

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

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 10:30 a.m.

Additions to the
Agenda/Additional
Distribution: None.

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

The Chair stated on page 3, under LPN-BSN, third paragraph, correct "NCCLEX" to "NCLEX".

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

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

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