawaii Pacific University – Clarification of Student Ratio

The Committee reviewed a letter from Hawaii Pacific University (HPU) responding to the Committee's questions regarding clarification of the faculty to student ratio.

The Committee, by consensus, recommended acceptance of the clarification from HPU of the faculty to student ratio.

University of Hawaii @ Manoa – CCNE Accreditation to Doctor of Nursing Program

The Committee reviewed a letter informing them of University of Hawaii at Manoa's CCNE Accreditation of their Doctor of Nursing Program.

Correspondence:

CCNE Revised Procedures for Accreditation of Baccalaureate and Graduate Nursing Programs

The Committee reviewed an email correspondence informing them that CCNE has revised procedures for Accreditation of Baccalaureate and Graduate Nursing Programs.

Registered Nurse Applicant Foreign Educated

The Committee reviewed the following application and recommends the application be deferred because the CGFNS report indicates they are unable to provide a breakdown of hours for each course because curriculum is integrated and content is not organized in categories using a medical model. Consequently, the CGFNS report does not indicate whether applicant's education is equivalent to someone educated in the United States pursuant to HRS §457-7(f)(2) and HAR §16-89-10(2).

Hestvik, Lukas

Old Business:

Amendments to HAR Chapter 89 – Status Report

The Committee was distributed a rough draft of proposed amendments carried over from the previous Education Committee to consider and discuss if law or rule changes would be required to address the following matters:

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

After a brief review, the Committee recommends removing National Certification vs. CE as one of the items to consider and discuss.

Next Meeting: Thursday, March 5, 2015
Immediately following Board of Nursing Meeting
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 10:54 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

1/20/15

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