

**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 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  
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

Call to Order: The Chair called the meeting to order at 10:44 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**

- 5. Correspondence
  - b. Does certification by one of the following organizations meet one of the learning activity options or the exemption?
    - i. International Association of Forensics ("IAFN")
    - ii. American Holistic Nurses Credentialing Corporation (AHNCC)
    - iii. American Organization of Nurse Executives (AONE)

Approval of the Minutes: The Committee Chair called for a motion of the May 5, 2016 meeting minutes.

There being no amendments, upon a motion by Dr. Fleming, seconded by Ms. Napoleon it was voted on and unanimously carried to approve the May 5, 2016 minutes as circulated.

Hawaii Nursing  
Programs:

**Responses to Request for Curriculum Information and Update Contact List**

- Chaminade University

The Committee was provided with Chaminade University's curriculum and a compellation of curriculum from other Hawaii Nursing Programs.

Dr. Fleming suggested that the Committee Chair obtain information from NCSBN on their standards.

The Committee Chair will be reviewing the information received and conduct research for discussion at the Committee's next meeting.

**Revision to Program/Curriculum**

- Kapiolani Community College

After brief discussion, the Committee by consensus deferred making a recommendation until the program receives accreditation.

The Committee Chair recused herself from discussion on the following:

- University of Phoenix

Upon a motion by Ms. Daub, seconded by Dr. Fleming it was voted on and unanimously carried to recommend to the Board approval of the revisions to the University of Phoenix Program/Curriculum.

**New Faculty Administrator**

Ms. Napoleon recused herself from discussion on the following:

- Kauai Community College – Stephanie S. Cuyo

Upon a motion by the Committee Chair, seconded by Ms. Daub it was voted on and unanimously carried to recommend to the Board approval of the addition of Ms. Cuyo as the new Faculty Administrator.

- Hawaii Community College – Joyce Hamasaki

Upon a motion by the Dr. Fleming, seconded by Ms. Napoleon it was voted on and unanimously carried to recommend to the Board approval of Ms. Hamasaki as the new Administrator.

*DAG left 11:33 a.m.*

### **Annual Report Form for Hawaii Nursing Programs**

#### Discussion/Revision To Revised Report Form

The Committee was provided with a draft of the Annual Report Form for Hawaii Nursing Programs to be posted on the Board's webpage. After a review of the draft, the following areas will be revised/updated:

- Change for period covering to past academic year;
- On first page add LPN to ADN;
- Change MEPN to GEPN;
- Change actual enrollment as of to past academic year;
- Page 2, remove RN to BSN for Undergraduate Level;
- Page 2, remove LPN to BSN for Graduate Level;
- Page 3, change interdisciplinary to interprofessional; and
- Page 7 (last page) split lab and clinical into separate columns.

The EO will create another draft incorporating the revisions/updates discussed for the Committee to review at its next meeting.

### **Faculty Application**

#### Discussion Revision to Proposed Faculty Application/Form

The Committee was provided with a draft of a Faculty Application to be posted on the Board's webpage. After a review of the draft, the following areas will be revised/updated:

- Page 1, under Status: add Temporary, Lecturers and Adjunct

The EO will create another draft incorporating the revisions/updates discussed for the Committee to review at its next meeting.

Correspondence:

**Accrediting Council for Independent Colleges and Schools (ACICS) – U.S.  
Department of Education Recommendation**

The Committee reviewed an email from NCSBN informing them that the U.S. Department of Education (DOE), has made a recommendation to revoke the recognition of the Accrediting Council for Independent Colleges and Schools (ACICS).

**Does certification by one of the following organizations meet one of the learning activity options or the exemption?**

- International Association of Forensics (“IAFN”)
- American Holistic Nurses Credentialing Corporation (AHNCC)
- American Organization of Nurse Executives (AONE)

The EO stated you have to pass an exam and complete continuing education to maintain certification for all three of the organizations listed.

Dr. Fleming stated it appears to depend on the type of certification.

The Committee Chair stated these should be investigated a little more.

The EO asked if it would be easier to come up with criteria for national certification or to review each one every time you get an inquiry? The following is an example of what the criteria could be:

- Certification Exam;
- Recognized by a National Certifying Body; and
- Recertification Requirements;

After brief discussion, the Committee by consensus recommends establishing criteria for national certifications that include but is not limited to a certification exam and recertification requirements.

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;
- Foreign Educated – English Proficiency – MELAB Examination –  
Consideration for Waiver of English Proficiency Exam if Foreign Nursing Program was Taught in English;
- Limiting the Number of Times Exam Candidate Allowed to Take NCLEX-  
In proposed rule revisions
- Annual Pass Rate: 90% of National Pass Rate (NPR) vs. No Percentage of NPR;
- Probation of Hawaii Nursing Programs for Non-Compliance of Nursing Laws/Rules and/or Pass Rate Below National Standards; 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**

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

The EO stated she already listened in on a webinar with International Education Research Foundation, Inc. in May. The EO suggested coming up with criteria for these credentialing organizations instead of reviewing each one.

### **Applications:**

#### **RN Applicant for Exam**

The Committee by consensus recommends deferral of the following application for not meeting the education requirements.

**Jermal Ahmed Seid**

Next Meeting: Thursday, September 1, 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 11:59 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

7/21/16

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