

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 5, 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

Call to Order: The Chair called the meeting to order at 11:25 a.m.

Additions to the
Agenda/Additional
Distribution: None.

Approval of
the Minutes: The Chair called for a motion of the September 3 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 September 3, 2015 minutes as circulated.

Hawaii Nursing Programs: **Argosy University, Hawaii Campus – Post Licensure BSN – Status Report**

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.

Dr. Fleming volunteered to work with Argosy University.

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 the new administrator obtains a Hawaii RN license.

Annual Reports Due October 23, 2015 – Status Report

The Committee by consensus recommend acceptance of the following annual reports:

- ✓ Chaminade University of Honolulu – Received
- ✓ Hawaii Community College –Received
- ✓ Hawaii Pacific University - Received
- ✓ Kapiolani Community College – Received
- ✓ Kauai Community College – Received
- ✓ University of Hawaii Maui College – Received
- ✓ University of Hawaii @ Hilo – Received
- ✓ UH Manoa - Received
- ✓ University of Phoenix – Received
- ✓ Chaminade University of Honolulu - Received
- ✓ Kauai Community College - Received
- ✓ UH Manoa - Received
- ✓ University of Phoenix - Received

2014 Annual Pass Rates for Hawaii Nursing Programs

The Committee was provided with a copy of the 2014 Annual Pass Rates for Hawaii Nursing Programs/Schools.

The Chair stated she just had one correction. University of Phoenix – Hawaii # of RN First-Time Test Takers, they had 4 not 5.

Correspondence:

None.

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).

Newsletter for Hawaii Nursing Schools/Programs

The Committee deferred discussion on this topic.

Next Meeting:

Thursday, January 7, 2016
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 11:40 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

11/19/15

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