

**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 1, 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  
Lorraine Fleming, DNP, APRN  
Tammie Napoleon, APRN, DNP

Members Excused: Katharyn Daub, MS, RN

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  
Joanna Smith, Student

Call to Order: The Committee Chair called the meeting to order at 10:45 a.m. and excused Ms. Daub from today's meeting and introduced Joanna Smith, nursing student in attendance.

Additions to the Agenda/Additional Distribution: Upon a motion 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 Programs
  - c. New Faculty/Administrator
    - ii. Kauai Community College – Appointment of Sharon M. Ehlers, Nursing Program Director

5. Correspondence
  - b. Question regarding out of state BSN nursing student

Approval of  
the Minutes:

The Committee Chair called for a motion of the July 7, 2016 meeting minutes.

Upon a motion by Ms. Napoleon, seconded by Dr. Fleming it was voted on and unanimously carried to approve the July 7, 2016 minutes as circulated.

Hawaii Nursing  
Programs:

**Curriculum Information for Hawaii Nursing Programs**

The Committee Chair stated she is still working on this and deferred discussion.

**Revision to Program/Curriculum**

- Kapiolani Community College – Re-review

Upon a motion by the Committee Chair, seconded by Dr. Fleming it was voted on and unanimously carried to recommend approval of the revised curriculum for the PN program.

**New Faculty Administrator**

- University of Phoenix – Interim appointment of Miki Hayashi, College Campus Chair

Upon a motion by the Committee Chair, seconded by Dr. Fleming it was voted on and unanimously carried to recommend approval of the interim appointment of Ms. Hayashi.

- Kauai Community College – Appointment of Sharon M. Ehlers, Nursing Program Director

Ms. Napoleon asked if she can vote on this matter?

The DAG asked Ms. Napoleon if she can be fair and objective?

Ms. Napoleon replied yes she can.

Upon a motion by the Committee Chair, seconded by Dr. Fleming it was voted on and unanimously carried to recommend approval of the appointment of Ms. Ehlers.

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

Upon a motion by Dr. Fleming, seconded by Ms. Napoleon, it was voted on and unanimously carried to recommend approval of the revised annual report form.

- Notice to Hawaii Nursing Programs and G-4 Reports

The EO reported that a notice to the Hawaii nursing programs will be mailed out along with the new annual report form which is also available on the Board's web page in a fillable form and the school's G-4 report from January 1, 2015 through the latest quarterly G-4 report.

### **Faculty Application**

Upon a motion by the Committee Chair, seconded by Dr. Fleming it was voted on and unanimously carried to recommend approval of the faculty application.

The EO stated the faculty application is also being posted on the Board's webpage as a fillable form.

### Correspondence:

#### **NCLEX Review – October 3-21, 2016**

The Committee reviewed an invitation to the 2016 Fall Member Board Review that will take place from October 3-21, 2016.

The Committee Chair stated you must go to a testing center to participate.

#### **Question regarding out of state BSN nursing student**

The Committee reviewed an inquiry about placing a BSN student from the University of Jamestown in Maui for a clinical capstone preceptorship.

The EO stated they want to place a pre-license student, so the student is not licensed as a nurse, in a clinical setting on Maui. Under Chapter 457, the only exception is for a student enrolled in a nursing program approved by the Board. This program, which is located in North Dakota is not approved by the Board.

Dr. Fleming stated a preceptor in a hospital is not a faculty supervisor. They would have to hire someone in the hospital to be faculty. You cannot have a preceptor assume a faculty role.

The EO stated even if they go through all of that, it is still not a Board approved program.

Ms. Napoleon stated the school would have to have an agreement with the clinical site.

Dr. Fleming stated a preceptor is not a faculty, so you have a faculty responsible for that student's care of the patients, and that faculty would have to have a Hawaii license.

The EO stated she does not want to prevent people from doing their clinicals here, but how can we allow it.

Dr. Fleming stated we could tell them that they need to be a Board approved program and then perhaps they will develop an affiliation with an approved Hawaii program.

It was the consensus of the Committee that placing a pre-license BSN student from an out-of-state nursing program in Hawaii to complete clinicals is not allowed.

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; 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 – Ratio allowed for direct supervision of students.

### **Newsletter for Hawaii Nursing Schools/Programs**

The Committee deferred discussion on this topic.

### **Credentialing Organizations – Criteria for Approval/Acceptance of Credentials Evaluation**

The Committee deferred discussion on this topic.

### **National Council for State Authorization Reciprocity Agreements (SARA)**

The Committee reviewed information about the National Council for State Authorization Reciprocity Agreements (SARA). SARA is increasing administrative efficiency and lowering the costs of obtaining authorization to provide postsecondary distance education in states that join.

The EO stated this is the first time she's heard about "SARA" and wants the Committee to be aware of it.

### Continuing Competency:

### **Joanna Smith – Potential Challenges with Monitoring Mandatory Continuing Education – Possible Solutions**

Ms. Smith addressed the Committee and thanked them for allowing her to join in the conversation today. She stated that she is a DNP candidate at UH Hilo and has been working closely with Ms. Daub on a project inquiry practicum this year. To complete that, she wanted to speak with the Committee on potential structure that they could use for monitoring the continuing education credits that will be required by the State. One of her goals is to assist the Board with finding different methods or structures that could help streamline the process of monitoring CE requirements. One of the things she understands that has been brought to the table include utilizing some of the criteria that are being met by nationally accredited boards and not necessarily looking at single courses of study. She believes the intent is to create a comprehensive list of those nationally recognized boards and she would like to assist in doing that.

The EO stated the exemption for nationally certified LPNs and RNs would probably be the same providers of CEs.

The Committee by consensus gladly accepts Ms. Smith's proposal for assistance in creating a comprehensive list.

Ms. Smith stated she has the framework of her project put together and now with the Committee's proposal she has to submit this to the IRD for approval.

The Committee Chair asked if Ms. Smith needs something stating the Committee officially accepted her proposal?

Ms. Smith stated an email will be sufficient.

**Criteria for Approval/Acceptance of Providers of National Certification**

See discussion under Joanna Smith – Potential Challenges with Monitoring Mandatory Continuing Education – Possible Solutions.

**Criteria for Approval/Acceptance of Providers of Continuing Education**

See discussion under Joanna Smith – Potential Challenges with Monitoring Mandatory Continuing Education – Possible Solutions.

Applications:

RN Applicant for Exam

The EO stated this applicant was approved by another state board to sit for the NCLEX-PN in 1996 with the same education that she is submitting today to apply for the NCLEX-RN.

The Committee by consensus recommends deferral of the following application for insufficient information to determine if the applicant met the clinical hours required, pursuant to HAR 16-89-47(d)(2).

**Lamercie Fanfan**

Next Meeting:

Thursday, November 3, 2016  
Immediately following the Board of Nursing Meeting  
Queen Liliuokalani Conference Room  
King Kalakaua Building, 1<sup>st</sup> Floor  
Honolulu, Hawaii 96813

Adjournment:

There being no further discussion the meeting was adjourned at 11:33 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  
9/22/16

[ ] Minutes approved as is.

[ X ] Minutes approved with changes; see minutes of 11/3/16.