

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 3, 2015
- Time: Immediately following the 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
- Guests: Joanna Smith, UH Hilo, DNP Candidate
- Call to Order: The Chair called the meeting to order at 10:34 a.m.
- Additions to the Agenda/Additional Distribution: None.
- Approval of the Minutes: The Chair called for a motion of the July 2 2015 meeting minutes.

There being no amendments, upon a motion by Dr. Fleming, seconded by Ms. Daub, it was voted on and unanimously carried to approve the July 2, 2015 minutes as circulated.

Hawaii Nursing Programs: **Argosy University, Hawaii Campus - BSN**

The Committee had previously reviewed correspondence from Argosy University regarding their plans to offer the Bachelor of Science (B.S.) in Nursing degree program in this State. They had determined that since they are offering a nursing program in this State, they need to comply with HAR 16-89 subchapters 6, 7, & 8.

The EO stated since they are located in Hawaii, even though they are a post-licensure course, they require Board approval. It appears they didn't think they needed Board approval because they are post-licensure.

Dr. Fleming stated in Chapter 16-89-37 it states, an institution desiring to conduct a nursing education program to prepare for the practice of nursing, advanced practice registered nurses, registered nurses, or licensed practical nurses. An advanced practice registered nurse would already be licensed as a registered nurse.

The DAG asked if they have full accreditation?

The EO stated yes. She stated she is going to meet with Joanne, the local Argosy representative, and will go over the requirements with her.

Further discussion was deferred.

Chaminade University of Honolulu – Change of the Chief Nursing Administrator

The Committee previously reviewed a letter from Chaminade University informing them of the appointment of Gwenevere Winifred Anderson, RN, PhD. as the new Chief Nursing Administrator. The Committee had deferred making a recommendation to approve the appointment because pursuant to 16-89-45(d), Dr. Anderson must hold a current Hawaii Registered Nurse license.

The Committee deferred making a recommendation until Dr. Anderson obtains her Hawaii Registered Nurse License.

Annual Report Forms/Due Date October 1, 2015

The EO stated she will be sending out the letters shortly and will allow extra time to comply.

Correspondence:

NLN and ACEN's Accreditation Status

The Committee reviewed a correspondence from NLN addressing their colleagues stating they are pleased to let you know that working together to meet our shared goal of maintaining excellence in nursing education, the Accreditation Commission for Education in Nursing and the National League for Nursing have reached agreement on our bylaws.

International Education Research Foundation, Inc. – Credential Evaluation Organization

The Committee reviewed an email from the International Education Research Foundation Inc. informing them of their specialization in the review of foreign transcripts and programs of study, including nursing.

The Committee deferred making a recommendation for more information on the reports.

Old Business:

Review/Discussion

The Committee deferred discussion on the following topics.

- **Subchapter 6 – EO**
- **Subchapter 7 – EO**
- **Subchapter 8 – Dr. Fleming (APRN), Chair (RN) and Ms. Daub (LPN)**
- **Subchapter 9 – EO**

Amendments to HAR Chapter 89 - Discussion

The Committee deferred discussion on the following topics.

- 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;
- 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 -
The Committee is considering no percentage of the NPR for Hawaii nursing programs;
- 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; and
- Ratios – Committee will be reviewing the ratios allowed for direct supervision of students to determine if clarification is needed in HAR §16-89-45(i)(2).

New Business:

Newsletter for Hawaii Nursing Schools/Programs

The Committee deferred discussion on this topic.

Next Meeting: Thursday, November 5, 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 10:56 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

9/17/15

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