

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 5, 2013

Time: Immediately following Board meeting

Place: Queen Liliuokalani Conference Room
King Kalakaua Building, First Floor
335 Merchant Street
Honolulu, Hawaii 96813

Members Present: Denise Cohen, Ph.D., APRN, Chair
Lorraine Fleming, DNP, APRN
Glenda Tali, MS, APRN

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 11:07 a.m.

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

Additions

5. Old Business
 - b. Applications
 - i. Wossen, Grebremedhin
 - ii. Gudima, Olga
 - iii. Shan, Xia – deferred from July meeting.
 - iv. Li, Meiping
 - v. Sheriff, Jeneba
 - vi. Barreau, Hencie

Approval of the Minutes: The Chair called for a motion for the July 11, 2013 meeting minutes.

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to approve the June 6, 2013 minutes as circulated.

Hawaii Nursing Programs:

Annual Reports Due October 1, 2013

The following Committee members were assigned to review the Annual Reports.

Ms. Tali will review Hawaii Pacific University, Maui Community College and University of Hawaii at Hilo.

The Chair will review University of Hawaii, Kauai Community College and Chaminade.

Dr. Cohen will review Hawaii Community College, Kapiolani Community College and University of Phoenix.

University of Phoenix

Quarterly Report for Period April – June 2013

A letter will be addressed to University of Phoenix asking for the quarterly report for period April – June 2013 since it was not submitted.

Old Business:

Proposed Amendments to HAR Title 16, Chapter 89

The EO stated she is still working on language.

Prelicense Distance Learning Nursing Programs

Discussion on this agenda item was deferred.

Licensure of MEPN Students

The Committee continued discussion on the licensure of MEPN students.

Ms. Tali asked how the Board would know if a student leaves the program.

The EO stated we wouldn't know. If we do legislation, there would have to be some kind of mechanism in place.

The Chair stated the student would have to report, or the next renewal they have to submit their diploma.

Dr. Cohen stated her understanding was the provisional license would only be good for one year.

The EO stated you can make it as long as you want. It will be valid as long as the person remains in the MEPN program. If they drop out of the MEPN program, then they no longer have a license. The license can be invalidated, cancelled or revoked if they drop out of the MEPN program.

Applications:

Gebremedhin, Wossen – RN exam applicant

The Committee reviewed the CGFNS report for the above mentioned application.

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to defer the application due to insufficient information to substantiate meeting the requirements under HAR 16-89-47.

Gudima, Olga – RN exam applicant

The Committee reviewed the CGFNS report for the above mentioned application.

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to defer the application due to insufficient information to substantiate meeting the requirements under HAR 16-89-47. Request that applicant submit course description from Spokane Community College for the Committee's consideration.

Shan, Xia – RN exam applicant – deferred from July 11, 2013 meeting

The Committee reviewed the additional information provided by the applicant for the above mentioned application.

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to defer the application due to insufficient information to substantiate meeting the requirements under HAR 16-89-47(c) and (d).

Li, Meiping – RN exam applicant

The Committee reviewed the CGFNS report for the above mentioned application.

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to defer the application due to insufficient information to substantiate meeting the requirements under HAR 16-89-47.

Sheriff, Jeneba – RN exam applicant

The Committee reviewed the CGFNS report for the above mentioned application.

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to defer the application due to insufficient information to substantiate meeting the requirements under HAR 16-89-47.

Barreau, Hencie – RN exam applicant

The Committee reviewed the CGFNS report for the above mentioned application.

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to defer the application due to insufficient information to substantiate meeting the requirements under HAR 16-89-47. Request additional information regarding courses taken at Florida National College resulting in Nursing AS bridge degree.

Next Meeting:

Thursday, November 7, 2013
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 11:45 p.m.

Reviewed and Approved by:

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

/s/ Lisa Kalani
Lisa Kalani
Secretary

LAT:lk

9/19/13

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