

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, November 7, 2013

Time: Immediately following Board meeting

Place: Queen Liliuokalani Conference Room
King Kalakaua Building, First Floor
335 Merchant Street
Honolulu, Hawaii 96813

Members Present: Denise Cohen, Ph.D., APRN, Chair
Loraine Fleming, DNP, APRN
Glenda Tali, MS, APRN

Staff Present: Lee Ann Teshima, Executive Officer ("EO")
Lisa Kalani, Secretary

Call to Order: The Chair called the meeting to order at 10:33 a.m.

Additions or Additional Distribution: Upon a motion by Ms. Tali, seconded by Dr. Fleming, it was voted on and unanimously carried to add the following to the agenda:

Additions

5. Correspondence
 - b. Post-licensure BSN education programs and degree conferral, Upper Iowa University
 - c. Administration requirements for the program director of an Associate degree program, Tammie Napoleon
7. Old Business
 - b. LPN Foreign Educated Applicants
 - i. Karbowski, Beata
 - c. PN educated applying for RN exam
 - i. Joseph, Estra
 - d. RN Foreign Educated Applicants
 - i. Li, Meiping
 - ii. Gudima, Olga
 - iii. Shan, Xia
 - iv. Ceban, Vera

Approval of
the Minutes:

The Chair called for a motion for the September 5, 2013 meeting minutes.

Upon a motion by Ms. Tali, seconded by Dr. Fleming, it was voted on and unanimously carried to approve the September 5, 2013 minutes as circulated.

Hawaii Nursing
Programs:

Annual Reports

Upon a motion by Dr. Fleming, seconded by Ms. Tali, it was voted on and unanimously carried to recommend acceptance of the annual reports for the period covering July 1, 2012 – June 30, 2013 for the following Hawaii Nursing Programs with Ms. Tali recusing herself from the University of Phoenix, Dr. Fleming recusing herself from Hawaii Pacific University and the Chair recusing herself from the UH – Maui College.

Hawaii Community College
Kapiolani Community College
University of Phoenix
Chaminade
UH - Manoa/MEPN
Kauai Community College
Hawaii Pacific University
UH – Hilo
UH – Maui College

University of Phoenix

Quarterly Report for Period April – June 2013

The Committee recommends acceptance of the quarterly report for the period covering April – June, 2013 and requests the quarterly report for July – September, 2013 and October – December, 2013 be submitted for the Committee's consideration at their January 9, 2014 meeting.

Substantive Change Notification

The Committee reviewed a notification of substantive change from the University of Phoenix.

It was the consensus of the Committee to request that they be kept apprised of the University of Phoenix's accreditation reaffirmation.

Correspondence:

Survey Request from Queens University of Charlotte Regarding Online MSN Program

The Committee reviewed a survey request from Queens University of Charlotte regarding their online MSN program.

After a brief discussion, the Committee deferred the survey to the EO for her to respond.

**Post-licensure BSN education programs and degree conferral,
Upper Iowa University**

The Committee reviewed a letter from Upper Iowa University asking if there are any steps or procedures required of them prior to offering their program in Hawaii.

After a brief discussion, the Committee deferred this correspondence to the EO for her to respond.

**Administration requirements for the program director of an
Associate degree program, Tammie Napoleon**

The Committee reviewed an email inquiry regarding the administrative requirements for the program director of an associate degree program.

After a brief discussion, it was the consensus of the Committee to refer Ms. Napoleon to Hawaii Administrative Rules §16-89-45(3) and §16-89-45(4).

Refresher Courses:

A New Day: RN Refresher Course

The Committee reviewed a letter and course content requesting approval for an RN refresher course.

After a brief discussion, it was the consensus of the Committee that the course meets both the didactic and clinical requirements pursuant to Hawaii Administrative Rules §16-89-132.

Discussion of Previously Approved Online Refresher Course(s)

The Committee discussed previously approved refresher courses that did not include a clinical portion.

After a brief discussion, it was the consensus of the Committee to direct the EO to inform the course providers of the requirements of Hawaii Administrative Rules §16-89-132.

**College of Pharmacy PHPS 602 Integrated Pharmacotherapy II Course for APRN
Prescriptive Authority**

The Committee reviewed the UH Hilo College of Pharmacy course PHPS 602 Integrated Pharmacotherapy II Course for credit toward the 30 hours of pharmacology/pharmacotherapeutics requirement for APRN prescriptive authority.

After a brief discussion, it was the consensus of the Committee to recommend acceptance of this course.

Old Business: **Proposed Amendments to HAR Title 16, Chapter 89**

Prelicensure Distance Learning Nursing Programs and Licensure of MEPN Students

The Committee continued discussion on Prelicensure Distance Learning Nursing Programs and Licensure of MEPN Students.

After some discussion the Committee determined they will be working on making recommendations for amendments to the administrative rules in regards to the following:

1. Distance/Online prelicensure nursing programs;
2. Licensure of MEPN students;
3. National accreditation and/or Board approved nursing programs;
4. National certification vs. CE; and
5. In-state and out-of-state distance learning nursing programs.

Applications

LPN Foreign Educated Applicants

After a brief discussion, it was the consensus of the Committee to recommend deferral of the following application due to applicants education does not meet requirements of Hawaii Administrative Rules §16-89-48.

Karbowiak, Beata

PN educated applying for RN exam

After a brief discussion, it was the consensus of the Committee to recommend deferral of the following application due to applicants education does not meet requirements of Hawaii Administrative Rules §16-89-47.

Joseph, Estra

RN Foreign Educated Applicants

After a brief discussion, it was the consensus of the Committee to recommend deferral of the following application due to applicants education is not comparable pursuant to Hawaii Administrative Rules §16-89-10.

Li, Meiping
Shan, Xia
Ceban, Vera

After a brief discussion, it was the consensus of the Committee to recommend deferral of the following application due to applicants education is not comparable pursuant to Hawaii Administrative Rules §16-89-10 and does not meet requirements of Hawaii Administrative Rules §16-89-47.

Gudima, Olga

Next Meeting: January 9, 2014
Immediately following the Board of Nursing meeting
King Kalakaua Conference Room/Prince Leleiohoku Room
King Kalakaua Building, 1st Floor
Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 11:43 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

11/21/13

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