

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 5, 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
Tammie Napoleon, APRN, DNP

Staff Present: Lee Ann Teshima, Executive Officer ("EO")
Shari Wong, Deputy Attorney General ("DAG")
Lisa Kalani, Secretary

Guests: Laura Reichhardt, Hawaii State Center for Nursing
Karen Boyer, Kapiolani Community College

Call to Order: The Chair called the meeting to order at 11:00 a.m.

Additions to the Agenda/Additional Distribution: It was moved by Dr. Fleming, seconded by Ms. Napoleon, it was voted on and unanimously carried to add the following to the agenda:

Additions

- 4. Hawaii Nursing Program
 - b. Responses to Request for Curriculum Information and Update Contact List
 - ii. University of Phoenix
 - iii. Kauai Community College
 - iv. Kapiolani Community College
 - d. Hawaii Community College – Resignation of Dr. Petri Pieron – New Nurse Administrator Joyce Hamasaki, RN, MSN

Approval of
the Minutes:

The Chair called for a motion of the March 3, 2016 meeting minutes.

There being no amendments, upon a motion by Ms. Daub, seconded by Ms. Napoleon it was voted on and unanimously carried to approve the March 3, 2016 minutes as circulated.

Hawaii Nursing
Programs:

2015 Pass Rate

The Committee reviewed the 2015 pass rates.

The EO stated this information has already been posted on the Board's webpage.

Responses to Request for Curriculum Information and Update Contact List

The Chair stated they received responses from the following:

- Hawaii Pacific University
- University of Phoenix
- Kauai Community College
- Kapiolani Community College

The EO stated once everyone has responded, they can be looked at side by side. She will follow up with the ones who have not responded yet.

Annual Report Form for Hawaii Nursing Programs

- Continue Discussion/Revisions To Current Report Form

The EO provided a draft of a revised form based on the Committees recommendations made at their last meeting.

Dr. Fleming suggested that on page 6 where it says Lab and clinical nursing credits required, that we somehow split lab and clinical simulation. Also on page 6, Faculty to Student Ratio should also be split because the faculty to student ratio is different for clinical and different for labs.

- Copy of Missouri BON's List of Sample Resources; Notice of Annual Report; Information for Nursing School Applications Packets; and "Faculty Form:

The EO stated she wants the Committee to consider using a form similar to the "Faculty Form" that Missouri uses instead of asking for resumes.

DAG left 11:15 a.m.

Hawaii Community College – Resignation of Dr. Petri Pieron – New Nurse Administrator Joyce Hamasaki, RN, MSN

The Committee reviewed a letter from UH Hawaii Community College stating that Joyce Hamasaki will be serving as the programs' Nurse Administrator effective April 1, 2016.

The Chair stated Ms. Hamasaki needs to submit her resume or CV for the Committees review.

Old Business:

Review/Discussion

The Committee deferred discussion on the following.

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

Amendments to HAR Chapter 89

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 Committee deferred discussion on this topic.

Request for Approval of Credentialing Organizations

The EO stated NCSBN has been having conference calls with various credentialing agencies. The first one was with Josef Silny. The next one is with International Education Research Foundation, Inc., she will be calling in.

- Josef Silny & Associates, Inc., International Education Consultants
- Span Tran: The Evaluation Company
- International Education Research Foundation, Inc.

Applications:

RN Applicant Without Exam But Foreign Educated

Adrienne Nabung

The Chair stated she is not familiar with Visa Screen.

The EO stated she does not know what is involved in a Visa Screen, but CGFNS does a course by course comparison. The EO asked the DAG if based on the rules and regulation can the ICHP certificate be accepted in lieu of the CGFNS report?

The DAG was not present to respond.

The Chair clarified this applicant would like us to consider granting a license by endorsement in lieu of the requirement for a foreign graduate.

Dr. Fleming also wanted to address the DAG to ask if this is something they could do?

The DAG was not present to respond.

The EO stated that since the DAG is not present to provide guidance, applicant needs to submit the CGFNS report.

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to defer the application of Adrienne Nabung's for a CGFNS report.

RN Applicant for Exam

Mignonne Pierre

The EO stated there is a letter from Mr. Romulus from Transnational Law Center stating that the ECE report should be recognized and that his client should not have to pay for a CGFNS report.

Ms. Daub stated we don't have enough information on the ECE report to consider it and we are still investigating other credentialing agencies.

The Chair wanted to address the DAG on how to proceed.

The DAG was not present to respond.

The EO stated since the DAG is not present to provide guidance, the response would be that right now the Committee is investigating other credentialing agencies, however at this time only CGFNS is a Board approved credentialing organization.

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to defer the application of Mignonne Pierre's for insufficient evidence on ECE to accept its evaluation and that a CGFNS report is required.

RN Applicant for Exam

May Pabelonio

The EO stated she has deficiencies on her CGFNS report.

Ms. Napoleon stated her hours in Medical Surgical are very limited, in fact all her hours in the core areas are low.

Dr. Fleming stated it appears her training was very uneven. She has more training in "other" areas then she does in general nursing training.

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to defer the application of May Pabelonio for not meeting the education requirement.

Next Meeting: Thursday, July 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 11:41 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

5/12/16

[X] Minutes approved as is.

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