

**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, 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  
Loraine 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: Upon a motion by Dr. Cohen, seconded by Dr. Fleming, it was voted on and unanimously carried to add the following to the agenda:

Additions

4. Applications
  - a. Questionable Education
    - iii. 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  
Programs:

**University of Phoenix**

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, 3<sup>rd</sup> Floor  
Honolulu, Hawaii 96813

Adjournment:                    The meeting was adjourned at 11:55 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

3/20/14

- Minutes approved as is.  
 Minutes approved with changes; see minutes of \_\_\_\_\_.