

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 7, 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
Karen Boyer, RN, MS, FNP

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

Call to Order: The Committee Chair called the meeting to order at 12:00 p.m.

Welcome New Committee Member: The Committee Chair welcomed the newest member Karen Boyer.

Approval of the Minutes: The Committee Chair called for a motion of the May 4, 2017 meeting minutes.

There being no amendments, upon a motion by Ms. Napoleon, seconded by Ms. Daub, it was voted on and unanimously carried to approve the May 4, 2017 minutes as circulated.

Hawaii Nursing Programs:

Curriculum Information for Hawaii Nursing Programs

The Committee Chair asked Ms. Boyer to assist her in evaluating curriculum information for Hawaii nursing programs. Ms. Boyer agreed.

Annual Reports for Hawaii Nursing Programs – Due October 1, 2017

The EO announced its time for annual reports again and assigned the following Committee members to review annual reports as they come in and report back to the Committee:

- Ms. Daub – Chaminade, Kauai Community College and Hawaii Community College;
- Ms. Napoleon – UH Hilo, University of Phoenix, Kapiolani Community College;
- Committee Chair – UH Manoa and Hawaii Pacific University;
- Ms. Boyer – Maui Community College and Argosy.

Hawaii Pacific University – Michelle Johnson, Ed.D, PNP, RN, New Nursing Department Chair

The Committee received a letter announcing the appointment of Hawaii Pacific University's nursing department's new Chair as Michelle Johnson, Ed.D., PNP, RN.

Ms. Napoleon stated no transcripts were received.

Upon review the Committee deferred on making a recommendation pending receipt of Ms. Johnson's MSN transcripts.

University of Hawaii @ Hilo – Alice Davis, PhD, APRN-Rx, New Nursing Chief Nurse Administrator

The Committee received a letter announcing the appointment of Dr. Alice Davis, PhD, APRN-Rx as the new nursing Chief Nurse Administrator for University of Hawaii @ Hilo.

Ms. Daub recused herself from the discussion.

The Committee Chair stated she does not find evidence of academic credits in curriculum development, evaluation, or teaching methods was submitted.

Upon review the Committee deferred on making a recommendation pending evidence in academic credit in curriculum development, evaluation, or teaching methods.

University of Hawaii @ Manoa – New Faculty Applications

The Committee reviewed and made recommendations for the following new faculty applications:

- Katie Azama – Additional information needed on course title and description of NURS 612 and NURS 640 to check for one year of clinical experience in areas of teaching
- Kimberly U'ilani Chow-Rule – Transcripts required
- Maria Rosalia Crisotomo – Transcripts required
- Danielle Doo – Transcripts required
- Andrea A. De Mello-Stevens – Transcripts required
- Susan Darsann Driscoll – Additional course information needed to substantiate one year of clinical experience in areas of teaching
- Rhea Faye D. Felicilda – Deferred for clarification on faculty qualifications
- Cecilia M. Gue – Recommend approval
- Steven Douglas Hobbs – Recommend approval
- Beverly L. G. Inocencio – Recommend approval
- Hideru Inoue – Recommend approval
- Jennifer Krome – Transcripts and Curriculum Vitae required
- Dionicia Lagapa – Transcripts required
- Lenora Lorenzo – Further information on Curriculum Vitae required
- Cynthia J. Lyell – Recommend approval
- Joan Maeshiro – Transcripts required and description of course being taught
- Kevin Matsumoto – Recommend approval
- Brigitte McKale – Transcripts required
- Pamela G. Miyashiro – Additional information required on course being taught, including course name and description
- Deidamia A. Monfort – Recommend approval
- Courtnee Nunokawa – Defer, still under review
- Catherine M. Otero – Transcripts required
- Chelsea Pang – Defer, still under review
- Joan S. Parker-Dias – Recommend approval
- Konstantina Rose – Recommend approval
- Roxann Rowe – Transcript required
- Leslie Sullivan – Transcripts required and list of courses being taught
- Kara Terada – Transcripts required
- Audrey Torres – Recommend approval
- Christina M. B. Wang – Recommend approval
- Constance Elizabeth Williams – Transcripts and Curriculum Vitae required

Correspondence:

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

The Committee Chair assigned Ms. Boyer and Ms. Napoleon to review information and report back to the Committee.

Joint Services – Transcript for LPN/RN Exam?

The Committee Chair assigned Ms. Boyer and Ms. Napoleon to review information and report back to the Committee.

UH@Manoa – Practical Nurse Courses

The EO explained to the Committee that the Licensing Branch receives letters from certain schools that say this particular student who is enrolled in an RN program, has successfully completed the minimum educational requirements for the practical nurse exam, and so based on that, they are allowed to sit for the NCLEX-LPN. Now once they pass, they are not necessarily providing or are able to provide a diploma or certification or transcript showing a degree conferred, because they did not get one. However, HRS 457-(a)(3) says, “Written evidence that the applicant has completed a licensed practical nurse program, or its equivalent, approved by the board, **and** holds a diploma or certificate therefrom.” The EO asked how are these students being issued licenses without a final transcript, certificate or diploma?

Ms. Napoleon pointed out that under HAR 16-89-12 it states, “Other eligible candidates. The following shall be eligible to take the NCLEX-PN provided the requirements of section 16-89-48 have been met:

- (1) Nursing students who withdrew in good standing from state- approved programs which prepare graduates for practice as registered nurses, who have successfully completed the current minimum curriculum requirements for LPN licensure at the time of application and have submitted acceptable evidence to the board; and
- (2) Nursing students presently enrolled in state-approved programs which prepare graduates for practice as registered nurses who have successfully completed the minimum curriculum requirements for LPN licensure and have submitted acceptable evidence to the board.”

The EO stated correct, you can take the NCLEX-PN if you have completed the minimum curriculum requirements for LPN. She asked Ms. Boyer if Kapiolani Community College is issuing the students a certificate or diploma?

Ms. Boyer replied no, but they believed that they fell under HAR 16-89-12.

Ms. Daub stated that UH Hilo has been doing this for at least the last 15 years.

Ms. Napoleon stated there has been instances that she is aware of where a student was wanting to enroll in their RN program with an LPN license, but because they could not provide a degree or diploma that they had completed an LPN program, they could not enroll.

The EO replied HAR 16-89-12 is not an issue, but if you look also at HAR 16-89-8(2), it states, "A student final record or official transcript sent directly from the applicant's school to the board..."

The DAG stated so under HAR 16-89-12 they can sit for the exam, but cannot be issued a license until they comply with HRS 457-8(a)(3) and HAR 16-89-8(2).

After further discussion, the Committee recommends that Hawaii nursing programs be sent a written reminder that students who complete the LPN curriculum may be approved to sit for the NCLEX-PN, however, no license will be issued to practice if the applicant or nursing program cannot provide written evidence that the applicant has completed a licensed practical nurse program or its equivalent, approved by the Board and holds a diploma or certificate therefrom, pursuant to HRS 457-8(a)(3).

Next Meeting: Thursday, November 2, 2017 – Immediately Following the Board of Nursing Meeting

Adjournment: There being no further discussion the meeting was adjourned at 1:25 p.m.

Reviewed and approved by:

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima, Executive Officer

/s/ Lisa Kalani
Lisa Kalani, Secretary

LAT;lk

9/29/17

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