

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 1, 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")
Shari Wong, Deputy Attorney General ("DAG")
Lisa Kalani, Secretary

Call to Order: The Chair called the meeting to order at 10:00 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

- 2.a. Chapter 91, Adjudicatory Matters
 - i. In the Matter of the License to Practice Nursing of **Liana Kealohilani Martinez, etc., RNS 2009-20-L** – Board to Determine Ethics Course Respondent Required to Take.

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

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

Applications: Questionable Education
Upon a motion by Dr. Cohen, seconded by Dr. Fleming, it was voted on and unanimously carried to defer the following application as does not meet requirements pursuant to HAR §16-89-47 and request for submittal of a transcript from CBD College in Los Angeles for consideration.

Alina Huss – Foreign Educated

Hawaii Nursing
Programs:

2013 Hawaii Nursing Pass Rates/National Pass Rates

Approval of Pass Rate Memo

The Committee approved the Pass Rate Memo and recommended it be posted on the Board's web page.

Review of Hawaii Nursing Programs' Pass Rate

Dr. Cohen stated currently the national pass rate for 2013 is 83.04%.

The EO asked if any school whose pass rate is under 83.04 percent for the RN program will be put on probation?

Dr. Cohen stated any school under 74.7% should be on probation.

Dr. Fleming stated those schools are already on a corrective action track, so we had said previously that they did not have to report quarterly because the corrective action may take a while.

The EO asked if we should just wait for the annual reports?

Dr. Fleming stated yes.

Dr. Cohen stated we should but we should also send a letter to the schools saying that they are below the pass rate and we expect an extensive plan.

Dr. Fleming stated we can tell them that the latest results indicate that you have not achieved 90% of the pass rate which is 74.7% and that if you have submitted a recent plan we would expect results based on that plan. If your plan was submitted more than a year ago, look at the plan and make the appropriate revisions.

Further discussion was deferred.

Director of Nursing for UH Hawaii Community College – Mary Kealoha

The Committee recommends acceptance of Dr. Kealoha as the new Director of Nursing for UH Hawaii Community College.

Dean of Nursing and Health Sciences at Hawaii Pacific University – Dr. Lynette Landry

Deferred. The EO will send a second request for information.

Chapter 91, Adjudicatory
Matters:

In the Matter of the License to Practice Nursing of **Liana Kealohilani Martinez, etc., RNS 2009-20-L** – Board to Determine Ethics Course Respondent Required to Take.

The Committee recommends respondent take three (3) “live” courses, 3 credits each in the following subjects:

- Nursing Ethics
- Safe Medication Administration
- Nursing Professional Standards

Old Business:

Amendments to HAR Chapter 89 – Status Report

- 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

Next Meeting:

July 10, 2014
Immediately following the Board of Nursing meeting
King Kalakaua Conference Room
King Kalakaua Building, 1st Floor
Honolulu, Hawaii 96813

Adjournment:

The meeting was adjourned at 10:40 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

5/14/14

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