

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, July 10, 2014

Time: Immediately following Board meeting

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

Members Present: Glenda Tali, MS, APRN, Chair
Loraine Fleming, DNP, 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 9:15 a.m.

Approval of the Minutes: The Chair called for a motion for the May 1, 2014 meeting minutes.

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to approve the May 1, 2014 minutes as circulated.

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

Additions

4. Applications
 - a. Questionable Education
 - xii. Ivy Gatchalian – RN exam applicant
 - xiii. Kerri-Lyn Kilmartin – RN exam applicant
 - xiv. Marceline Merrinvil – LPN exam applicant

Applications: **Questionable Education**

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to recommend denial of the following application as does not meet requirements pursuant to HAR §16-89-47.

Alina Huss

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to defer the following application for clarification on information contained in CGFNS report and transcript.

Cathy Tighe

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to recommend approval of the following applications.

Marlene Reid
Letitia Knowles
Christy Woods
Kency Theophin

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to recommend denial of the following application based on HRS §457-12(a)(1), (8) and (11) and HRS §436B-19(8).

Juliet Aliette

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to recommend approval of the following application upon receipt of additional information from Hawaii Pacific University.

Alessandra De Melo

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to recommend denial of the following application as does not meet requirements pursuant to HAR §16-89-10(2)(B).

Marie LeRouge

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to defer the following application as the CGFNS report and transcript do not indicate clinical hours for physical assessment, geriatric, community health, acute care and psychiatric/mental health.

Habtamu Geleta Muleta

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to defer the following application as the CGFNS report and transcript do not indicate clinical hours for physical assessment and mental health.

Tigist Bulto

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to defer the following application for clarification of number of theory and clinical hours in nursing care of children.

Ivy Gatchalian

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to defer the following application as the CGFNS report and transcript do not indicate theory hours in acute care nursing and nutrition and clinical hours in physical assessment and nutrition.

Kerri-Lyn Kilmartin

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to defer the following application pursuant to HAR §16-89-8(a)(2), need certified transcript directly from school.

Marceline Merrinvil

Foreign Educated Applicants – Credentials Review Required?

The Committee discussed if all applicants for a Hawaii nurse license must submit a CGFNS report, including those applicants who apply by endorsement/reciprocity. Upon review of HAR §16-89-8(c), all foreign educated applicants require a credentials review. Consequently, the Committee is recommending that the application process ensures that all foreign educated applicants submit a CGFNS report that indicates that the applicant's education is equal to or exceeds Hawaii's education requirement.

Upon a motion by the Chair, seconded by Dr. Fleming it was voted on and unanimously carried to recommend that pursuant to HAR §16-89-8(c), all foreign educated applicants require a credentials review.

Hawaii Nursing Programs:

Discussion of Pass Rate: 90% of NPR vs. No Percentage of NPR

Discussion on Pass Rate: 90% of NPR vs. No Percentage of NPR was deferred.

UH Maui College – Addressing the Drop in the First-Time NCLEX Test Takers

The Committee recommends acceptance of UH Maui College's letter addressing the drop in the first-time NCLEX test takers.

Hawaii Community College – Temporary Closure of Kona Site for AND Program and Request to Offer Practical Nursing Classes at the University of Hawaii in West Hawaii in Kona

The Committee acknowledges notification of temporary closure and request for additional site.

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

The Committee recommends acceptance of Dr. Lynette Landry as the New Dean of Nursing and Health Sciences at Hawaii Pacific University.

New Chief Nursing Administrator and Interim Dean at Chaminade University of Honolulu, the School of Nursing – Patricia Kiladis

The Committee recommends acceptance of Patricia Kiladis as the New Chief Nursing Administrator and Interim Dean a Chaminade University of Honolulu, The School of Nursing.

Kauai Community College – Tammie K. Napoleon, New Nursing Program Director

The Committee recommends acceptance of Tammie K. Napoleon as the New Nursing Program Director of Kauai Community College.

University of Phoenix – New Appointments to the College of Health Sciences and Nursing

The Committee recommends acceptance of the new appointments to the University of Phoenix, College of Health Sciences and Nursing.

New Business:

Limiting the Number of Times Exam Candidate Allowed to Take NCLEX

After brief discussion, the Committee deferred making a recommendation. The EO will research what other states policies are on the number of times an exam candidate is allowed to take the NCLEX and bring the information to the Committee.

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

Discussion of Old Business was deferred.

Next Meeting:

Thursday, August 7, 2014
Immediately following the Board of Nursing meeting
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
Honolulu, Hawaii 96813

Adjournment:

The meeting was adjourned at 10:47 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

7/24/14

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