

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, July 2, 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 10:01 a.m.

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

Additions

- 5. Correspondence
 - d. Hawaii Administrative Rules for Nursing
 - e. ACEN Loses Recognition as Accrediting Body

Approval of the Minutes: The Chair called for a motion of the May 7, 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 May 7, 2015 minutes as circulated.

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

The Committee reviewed correspondence from Argosy University regarding their plans to offer the Bachelor of Science (B.S.) in Nursing degree program in this State.

Dr. Fleming stated that upon review of the curriculum it appears that they need 40% clinical training and that many organizations require someone who is going to go into a leadership position to have a bachelor's degree.

The DAG asked, currently an RN can practice with an associate's degree?

Dr. Fleming stated, yes, but the associate's degree requires a certain amount of clinical training. The clinical requirement for an associate's degree however is less than the requirement for a bachelor's degree. So if we were to say that Argosy could just add the didactic, what we are essentially doing is we are short-cutting the B.S. in Nursing clinical piece. What would be the value of doing all that clinical for B.S. in Nursing, if I could just get my associate's degree and then do only half the clinical and get my bachelor's. They need to demonstrate that their students have that clinical training.

The Committee by consensus will inform Argosy University that since they are offering a nursing program in this State, they need to comply with HAR subchapters 6, 7, & 8.

Kapiolani Community College – Request to Offer Practical Nurse Program at Leeward CC Satellite Site

The Committee reviewed a letter from Kapiolani Community College (KCC) requesting approval to offer their Practical Nursing (PN) program at Leeward Community College (LCC).

The EO asked if the students are taking this KCC program at LCC, are they KCC students or LCC students? The only reason I ask is because when they take the NCLEX, they have to indicate what school they attended.

The Chair stated it is my understanding that they are KCC students at a satellite site.

The Committee by consensus recommended approval of the request provided that the nursing program at LCC will be equivalent in its resources and facilities as KCC.

Chaminade University of Honolulu – Change of the Chief Nursing Administrator

The Committee reviewed a letter from Chaminade University informing them of the appointment of Gwenevere Winifred Anderson, RN, PhD. as the new Chief Nursing Administrator.

The Chair stated it appears she does not hold a Hawaii license.

The Committee by consensus deferred making a recommendation to approve the appointment, as pursuant to §16-89-45(d), Dr. Anderson must hold a current Hawaii Registered Nurse license.

Correspondence:

Nursing Faculty Requirements for Online Nursing Programs

The Committee reviewed the following email inquiry.

"I have read the appropriate regulations for nursing faculty regulations in Hawaii -- specifically your Department of Commerce and Consumer Affairs Chapter 16-89

Regulation. I am emailing to ask whether or not this regulation concerning faculty licensing applies to out of state online nursing programs. I have a few specific questions”:

The Committee by consensus recommends the following responses in ***bold italics***:

Does this regulation apply to faculty members who are teaching Hawaii students from a different state? **No.**

For example, many online nursing classes have students from several states and are taught via a video conferencing platform. If one of those, say 10, students is living in Hawaii, would the faculty member have to get a Hawaii nursing license because of that one student? **No.**

Level of licensure: If the faculty member does have to get licensed, what level of licensure is required for an online MSN program that has a Hawaii resident enrolled? **NA**

Do these requirements apply to online MSN programs or just RN programs? For example, some states have these types of regulations for RN programs and not MSN programs. **NA**

DNP Requirements for Students Studying Out-of-State

The Committee reviewed an email inquiry asking what the requirements are for schools of nursing outside of Hawaii who have DNP students doing practicums in Hawaii.

The Committee by consensus recommends the following response: *Nursing faculty who precept students in this State must be licensed as a Hawaii nurse i.e. Registered Nurse if precepting RN students, APRN if precepting MSN or higher nursing students.*

Question Concerning Nursing Students

The Committee reviewed an email inquiry asking the following question:

- Do nursing students practice under their clinical instructor’s nursing license?

The Committee by consensus determined that this is not specifically addressed in the nurse practice act and referred the inquirer to §457-13 Exceptions.

Hawaii Administrative Rule for Nursing

The Chair recused herself from the following discussion because the inquiry was originally directed to her as the University of Phoenix Campus College Chair.

The Committee reviewed an email inquiry regarding the section in the rules that states a Practical Nurse (PN) with a bachelor’s degree requires at least 3 years of nursing experience to teach. Is the intention of the policy for a PN to have full-time, part-time or a specified number of hours to meet the requirement for the 3 years of experience?

The EO stated it is not a policy.

The Committee by consensus referred the inquirer to §16-89-45. Although this section is not specific in regards to the hours. Assuming an individual works 40 hours a week for 52 weeks, the total number of hours for one year is 2,080. Multiply that by 3 and the individual would have to have at least 6,240 hours of nursing experience in order to qualify. Working full-time or part-time is not addressed and there is no policy to serve as guidance.

ACEN Loses Recognition as Accrediting Body

The Committee reviewed a letter posted on ACEN's webpage stating that the National Advisory Committee on Institutional Quality and Integrity (NACIQI) recommended to the Secretary of Education that ACEN should lose its recognition as an accrediting body.

The Chair stated she knows KCC is ACEN accredited.

The EO asked what happens to these programs? Does this mean after a specific date we can no longer accept applicants that were educated by one of these programs?

The Chair stated the only other option is the Commission on Collegiate Nursing Education (CCNE).

Further discussion was deferred for research and more information.

Old Business:

Review/Discussion

The Chair asked if everyone had a chance to review and make comments on the following Subchapter's?

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

The EO stated she has been looking at the NCSBN Model Act language.

Further discussion was deferred. The EO will consolidate everyone's comments for review/discussion.

Amendments to HAR Chapter 89 - Discussion

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;
- 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

Discussion on this topic was deferred.

Applications:

RN Exam Applicants

The Committee by consensus recommended approval of the following application:

Enid Blanc-Rene

Next Meeting:

Thursday, September 3, 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 11:57 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

7/20/15

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