

**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 4, 2017

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, PhD, MS, APRN, Committee Chair  
Tammie Napoleon, APRN, DNP  
Katharyn Daub, MS, RN

Members Excused Loraine Fleming, DNP, APRN

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

Guests: Joanna Smith, Student, UH Hilo

Call to Order: The Committee Chair called the meeting to order at 10:45 a.m.

Approval of the Minutes: The Committee Chair called for a motion of the January 5, 2017 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 January 5, 2017 minutes as circulated.

Hawaii Nursing Programs:

**Curriculum Information for Hawaii Nursing Programs**

This agenda item was deferred.

### **Annual Reports for Hawaii Nursing Programs**

The Committee reviewed Annual Reports for the following:

- UH@Manoa/GEPN - Upon a motion by the Committee Chair, seconded by Ms. Napoleon, it was voted on and unanimously carried to recommend acceptance of the annual report.
- UH@Hilo – Ms. Daub recused herself. Upon a motion by Ms. Napoleon, seconded by the Committee Chair, it was voted on with the Committee Chair and Ms. Napoleon voting “yes” to recommend acceptance of the annual report.
- Hawaii Pacific University – Upon a motion by Ms. Daub, seconded by Ms. Napoleon, it was voted on and unanimously carried to recommend acceptance of the annual report.
- University of Phoenix – Upon a motion by Ms. Daub, seconded by Ms. Napoleon, it was voted on and unanimously carried to recommend acceptance of the annual report.
- Chaminade - Upon a motion by Ms. Daub, seconded by Ms. Napoleon, it was voted on and unanimously carried to recommend acceptance of the annual report.
- Kauai CC (RN & PN) – Ms. Napoleon recused herself. Upon a motion by Ms. Daub, seconded by the Committee Chair, it was voted on with the Committee Chair and Ms. Daub voting “yes” to recommend acceptance of the annual report.
- UH Maui College (RN & PN) – Upon a motion by the Committee Chair, seconded by Ms. Daub, it was voted on and unanimously carried to recommend acceptance of the annual report.

**University of Phoenix** - New Program Director for Hawaii Campus – Dr. David Dunham

Upon a motion by Ms. Napoleon, seconded by Ms. Daub, it was voted on and unanimously carried to recommend acceptance of the new Program Director of the University of Phoenix, Hawaii Campus.

**Chaminade** - New Chief Nurse Administrator – Dr. Edna Magpantay-Monroe

Upon a motion by Ms. Daub, seconded by Ms. Napoleon, it was voted on and unanimously carried to recommend acceptance of the new Chief Nurse Administrator for Chaminade.

### **Kauai Community College - New Faculty**

Ms. Napoleon recused herself. Upon a motion by Ms. Daub, seconded by the Committee Chair, it was voted on with the Committee Chair and Ms. Daub voting “yes” to recommend approval of the following new faculty for Kauai Community College:

- Teresa Matthews
- Mary Amanda Hammel

### **Argosy University - Change of Ownership**

The Committee reviewed an emailed notification from Kristin Benson, College Dean, Health Sciences on Argosy’s change of ownership and legal status. The agreement to sell Argosy University, as well as other educational systems currently under Education Management Corporation (EDMC) to Dream Center Foundation (DCF), a 5019c)(3) tax-exempt California non-profit.

In conjunction with HAR §16-89-45, it was the consensus of the Committee to recommend that the Board acknowledge receipt of the notification.

### **Hawaii Pacific University - Post Master’s Doctor of Nursing Practice Program**

The Committee reviewed a letter notifying the Board of Nursing that HPU has received approval from the WASC Senior College and University Commission to begin offering an online Post-Master’s Doctor of Nursing Practice Program effective August 2017 and that HPU will be seeking accreditation of the program from the Commission on Collegiate Nursing Education in the fall of 2018.

Dr. Landry stated that since the DNO program at HPU is a post-master’s program, students who have not completed an accredited master of science in nursing program will not be admitted and that courses required for APRN certification are not included in the curriculum.

It was the consensus of the Committee to recommend that the Board acknowledge receipt of the notification.

### Correspondence:

#### **CGFNS International, Inc. – Notice of Updating the Data Collected for the Credentials Evaluation Services Professional Report**

The Committee reviewed an email from Rita Frey of CGFNS stating that at the request of state boards of nursing, CGFNS is updating the data being collected for the Credentials Evaluation Services (CES) Professional Report, collecting more information about the nursing curriculum of foreign-educated nurses and less about their coursework, such as humanities.

### **University of Jamestown's BSN Program – Pre-Licensure Students Performing Clinicals in this State**

The Committee reviewed the following email inquiry from Mona P. Klose MS, RN, CNE, CPHQ, Director of Quality Management and Assistant Professor of Nursing University of Jamestown:

"I am inquiring about placing a student from our nursing program in Maui for a clinical capstone preceptorship experience in the spring of 2017.

The University of Jamestown offers a traditional BSN program. In the spring of the senior year, prior to graduation in May, our pre-licensure students are offered 2-120 hour precepted experiences with a licensed BSN in a healthcare facility. We often place students close to their home area for these experiences. We have a student from Maui, who is interested in returning home to complete his experience.

I have found in my experience with placing students out of the state of North Dakota, that State Boards of Nursing have differing policies, rules and regulations regarding this type of placement, varying from not allowing students from out of state programs to be placed, to very complicated, expensive processes, to very doable processes to not addressing it at all. Before I move forward making contact with a healthcare facility to request and attempt to secure placement, I wanted to check with you whether anything was needed by you or if this type of experience was not allowed. Some states also have higher education boards that have particular processes as well.

In summary, before I begin contacts with any health care facility, I am inquiring to your board as to any process that must be followed, or if such placement is prohibited."

After some discussion, including a review of HAR §16-89-13(2), the Committee determined that only students enrolled in a Board approved nursing program was exempt from the license requirement and that since the University of Jamestown's (UOJ) nursing program is not approved/accredited by the Board, the UOJ nursing student would not be permitted to perform his/her clinicals in this State unless he/she was licensed as a nurse, i.e. RN to BSN program.

### **NCSBN – Analysis of the Air Force BMTCP 4N051 Course Equivalent to an LPN/VN Program**

The Committee reviewed the information from NCSBN who recently completed an analysis of the Air Force BMTCP 4N051 (5 skill level) course and found it to be equivalent to an LPN/VN program.

It was the consensus of the Committee to use this information in conjunction with HAR §16-89-11 in determining whether an LPN exam applicant meets the education requirement.

### **Joint Services Transcript for LPN/RN Exam?**

The Committee reviewed a request to consider the Joint Services Transcript for meeting the education requirement to sit for the NCLEX-PN.

The Committee questioned the number of hours in pediatric and maternal infant care and the distinction between didactic and clinical hours in each subject area.

It was the consensus of the Committee to defer this agenda item.

### **Denise Cohen, UH – Maui College – LPN Program**

The Committee reviewed an email inquiry from Ms. Cohen, Professor of Nursing at the University of Hawaii – Maui College. According to Ms. Cohen, they were asked to do a stand-alone LPN program and were looking at various formats from incorporating Kapiolani's curriculum to using Maui College's first year curriculum in their ADN program.

After some discussion, it was the consensus of the Committee that based solely on the information provided, if the "program" is conducted at another location other than Maui College's campus, this may be considered a new program being that it is at another site.

### **Applications:**

The Committee discussed exam applicants that graduated from an RN program who wish to apply to sit for the NCLEX-PN.

It was the consensus of the Committee that US BSN, ADN and foreign educated BSN applicants who graduated (received a nursing degree) would be permitted to sit for the NCLEX-PN as they would have met the education requirement to sit for the exam.

Applicants who did not complete/graduate/receive a nursing degree, unless they fall under one of the categories in HAR §16-89-12 and met the education requirements of §16-89-48, are not eligible to sit for the NCLEX-PN.

Consequently, it was the consensus of the Committee that the following individuals are approved to sit for the NCLEX-PN:

**Gladys Idnay  
Meinard Agraan**

Upon a motion by Ms. Napoleon, seconded by the Committee Chair, it was voted on and unanimously carried to defer the following applications for exam:

**Marleina Capua** – There was insufficient evidence to substantiate her education met the curriculum requirements of §16-89-48.

**Shrijana Baral** – There was insufficient evidence to substantiate her education met the requirements of §457-7(b)(1), (f)(2) and HAR 16-89-10(2)(B).

It was the consensus of the Committee to recommend that the following request for a temporary permit for APRN be deferred because HRS §§457-7 and 457-8 authorizes the Board to issue a temporary permit for registered nurse or licensed practice nurse only.

**April Bakonyi**

Next Meeting: TBA

Adjournment: There being no further discussion the meeting was adjourned at 12:01 p.m.

Taken and Approved by:

/s/ Lee Ann Teshima  
Lee Ann Teshima  
Executive Officer

LAT;lk

6/2/17

[ X ] Minutes approved as is.

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