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, March 6, 2014

Time: Immediately following Board meeting

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

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

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

Call to Order: The Chair called the meeting to order at 11:23 a.m.

Additions or Additional Distribution:

Applications
4. Questionable Education
   a. Belfleur, Vincent – RN exam applicant

Approval of the Minutes:
The Chair called for a motion for the February 6, 2014 meeting minutes.

Upon a motion by Dr. Fleming, seconded by Dr. Cohen, it was voted on and unanimously carried to approve the February 6, 2014 minutes as circulated.

Applications: Questionable Education

After a brief discussion, it was the consensus of the Committee to recommend deferral of the following application for more information.

Reid, Marlene
Questionable Education
After a brief discussion, it was the consensus of the Committee to recommend deferral of the following application due to applicants insufficient evidence of meeting requirements of Hawaii Administrative Rules §16-89-48.

Reynolds, Anthony

Questionable Education
After a brief discussion, it was the consensus of the Committee to recommend approval of the following application.

Belfleur, Vincent

Non-Accredited Education (Foreign)
After a brief discussion, it was the consensus of the Committee to recommend deferral of the following applications for a current CGFNS report.

Alaba, Victoria
Spiegelmann, Loriann

Non-Accredited Education (Foreign)
After a brief discussion, it was the consensus of the Committee to recommend deferral of the following application due to insufficient clinical hours.

Anderson, Angelanette
Toucho, Zekarias

Non-Accredited Education (Foreign)
After a brief discussion, it was the consensus of the Committee to recommend deferral of the following application due to applicants insufficient evidence of meeting requirements of Hawaii Administrative Rules §16-89-47.

Bulto, Tigist

Hawaii Nursing University of Phoenix Programs:

Quarterly Report for July – September 2013
It was the consensus of the Committee to accept the Quarterly Report for period July – September 2013.

Quarterly Report for October – December 2013
It was the consensus of the Committee to accept the Quarterly Report for period October – December 2013.

Accreditation Reaffirmation
The Committee reviewed a letter from University of Phoenix President William J. Pepicello, Ph.D., informing them of the schools accreditation reaffirmation.
UH Hawaii Community College

New Director of Nursing, Dr. May Kealoha and Retirement of Dr. Elizabeth Ojala

The Committee reviewed a letter from Dr. May Kealoha informing them of Dr. Elizabeth Ojala’s retirement and her appointment as the Director of Nursing for Hawaii Community College.

After brief discussion, it was the consensus of the Committee to ask Dr. Kealoha to submit appropriate documentation as outlined in Hawaii Administrative Rules §16-89-45 regarding Organization and administration.

2013 Hawaii Nursing Pass Rates/National Pass Rates – Status

No status at this time.

Correspondence:

Michigan State University – Refresher Course Approval

After a brief discussion, it was the consensus of the Committee to recommend approval of refresher course.

South Dakota State University – Refresher Course Approval

After a brief discussion, it was the consensus of the Committee to recommend approval of refresher course.

Methodist College – Request Authorization to Offer Online Courses for RN to BSN Program

After a brief discussion, it was the consensus of the Committee to ok the authorization to offer online courses for RN to BSN.

Old Business:

Amendments to HAR Chapter 89

- Distance/Online Prelicensure Nursing Programs
- Temporary License of MEPN Students
- National Accreditation and/or Board Approved Nursing Programs
- National Certification vs. CE
- In-State and Out-of-State Distance Learning Nursing Programs
- Foreign Educated – English Proficiency – MELAB Examination

Discussion on the above was deferred.

Next Meeting:

May 1, 2014
Immediately following the Board of Nursing meeting
Queen Liliuokalani Conference Room
King Kalakaua Building, 3rd Floor
Honolulu, Hawaii 96813
Adjournment: The meeting was adjourned at 11:55 a.m.

Reviewed and Approved by: 

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

/s/ Lisa Kalani
Lisa Kalani
Secretary

LAT: lk

3/20/14

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