

**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 7, 2016

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 10:34 a.m.

Additions to the  
Agenda/Additional  
Distribution: None.

Approval of  
the Minutes: The Chair called for a motion of the November 5, 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 November 5, 2015 minutes as circulated.

Hawaii Nursing Programs: **Annual Reports – Status Report**

The EO reported that all annual reports have been submitted and reviewed and that the acknowledgement letters have been mailed out.

**Annual Report Form for Hawaii Nursing Programs – Discussion/Revisions To  
Current Report Form**

The EO stated that it's that time again to review/revise the annual report form. The Committee members were provided blank copies to work on and discuss at the next meeting.

Correspondence:

**Request for Approval of Credentialing Organizations**

The EO asked the Committee members to review the information from the following credentials evaluation organizations:

- Josel Sliny & Associates, Inc., International Education Consultants;
- SpanTran: The Evaluation Company;
- International Education Research Foundation Inc.; and
- CGFNS (currently the only approved credentialing organization)

The EO asked that the Committee review the information to see if they would also like to consider other credentialing organizations in addition to CGFNS.

**NLN CNEA Joins other Accrediting Agencies in Nursing Education in Historic Collaboration to Issue Joint Statement on Academic Progression in Nursing**

The Chair stated that the NLN CNEA/ ACEN and CCNE reaffirm their commitment to academic progression in nursing by issuing a joint statement encouraging nursing programs to pursue partnerships with institutions that establish educational pathways for seamless academic progression. Nursing programs are encouraged to contact their respective accrediting agencies and regulatory bodies to learn more about substantive change notifications and other reporting requirements.

**Harmonizing Education Regulatory Standards in Nursing**

The Committee reviewed criteria for prelicensure nursing programs approval in the U.S. from NCSBN in order to explore commonalities and difference between approval processes in the U.S. and Canada.

Old Business:

**Review/Discussion**

The EO distributed a chart of the language in the current practice act for Subchapters 6 – 9 to be compared with the NCSBN model act and rules regarding nursing programs approval and requirements.

The Committee deferred discussion to the next meeting.

**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. The Committee deleted this item as it is in the current draft of the proposed amendments to HAR Chapter 89;
- 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 EO distributed the first page of a draft of a newsletter for the Board and made the following recommendations to be included in the newsletter:

- Article on nurse's responsibility of practice;
- Continuing competency information;
- Resources – HSCFN;
- Current nursing education programs; and
- Role of the BON.

The EO stated that she will try to work on these items and send to the Committee members for their review.

### **Next Meeting:**

Thursday, March 3, 2016  
Immediately following the Board of Nursing Meeting  
Queen Liliuokalani Conference Room  
King Kalakaua Building, 1<sup>st</sup> Floor  
Honolulu, Hawaii 96813

### **Adjournment:**

The meeting was adjourned at 11:00 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

1/25/16

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