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, May 7, 2015

<u>Time</u>: Immediately following the Board of Nursing Meeting

<u>Place</u>: 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

<u>Call to Order</u>: The Chair called the meeting to order at 10:30 a.m.

Additions to the Agenda/Additional

Distribution:

The Chair called for a motion of the March 5, 2015 meeting minutes.

Approval of the Minutes:

The Chair stated on page 3, under <u>LPN-BSN</u>, third paragraph, correct "NCCLEX" to

"NCLEX".

None.

There being no further amendments, upon a motion by the Chair, seconded by Ms. Daub, it was voted on and unanimously carried to approve the January 8, 2015 minutes as

amended.

Hawaii Nursing Programs: Hawaii Community College - New Director of Nursing, Sharon Moran - Deferred

from January 8, 2015 Meeting for More Information

Upon a motion by Dr. Fleming, seconded by Ms. Daub, it was voted on and unanimously carried to recommend approval of Ms. Moran's position as the New Director of Nursing for

Hawaii Community College.

University of Phoenix – Change of Nursing Academic Dean (Central Administration), Elizabeth Nelson

The Committee was provided with a letter informing them that a change in central administration has occurred for the University of Phoenix. Elizabeth Nelson, Ph.D., RN has assumed the role of Academic Dean for Nursing effective January 5, 2015.

Correspondence:

Course Requirement for Reactivation of Hawaii Nurse License – NCSBN's Learning Extension's NCLEX RN & PN Review

The Committee reviewed an email asking if this NCSBN "review" course qualifies as part of the requirements needed in order to fulfill the didactic and clinical practice hours for a nurse reactivating their license and has not practiced nursing for more than 5 years.

Upon review of the contents of the course, it was the consensus of the Committee to recommend that this course be accepted to satisfy the didactic component to reactivate a Hawaii nurse license who has not practiced nursing for more than 5 years.

Old Business:

Amendments to HAR Chapter 89 – Status Report

The Committee continued discussion on the following subjects:

- Distance/Online Prelicensure Nursing Programs -The Committee will use draft provided at the January 8, 2015 meeting as a reference;
- Temporary License of MEPN Students May require a law and/or rule amendment to issue only a temporary license to
 MEPN students;
- National Accreditation and/or Board Approved Nursing Programs The Committee is considering not accepting nursing programs that are not
 nationally accredited even though they are state board approved. This would be
 applied only to exam applicants;
- In-State and Out-of-State Distance Learning Nursing Programs –
 The Committee will use draft provided at the January 8, 2015 meeting as reference;
- Foreign Educated English Proficiency MELAB Examination –
 The Committee will review language in Nurse Licensure Compact (NLC);
- Limiting the Number of Times Exam Candidate Allowed to Take NCLEX The Committee discussed the number of times a candidate should be allowed to
 take the NCLEX and determined 3-5 times would be acceptable. The EO will
 check with NCSBN if they have a list of other states who limit the number of
 times a candidate is allowed to take the NCLEX. This may require a rule
 amendment:
- Annual Pass Rate: 90% of National Pass Rate (NPR) vs. No Percentage of NPR

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- The Committee is considering no percentage of NPR for Hawaii nursing programs; and
- Probation of Hawaii Nursing Programs for Non-Compliance of Nursing Laws/Rules and/or Pass Rate Below National Standards – The Committee reviewed information provided by Ms. Daub from the Oklahoma board.

New Business: Newsletter for Hawaii Nursing Schools/Programs

Deferred.

Applications: LPN Exam Applicants

Zheng, Xiaojuan

The Committee recommends the application be deferred based on the CGFNS report, including but not limited to the "Comparable To:" statement and the list of subject areas and theory/clinical hours, which indicated deficiencies of theory and clinical hours in Maternal/Infant Nursing and Nursing Care of Children. Applicant's education does not appear to provide adequate preparation to provide nursing care of clients, as individuals and families based in nursing process throughout the lifespan.

RN Exam Applicants

Altidor, Holnic

The Committee recommends the application be deferred based on the New Hampshire Board of Nursing did not "approve" applicant's Canadian nursing education. Although New Hampshire has specific rules to grant licensure to Canadian educated nurses, Hawaii does not.

Heerema, Rachel

The Committee recommends the application be deferred. Upon review of the applicant's transcripts from Valencia College, Seminole State College and Techni-Pro Institute, nka as Florida College of Health Sciences, although it appears applicant received an A.S. Degree in Nursing, upon review of the transcripts, the Committee determined that the applicant may not have met the education requirements pursuant to HAR §16-89-47.

Next Meeting: Thursday, July 2, 2015

Immediately following the Board of Nursing Meeting

Queen Liliuokalani Conference Room King Kalakaua Building, 1st Floor

Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 11:25 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		
5/21/15		
[X] Minutes approved as is.[] Minutes approved with changes; see minutes of		

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